

## **AGENDA**

**April 23, 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

### **APPROVAL OF THE AGENDA**

#### **CONSENT CALENDAR - CONSENT ACTION**

##### **PROGRAM PROPOSAL - NEW PROGRAM**

[FS 19/20-137/CS/EX](#)

**Program Proposal - New Program - COE  
Certificate in Subject Matter for Elementary Teachers**

The Faculty Senate recommends approval of the Certificate in Subject Matter for Elementary Teachers.

##### **PROGRAM PROPOSALS – DISCONTINUED PROGRAMS**

[FS 19/20-139/CS/EX](#)

**Program Proposal - Program Discontinuation - SSIS  
BA in Political Science (International Relations)**

The Faculty Senate recommends approval of the discontinuation of the BA in Political Science (International Relations).

[FS 19/20-140/CS/EX](#)

**Program Proposal - Program Discontinuation - CBA  
Certificate in Advanced Business Studies (CABS)**

The Faculty Senate recommends approval of the discontinuation of the Certificate in Advanced Business Studies (CABS).

[FS 19/20-141/CS/EX](#)

**Program Proposal - Program Discontinuation - CBA  
Certificate in International Accounting Information  
Analyst (IAIA)**

The Faculty Senate recommends approval of the discontinuation of the Certificate in International Accounting Information Analyst (IAIA)

## **FACULTY SENATE COMMITTEES**

[FS 19/20-146/EX](#)

**Faculty Senate Committee  
Student Retention and Graduation Subcommittee, Dissolution of,  
Effective at the end of the 2019/2020 AY**

The Faculty Senate approves the recommendation by SRGS to dissolve the Committee at the end of the 2019-2020 AY. The purpose for which the Subcommittee was created is no longer necessary given the establishment of the Office of Initiatives and Student Success.

## **MINUTES**

[FS 19/20-148/FL](#)

**Minutes – April 16, 2020**

The Faculty Senate approves the meeting minutes of April 16, 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

## **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 19/20-134b](#) APC Referral

**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  
[FS 19/20-135b](#) APC Referral

**FS 19/20-142/FPC/EX Policy on Administrative Appointments, Amendment of**

The Faculty Senate recommends approval of the amendments to the Policy on Administrative Appointments.

[FS 19/20-142a](#) Transmittal Document  
[FS 19/20-142b](#) FPC Referral

**FS 19/20-143/FPC/EX Emeritus Status Policy, Amendment Of**

The Faculty Senate recommends approval of the amendments to the Emeritus Status Policy.

[FS 19/20-143a](#) Transmittal Document  
[FS 19/20-143b](#) FPC Referral

**FS 19/20-144/FPC/EX Role and Responsibility of the Department/Division Chair Policy, Amendment Of**

The Faculty Senate recommends approval of the amendments to the Role and Responsibility of the Department/Division Chair Policy.

[FS 19/20-144a](#) Transmittal Document  
[FS 19/20-144b](#) FPC Referral

**FS 19/20-145/FPC/EX Collegiality Policy, Retirement of**

Given that the contents of the Collegiality Policy are now contained in the [Horner Honor Code](#) (*affirmed by the Faculty Senate in Spring 2017*) and the [Statement of Shared Governance and Consultation at California State University, Sacramento](#) (*reaffirmed by the Faculty Senate and the President, August 26, 2015*) the Faculty Senate recommends approval of the retirement of the Collegiality Policy, effective upon approval by the President.

[FS 19/20-145a](#) FPC Referral - Oct 28, 2019.  
[FS 19/20-145b](#) Collegiality Policy, March 7, 1996 – [PRS-0103](#)

**ADJOURNMENT**