

## **AGENDA**

**April 30, 2020, 4:00 – 5:00 pm**

**Zoom Meeting ID: 587 432 098**

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

*Updated: 4/29/20*

**“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**

### **MOMENT OF SILENCE**

**Diana Bermudez Ornelas, Alumna**  
Department of Sociology (SSIS)

### **OPEN FORUM**

### **INFORMATION**

- **From the Chair**
- **From the Provost**
- **[FS 19/20-151/EX](#) Self-Support Programs Workgroup Recommendations**

# APPROVAL OF THE AGENDA

## CONSENT CALENDAR - CONSENT ACTION

### NON-SENATE UNIVERSITY COMMITTEES

**FS 19/20-149/EX      Non-Senate University Committee  
Director of the Community Engagement Center Selection  
Committee, Faculty Representatives**

The Faculty Senate recommends approval of the following faculty members to serve on the Director of the Community Engagement Center Search Committee.

- Sayonita Ghosh Hajra, Mathematics and Statistics (NSM)
- Charl Mattheus, Public Health (HHS)
- Rachel August, Psychology (SSIS)

## MINUTES

[FS 19/20-150/FL](#)      **Minutes – April 23, 2020**

The Faculty Senate approves the meeting minutes of April 23, 2020.

## SECOND 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

## FIRST READING

### [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](#)

### [FS 19/20-137/CS/EX](#) **Program Proposal - New Program – COE Time Certain: 4:30 pm Certificate in Subject Matter for Elementary Teachers**

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

## ADJOURNMENT