Call to Order

The Senate was called to order at 3:50 pm.

Roll Call

The Senate Analyst called roll:

Arts & Letters: Bayne, L; Blumberg, S; Buffard, N; Dym, J; Forrest, J; Gieger, J; Heather, J; McCormick, M; Miller, C (alternate); Naser, M; Nystrom, B; Turrill, C (absent)

Business Administration: Michael, B (absent); Staking, K; Wilson, M; Zhang, J (absent)

Education: Gonzalez, A; Gunston-Parks, C; Porter, J; Reveles, F (absent); Sessoms, D

Engineering and Computer Science: Anderson, M (absent); Jin, Y (absent); Johnston, J; Vaziri, M; Zhou, D

Health and Human Services: Antonyappan, J; Bowie, S; Ferguson, R (absent); 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

Social Sciences and Interdisciplinary Studies: Akutsu, P; Green, R; Hertzoff, A; Lascher, T (alternate); Migliaccio, T (alternate); Moni, S; Popejoy, G; Shilts (alternate); Strasser, E (absent); Wang, T

University Library: Peigahi, R (Senate Chair); Paganelis, G

Intercollegiate Athletics: Kelly, F (absent)

Temporary Faculty: Cyrenne, D; Deegan, K (absent)

Student Services: Lucas, N; Richards, J

Associated Students, Inc.: Allain, R

California State University, Sacramento Retiree Association: Wagner, D

CSUS Academic Senators: Holl, S; Krabacher, T (absent); Miller, C

Moment of Silence

- Nate Blair, Emeritus, Department of Psychology (SSIS)
- Lantz Jackson, Student, Department of Computer Science (ECS)
- David Wallin, Student, Accounting and Information Systems (CBA)
Information

FYIs:
- **President’s Action Memo – Senate Action of:**
  - March 19, 2015: Attachment FS 14/15-154

- **Election Results:**
  - **CSU Academic Senator:** Thomas Krabacher, Geography (NSM), term Fall 2015 through Spring 2018

  **Temporary Faculty Representatives to the Faculty Senate:**
  - Lois Boulgarides, Physical Therapy (HHS), term Fall 2015 through Spring 2017
  - De-Laine Cyrenne, Psychology (SSIS), term Fall 2015 through Spring 2017
  - Lynda Radican, English (A&L), term Fall 2015 through Spring 2016

Presentations:
- **New Resident Hall – Parking Update:** Tony Lucas, Senior Director, UTAPS and Donovan Hillman, Campus Architect, Facilities Management
- **Sacramento State Homepage Redesign:** Jack Vaughn, Director of Web Communications and Phillip Altstatt, Graphic Designer, Office of Public Affairs and Advocacy

Approval of the Agenda
*The agenda was approved as published.*

Consent Item

**FS 14/15-152/EX Committee Appointment - University ASI Election Complaint Committee**

The Faculty Senate recommends the appointment of the following faculty member to the ASI Election Complaint Committee.

- Frank Lilly, Graduate and Professional Studies (EDU) – Term: Spring 2015

  *Carried.*

Approval of the Minutes

**FS 14/15-153/FL Minutes – April 2, 2015**

*The Faculty Senate approves the meeting minutes of April 2, 2015.*

  *Carried.*

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

Second Reading

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

**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 adjourned at 4:54 pm.