

MINUTES

April 16, 2020, 3:00 – 5:00 pm

Zoom Meeting

Approved: April 23, 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 (absent); Kim, E (absent); Ludwig, M; Merriam, G; Miller, R (absent); Schneider, K; Stark, H (absent),

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

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

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

Health and Human Services: Baiocchi, A (absent) Becker, A; Blackburn, S; Bowie, S, D'Angelo, E (absent); Keegan, R (absent); Moore, B (absent); 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 (absent); Furtak, S; Hertzoff, A; Jensen, D; Josephson, T; Lascher, T; Siegler, M (absent); Stevens M; Thompson, K; Walker, M (absent)

University Library: Kochis, M, Stark, R

Intercollegiate Athletics: Vacant

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

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

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

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

CSUS Academic Senator: Holl, S

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

The agenda was approved as published.
Carried.

MINUTES

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

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

ACTION ITEMS

Second Reading: [FS 19/20-109/APC/EX](#) Undergraduate Academic Advising Policy was before the body. Senator Sheppard's amendment had been approved by the body and Senator Lindgren's amendments were being debated. The item will be placed on a future agenda of the Faculty 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: 4:59 pm