



2019-2020 Action Items
Endorsements, Resolutions, Referrals
Updated 6/5/20

ENDORSEMENT

FS #	Item	Senate Action	President's Action
<u>FS 19/20-113/EX</u>	<p>Resolution of Endorsement of California State University, Sacramento's 2020 Carnegie Community Engagement Classification</p> <p>The Faculty Senate endorses the use of Sacramento State's 2020 Carnegie narrative to assist with campus efforts to create and sustain an Anchor Institution.</p>	<u>Carried 2/6/20</u>	<u>Acknowledged 2/25/20</u>

RESOLUTIONS

FS #	Item	Senate Action	President's Action
<u>FS 19/20-153/EX</u>	<p>Resolution Condemning Increase in Hate Crimes Related to COVID-19</p> <p>The Faculty Senate adopts the Resolution Condemning Increase in Hate Crimes Related to COVID-19 adapted from CSU East Bay (March 2020).</p>	<u>Carried 5/7/20</u>	<u>Acknowledged 5/28/20</u>
<u>FS 19/20/154/EX</u>	<p>Resolution of Appreciation and Commendation for Adam Rechs, 2019-2020 California State University Sacramento Faculty Senate Chair</p>	<u>Carried 5/7/20</u>	No action required.

REFERRALS

FS #	Item	Senate Action	President's Action
FS 19/20-114/EX	<p>Campus Response to AS-3403-19: Recommended Implementation of a California State University Ethnic Studies Requirement.</p> <p>The Faculty Senate referred FS 19/20-114FL to the Executive Committee to consider the best way to gather the necessary information and feedback in the prescribed manner and time.</p>	Carried 2/6/20	No action required.
FS 19/20-123/UARTPC/EX	<p>University Appointment, Retention, Tenure and Promotion Policy Amendment of Section 5.05 E.1.c.1: Criteria for Retention, Tenure, and Promotion Procedures to Govern the Administration of Written (paper) Student Evaluations</p> <p>A motion was made and carried to refer the item back to the University Appointment, Retention, Tenure and Promotion (UARTP) Committee to consider the concerns raised (below) or others that might be raised. The item will return to the Senate upon the UARTP Committee's review.</p> <ol style="list-style-type: none"> 1. <u>Procedures for Broken Chain of Custody:</u> The policy requires a sealed envelope, signed, and dated, to be delivered in a certain manner, and only to be handled by certain people. But the proposal is silent as to what happens to the evaluations if any of those conditions aren't met - if an envelope arrives open (never sealed or visibly unsealed), unsigned, undated, etc. How is the "chain of custody" established - who contacts whom to verify if the evaluations have been compromised or seem OK to continue with? 2. <u>Procedures for Absent Student Responses:</u> Some units allow a student with a verifiable absence from the day that paper evaluations were conducted, to complete an evaluation later in the office but before the package is submitted. Is there a process to accommodate this (perhaps unseal/reseal/re-sign/re-date or new envelope/seal/sign/date - maybe include the original envelope?). This could cause the problems from (1) above if simply unsealed and sent forward. 	Carried 3/26/20	No action required.

REFERRALS Continued

FS #	Item	Senate Action	President's Action
FS 19/20-143/EX	<p>Emeritus Status Policy (Interim) The Faculty Senate recommends approval of the amendments to the Emeritus Status Policy, as interim amendments to the policy through the 2020-2021 AY.</p> <p>The Policy was referred to the 2020/21 Executive Committee to address the following items during the interim period of the policy. The item will return to the Faculty Senate in the Spring of 2021.</p> <ol style="list-style-type: none"> 1. The apparent conflict of interest inherent in the appeal process since any VP asked to review the appeal, ultimately reports to the President, the same person who is responsible for denying the emeritus status. 2. Address how Administration notifies a faculty member who is denied Emeritus Status (i.e. email, letter), since they have only 15 days to appeal. 	Carried 5/7/20	Acknowledged 5/28/20
FS 19/20-137/CS/EX	<p>Program Proposal – New Program – COE Certificate in Subject Matter for Elementary Teachers</p> <p>The program proposal was referred to the General Education/Graduation Requirements Committee (GE/GRPC). GE/GRPC is asked to take up the matter by the fourth week of the Fall 2020 semester, if possible, to determine if the proposed GE waiver is appropriate for this certificate.</p>	Carried 5/7/20	No action required.