

# 2016-2017 Action Items Non-Senate University Committee Appointments

## Academic Affairs Budget Advisory Committee

FS #	Item	Senate Action	President's Action
FS 16/17-95/EX	Kristin Van Gaasbeck, Economics (SSIS)	Carried	Approved
	Term: Fall 2016 through Spring 2019	12/1/16	<u>12/15/16</u>
FS 16/17-157/EX	Chris Taylor, Physics and Astronomy (NSM), Term:	Carried	Approved
	Fall 2017 through Spring 2018	4/20/17	<u>5/13/17</u>
	Robin Fisher-Cozza, Music (A&L), Term: Fall 2017		
	through Spring 2020		

# Administrative Review Committee

FS #	Item	Senate Action	President's Action
<u>FS 16/17-158/EX</u>	<ul> <li>Chong Choe-Smith, Philosophy (A&amp;L)</li> <li>Term: Fall 2017 through Spring 2020</li> </ul>	Carried 4/20/17	<u>Approved</u> 5/13/17

## **Alcohol Advisory Council**

FS #	Item	Senate Action	President's Action
FS 16/17-159/EX	<ul> <li>Gail Burnmeister, Nursing (HHS)</li> </ul>	Carried	Approved
	<ul> <li>Jennifer Wolf, Social Work (HHS)</li> </ul>	4/20/17	<u>5/13/17</u>
	Term: Fall 2017 through Spring 2018		

#### **ASI Appellate Council**

FS #	Item	Senate Action	President's Action
<u>FS 16/17-160/EX</u>	<ul> <li>Hellen Lee, English (A&amp;L), Term: April through May 2017</li> <li>Jennie Singer, Criminal Justice (HHS), Term: Fall 2017 through Spring 2018</li> </ul>	Carried 4/20/17	<u>Noted</u> <u>5/13/17</u>

#### **ASI Board**

FS #	Item	Senate Action	President's Action
FS 16/17-161/EX	<ul> <li>Reza Peigahi, Library</li> </ul>	Carried	<u>Noted</u>
	Term: Fall 2017 through Spring 2018	4/20/17	<u>5/13/17</u>



# **ASI Elections Complaint Committee**

FS #	Item	Senate Action	President's Action
FS 16/17-162/EX	<ul> <li>John German, Civil Engineering (ECS)</li> </ul>	Carried	<u>Noted</u>
	Term: Fall 2017 through Spring 2018	4/20/17	<u>5/13/17</u>

# **Campus Safety and Environmental Health Committee**

FS #	Item	Senate Action	President's Action
FS 16/17-163/EX	<ul> <li>Jennie Singer, Criminal Justice (HHS)</li> </ul>	Carried	Approved
	Term: Fall 2017 through Spring 2019	4/20/17	<u>5/13/17</u>

## **Capital Public Radio Board of Directors**

FS #	Item	Senate Action	President's Action
FS 16/17-123/EX	The Faculty Senate recommends the appointment of	Carried	Appointed:
	one of the following faculty members to serve on the	2/16/17	Lorelei Bayne
	Capital Public Radio Board of Directors. Term: Spring		6/20/17
	2017 through Spring 2020		
	<ul> <li>Lorelei Bayne, Theater and Dance (A&amp;L)</li> </ul>		
	<ul> <li>Jacqueline Irwin, Communication Studies (A&amp;L)</li> </ul>		
	<ul> <li>Molly Dugan, Communication Studies (A&amp;L)</li> </ul>		

## **Committee on Internationalization**

FS #	Item	Senate Action	President's Action
FS 16/17-187/EX	<ul> <li>Xin Ren, Criminal Justice (HHS), Term: Fall 2017</li> </ul>	Carried	Approved
	through Spring 2019	5/4/17	<u>5/13/17</u>
	<ul> <li>Brian Lim, Teaching Credentials (EDU), Term: Fall</li> </ul>		
	2017 through Spring 2020		
FS 16/17-204/EX	<ul> <li>Nikolaos Lazaridis, History (A&amp;L)</li> </ul>	Carried	Approved
	Term: Fall 2017 through Spring 2018	5/11/17	6/20/17

