

MINUTES
April 9, 2020, 3:00 – 5:00 pm
Zoom Meeting
Approved: April 16, 2020

CALL TO ORDER

The meeting was called to order at 3:00 pm.

ROLL CALL

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

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

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

Engineering and Computer Science: Fogarty, J; Touns, T; Vogt, R, Wang, X

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

Natural Sciences and Mathematics: Block, M; Diaz, R (absent); 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; Lascher, T; Siegler, M; Stevens M; Thompson, K; Walker, M

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

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D; Freeman, D; Strand, S

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

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

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

CSUS Academic Senator: Holl, S

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

The agenda was approved as published.

Carried.

MINUTES

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

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

Carried.

ACTION ITEMS

[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

Carried.

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

Honors Curriculum Policy, Establishment of

Defeated.

Second Reading: [FS 19/20-109/APC/EX](#) Undergraduate Academic Advising Policy: At the time of adjournment [Senator Sheppard's amendment](#) was being debated. Senator Lindgren presented one of ten amendments. The body approved the first amendment. The Chair requested Senator Lindgren forward her additional amendments to the Senate Analyst for presentation to the body when the item returns to the Senate.

First Reading: The following items were not heard and will be placed on a future agenda of the Faculty Senate.

[FS 19/20-134/APC/EX](#) Academic Honesty Policy

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

ADJOURNMENT

The meeting adjourned at 5:00 pm.