

MINUTES

February 6, 2020

3:00 pm, Green and Gold Room, Union

Approved: February 20, 2020

CALL TO ORDER

Faculty Senate Vice Chair Dym called the meeting to order at 3:05 pm.

ROLL CALL

Arts and Letters: Cope, J; Dym, J; Estioko, M (absent); Flickinger, P; Frankenbach, C; Hayes, H; Kasic, K; Kim, E (Absent); Ludwig, M; Merriam, G; Miller, R (Alternate: Gibbs, C); Schneider, K; Stark, H,

Business Administration: Choi, B, Lin, E (Absent); Panggabean, T (Absent); Ye, Y

Education: Chaplin, M (absent); Gonzalez, A; Hobbs, S; Lilly, F (absent); Pella, S; Rivas, B (absent)

Engineering and Computer Science: Fogarty, J; Toups, T; Vogt, R (absent), Wang, X

Health and Human Services: Baiocchi, A; Becker, A; Blackburn, S; Bowie, S, D'Angelo, E; Keegan, R; Moore, B (absent); Noble, J; Perez, S; Sheppard, T

Natural Sciences and Mathematics: Block, M (Alternate: Taylor, C); Diaz, R (absent); Hamilton, T; Kellen-Yuen, C (absent); Lindgren, S; Rechts, A (Absent); Skinner, S (absent); Wanket, J

Social Sciences and Interdisciplinary Studies: Berg, E; Cameron, R; Fong, T; Furtak, S; Hertzoff, A; Jensen, D (absent); Josephson, T; Lascher, T; Siegler, M (absent); Stevens, M (Alternate: Popejoy, G); Thompson, K; Walker, M

University Library: Kochis, M; Stark, R

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D (absent); Freeman, D (absent); Strand, S

Student Services: Lindsey, N; Lindstrom, M (Alternate: Wallace, J)

Associated Students, Inc.: Flores, I; Santiago, G (absent); Tarin, F

California State University, Sacramento Retiree Association: Buckley, B (absent)

CSUS Academic Senators: Holl, S (absent)

MOMENT OF SILENCE

Herb Drummond, Librarian Emeritus, University Library

INFORMATION

[Livingston Lecture: Dr. Celeste Roseberry-McKibbin](#)

APPROVAL OF THE AGENDA

The agenda was amended:

- FS 19/20-109/APC/EX – Undergraduate Academic Advising Policy was moved to the March 5 Senate meeting.
- FS 19/20-113/EX – Resolution of Endorsement of California State University, Sacramento's 2020 Carnegie Community Engagement Classification was placed after the Minutes.
- Resolution: Campus Response to AS-3403-19: Recommended Implementatin of a California State University Ethnic Studies Requirement was added to the agenda at First Reading.

The agenda as amended, was approved.

Carried.

ACTION ITEMS

POLICIES

[FS 19/20-108/EX](#) **Student Safety Training Policy, amendment of [ADM-0135](#)**

The Faculty Senate recommends approval of the amendments to the Student Safety Training policy ([ADM-0135](#)), effective upon approval by the President.

- [FS 19/20-108a](#) Email: AVP Rosenblum, Risk Management, January 3, 2020
Carried.

[FS 19/20-110/WG//EX](#) **Academic Units and Programs, Policy on Reorganization or Moving of (Interim), amendment of [ACA-153 / FS 18/19-33/EX](#)**

The Faculty Senate recommends approval of the amendments to the Academic Units and Programs, Policy on Reorganization or Moving of and for the adoption of the policy as permanent. The policy as amended is effective upon approval by the President.

- [FS 19/20-110a](#) Transmittal Document
Carried.

RESOLUTION

[FS 19/20-113/EX](#) **Resolution of Endorsement of California State University, Sacramento's 2020 Carnegie Community Engagement Classification**

The Faculty Senate endorses the use of Sacramento State's 2020 Carnegie narrative to assist with campus efforts to create and sustain an Anchor Institution.

Carried.

COMMITTEE ON COMMITTEES

[FS 19/20-112/FL](#)

Committee on Committees Nominations: The nomination period will be open through February 20.

MINUTES

FS 19/20-111/FL

Minutes of January 30, 2020

The Faculty Senate approves the meeting minutes of January 30, 2020.

Carried.

REFERRAL

The Faculty Senate referred FS 19/20-114/FL to the Executive Committee to consider the best way to gather the necessary information and feedback in the prescribed manner and time.

Carried.

[FS 19/20-114/FL](#)

Campus Response to AS-3403-19: Recommended Implementation of a California State University Ethnic Studies Requirement.

ADJOURNMENT

The meeting adjourned at 4:15 pm.