

AGENDA

March 26, 2020, 3:00 – 5:00 pm

Zoom Meeting ID: 587 432 098

<https://csus.zoom.us/j/587432098>

(Updated: 3/25/20)

“Please note: Guests are welcome to attend.

However, due to the limitations of Senate meetings held via a Zoom format, guests will be muted unless called on to speak at the discretion of the Chair

(in accordance with Senate By-laws: Article III.B.5).”

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

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

INFORMATION

- **From the Chair**
 - [FS 19/20-131](#) **Department of Family and Consumer Sciences Evolution Proposal, December 2019**
 - [FS 19/20-133](#) **ASCSU March 19-20,2020 Report**
- **President Nelsen**
- **Provost Perez**
- [FS 19/20-132](#) **CFA/OFA Memorandum of Understanding on Addressing Impacts of Student Evaluations, Spring 2020**

Guests: Margarita Berta-Avila, CFA Chapter President and Bill De-Graffenreid, Vice Provost (Interim), Faculty Affairs

APPROVAL OF THE AGENDA

CONSENT CALENDAR

Program Proposal - Amended Program

[FS 19/20-127/CS/EX](#) **Program Proposal – Amended Program BS in Kinesiology (Physical Education Teacher Education)**

The Faculty Senate recommends approval of the amendments to the BS in Kinesiology (Physical Education Teacher Education).

MINUTES

[FS 19/20-128/FL](#) **Minutes – March 5, 2020**

The Faculty Senate approves the meeting minutes of March 5, 2020.

[FS 19/20-129/FL](#) **Minutes – March 12, 2020**

The Faculty Senate approves the meeting minutes of March 12, 2020.

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**

The Faculty Senate recommends approval of the amendments to Section 5.05 Criteria for Retention, Tenure, and Promotion, Section E. 1.c.1: Procedures to Govern Student Evaluations Submitted Online: Cloud Migration of Course Evaluations

[FS 19/20-122a](#) Jones to Rechs, January 30, 2020 Memorandum

[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**

The Faculty Senate recommends approval of the amendments to the University ARTP policy, Section 5.05 E.1.c.1: Criteria for Retention, Tenure, and Promotion: Procedures to Govern the Administration of Written (paper) Student Evaluations.

[FS 19/20-123a](#) Jones to Rechs, January 30, 2020 Memorandum

FIRST READING

Program Proposal – Discontinued Program

[FS 19/20-130/CS/EX](#) **Program Proposal – Discontinued Program BA in Art (Art Studio)**

The Faculty Senate recommends approval to discontinue the BA in Art (Art Studies).

ADJOURNMENT