

FACULTY SENATE
September 8, 2022
Approved: September 22, 2022

Minutes

CALL TO ORDER: 3:05 pm

ROLL CALL

Arts and Letters: Baranowski, E; Brunsvold Mercedes M (Alternate: Flickenger, P); Choe-Smith, C; Cope, J (absent): Dym, J; Martinez, R (Alternate: Leflen, A); Miller, R; Perkins, S; Schneider, K; Sledge, D; Stark, H; Terry, A

Business Administration: Lee, J (absent); Moore, D; Panggabean, T (absent); Ye, Y

Education: Gonzalez, A; Hobbs, S; Lilly, F; Pella, S; Rivas, B

Engineering and Computer Science: Abadi, M; Pang, J (absent); Gao L (absent)

Health and Human Services: D'Angelo, E; Evans, E; Green, E; Jamieson, K (absent) ; Luvvas, E; Noble, J; Perez, S; Shiner, K

Natural Sciences and Mathematics: Krauel, M; Lindgren, S; Margoniner, V; Miller-Schulze, J; Oberle, P; Rechts, A; Vankueren, J; Wiscons, T

Social Sciences and Interdisciplinary Studies: Akutsu, P; Brand, D (absent); Braunstein, N; Burghart, D; Fong, T, Jensen, D; Jones, C; Lascher, T; Luna, A; Popejoy, G (absent); Tutschka, M

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D; Strand, S;

Student Services: Wilder-Cardoza, A; Gutierrez, M (absent)

Associated Students, Inc.: Andrade-Dominguez, N; Gilbert-O'Neil, A

California State University, Sacramento Retiree Association: Wade, A (absent)

MOMENT OF SILENCE

Arienne Johnson, student, Division of Criminal Justice (HHS)
Brandon Bailey, student, Department of Communication Studies (A&L)
Michelle Dora, student, Department of Sociology (SSIS)
David de Luna, student, Department of Mechanical Engineering (ECS)
Aurelio Gonzalez, student, Department of Psychology (SSIS)
Eduardo Fierros, Student, Department of Civil Engineering (ECS)
Skyler Rand, Student, Department of Health Sciences (HHS)

OPEN FORUM

The Administration was thanked for having ASL interpretation and captioning provided at the 75th birthday celebrations, and a request was made for the Senate Executive Committee work with FPC and Inclusive Excellence to examine current Sac State policies and practice related to providing sufficient interpreting coverage for meetings and events for deaf faculty.

INFORMATION ITEMS

FROM THE CHAIR

- [Faculty Senate Senator Guide 21/22 AY](#)
- **Faculty Senate 101 Brief Orientation for New Senators**
Thursday, September 15, 2022, 3:00 – 4:00 pm
Zoom: <https://csus.zoom.us/j/8361716845>

INTRODUCTIONS

DIVISION OF ACADEMIC AFFAIRS

Introduced by: Provost Nevarez

- David Zeigler, Vice Provost (Interim), Student Academic Success
- Tasha Souza, Vice Provost, Faculty Success

PRESENTATIONS

- **Division of Student Affairs Update**
Presented by Ed Mills, VP, Division of Student Affairs
- [Division of Information Resources and Technology Update](#)
Presented by Mark Hendricks, VP & Chief Information Officer (Interim)
- [New Sac State Policy Library](#)
Presented by Antonia Peigahi, Director of Policy and Records Management

APPROVAL OF THE AGENDA – *Approved.*

ACTION ITEMS

FS 21-22-48/EX Standing Rules of the Faculty Senate, California State University, Sacramento, 2022-2023 AY, Approval of

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2022-2023 AY.

Carried.

FS 21-22-03-46/EX Committee appointments approved by the Executive Committee on behalf of the Faculty Senate, August 9, 2022

Carried.

FS 21-22-47/EX Faculty Senate Parliamentarian – 2022 -2023 AY, Appointment of

The Faculty Senate approves the appointment of Antonia Peigahi to serve as the Faculty Senate Parliamentarian for the 2022 – 2023 Academic Year.

Carried.

FS 21-22-49/FL Minutes – May 12, 2022

The Faculty Senate approves the meeting minutes of May 12, 2022.

Carried.

ROBERT NELSEN, PRESIDENT

CARLOS NEVAREZ, PROVOST AND VICE PRESIDENT (INTERIM) ACADEMIC AFFAIRS

QUESTION AND ANSWER DISCUSSION WITH PRESIDENT AND PROVOST

ADJOURNED: 4:46 PM