

## **MINUTES**

January 30, 2020

3:00 pm, Green and Gold Room, Union

*Approved: February 6, 2020*

### **CALL TO ORDER**

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

### **ROLL CALL**

**Arts and Letters:** Cope, J; Dym, J; Estioko, M (absent); Flickinger, P; Frankenbach, C; Hayes, H (absent); Kasic, K; Kim, E; Ludwig, M; Merriam, G; Miller, R; Schneider, K; Stark, H,

**Business Administration:** Choi, B, Lin, E; Panggabean, T; Ye, Y

**Education:** Chaplin, M (absent); Gonzalez, A; Hobbs, S; Lilly, F (absent); Pella, S (absent); Rivas, B (absent)

**Engineering and Computer Science:** Fogarty, J; Toups, T; Vogt, R (absent), Wang, X

**Health and Human Services:** Baiocchi, A (absent); Becker, A (Alternate: Jamieson, K); Blackburn, S; Bowie, S, D'Angelo, E; Keegan, R; Moore, B (absent); Noble, J; Perez, S (Alternate: Mansyur, C); Sheppard, T (absent)

**Natural Sciences and Mathematics:** Block, M; Diaz, R (absent); Hamilton, T; Kellen-Yuen, C; Lindgren, S; Rechs, A; Skinner, S (absent); Wanket, J (absent)

**Social Sciences and Interdisciplinary Studies:** Berg, E; Cameron, R; Fong, T; Furtak, S (Alternate: Akutsu, P); Hertzoff, A; Jensen, D; Josephson, T; Lascher, T; Siegler, M (absent); Stevens, M (Alternate: Popejoy, G); Thompson, K (Alternate: Buchan, W); Walker, M

**University Library:** Kochis, M; Stark, R

**Intercollegiate Athletics:** Vacant

**Temporary Faculty:** Cyrenne, D; Freeman, D (absent); Strand, S

**Student Services:** Lindsey, N; Lindstrom, M

**Associated Students, Inc.:** Flores, I; Santiago, G (absent); Tarin, F

**California State University, Sacramento Retiree Association:** Buckley, B (absent)

**CSUS Academic Senators:** Holl, S (absent)

## **MOMENT OF SILENCE**

Jory Horn, Alumnus - Department of Theater and Dance (A&L)  
William (Billy) Bowles, Student - Department of Design (A&L)  
Kaitlin St. Croix, Student - Undeclared Major  
Eduardo Ramirez, Student - Department of Geology (NSM)  
Robert Uhl, Former Student – Department of Psychology (SSIS)  
Tim Mois, Former Student - School of Music (A&L)

## **INFORMATION**

**Introduction:** Steven Salcido, AVP for Enrollment and Student Services  
*Introduced by: VP Ed Mills, Division of Student Affairs*

## **APPROVAL OF THE AGENDA**

The agenda was approved as published.  
*Carried.*

## **ACTION ITEMS**

### **PROGRAM REVIEWS**

**[FS 19/20-105/APROC/EX](#)**      **Program Review**  
**Department of Family and Consumer Sciences**

The Faculty Senate recommends the degree programs in the Department of Family and Consumer Sciences be approved for six years or until the next scheduled program review.  
*Carried.*

**[FS 19/20-106/APROC/EX](#)**      **Program Review**  
**Department of Political Science**

The Faculty Senate recommends the degree programs in the Department of Political Science be approved for six years or until the next scheduled program review.  
*Carried.*

### **Committee Appointments**

**FS 19/20-107/EX**      **Administrative Search Committee**  
**Director of Faculty Diversity and Inclusion**

The Faculty Senate recommends the appointment of the following faculty members to serve on the search committee for the Director of Faculty Diversity and Inclusion

- Ebony Williams, Graduate and Professional Studies (COE)
- Josh Wiscons, Mathematics and Statistics (NSM)

*Carried.*

### **Minutes**

**[FS 19/20-104/FL](#)**      December 5, 2019

The Faculty Senate approves the meeting minutes of December 5, 2019.  
*Carried.*

### **First Reading Items**

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

**[FS 19/20-108/EX](#)**

**Student Safety Training Policy, amendment of [ADM-0135](#)**

**[FS 19/20-109/APC/EX](#)**

**Undergraduate Academic Advising Policy, amendment of [ACA-0100 / FS07-72/APC](#).**

**[FS 19/20-110/WG//EX](#)**

**Academic Units and Programs, Policy on Reorganization or Moving of (Interim), amendment of [ACA-153 / FS 18/19-33/EX](#)**

### **ADJOURNMENT**

The meeting was adjourned at 3:25 pm.