

MINUTES

April 23, 2020, 3:00 – 5:00 pm

Zoom Meeting

Approved: April 30, 2020

CALL TO ORDER

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

ROLL CALL

Arts and Letters: Cope, J (absent); Dym, J; Estioko, M (absent); Flickinger, P; Frankenbach, C; Hayes, H (absent); Kasic, K (absent); 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 (absent); Lilly, F; Pella, S; Rivas, B

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

Health and Human Services: Baiocchi, A; 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; 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 (absent); Stevens M; Thompson, K; Walker, M

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

APPROVAL OF THE AGENDA

The agenda was amended:

- 1) Added: A Committee of the Whole discussion of instruction and exams during the last two weeks of the semester. The item was placed following the minutes.
- 2) Removed from Consent Calendar: FS 19/20-137/CS/EX was removed from the Consent Calendar and placed at the end of the agenda.

The agenda, as amended, was approved.

Carried.

ACTION ITEMS

CONSENT CALENDAR - CONSENT ACTION

POLICY

[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

Carried.

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).

Carried.

[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).

Carried.

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

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.
Carried.

MINUTES: [FS 19/20-148/FL](#) April 16, 2020

The Faculty Senate approves the meeting minutes of April 16, 2020.
Carried.

COMMITTEE OF THE WHOLE: Discussion of instruction and exams during the last two weeks of the semester.

The body discussed whether the [Last Week of Instruction policy](#) should be amended to address the current situation with COVID-19. It was felt that exceptions should be handled through the college dean and that the policy should not be amended. It was suggested the Provost send out a reminder to the faculty.

FIRST READING ITEMS

The following items received a First Reading and will be placed on a future agenda of the Faculty Senate at Second Reading.

- [FS 19/20-134/APC/EX](#) **Academic Honesty Policy, Amendment of [FS 17/18-112 \(STU-100\)](#)**
- [FS 19/20-135/APC/EX](#) **Complaint Hearing Policy and Procedures for Students, Amendment of [STU-0110](#)**
- [FS 19/20-142/FPC/EX](#) **Policy on Administrative Appointments, Amendment of**
- [FS 19/20-143/FPC/EX](#) **Emeritus Status Policy, Amendment Of**

At the time of adjournment, the following items had not been heard and will be placed on a future agenda of the Faculty Senate at First Reading.

- [FS 19/20-144/FPC/EX](#) **Role and Responsibility of the Department/Division Chair Policy, Amendment Of**
- [FS 19/20-145/FPC/EX](#) **Collegiality Policy, Retirement of**

ADJOURNMENT: 4:50 pm