Call to Order
The Senate was called to order at 3:30 pm.

Roll Call
The Senate Analyst called roll:

Arts & Letters: Bayne, L; Blumberg, S; Buffard, N; Dym, J; Forrest, J; Gieger, J; Heather, J; Ludwig, M; McCormick, M; Naser, M; Nystrom, B; Turrill, C
Business Administration: Michael, B; Staking, K (absent); Wilson, M (absent); Zhang, J
Education: Gonzalez, A; Gunston-Parks, C; Porter, J; Reveles, F (absent); Sessoms, D (absent)
Engineering and Computer Science: Anderson, M (absent); Jin, Y; Johnston, J; Vaziri, M; Zhou, D
Health and Human Services: Antonyappan, J; Bowie, S; Ferguson, R; Hagge, D; Huang, S (absent); Loving, R; Pinch, K; Sharp, T; Smith, M; Stockert, B
Natural Sciences and Mathematics: Hamilton, T (absent); Hammersley, L; Ingram, J; McCarthy-Hintz, M; Rechs, A; Schmidtlein, M; Taylor, C (absent)
Social Sciences and Interdisciplinary Studies: Akutsu, P; Cook, J; Green, R; Hertzoff, A; Jez, S; Moni, S; Popejoy, G (absent); Strasser, E; Varano, C; Wang, T;
University Library: Peigahi, R (Senate Chair); Paganelis, G
Intercollegiate Athletics: Kelly, F
Temporary Faculty: Cyrenne, D; Deegan, K (absent);
Student Services: Lucas, N; Richards, J (absent)
Associated Students, Inc.: Allain, R
California State University, Sacramento Retiree Association: Wagner, D
CSUS Academic Senators: Holl, S; Krabacher, T; Miller, C

Information

FYIs:
- President's Action Memo – Senate Actions of: March 12, 2015 Attachment: FS 14/15-149
- ASCSU March 2015 Plenary Report Attachment: FS 14/15-150

From the Chair:
- Open Forum Update: Computer Refresh
Presentation:
- Hornet Bookstore Update: Jim Ontiveros, Manager, The Hornet Bookstore

Approval of the Agenda
The agenda was approved as published.

Carried.

Action Items

FS 14/15-151/FL Minutes – March 19, 2015
The Faculty Senate approves the meeting minutes of March 19, 2015.

Carried.

At the time of adjournment, the following item was at Second Reading and the Faculty Senate was debating an amendment from Senator Pinch. The item placed on a future Senate agenda at Second Reading.

FS 14/15-111/APC/EX Student Excused Absences Policy, Establishment Of

At the time of adjournment, the following items had not been heard and will be placed on a future Senate agenda.

Second Reading

FS 14/15-112/EX Last Week of Instruction Policy, Amendment Of

First Reading

FS 14/15-130/APC/EX Faculty Office Hours Policy, Amendment Of:
FS 14/15-131/APC/EX Faculty Responsibilities to Students in the Instructional Environment Policy, Amendment Of
FS 14/15-132/CPC/EX Modification in, Suspension of, and Deletion of Existing Programs Policy, Amendment Of
FS 14/15-133/CPC/EX Undergraduate and Graduate Degree Programs Policy, Amendment Of
FS 14/15-134/FPC/EX Emeritus Status Policy, Amendment Of
FS 14/15-135/FPC/EX Email Account Policy, Amendment Of

Adjournment
The meeting was adjourned at 4:58 pm.