Call to Order
The Senate was called to order at 3:04 pm.

Roll Call
The Senate Analyst called roll:
Arts & Letters: Bayne, L (absent); Blumberg, S; Buffard, N; Dym, J; Forrest, J (absent); Gieger, J; Heather, J; Ludwig, M; McCormick, M (absent); Miller, C (alternate); Nystrom, B; Turrill, C (absent)
Business Administration: Michael, B; Staking, K; Wilson, M (absent); Zhang, J
Education: Gonzalez, A (absent); Gunston-Parks, C (absent); Porter, J (absent); Reveles, F (absent); Sessions, 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 (absent); Ferguson, R; Hagge, D (absent); Huang, S; Loving, R; Pinch, K; Sharpp, T; Smith, M; Stockert, B (absent)
Natural Sciences and Mathematics: Hamilton, T (absent); Hammersley, L (absent); Ingram, J; McCarthy-Hintz, M; Rechs, A; Schmidtlein, M (absent); Taylor, C
Social Sciences and Interdisciplinary Studies: Akutsu, P; Green, R; Hertzoff, A; Lascher, T (alternate); Moni, S (absent); Popejoy, G; Shilts (alternate); Strasser, E; Varano, C; 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; Miller, C

Moment of Silence
Rory Elaine Louderback Stratton, Alumni, School of Nursing, College of Health and Human Services
Barry Owens, Student, Department of Criminal Justice, College of Health and Human Services
Sarah Gwen Priess, Alumni, School of Nursing, College of Health and Human Services
David Wallin, Student, College of Business Administration
Robert Ziroyan, Student, College of Business Administration and Department of Anthropology and College of Social Sciences and Interdisciplinary Studies
Approval of the Agenda

The agenda was approved as published.

Action Items

Approval of the Minutes  FS 14/15-170/FL  Minutes – April 23, 2015

The Faculty Senate approved the meeting minutes of April 23, 2015.

Carried.

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

The Faculty Senate recommends establishment of a policy on Student Excused Absences, effective Fall 2015 upon approval of the amended Grade Appeals Policy.

This item was unanimously endorsed by the Executive Committee.

Transmittal Document:  FS 14/15-111a

Carried.

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

The Faculty Senate recommends amendment of the Last Week of Instruction policy PM 88-05, FS 99-39/APC, effective upon approval of the President.

A motion was made and seconded to Table FS 14/15/112/APC/EX indefinitely.  The motion carried.

Tabled.

The following items received a First Reading and will be placed on a future Faculty Senate agenda at Second 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

FS 14/15-166/GSPC/EX  Graduate Learning Goals/Objective Policy, Amendment Of

Adjournment

The meeting adjourned at 4:40 pm.