

2019-2020 Action Items
Other Senate Actions

Updated: 6/5/20

Academic Calendar

FS #	Item	Senate Action	President's Action
FS 19/20-64/EX	Academic Calendar for the 2024-2025 AY The Faculty Senate recommends approval of the proposed 2024/25 Academic Calendar, which is unable to fully conform to the critical outlined in the Academic Calendar Policy.	Carried 11/21/19	Approved 12/19/19

Parliamentarian

FS #	Item	Senate Action	President's Action
FS 19/20-07/EX	Parliamentarian of the 2019/20 Faculty Senate The Faculty Senate approves the appointment of Tom Krabacher, Geography (NSM) to serve as the Parliamentarian for the 2019-2020 Faculty Senate.	Carried 9/5/19	No action required.

Referendum

FS #	Item	Senate Action	President's Action
FS 19/20-65/UARTP/EX	Referendum Approval: UARTP Committee Membership, Amendment of The Faculty Senate approves putting the question of revision of the UARTP committee membership to a vote of the entire faculty in the form of referendum in compliance with UARTP Policy Section 3.01 (A).	Carried 12/5/19	No action required.

Standing Rules of the Faculty Senate

FS #	Item	Senate Action	President's Action
FS 19/20-08/EX	Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2019-2020 AY, The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento for the 2019-2020 AY.	Carried 9/5/19	No action required.
FS 19/20-34/EX	Standing Rules of the Faculty Senate, California State University Sacramento 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.	Carried 10/3/19	No action required.

Standing Rules – Faculty Senate Committees

FS #	Item	Senate Action	President's Action
FS 19/20-23/EX	Standing Rules of the Writing and Reading Subcommittee.	Carried 9/5/19	No action required.

Dissolution of a Senate Subcommittee

FS #	Item	Senate Action	President's Action
FS 19/20-146/EX	Student Retention and Graduation Subcommittee, Dissolution of, Effective at the end of the 2019/2020 AY The Faculty Senate approves the recommendation by SRGS to dissolve the Committee at the end of the 2019-2020 AY. The purpose for which the Subcommittee was created is no longer necessary given the establishment of the Office of Initiatives and Student Success.	Carried 3/26/20	No action required.

Receipt of Correspondence

FS #	Item	Senate Action	President's Action
FS 19/20-157/FL	Division of Social Work Correspondence of May 14, 2020, Receipt of	Carried 5/7/20	No action required.

Workgroup Appreciation

FS #	Item	Senate Action	President's Action
FS 19/20-152/EX	<p>Self-support Program Workgroup, Appreciation of</p> <p>The Faculty Senate commends the work of the Self-Support Program Workgroup and thanks the members for their service.</p> <ul style="list-style-type: none"> ▪ 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) 	Carried 5/7/20	No action required.

Systemwide Ethnic Studies Graduation Requirement Proposal

FS #	Item	Senate Action	President's Action
FS 19/20-120/EX	<p>Systemwide Ethnic Studies Graduation Requirement Proposal</p> <p>A Committee of the Whole was convened to discuss how the Senate wished to respond to the ASCSU Ethnic Studies Resolution Feedback Form. After coming out of a Committee of the Whole, the following action was taken by the Faculty Senate:</p> <p>The Faculty Senate voted to not respond to the any of the questions on the feedback form, ASCSU Ethnic Studies Resolution Feedback Form (sent by the Chancellor's Office to each CSU campus soliciting feedback from faculty, students, and administrators regarding ASCSU Resolution AS-3403-20/AA Recommended Implementation of a California State University</p>	Carried 2/27/20	No action required.

	<p>(CSU) <i>Ethnic Studies Requirement</i>). In lieu of answering the questions on the feedback form, the Faculty Senate voted to send the following statement to the Chancellor's Office.</p> <p>"Given the complexity of the issues and the unreasonably short time frame provided to offer meaningful and informed feedback, we, the Faculty Senate and the faculty who we represent, decline to offer feedback at this time."</p>		
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Actions/Discussions related to COVID-19 and Committee of the Whole meetings

March 12, 2020

- **Academic Continuity Plans:** Discussion of the body to provide feedback to the Administration about academic continuity plans.
- **Committee of the Whole:** Convened at 4:05 pm and ended at 4:32 pm. The body discussed the possibility of adopting a policy that would temporarily suspend portions of various existing policies in order to allow for maximum flexibility as faculty make changes in order to continue to deliver instruction. The body also discussed the possibility of crafting a resolution providing a vote of confidence in the administration and their strategic handling of academic continuity during the COVID-19 pandemic.
- **Spring 2020 Senate:** Discussion of how best to continue the work of the Senate given the current environment. The body voted to have the Senate continue its work through hybrid (in-person and Zoom-participation) if feasible.

March 26, 2020

- **Committee of the Whole Discussion of [FS 19/20-132 MOU Between CFA and OFA Regarding Spring 2020 Student Evaluations](#)**

The Senate discussed a proposed memorandum of understanding between the California Faculty Association and the Office of Faculty Advancement regarding student evaluations for Spring 2020. The proposal would allow faculty to remove any items from their student evaluations that were negatively impacted by the COVID-19 pandemic or, alternatively, to permanently insert into their PAF a statement that would contextualize the student evaluations. Senators asked questions about how many and what type of items could be removed, how direct of an impact would the COVID-19 effects need to be for item removal, and who would decide if a removal was appropriate, and when would the removed items be destroyed. CFA Chapter President Berta-Avila and Interim Vice Provost DeGraffenreid were on hand to answer questions.

April 23, 2020

- **Committee of the Whole Discussion of instruction and exams during the last two weeks of the semester.**

The body discussed whether the [Last Week of Instruction policy](#) should be amended to address the current situation with COVID-19. It was felt that exceptions should be handled through the college dean and that the policy should not be amended. It was suggested the Provost send out a reminder to the faculty.