

AGENDA

October 3, 2019

3:00 pm, Green and Gold Room, Union

(Updated: 10/2/19)

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- **Kenneth Brown**, faculty
Division of Criminal Justice (HHS)

- **Devin Ryan DeVore**, student
Department of Kinesiology (HHS)

OPEN FORUM

INFORMATION ITEMS

- [CSU Electronic Core Collection Funding Memorandum](#), *Dean Amy Kautzman, University Library, September 6, 2019*

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

SENATE COMMITTEE APPOINTMENTS

FS 19/20-31/EX

Senate Committee Appointment

General Education / Graduation Requirements Policies Committee

The Faculty Senate approves the appointment of the following faculty member to serve on the General Education / Graduation Requirements Policies Committee.

- Christy Solorio, Nursing (HHS) – Term: Fall 2019 through Spring 2020

**FS 19/20-32/EX Senate Committee Appointment
Readmission Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Readmission Subcommittee.

- HyunGyung Joo, Graduate and Professional Studies (COE) - Term: Fall 2019

NON-SENATE COMMITTEE APPOINTMENT

**FS 19/20-33/EX Non-Senate University Appointment
Associate Vice President for Enrollment and Student Services
Search Committee**

The Faculty Senate recommends approval of the following faculty to serve on the Search Committee for the Associate Vice President for Enrollment and Student Services.

- Tracy Hamilton, Mathematics and Statistics (NSM)
- Amber Gonzalez, Undergraduate Studies in Education (COE)

STANDING RULES

**FS 19/20-34/EX Standing Rules of the Faculty Senate, California State University,
Sacramento, Amendment of**

The Faculty Senate approves the amendments to the Standing Rules for the Faculty Senate, California State University, Sacramento to add language addressing requirements to be a constituted committee/subcommittee and quorum.

MINUTES

FS 19/20-28/FL September 19, 2019

The Faculty Senate approves the meeting minutes of September 19, 2019.

FIRST READING

FS 19/20-29/FPC/EX Human Research Protection Policy (Interim), Amendment of

The Faculty Senate recommends approval of the amendments to the Human Research Protection Policy (Interim) and the adoption of the policy as permanent.

[FS 19/20-29a](#) Transmittal Document
[FS 19/20-29b](#) Executive Committee's referral to the Faculty Policy Committee

FS 19/20-30/FPC/EX Animal Care and Use Committee Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the Animal Care and Use Committee Policy.

[FS 19/20-30a](#) Transmittal Document

MEETING OF THE WHOLE
Academic Contingencies for Unexpected Campus Closures

ADJOURNMENT