

2020-2021 AY

**FACULTY SENATE
Meeting Agenda**

February 4, 2020, 3:00 – 5:00 pm

Zoom Meeting ID: <https://csus.zoom.us/j/99183389135>

(Updated: 2/3/21)

[Faculty Senate Meetings – Zoom Housekeeping Reminders](#)

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Dr. Anita Watson, Emeritus Faculty and Past Chair, School of Nursing (HHS)

Richard Valdez, faculty, Department of Recreation, Parks, and Tourism
Administration (HHS)

Helen Young, former Student, Child Development (COE)

Arath Chavez, Student, Department of Sociology (SSIS)

Marissa Edwards, Alumni, Division of Criminal Justice (HHS)

Long Vang, Alumni, Department of Sociology (SSIS)

Lorall Hann, Student, Department of Psychology (SSIS)

James Tackitt, former Student, Division of Criminal Justice (HHS)

OPEN FORUM

INFORMATION ITEM

- **From the Chair**
 - [Department of Women's Studies Name Change](#)
 - Faculty Endowment for Student Scholarships Award Ceremony – Feb 18
 - Outstanding Faculty Awards Ceremony – March 16
- [Prisma](#)
Presented by Marc Fox, Senior Director for Enterprise Systems and Interim Information Security Officer, IRT

- [Campus Health Oversight Policy](#)
Presented by Antonia Peigahi, Director of Policy and Records Management and Christine Miller, Interim Vice Provost

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

Program Proposals – Discontinued Programs

**[FS 20/21-97/CS/EX](#) Program Proposal – Discontinued Program (COE)
Education Specialist Credential Program: Mild/Moderate**

The Faculty Senate recommends the discontinuation of the Education Specialist Credential Program: Mild/Moderate

**[FS 20/21-98/CS/EX](#) Program Proposal – Discontinued Program (COE)
Education Specialist Credential Program: Moderate/Severe with Multiple Subject**

The Faculty Senate recommends the discontinuation of the Education Specialist Credential Program: Moderate/Severe with Multiple Subject.

**[FS 20/21-99/CS/EX](#) Program Proposal – Discontinued Program (COE)
Education Specialist Credential Program: Moderate/Severe**

The Faculty Senate recommends the discontinuation of the Education Specialist Credential Program: Moderate/Severe

Senate Committee Standing Rules

**[FS 20/21-100/APROC/EX](#) Academic Program Review Oversight Committee
Standing Rules, Amendment of**

The Faculty Senate approves the amendments to the Academic Program Review Oversight Committee Standing Rules.

Non-Senate University Committee Appointment

**FS 20/21-106/EX Antiracist Curriculum Pedagogy and Assessment Action
Planning Group – College of Engineering and Computer Science
Faculty Representative Position**

The Faculty Senate recommends appointment of the following faculty member to the Antiracist Curriculum Pedagogy and Assessment Action Planning Group. The appointment is to fill the College of Engineering and Computer Science vacant faculty representative position.

- Julie Fogarty, Civil Engineering (ECS)

FS 20/21-96/FL **Minutes December 3, 2020**

The Faculty Senate approves the meeting minutes of December 3, 2020.

FS 20/21-101/FL **Committee on Committees – College Representatives Nominations**

FIRST READING

FS 20/21-102/FPC/EX **Emeritus Status Policy (Interim), Amendment of
ACA-162**

The Faculty Senate recommends approval of the amendments to the Emeritus Status Policy (Interim) and adoption of the policy as permanent.

FS 20/21-102a Transmittal Document

FS 20/21-103/FPC/EX **Role and Responsibility of the Department/Division Chair
Policy (Interim), Amendment of**

The Faculty Senate recommends approval of the amendments to the Role and Responsibility of the Department/Division Chair Policy (Interim) and adoption of the policy as permanent.

FS 20/21-103a Transmittal Document

FS 20/21-104/FPC/EX **Export Controls Policy, Establishment of**

The Faculty Senate recommends establishment of the Export Controls Policy and the amendments made by the Faculty Policies Committee (red text).

FS 20/21-104a Transmittal Document

FS 20/21-105/GSPC/EX **Graduate Programs Co-Authorship of Thesis and
Projects Policy, Amendment of**

The Faculty Senate recommends approval of the amendments to the Graduate Programs Co-Authorship of Thesis and Project Policy

FS 20/21-105a Transmittal Document

ADJOURNMENT