

Special Meeting of the Faculty Senate

MINUTES

March 12, 2020, 3:00 – 5:00 pm
Ballroom III, Union and via Zoom
Approved: March 26, 2020

CALL TO ORDER

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

ROLL CALL

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

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

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

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

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

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

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

University Library: Kochis, M, Stark, R

Intercollegiate Athletics: Vacant

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

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

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

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

CSUS Academic Senator: Holl, S (absent)

INFORMATION

- [Emergency Notification System Update](#): *Chief Mark Iwasa, Sacramento State Police Department*

APPROVAL OF THE AGENDA

The agenda was amended to add the Committee of the Whole to be convened at 4:05 pm for thirty minutes, following the Academic Continuity Plan discussion. The agenda as amended was approved.

ACTION ITEMS

- **Academic Continuity Plans:** Discussion of the body to provide feedback to the Administration about academic continuity plans.
- **Committee of the Whole:** Convened at 4:05 pm and ended at 4:32 pm. The body discussed the possibility of adopting a policy that would temporarily suspend portions of various existing policies in order to allow for maximum flexibility as faculty make changes in order to continue to deliver instruction. The body also discussed the possibility of crafting a resolution providing a vote of confidence in the administration and their strategic handling of academic continuity during the COVID-19 pandemic.
- **Spring 2020 Senate:** Discussion of how best to continue the work of the Senate given the current environment. The body voted to have the Senate continue its work through hybrid (in-person and Zoom-participation) if feasible.

ADJOURNMENT

The meeting adjourned at: 4:55 pm.