

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>	 Chong Choe-Smith, Philosophy (A&L) Term: Fall 2017 through Spring 2020 	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	 Gail Burnmeister, Nursing (HHS) 	Carried	Approved
	 Jennifer Wolf, Social Work (HHS) 	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>	 Hellen Lee, English (A&L), Term: April through May 2017 Jennie Singer, Criminal Justice (HHS), Term: Fall 2017 through Spring 2018 	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	 Reza Peigahi, Library 	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	 John German, Civil Engineering (ECS) 	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	 Jennie Singer, Criminal Justice (HHS) 	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		
	 Lorelei Bayne, Theater and Dance (A&L) 		
	 Jacqueline Irwin, Communication Studies (A&L) 		
	 Molly Dugan, Communication Studies (A&L) 		

Committee on Internationalization

FS #	Item	Senate Action	President's Action
FS 16/17-187/EX	 Xin Ren, Criminal Justice (HHS), Term: Fall 2017 	Carried	Approved
	through Spring 2019	5/4/17	<u>5/13/17</u>
	 Brian Lim, Teaching Credentials (EDU), Term: Fall 		
	2017 through Spring 2020		
FS 16/17-204/EX	 Nikolaos Lazaridis, History (A&L) 	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>	 Su Jin Jez, Public Policy and Administration (SSIS), Term: Spring 2017 through Spring 2019 Heather Thompson, Communication Sciences and Disorders (HHS), Term: Spring 2017 through Spring 2019 Margarita Berta-Avila, Teaching Credentials (EDU), Term: Fall 2017 through Spring 2019 Phillip Flickinger, Theater and Dance (A&L), Term: Spring 2017 through Spring 2018 	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	 EunMi Cho, Teaching Credentials (EDU) 	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	 Tom Krabacher, Geography (NSM) 	Carried	Approved
<u>·····</u>	Term: Spring 2017	2/9/17	3/1/17
FS 16/17-165/EX	 Meagan O'Malley, Graduate and Professional 	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	 Jennie Singer, Criminal Justice (HHS) 	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>	 Sarah Graham, Graduate and Professional Studies (EDU) 	Carried 4/20/17	<u>Approved</u> 5/13/17
	 Jan Sampson, Nursing (HHS) Michal Van Valkenburgh, Mathematics and Statistics (NSM) Farshid Zabihian, Mechanical Engineering (ECS) Term: Fall 2017 through Spring 2019 	4/20/17	<u> </u>

Instructionally Related Activities Committee

FS #	Item	Senate Action	President's Action
<u>FS 16/17-168/EX</u>	 Troy Topping, Mechanical Engineering (ECS) Term: Fall 2017 through Spring 2018 	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	 Angela Clark-Oates, English (A&L) 	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	 De-Laine Cyrenne, Psychology (SSIS) 	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	Appointed
	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>
	 Emily Merrifield, Library 		<u>5/13/17</u>
	 Hogan Hayes, English (A&L) 		
	 Candace Gregory-Abbott, History (A&L) 		

Student Health Advisory Committee

FS #	Item	Senate Action	President's Action
FS 16/17-170/EX	 Jennifer Anderson, Nursing (HHS) 	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	 Corey Shanbrom, Mathematics and Statistics 	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	 Jan Johnston, Theater and Dance (A&L) 	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	 Tabzeera Dosu, Library 	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	 Jude Antonyappan, Social Work (HHS) 	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>
	 David Evans, Geology (NSM) 		
	 Jamie Hoffman, Recreation, Parks and Tourism Administration (HHS) 		
	 Jay Lee, Marketing and Supply Chain Management (CBA) 		
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>
	 Ryan Getty, Criminal Justice (HHS) 		<u>year</u>
	 Kelly Thompson, Family and Consumer Sciences (SSIS) 		appointment 6/20/17
	 Sharyn Gardner, Management (CBA) 		
	 Jai-Joon "Jay" Lee, Marketing and Supply Chain 		
	Management (CBA)		
	 Yang Sun, Marketing and Supply Chain 		
	Management (CBA)		
	 Joseph Vo, Management (CBA) 		

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>
	 Elvia Ramirez, Ethnic Studies (SSIS) 		
	 Jay Lee, Marketing and Supply Chain Management (CBA) 		
	 Roberto Quintana, Kinesiology and Health Science (HHS) 		



University Committee for Persons with Disabilities

FS #	ltem	Senate Action	President's Action
FS 16/17-174/EX	 Jamie Hoffman, Recreation, Parks and Tourism 	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	 Kelly Thompson, Family and Consumer Sciences	Carried	<u>Approved</u>
	(SSIS) Michelle Stevens, Environmental Studies (SSIS) Term: Fall 2017 through Spring 2019	5/4/17	<u>5/13/17</u>

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