

AGENDA

April 9, 2020, 3:00 – 5:00 pm
Zoom Meeting ID: 587 432 098
<https://csus.zoom.us/j/587432098>
(Updated: 4/9/20)

“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

Asia Rios, Student, Department of Psychology (SSIS)

INFORMATION

- **From the Chair**

Call for Nominations for:

- [Sacramento State faculty representative to the CSU Academic Senate](#)
- [Judicial Review Board Members](#)

- [Graduation Updates](#)

Guest: Cely Smart, Chief of Staff, Office of the President

APPROVAL OF THE AGENDA

MINUTES

[FS 19/20-133/FL](#) **Minutes – March 26, 2020**

The Faculty Senate approves the meeting minutes of March 26, 2020.

SECOND READING

[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

[FS 19/20-124/CPC/EX](#) Honors Curriculum Policy, Establishment of

The Faculty Senate recommends approval of an Honors Curriculum Policy.

[FS 19/20-124a](#) Transmittal Document

[FS 19/20-109/APC/EX](#) Undergraduate Academic Advising Policy, amendment of [ACA-0100 / FS07-72/APC](#).

The Faculty Senate recommends approval of the amendments to the Undergraduate Academic Advising Policy ([ACA-0100 / FS07-72/APC](#)), effective upon approval by the President.

- [FS 19/20-109a](#) Transmittal Document

FIRST READING

[FS 19/20-134/APC/EX](#) Academic Honesty Policy, Amendment of [FS 17/18-112 \(STU-100\)](#)

The Faculty Senate recommends approval of the amendments to the Academic Honesty Policy ([FS 17/18-112 \(STU-100\)](#)).

[FS 19/20-134a](#) Transmittal Document

[FS 19/20-135/APC/EX](#) Complaint Hearing Policy and Procedures for Students, Amendment of [STU-0110](#)

The Faculty Senate recommends approval of the amendments to the Complaint Hearing Policy and Procedures for Students ([STU-0110](#)).

[FS 19/20-135a](#) Transmittal Document

ADJOURNMENT