

## **AGENDA**

**April 16, 2020, 3:30 – 5:00 pm**

**Zoom Meeting ID: 587 432 098**

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

**“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**

### **OPEN FORUM**

### **INFORMATION**

- **From the Chair**

**Call for Nominations for:**

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

### **APPROVAL OF THE AGENDA**

### **MINUTES**

[FS 19/20-136/FL](#)      **Minutes – April 9, 2020**

The Faculty Senate approves the meeting minutes of April 9, 2020.

### **SECOND READING**

[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
- [FS 19/20-109b](#)      Senator Sheppard's amendment

▪  
**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**