Call to Order:  The Senate was called to order at 3:00 pm

Roll Call:  The Senate Analyst called roll:

Arts & Letters: Bayne, L (absent); Blumberg, S; Buffard, N; Dym, J; Gibbs, C; Heather, J; Lee, H; Ludwig, M; McCormick, M; Nystrom, B; Stark, J; Turrill, C
Business Administration: Michael, B; Pforisch, H; Staking, K; Wilson, M
Education: Chavez, J (absent); Gonzalez, A; Gunston-Parks, C; Lambating, J (absent); Porter, J; Sessoms, D
Engineering and Computer Science: Anderson, M (absent); Fell, B; Jin, Y (absent); Vaziri, M; Zhou, D
Health and Human Services: Antonyappan, J (absent); Bowie, S; Ferguson, R; Hagge, D; Huang, S; Loving, R; Sharpp, T; Pinch, K; Smith, M; Stockert, B;
Natural Sciences and Mathematics: Hamilton, T; Hammersley, L; Ingram, J (absent);
   McCarthy-Hintz, M; Rechs, A; Schmidtlein, M; Taylor, C
Social Sciences and Interdisciplinary Studies: Akutsu, P; Burton, D (absent); Cook, J;
   Dudley, B (absent); Green, R; Hertzoff, A (absent); Lascher, T; Moni, S; Varano, C;
   Wang, T; Zeanah, D
University Library: Peigahi, R (Senate Chair); Paganelis, G
Temporary Faculty: Cyrenne, D; Deegan, K; Echandia, A (absent)
Student Services: Lucas, N; Richards, J
Associated Students, Inc.: Allain, R
California State University, Sacramento Retiree Association: Wagner, D
CSUS Academic Senators: Holl, S, Krabacher, T; Miller, C

Moment of Silence

Mitul Bhakta, Student, Department of Chemistry (NSM) and the Department of Foreign Languages (A&L)

Approval of the Agenda

The agenda was approved as published.
Information

Presentations:

- Center for Teaching and Learning: Presented by Lynn Tashiro, Center for Teaching and Learning Director
- Annual Report Summary for the Center for Teaching and Learning, June 5, 2014
- Center for Teaching and Learning Faculty Learning Community (FLC) Call for Applications – September 2014 – May 2015

From the Senate Chair:
- FS 14/15-30/EX Dean of the Library Selection Advisory Committee:
  Faculty At-large Representative

Action Items

FS 14/15-32/EX Committee Appointment – Senate
Facility Policies Committee (FPC)

The Faculty Senate appoints the following faculty member to the Faculty Policies Committee:

Carried.

FS 14/15-33/EX Committee Appointment – Senate
General Education / Graduation Requirements Policies Committee (GE/GRPC)

The Faculty Senate appoints the following faculty member to the general Education / Graduation Requirements Policies Committee:

Carried.

FS 14/15-34/EX Committee Appointment – Senate
Academic Information Technology Committee (AITC)

The Faculty Senate appoints the following faculty member to the Academic Information Technology Committee as the Faculty Senate Executive Committee liaison.

Carried.

FS 14/15-35/EX Committee Appointment – University
Grade Appeal Panels

The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Panels:

Carried.
Committee Appointment – University
Campus Safety and Environmental Health Committee

The Faculty Senate recommends appointment of the following faculty members to the Campus Safety and environmental Health Committee:

- Jeannie Singer, Criminal Justice (HHS) – Term 2014-2016

Carried.

Committee Appointment – Senate
Curriculum Policies Committee (CPC)

The Faculty Senate appoints the following faculty member to the Curriculum Policies Committee:


Carried.

Committee Appointment – University
Intercollegiate Athletic Advisory Committee (IAAC)

The Faculty Senate recommends appointment of the following faculty member to the Intercollegiate Athletic Advisory Committee (IAAC):

- Sue Holl, Mechanical Engineering (ECS) – Term: 2014-2017

Carried.

Committee Appointment – University
Sacramento State Alumni Board of Directors

The Faculty Senate recommends appointment of the following faculty member to the Sacramento State Alumni Board of Directors:


Carried.

Minutes – August 27, 2014

The Faculty Senate approves the meeting minutes of August 27, 2014.

Carried.

Faculty Selection Process for the Dean Selection Advisory Committee

Carried.
The Faculty Senate approves the following change to the Bylaws Article III. Section B.4 governing voting procedures during meetings of the Faculty Senate.

Carried.

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2014-2015 AY.

Carried.

**Adjourned:** The Senate adjourned at 4:48 pm