

## **MINUTES**

October 17, 2019

3:00 pm, Green and Gold Room, Union

*Approved: November 7, 2019*

### **CALL TO ORDER**

The meeting was called to order at 3:05 pm by the Vice Chair, Jeff Dym.

### **ROLL CALL**

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

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

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

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

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

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

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

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

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

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

## **MOMENT OF SILENCE**

- **Meldren Le**, student, College of Business Administration

## **APPROVAL OF THE AGENDA**

The agenda as amended to delete the Information Item and place it on a future agenda of the Faculty Senate. The agenda, as amended, was approved.

## **ACTION ITEMS**

### **POLICY**

#### **[FS 19/20-29/FPC/EX](#)      **Human Research Protection Policy (Interim), Amendment of****

The Faculty Senate recommends approval of the amendments to the Human Research Protection Policy (Interim) and the adoption of the policy as permanent.

[FS 19/20-29a](#)

Transmittal Document

[FS 19/20-29b](#)

Executive Committee's referral to the Faculty Policy Committee

*Carried.*

### **PROGRAM PROPOSAL – AMENDED PROGRAM**

#### **[FS 19/20-36/CS/EX](#)      **Program Proposal** **Doctor of Physical Therapy (HHS)****

The Faculty Senate recommends approval of the Doctor of Physical Therapy Program Proposal.

*Carried.*

### **COMMITTEE APPOINTMENTS – NON-SENATE UNIVERSITY COMMITTEES**

#### **FS 19/20-37/EX      **Non-Senate University Committee**** **Grade Appeal Procedural Appeals Board**

The Faculty Senate recommends appointment of the following faculty member to serve on the Grade Appeal Procedural Appeals Board.

- Kim Roberts, Psychology (SSIS) – Term: Fall 2019 through Spring 2022.

*Carried.*

### **MINUTES**

#### **[FS 19/20-35/FL](#)      October 3, 2019**

The Faculty Senate approves the meeting minutes of October 3, 2019.

*Carried.*

## **FIRST READING**

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

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

**Animal Care and Use Committee Policy, Amendment of**

## **ADJOURNMENT**

The meeting adjourned at 3:40 pm.