



**MINUTES**

March 5, 2020

3:00 pm, Green and Gold Room, Union

*Approved: March 26, 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 (absent); Frankenbach, C; Hayes, H; Kasic, K (absent); Kim, E (absent); 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 (absent) Gonzalez, A; Hobbs, S; Lilly, F (absent); Pella, S; Rivas, B

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

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

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

**Social Sciences and Interdisciplinary Studies:** Berg, E; 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, Stark, R (absent)

**Intercollegiate Athletics:** Vacant

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

**Student Services:** Lindsey, N; Lindstrom, M

**Associated Students, Inc.:** Flores, I; Santiago, G; Tarin, F

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

**CSUS Academic Senators:** Holl, S

## MOMENT OF SILENCE

**Marialaura Lopez**, Student, Department of Civil Engineering (ECS)

**Brian Keegan**, Student, Department of Biological Sciences (NSM)

**Richard Tucker**, Student, Department of Mechanical Engineering (ECS)

## INFORMATION

- **From the Chair:**

**Outstanding Faculty Awards:** Tues, March 10, 3 pm, Pacific Suite, Union

[Teaching Award](#)

[University Service Award](#)

[Scholarly and Creative Activity Award](#)

[Community Service Award](#)

[College of Business Administration – Name Change](#)

- **Elsevier Update** - *Presented by: Dean Amy Kautzman, University Library*

## APPROVAL OF THE AGENDA

The agenda was amended to add 1) AB 1460 Resolution and place after the Second Reading item and 2) FS 19/20-125/EX was moved to the top of the First Reading Items, and 3) FS 19/20-109/APC/EX Undergraduate Academic Advising Policy was moved to a future meeting of the Faculty Senate. The agenda as amended, was approved.

*Carried.*

## CONSENT ACTION

## MINUTES

[FS 19/20-121/FL](#) February 27, 2020

The Faculty Senate approves the meeting minutes of February 27, 2020.

*Carried.*

**First Reading Items:** *The following items received a First Reading and will be placed on a future agenda of the Faculty Senate at Second Reading.*

[FS 19/20-122/UARTPC/EX](#) University Appointment, Retention, Tenure and Appointment Policy, Amendment of Section 5.05, E. 1.c. 1. Criteria for Retention, Tenure, and Promotion: Procedures to Govern Student Evaluations Submitted Online: Cloud Migration of Course Evaluations

[FS 19/20-123/UARTPC/EX](#) University Appointment, Retention, Tenure and Promotion Policy Amendment of Section 5.05 E.1.c.1: Criteria for Retention, Tenure, and Promotion: Procedures to Govern the Administration of Written (paper) Student Evaluations

[FS 19/20-124/CPC/EX](#)

Honors Curriculum Policy, Establishment of

[FS 19/20-125/EX](#)

Endorsement of the Department of Ethnic Studies  
Correspondence, to President Nelsen in Support of AB 1460,  
February 20, 2020

[FS 19/20-126/FL](#)

Resolution in Support of AB 1460

## **ADJOURNMENT**

The meeting was adjourned at 4:55 pm.