

MINUTES

October 3, 2019

3:00 pm, Green and Gold Room, Union

Approved: October 17, 2019

CALL TO ORDER

ROLL CALL

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

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

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

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

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

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

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; Thompson, K (absent); Walker, M

University Library: Kochis, M; Stark, R

Intercollegiate Athletics: Vacant

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

Student Services: Hernandez, S; Lindstrom, M (Alternate: Wallace, J)

Associated Students, Inc.: Flores, I; 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

- **Kenneth Brown**, faculty, Division of Criminal Justice (HHS)
- **Devin Ryan DeVore**, student, Department of Kinesiology (HHS)

INFORMATION ITEMS

- [CSU Electronic Core Collection Funding Memorandum](#), *Dean Amy Kautzman, University Library, September 6, 2019*

APPROVAL OF THE AGENDA

The agenda was amended to reschedule the Meeting of the Whole: Academic Contingencies for Unexpected Campus Closure to a time when the Provost can be present for the conversation. The agenda as amended was approved.
Carried.

ACTION ITEMS

SENATE COMMITTEE APPOINTMENTS

FS 19/20-31/EX Senate Committee Appointment General Education / Graduation Requirements Policies Committee

The Faculty Senate approves the appointment of the following faculty member to serve on the General Education / Graduation Requirements Policies Committee.

- Christy Solorio, Nursing (HHS) – Term: Fall 2019 through Spring 2020

Carried.

FS 19/20-32/EX Senate Committee Appointment Readmission Subcommittee

The Faculty Senate approves the appointment of the following faculty member to serve on the Readmission Subcommittee.

- HyunGyung Joo, Graduate and Professional Studies (COE) - Term: Fall 2019

Carried.

NON-SENATE COMMITTEE APPOINTMENT

FS 19/20-33/EX Non-Senate University Appointment Associate Vice President for Enrollment and Student Services Search Committee

The Faculty Senate recommends approval of the following faculty to serve on the Search Committee for the Associate Vice President for Enrollment and Student Services.

- Tracy Hamilton, Mathematics and Statistics (NSM)
- Amber Gonzalez, Undergraduate Studies in Education (COE)

Carried.

STANDING RULES

[FS 19/20-34/EX](#)

Standing Rules of the Faculty Senate, California State University, Sacramento, Amendment of

The Faculty Senate approves the amendments to the Standing Rules for the Faculty Senate, California State University, Sacramento to add language addressing requirements to be a constituted committee/subcommittee and quorum.

Carried.

MINUTES

[FS 19/20-28/FL](#)

September 19, 2019

The Faculty Senate approves the meeting minutes of September 19, 2019.

Carried.

POLICIES

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

[FS 19/20-29/FPC/EX](#)

Human Research Protection Policy (Interim), Amendment of

[FS 19/20-30/FPC/EX](#)

Animal Care and Use Committee Policy, Amendment of

ADJOURNMENT

The meeting was adjourned at 3:25 pm.