2015-2016 Faculty Senate



FACULTY SENATE MEETING Minutes of the Meeting of April 21, 2016

Foothill Suite, University Union

Approved: May 12, 2016

Call to Order

The Senate was called to order at 3:05 pm.

Roll Call

The Senate Analyst called roll: Arts & Letters: Bayne, L; Buffard, N (absent), Dym, J; Gibbs, C (absent); Heather, J; Kennedy, D (absent); Lee, H (absent); Ludwig, M; McCormick, M (absent); Miller, C; Stark, H; Turrill, C Business Administration: Lin, E; Michael, B; Wheeler, S (absent); Wilson, M; Education: Chaplin, M; Lilly, F (absent); Noel, J (alternate); Porter, J; Rayman, J (alternate); Sessoms, D Engineering and Computer Science: Anderson, M (absent); Jin, Y; Khan, G; Vaziri, M; Zhou, D (absent) Health and Human Services: Antonyappan, J (absent); Brady, D (absent); Dang, M (alternate); Escobar, S; Hagge, D; Loving, R (absent); MacLeod, T; Sharpp, T; Sheppard, T (alternate); Smith. M Natural Sciences and Mathematics: Cornwell, K (alternate); Diaz, R (absent); Ingram, J; McCarthy-Hintz, M; Rechs, A; Schmidtlein, M; Taylor, C Social Sciences and Interdisciplinary Studies: Akutsu, P; Green, R (absent); Hana, L; Hertzoff, A; Jez, S (absent); Josephson, T (absent); Popejoy, G; Varano, C (absent); Wang, T, Zeanah, D (absent) University Library: Peigahi, R (alternate) **Intercollegiate Athletics:** Solario, R (absent) Temporary Faculty: Boulgarides, L; Cyrenne, D; Radican, L (absent) Student Services: Franco, A; Richards, J Faculty Senate Chair: Bowie, S Associated Students, Inc.: Caruso, T California State University, Sacramento Retiree Association: Buckley, B CSUS Academic Senators: Holl, S (absent); Krabacher, T

MOMENT OF SILENCE

Terry Webb, Former Dean, University Library

INFORMATION

FYI:

Senate Meeting Schedule

April 21:

- 3:00-3:30 pm 2016/17 Senate 1st Organizational Meeting Nomination of Officers
- 3:30-5:00 pm 2015/16 Senate Regular Meeting

May 5:

• 3-4 pm – 2016/17 Senate 2nd Organizational Meeting – Election of Officers

May 12:

• 3-5 pm – 2015/16 Senate Regular Meeting

President's Action Memos for Senate Actions of:

- <u>March 3, 2016</u>
- <u>March 10, 2016</u>
- ASCSU Resolutions March 2016

APPROVAL OF THE AGENDA

The agenda was amended to place at First Reading an amendment to the Drop Policy. The agenda as amended was approved.

ACTION ITEMS

FS 15/16-123/EX	University Committee
	Scheduling Task Force

The Faculty Senate recommends the appointment of Emily Wickelgren, Psychology (SSIS) to serve as the faculty representative on the Scheduling Task Force. *Carried.*

FS 15/16-115/GSPC/EX Graduate Learning Goals/Objectives Policy, Amendment Of

The Faculty Senate recommends approval of the amendments to the Graduate Learning Goals/Objectives Policy, effective upon approval by the President.

• Transmittal Document – Attachment: <u>FS 15/16-115a</u> *Carried.*

MINUTES

FS 15/16-122/EX Minutes – April 7, 2016

The Faculty Senate approves the meeting minutes of April 7, 2016.

FS 15/16-120/APC/EX: At the time of adjournment, an amendment offered by Chris Taylor, Physics and Astronomy (NSM) was being debated. Senators expressed concern that more time was needed to discuss the issues being raised. The item will be placed on a future Faculty Senate agenda. An amendment was also offered by Tony Sheppard, Recreation, Parks, and Tourism Administration (HHS). That amendment was Tabled to be offered at a later date.

FS 15/16-120/APC/EX Timely Declaration of Major Policy, Amendment Of

- Transmittal Document Attachment: <u>FS 15/16-120a</u>
- Taylor Amendment Attachment: <u>FS 15/16-120b</u>
- Sheppard Amendment Attachment: FS 15/16-120chttp://www.csus.edu/acse/Senate-Info/15-16Agendas-Minutes/042116Agenda-Minutes/15-16FS-120c.pdf

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

Second Reading:

• <u>FS 15/16-121/APC/EX</u>

Pre-Major and Expressed Interest Definition Policy, Deletion Of

First Reading:

• <u>FS 15/16-156/FL</u>

Drop Policy, Amendment Of

ADJOURNMENT

The meeting was adjourned at 4:55 pm.