Call to Order:  The Senate was called to order at 8:15 am

Roll Call:  The Senate Analyst called roll:

Arts & Letters: Bayne, L; Blumberg, S; Buffard, N; Dym, J; Estioko, M; Harvey, I (absent); Heather, J; Lee, H; Ludwig, M (absent); McCormick, M (absent); Nystrom, B (absent); Stark, J (absent); Turrill, C

Business Administration: Michael, B; Pforisch, H

Education: Biagetti, S (absent); Chavez, J (absent); Gonzalez, A; Gunston-Parks, C (absent); Lambating, J (absent); Sessoms, D

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

Health and Human Services: Bowie, S; Ferguson, R; Hagge, D; Huang, S (absent); Kelly, J (absent); Loving, R; Sharp, T; Sheppard, T (alternate); Smith, M; Stockert, B (absent); Valdez, L (absent)

Natural Sciences and Mathematics: Hamilton, T; Hammersley, L; Ingram, J; McCarthy-Hintz, M; Rechs, A; Schmidtlein, M; Taylor, C

Social Sciences and Interdisciplinary Studies: Akutsu, P (absent); Cook, J; Dudley, B (absent); Green, R; Hertzoff, A (absent); Lascher, T; Moni, S (absent); Murphy, J (absent); Wang, T; Zeanah, D (absent)

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

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

Student Services: Lucas, N (absent); Richards, J (absent)

Associated Students, Inc.: Allain, R

California State University, Sacramento Retiree Association: Wagner, D

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

Moment of Silence

Leilani Behrens, Faculty, Department of Speech Pathology and Audiology (HHS)
Mike Christensen, Student, Department of Design, (A&L)
Dan Frye, Emeritus Faculty, Department of Art (A&L)
Renee Golanty Koel, Emeritus Faculty, (EDU)
Laura Kaapuni, Student, Department of Communication Studies (A&L)
Russell Nowotenski, Student, Department of Communication Studies (A&L)
James Parker, Student, Management Information Systems (CBA)

Approval of the Agenda

An additional item was added to the agenda (FS 14/15-29/FL) and placed as the first item at First Reading. The amended agenda was approved.
Information

Presentations

- **Budget Update** – Presented by Mike Lee, Vice President and Chief Financial Officer
- **Enrollment, Graduation Initiative, and Student Affairs Update** - Presented by Ed Mills, Interim Vice President for Student Affairs

From the Senate Chair

- Senate Committees: Charges and Updates
  - FS 14/15-19/EX  Dean, College of Business Administration Selection Advisory Committee: Faculty At-large Representative
  - FS 14/15-20/EX  WASC Steering Group and Workgroups: Faculty At-large Representatives

FYIs

- FS 14/15-21/EX  President’s Action Memos (PAMs) received during Summer 2014
- FS 14/15-22/EX  CODE End of Year Report -2013/2014

Action Items

**FS 14/15-03/EX**  Minutes – May 15, 2014

The Faculty Senate approves the meeting minutes of May 15, 2014.

*Carried.*

**FS 14/15-04/EX**  University Committee Appointment

Associate Chief Information Officer Search Committee -

The Faculty Senate recommends the appointment of Ron Coleman, AITC Chair to serve as the faculty representative on the Associate Chief Information Officer Search Committee.

*Carried.*

**FS 14/15-05/FLR**  Parliamentarian

Thomas Krabacher (Geography, NSM) shall serve as Parliamentarian for the 2014-2015 Faculty Senate.

*Carried.*

**FS 14/15-06/EX**  Committee Appointment – Senate

Academic Standards Subcommittee

The Faculty Senate appoints the following faculty member to the Academic Standards Subcommittee:


*Carried.*
FS 14/15-07/EX  Committee Appointment – Senate
Curriculum Subcommittee

The Faculty Senate appoints the following faculty members to the Curriculum Subcommittee:

Carried.

FS 14/15-08/EX  Committee Appointment – Senate
Faculty Endowment for Student Scholarships Committee

The Faculty Senate appoints the following faculty member to the Faculty Endowment for Student Scholarships Committee:

Carried.

FS 14/15-09/EX  Committee Appointment – Senate
Readmission Subcommittee

The Faculty Senate appoints the following faculty members to the Readmission Subcommittee:
  ▪ Sue Holl, Mechanical Engineering (ECS) – Term: 2014-2017

Carried.

FS 14/15-10/EX  Committee Appointment – Senate
Pedagogy Enhancement Awards Subcommittee

The Faculty Senate appoints the following faculty members to the Pedagogy Enhancement Awards Subcommittee:
  ▪ Claudia Lucero, Chemistry (NSM) – Term: 2014-2016
  ▪ Jeff Niu, Marketing and Supply Chain Management (CBA) - Term: 2014-2016

Carried.

FS 14/15-11/EX  Committee Appointment – Senate
Research and Creative Activity Committee

The Faculty Senate appoints the following faculty member to the Research and Creative Activity Committee as the At-large faculty representative:

Carried.
The Faculty Senate recommends approval of the BS in Civil Engineering program proposal.

Carried.

The Faculty Senate recommends approval of the Speech-Language Pathology and Audiology (Degree Title Change) program proposal.

Carried.

The Faculty Senate recommends approval of the Undergraduate Psychology Certificate Program in Applied Behavior Analysis program proposal.

Carried.

The Faculty Senate recommends approval of the Family and Consumer Sciences: Nutrition and Food Concentration program proposal.

Carried.

The Faculty Senate approves the use of electronic voting for campus-wide elections (such as temporary faculty representatives to the Senate, statewide academic senators, initiatives and referendums). Electronic voting will be conducted in a way such as to guarantee faculty anonymity in voting. In the case of faculty who do not have electronic voting access, an alternative voting procedure will be provided.

Transmittal Document: FS 14/15-16a

Carried.
Committee of the Whole

**WASC Update** - Presented by Jackie Donath, Chair, Campus WASC Steering Committee

**Reforms to the Comprehensive Writing Proposal** - Presented by Dan Melzer, Chair, Writing & Reading Subcommittee.

- **FS 14/15/23** Graduation Writing Assessment Requirement (Undergraduates), Revision Of
  - Transmittal Document - FS 14/14-23a

- **FS 14/15-24** Writing Intensive Guideline, Revision Of
  - Transmittal Document – FS 14/15-24a

- **FS 14/15-25** Subcommittee for Reading and Writing Proposal for Reforms to the Comprehensive Writing Program (Received by the Faculty Senate, May 15, 2014)

**Senate Committees – Committee on Committees** - Presented by Tom Krabacher, Parliamentarian

- **FS 14/15-26** Bylaws – Committee on Committees, Revision Of
  - Transmittal Document - FS 14-15-26a

- **FS 14/15-27** Bylaws – Vice Chair, Revision Of
  - Transmittal Document – FS 14/15-27a

- **FS 14/15-28** Bylaws – Executive Committee, Revision Of
  - Transmittal Document – FS 14/15-28a

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

- **FS 14/5-29/FL** Faculty Selection Process for the CBA Dean Selection Advisory Committee, Endorsement Of

- **FS 14/15-17/EX** Bylaws – Use of Clickers, Approval Of

- **FS 14/15-18/EX** Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2014-2015 AY, Approval Of:

**Adjourned:** The Senate adjourned at 12:00 pm.