# **Diversity Awards Committee**

FS #	Item	Senate Action	President's Action
<u>FS 16/17-164/EX</u>	<ul> <li>Su Jin Jez, Public Policy and Administration (SSIS), Term: Spring 2017 through Spring 2019</li> <li>Heather Thompson, Communication Sciences and Disorders (HHS), Term: Spring 2017 through Spring 2019</li> <li>Margarita Berta-Avila, Teaching Credentials (EDU), Term: Fall 2017 through Spring 2019</li> <li>Phillip Flickinger, Theater and Dance (A&amp;L), Term: Spring 2017 through Spring 2018</li> </ul>	Carried 4/20/17	<u>Approved</u> <u>5/13/17</u>



# **Diversity Council**

FS #	Item	Senate Action	President's Action
FS 16/17-70/EX	<ul> <li>EunMi Cho, Teaching Credentials (EDU)</li> </ul>	Carried	Approved
	Term: Fall 2016 through Spring 2016	11/3/16	<u>12/20/16</u>

# **Grade Appeal Panels**

FS #	Item	Senate Action	President's Action
FS 16/17-121/EX	<ul> <li>Tom Krabacher, Geography (NSM)</li> </ul>	Carried	Approved
<u>·····</u>	Term: Spring 2017	2/9/17	3/1/17
FS 16/17-165/EX	<ul> <li>Meagan O'Malley, Graduate and Professional</li> </ul>	Carried	Approved
	Studies (EDU)	4/20/17	5/13/17
	Term: Spring 2017 through Spring 2018		

# **Grade Appeal Procedural Appeals Board**

FS #	Item	Senate Action	President's Action
FS 16/17-166/EX	<ul> <li>Jennie Singer, Criminal Justice (HHS)</li> </ul>	Carried	<u>Approved</u>
	Term: Fall 2017 through Spring 2019	4/20/17	<u>5/13/17</u>

## Institutional Scholarship Committee

FS #	Item	Senate Action	President's Action
<u>FS 16/17-167/EX</u>	<ul> <li>Sarah Graham, Graduate and Professional Studies (EDU)</li> </ul>	Carried 4/20/17	<u>Approved</u> 5/13/17
	<ul> <li>Jan Sampson, Nursing (HHS)</li> <li>Michal Van Valkenburgh, Mathematics and Statistics (NSM)</li> <li>Farshid Zabihian, Mechanical Engineering (ECS)</li> <li>Term: Fall 2017 through Spring 2019</li> </ul>	4/20/17	<u> </u>

#### **Instructionally Related Activities Committee**

FS #	Item	Senate Action	President's Action
<u>FS 16/17-168/EX</u>	<ul> <li>Troy Topping, Mechanical Engineering (ECS)</li> <li>Term: Fall 2017 through Spring 2018</li> </ul>	Carried 4/20/17	<u>Approved</u> <u>5/13/17</u>

# **Parent Advisory Council**

FS #	Item	Senate Action	President's Action
FS 16/17-96/EX	<ul> <li>Angela Clark-Oates, English (A&amp;L)</li> </ul>	Carried	Approved
	Term: Fall 2016 through Spring 2017	12/1/16	<u>12/15/16</u>



## Sacramento State Alumni Association Board of Directors

FS #	Item	Senate Action	President's Action
FS 16/17-205/EX	<ul> <li>De-Laine Cyrenne, Psychology (SSIS)</li> </ul>	Carried	Approved
	Term: July 1, 2017 through June 30, 2018	5/11/17	<u>6/20/17</u>

#### **Student Fee Advisory Committee**

FS #	Item	Senate Action	President's Action
FS 16/17-169/EX	The Faculty Senate recommends the appointment of	Carried	<b>Appointed</b>
	one of the following faculty members to serve as the	4/20/17	<u>Candace</u>
	President's Faculty Appointee – Term: Fall 2017		Gregory-
	through Spring 2019		<u>Abbott</u>
	<ul> <li>Emily Merrifield, Library</li> </ul>		<u>5/13/17</u>
	<ul> <li>Hogan Hayes, English (A&amp;L)</li> </ul>		
	<ul> <li>Candace Gregory-Abbott, History (A&amp;L)</li> </ul>		

#### **Student Health Advisory Committee**

FS #	Item	Senate Action	President's Action
FS 16/17-170/EX	<ul> <li>Jennifer Anderson, Nursing (HHS)</li> </ul>	Carried	Approved
	Term: Fall 2017 through Spring 2018	4/20/17	<u>5/13/17</u>

