FACULTY SENATE MEETING
Minutes of the Meeting of October 16, 2014
3:00 pm, Foothill Suite, University Union
Approved: November 6, 2014

Call to Order:
The Senate was called to order at 3:05 pm.

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

Moment of Silence

Tom Knutson
Emeritus Faculty
Department of Communication Studies (A&L)

Jackaphun Fitch
Student
Department of Biological Sciences (NSM)
Approval of the Agenda
The agenda was approved as published.

Information
FYIs:
- President’s Action Memo – Senate Actions of September 18, 2014
  Attachment: FS 14/15-52

Action Items
FS 14/15-54/EX Senate Committee
Graduate Studies Policies Committee
The Faculty Senate approves the appointment of the following faculty member to the Graduate Studies Policies Committee as an At-Large member.
Carried.

FS 14/15-55/EX University Committee
University Union Well, Inc. Board of Directors
The Faculty Senate recommends appointment of the following faculty member to the University Union Well, Inc. Board of Directors.
- David Rolloff, Recreation, Parks and Tourism Administration (HHS) – Term: 2014-2016
Carried.

FS 14/15-56/EX University Committee
University Budget Advisory Committee
The Faculty Senate recommends the appointment of one of the following faculty members to the University Budget Advisory Committee to serve a three-year term – 2014 – 2017.
- Karen Davis O’Hara, Undergraduate Studies in Education (EDU)
- Tim Fong, Ethnic Studies (SSIS)
- Carolyn Gibbs, Design (A&L)
Carried.

FS 14/15-57/EX University Committee
Multi-Cultural Center Advisory Council
The Faculty Senate recommends the appointment of the following faculty members to the Multi-Cultural Center Advisory Council.
Carried.
The Faculty Senate recommends the appointment of the following faculty member to the University Enterprises, Inc. Bookstore Advisory Council.

Carried.

The Faculty Senate recommends the appointment of the following faculty member to the Academic Affairs Budget Advisory Committee.

Carried.

The Faculty Senate recommends the appointment of the following faculty member to the Campus Physical Planning Committee.

Carried.

The Faculty Senate approves the appointment of the following faculty member to the Faculty Endowment for Student Scholarships Committee.

Carried.

The Faculty Senate approves the meeting minutes of October 2, 2014.

Carried.

The Faculty Senate recommends establishment of a policy on Progress to Degree for High Unit Seniors, effective upon Presidential approval.

Carried.

Then meeting was adjourned at 3:30 pm.