

MINUTES

April 30, 2020, 4:00 – 5:00 pm
Zoom Meeting
Approved: May 7, 2020

CALL TO ORDER

The meeting was called to order at 4:05 pm.

ROLL CALL

Arts and Letters: Cope, J (absent); Dym, J; Estioko, M (absent); Flickinger, P; Frankenbach, C; Hayes, H; Kasic, K; Kim, E; Ludwig, M; Merriam, G; Miller, R; Schneider, K; Stark, H

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

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

Engineering and Computer Science: Fogarty, J; Toups, T; 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 (absent); 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 (absent); 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; 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

CSUS Academic Senator: Holl, S

MOMENT OF SILENCE

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

INFORMATION

Due to the discussion of the First Reading time certain item, Information Items were not addressed.

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

APPROVAL OF THE AGENDA

The agenda was approved as published.
Carried.

ACTION ITEMS

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)

Carried.

FS 19/20-150/FL Minutes – April 23, 2020

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

FIRST READING AND SECOND READING ITEMS

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

FS 19/20-137/CS/EX Program Proposal - New Program – COE Certificate in Subject Matter for Elementary Teachers

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

SECOND READING ITEMS

- [FS 19/20-134/APC/EX](#) Academic Honesty Policy
- [FS 19/20-135/APC/EX](#) Complaint Hearing Policy and Procedures for Students\
- [FS 19/20-142/FPC/EX](#) Policy on Administrative Appointments
- [FS 19/20-143/FPC/EX](#) Emeritus Status Policy

FIRST READING ITEMS

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

ADJOURNMENT

The meeting adjourned at 5:15 pm.