

## **AGENDA**

**May 7, 2020, 3:00 – 5:00 pm**

**Zoom Meeting ID: 587 432 098**

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

*Updated: 5/5/20*

**“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**

### **APPROVAL OF THE AGENDA**

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

##### **FS 19/20-152/EX      Self-Support Program Workgroup, Appreciation of**

The Faculty Senate commends the work of the Self-Support Program Workgroup and thanks the members for their service.

- Tara Sharpp, Chair, School of Nursing (HHS)
- Donna Jensen, Department of Gerontology (SSIS)
- Jai Joon Lee, Strategy and Entrepreneurship (CBA)
- Jill Matsueda, Director, Academic Programs (CCE)
- Greg Shaw, Associate Dean (HHS)
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### **MINUTES**

##### **FS 19/20-151/FL      Minutes – April 30, 2020**

The Faculty Senate approves the meeting minutes of April 30, 2020.

## FIRST READING

### [FS 19/20-153/EX](#)

#### **Resolution Condemning Increase in Hate Crimes Related to COVID-19, Adoption of**

The Faculty Senate adopts the Resolution Condemning Increase in Hate Crimes Related to COVID-19 adapted from CSU East Bay (March 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

### [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.

## 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](#)

## OPEN FORUM

## INFORMATION

- From the Chair
- From the Provost
- [FS 19/20-151/EX](#) **Self-Support Programs Workgroup Recommendations**
- [Summary of MOUs Between CFA and Sacramento State Resulting from the COVID-19 Crisis](#)

## ADJOURNMENT