



California State University, Sacramento
Faculty Senate
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May 7, 2018

To: Robert Nelsen
President

From: Julian Heather
Chair, Faculty Senate

Subj: Faculty Senate Actions on May 3, 2018

Robert Nelsen
Approved & Acknowledged
7/13/18

Julian Heather

The Faculty Senate took the following actions at its meeting of May 3, which are provided for your consideration and approval.

ACADEMIC CALENDAR

FS 17/18-235/FPC/EX Academic Calendar – 2019 – 2020 AY

Approved

The Faculty Senate recommends approval of the Academic Calendar for the 2019 – 2020 AY, as prepared by the Faculty Policies Committee, in response to a [referral](#) from the Faculty Senate regarding the Academic Calendar Policy and the AY 2019-20 calendar: “The Senate also asks FPC to prepare an academic calendar for AY 2019-20 which follows the campus’s current model and to bring this item to the Senate for approval in Spring 2018.”

Carried.

PROGRAM PROPOSAL

Approved

FS 17/18-187/CS/EX Program Proposal – College of Arts and Letters BA in Art (Art History)

The Faculty Senate recommends approval of the BA in Art (Art History) Program Proposal.

Carried.

UNIVERSITY COMMITTEE APPOINTMENTS

Approved

FS 17/18-233/EX University Committee Appointment Grade Appeals Panel

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

- Tonia Davis, Communication Sciences & Disorders (HHS)
Term: Fall 2018 through Spring 2021

Carried.

FS 17/18-234/EX

**University Committee Appointment
University Budget Advisory Committee**

Approved
The Faculty Senate recommends the appointment of one of the following faculty members to serve on the University Budget Advisory Committee – Fall 2018 through Spring 2021.

- Jay Lee, Marketing and Supply Chain Management (CBA)
- Roberto Quintana, Kinesiology and Health Science (HHS)
- Tabzeera Dosu, Library

Carried.

The following items are provided for your information.

SENATE COMMITTEE APPOINTMENTS

FS 17/18-201/EX

**Senate Committee Appointment
Academic Policies Committee**

acknowledged
The Faculty Senate approves the appointment of the following faculty member to serve on the Academic Policies Committee.

- Bill Garcia, Physical Therapy (HHS) – Term: Fall 2018 through Spring 2021

Carried.

FS 17/18-219/EX

**Senate Committee Appointment
General Education//Graduation Requirement Policies Committee**

Acknowledged
The Faculty Senate approves the appointment of the following faculty member to serve on the General Education/Graduation Requirement Policies Committee.

- K.C. Tran, Accounting (CBA) – Term: Fall 2018 through Spring 2019

Carried.

FS 17/18-229/EX

**Senate Committee Appointment
Graduate Studies Policies Committee**

Acknowledged
The Faculty Senate approves the appointment of the following faculty members to serve on the Graduate Studies Policies Committee.

- Julian Heather, English (A&L) – Term: Fall 2018 through Spring 2021
- Katherine Kelly, Nursing (HHS) – Term: Fall 2018 through Spring 2021
- Jean Gonsier-Geridin, Teaching Credentials (EDU)

Term: Fall 2018 through Spring 2021

Carried.

FS 17/18-230/EX

**Senate Committee Appointment
Academic Standards Subcommittee**

Acknowledged
The Faculty Senate approves the appointment of the following faculty member to serve on the Academic Standards Subcommittee.

- Edward Edsten, Psychology (SSIS) – Term: Fall 2018 through Spring 2020

Carried.

FS 17/18-231/EX

**Senate Committee Appointment
Student Retention and Graduation Subcommittee**

Acknowledged

The Faculty Senate approves the appointment of the following faculty member to serve on the Student Retention and Graduation Subcommittee.

- De-Laine Cyrenne, Psychology (SSIS) – Term: Fall 2018 through Spring 2019

Carried.

FS 17/18-232/EX

**Senate Committee Appointment
Writing and Reading Subcommittee**

Acknowledged

The Faculty Senate approves the appointment of the following faculty members to serve on the Writing and Reading Subcommittee.

- Tonia Davis, Communication Sciences and Disorders (HHS)
Term: Fall 2018 through Spring 2021
- Marcy Merrill, Teaching Credentials (EDU) – Term: Fall 2018 through Spring 2021

Carried.

Please let me know if you have any questions.

cc: C. Wang, Provost and VP for Academic Affairs