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)).

- Transmittal Document
- 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).

- Transmittal Document
- 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.

- Transmittal Document
- 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.

- Transmittal Document
- FPC Referral
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

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 19/20-145b Collegiality Policy, March 7, 1996 – PRS-0103

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

ADJOURNMENT