## **Student Housing Advisory Committee**

FS #	Item	Senate Action	President's Action
FS 16/17-171/EX	<ul> <li>Corey Shanbrom, Mathematics and Statistics</li> </ul>	Carried	Approved
	(NSM)	4/20/17	<u>5/13/17</u>
	Term: Fall 2017 through Spring 2018		

## **Transportation Advisory Committee**

FS #	Item	Senate Action	VP of ABA Action
FS 16/17-172/EX	<ul> <li>Jan Johnston, Theater and Dance (A&amp;L)</li> </ul>	Carried	<u>Noted</u>
	Term: Fall 2017 through Spring 2018	4/20/17	<u>5/13/17</u>

#### **UEI Bookstore Advisory Group**

FS #	Item	Senate Action	President's Action
FS 16/17-175/EX	<ul> <li>Tabzeera Dosu, Library</li> </ul>	Carried	Approved
	Term: Fall 2017 through Spring 2019	4/20/17	<u>5/13/17</u>



## **UEI Board of Directors**

FS #	Item	Senate Action	President's Action
FS 16/17-15/EX	<ul> <li>Jude Antonyappan, Social Work (HHS)</li> </ul>	Carried	Approved
	Term: Fall 2016 through Spring 2018	9/8/16	<u>1/26/17</u>
<u>FS 16/17-78/EX</u>	The Faculty Senate recommends the appointment of	Carried	Appointed
	one of the following faculty members to serve as the	11/3/16	<u>Jamie</u>
	faculty representative on the UEI board of Directors for		<u>Hoffman</u>
	a two-year term. Fall 2016 through Spring 2018		<u>12/20/16</u>
	<ul> <li>David Evans, Geology (NSM)</li> </ul>		
	<ul> <li>Jamie Hoffman, Recreation, Parks and Tourism Administration (HHS)</li> </ul>		
	<ul> <li>Jay Lee, Marketing and Supply Chain Management (CBA)</li> </ul>		
FS 16/17-206/EX	The Faculty Senate recommends the appointment of	Carried	Appointed
	two of the following faculty members to serve on the	5/11/17	<u>Kelly</u>
	UEI Board of Directors for the following terms:		<u>Thompson</u>
	1. June 2017 through June 2018: To fill the		<u>for a two</u>
	remainder of the term for a faculty member		<u>year</u>
	who has stepped down from the Board.		appointment
	2. July 2017 through June 2019		and Jay Lee
			<u>for a one</u>
	<ul> <li>Ryan Getty, Criminal Justice (HHS)</li> </ul>		<u>year</u>
	<ul> <li>Kelly Thompson, Family and Consumer Sciences (SSIS)</li> </ul>		appointment 6/20/17
	<ul> <li>Sharyn Gardner, Management (CBA)</li> </ul>		
	<ul> <li>Jai-Joon "Jay" Lee, Marketing and Supply Chain</li> </ul>		
	Management (CBA)		
	<ul> <li>Yang Sun, Marketing and Supply Chain</li> </ul>		
	Management (CBA)		
	<ul> <li>Joseph Vo, Management (CBA)</li> </ul>		

# University Budget Advisory Committee

FS #	ltem	Senate Action	President's Action
FS 16/17-173/EX	The Faculty Senate recommends the appointment of	Carried	Appointed
	one of the following faculty members to serve – Fall	4/20/17	Elvia Ramirez
	2017 through Spring 2020		<u>5/13/17</u>
	<ul> <li>Elvia Ramirez, Ethnic Studies (SSIS)</li> </ul>		
	<ul> <li>Jay Lee, Marketing and Supply Chain Management (CBA)</li> </ul>		
	<ul> <li>Roberto Quintana, Kinesiology and Health Science (HHS)</li> </ul>		



# University Committee for Persons with Disabilities

FS #	ltem	Senate Action	President's Action
FS 16/17-174/EX	<ul> <li>Jamie Hoffman, Recreation, Parks and Tourism</li> </ul>	Carried	Approved
	Administration (HHS)	4/20/17	<u>5/13/17</u>
	Term: Fall 2017 through Spring 2018		

# **University Sustainability Steering Committee**

FS #	Item	Senate Action	President's Action
FS 16/17-176/EX	<ul> <li>Kelly Thompson, Family and Consumer Sciences</li></ul>	Carried	<u>Approved</u>
	(SSIS) <li>Michelle Stevens, Environmental Studies (SSIS)</li> <li>Term: Fall 2017 through Spring 2019</li>	5/4/17	<u>5/13/17</u>

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