

MINUTES

September 19, 2019

3:00 pm, Green and Gold Room, Union

Approved: October 3, 2019

CALL TO ORDER

ROLL CALL

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

Business Administration: Choi, B, Lin, E; Panggabean, T (absent); Ye, Y

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

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

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

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

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

University Library: Kochis, M (absent); Stark, R

Intercollegiate Athletics: Vacant

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

Student Services: Hernandez, S; Lindstrom, M

Associated Students, Inc.: Santiago, G; Tarin, F

Faculty Senate Chair: Rechs, A

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

CSUS Academic Senators: Holl, S (absent)

MOMENT OF SILENCE

- **Brock Whaley**, student, Department of Political Science (SSIS)
- **Roozbeh Hossainpour**, student, Department of Public Health (HHS)

INFORMATION ITEMS

- **From the Chair**
Sacramento State's Emergency Notification System (ENS)
Faculty members may check their ENS status by clicking on this link:
<https://www.ens.csus.edu/loginProc.jsp>
- **Provost Perez**
- **Presentations**
Hornet Bookstore - Reorganized Layout of Textbooks:
Presented by: Jaime Scobel, Bookstore Manager
Structured Scheduling: *Presented by: Provost Perez*

APPROVAL OF THE AGENDA

The agenda was approved as published.
Carried.

ACTION ITEMS

PROGRAM REVIEW

[FS 19/20-25/APROC/EX](#) **Program Review**
Department of Physics and Astronomy (NSM)

The Faculty Senate recommends all of the degree programs in the Department of Physics and Astronomy be approved for six years or until the next scheduled program review.
Carried.

SENATE COMMITTEE APPOINTMENTS

FS 19/20-26/EX **Senate Committee Appointment**
Curriculum Subcommittee

The Faculty Senate approves the appointments of the following faculty members to serve on the Curriculum Subcommittee.

- Pinar Muyan-Ozcelik, Computer Science (ECS) – Term: Fall 2019 through Spring 2020
- Rachel Miller, Art (A&L) – Term: Fall 2019 through Spring 2020
- Amy Wagner, Geology (NSM) – Term: Fall 2019 through Spring 2021

Carried.

FS 19/20-27/EX

**Senate Committee Appointment
Academic Policies Committee**

The Faculty Senate approves the appointments of the following faculty member to serve on the Academic Policies Committee.

- Bitá Rivas, Graduate and Professional Studies (COE)
Term: Fall 2019 through Spring 2020

Carried.

[FS 19/20-24/FL](#)

Minutes - September 5, 2019

The Faculty Senate approves the meeting minutes of September 5, 2019.

Carried.

ADJOURNMENT

The meeting adjourned at 4:40 pm.