



**2019-2020 Action Items**

**Policies**

Updated: 6/18/20

<b>FS #</b>	<b>Item</b>	<b>Senate Action</b>	<b>President's Action</b>
<a href="#"><u>FS 19/20-30/FPC/EX</u></a>	<b>Animal Care and Use Committee Policy</b> The Faculty Senate recommends approval of the amendments to the Animal Care and Use Committee Policy.	<a href="#"><u>Carried</u></a> <a href="#"><u>11/7/19</u></a>	<a href="#"><u>Approved</u></a> <a href="#"><u>11/26/19</u></a>
<a href="#"><u>FS 19/20-63/APC/EX</u></a>	<b>e-learning Policy</b> The Faculty Senate recommends approval of the amendment to the e-Learning Policy	<a href="#"><u>Carried</u></a> <a href="#"><u>11/21/19</u></a>	<a href="#"><u>Approved</u></a> <a href="#"><u>12/19/19</u></a>
<a href="#"><u>FS 19/20-29/FPC/EX</u></a>	<b>Human Research Protection Policy (Interim)</b> The Faculty Senate recommends the approval of the amendments to the Human Research Protection Policy (Interim) and the adoption of the policy as permanent.	<a href="#"><u>Carried</u></a> <a href="#"><u>10/17/19</u></a>	<a href="#"><u>Approved</u></a> <a href="#"><u>11/26/19</u></a>
<a href="#"><u>FS 19/20—108/EX</u></a>	<b>Student Safety Training Policy</b>  The Faculty Senate recommends approval of the amendments to the Student Safety Training policy ( <a href="#"><u>ADM-0135</u></a> ), effective upon approval by the President.	<a href="#"><u>Carried</u></a> <a href="#"><u>2/6/20</u></a>	<a href="#"><u>Approved</u></a> <a href="#"><u>2/25/20</u></a>
<a href="#"><u>FS 19/20-110/WG//EX</u></a>	<b>Academic Units and Programs, Policy on Reorganization or Moving of (Interim), amendment of <a href="#"><u>ACA-153 / FS 18/19-33/EX</u></a></b>  The Faculty Senate recommends approval of the amendments to the Academic Units and Programs, Policy on Reorganization or Moving of and for the adoption of the policy as permanent. The policy as amended is effective upon approval by the President.	<a href="#"><u>Carried</u></a> <a href="#"><u>2/6/20</u></a>	<a href="#"><u>Approved</u></a> <a href="#"><u>2/25/20</u></a>

FS #	Item	Senate Action	President's Action
<a href="#">FS 19/20-122/UARTPC/EX</a>	<p><b>University Appointment, Retention, Tenure and Appointment Policy, Amendment of Section 5.05, E. 1.c. 1. Criteria for Retention, Tenure, and Promotion: Procedures to Govern Student Evaluations Submitted Online: Cloud Migration of Course Evaluations</b></p> <p>The Faculty Senate recommends approval of the amendments to Section 5.05 Criteria for Retention, Tenure, and Promotion, Section E. 1.c.1: Procedures to Govern Student Evaluations Submitted Online: Cloud Migration of Course Evaluations</p>	<a href="#">Carried 3/26/20</a>	<a href="#">Approved 6/7/20</a>
<a href="#">FS 19/20-123/UARTPC/EX</a>	<p><b>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</b></p> <p>The Faculty Senate recommends approval of the amendments to the University ARTP policy, Section 5.05 E.1.c.1: Criteria for Retention, Tenure, and Promotion: Procedures to Govern the Administration of Written (paper) Student Evaluations.</p>	<a href="#">Carried 4/9/20</a>	<a href="#">Approved 6/7/20</a>
<a href="#">FS 19/20-124/CPC/EX</a>	<b>Honors Curriculum Policy, Establishment of</b>	<a href="#">Defeated 4/9/20</a>	<a href="#">Acknowledged 6/7/20</a>
<a href="#">FS 19/20-109/APC/EX</a>	<p><b>Undergraduate Academic Advising Policy, amendment of <a href="#">ACA-0100 / FS07-72/APC</a>.</b></p> <p>The Faculty Senate recommends approval of the amendments to the Undergraduate Academic Advising Policy (<a href="#">ACA-0100 / FS07-72/APC</a>), effective upon approval by the President.</p>	<a href="#">Carried 4/23/20</a>	<a href="#">Approved 6/7/20</a>
<a href="#">FS 19/20-134/APC/EX</a>	<p><b>Academic Honesty Policy, Amendment of <a href="#">FS 17/18-112 (STU-100)</a></b></p> <p>The Faculty Senate recommends approval of the amendments to the Academic Honesty Policy (<a href="#">FS 17/18-112 (STU-100)</a>).</p>	<a href="#">Carried 5/7/20</a>	<a href="#">Approved 5/28/20</a>

FS #	Item	Senate Action	President's Action
<a href="#">FS 19/20-135/APC/EX</a>	<p><b>Complaint Hearing Policy and Procedures for Students, Amendment of <a href="#">STU-0110</a></b></p> <p>The Faculty Senate recommends approval of the amendments to the Complaint Hearing Policy and Procedures for Students (<a href="#">STU-0110</a>).</p>	<a href="#">Carried 5/7/20</a>	<a href="#">Approved 5/28/20</a>
<a href="#">FS 19/20-142/FPC/EX</a>	<p><b>Policy on Administrative Appointments, Amendment of</b></p> <p>The Faculty Senate recommends approval of the amendments to the Policy on Administrative Appointments.</p>	<a href="#">Carried 5/7/20</a>	<a href="#">Approved 5/28/20</a>
<a href="#">FS 19/20-143/FPC/EX</a>	<p><b>Emeritus Status Policy (Interim), Amendment Of</b></p> <p>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>Note: Policy was referred to the 2020/21 Executive Committee.</p>	<a href="#">Carried 5/7/20</a>	<a href="#">Approved 5/28/20</a>
<a href="#">FS 19/20-144/FPC/EX</a>	<p><b>Role and Responsibility of the Department/Division Chair Policy (Interim), Amendment Of</b></p> <p>The Faculty Senate recommends approval of the amendments to the Role and Responsibility of the Department/Division Chair Policy on an interim basis, to expire at the end of the 2020-21 Academic Year, at which time the policy would revert to its pre-interim forum, unless adopted on a non-interim basis</p>	Carried 5/14/20	Approved 6/8/2020
<a href="#">FS 19/20-145/FPC/EX</a>	<p><b>Collegiality Policy, Retirement of</b></p> <p>Given that the contents of the Collegiality Policy are now contained in the <a href="#">Horner Honor Code</a> (affirmed by the Faculty Senate in Spring 2017) and the <a href="#">Statement of Shared Governance and Consultation at California State University, Sacramento</a> (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.</p>	Carried 5/14/20	Approved 6/8/20