

MINUTES

February 27, 2020

3:00 pm, Green and Gold Room, Union

Approved: March 5, 2020

CALL TO ORDER

The meeting was called to order at 3:01 pm.

ROLL CALL

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

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

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

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

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

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

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

University Library: Kochis, M (absent) Stark, R

Intercollegiate Athletics: Vacant

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

Student Services: Lindsey, N (absent); Lindstrom, M

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

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

CSUS Academic Senators: Holl, S

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

University Committee Appointment – Administrative Search Committee

FS 19/20-121/EX University Committee Appointment Vice President for IRT / CIO

The Executive Committee, at their meeting of February 25, 2020, acting on behalf of the Faculty Senate, approved the recommendation for the appointment of the following faculty members to the Vice President for IRT / CIO Search Committee.

- Ray Tang, Mechanical Engineering (ECS)
- Amber Gonzalez, Undergraduate Studies in Education (COE)

Carried.

Minutes

[FS 19/20-119/FL](#) February 20, 2020

The Faculty Senate approves the meeting minutes of February 20, 2020.

Carried.

FS 19/20-120/EX Systemwide Ethnic Studies Graduation Requirement Proposal

A Committee of the Whole was convened to discuss how the Senate wished to respond to the [ASCSU Ethnic Studies Resolution Feedback Form](#). After coming out of a Committee of the Whole, the following action was taken by the Faculty Senate:

The Faculty Senate voted to not respond to the any of the questions on the feedback form, [ASCSU Ethnic Studies Resolution Feedback Form](#) (*sent by the Chancellor's Office to each CSU campus soliciting feedback from faculty, students, and administrators regarding ASCSU Resolution AS-3403-20/AA Recommended Implementation of a California State University (CSU) Ethnic Studies Requirement*). In lieu of answering the questions on the feedback form, the Faculty Senate voted to send the following statement to the Chancellor's Office.

“Given the complexity of the issues and the unreasonably short time frame provided to offer meaningful and informed feedback, we, the Faculty Senate and the faculty who we represent, decline to offer feedback at this time.”

Carried.

ADJOURNMENT

The meeting adjourned at 5:00 pm