

**2020-2021 AY**

**FACULTY SENATE  
MINUTES**

**February 4, 2021, 3:00 – 5:00 pm**

**Zoom Meeting**

*Approved: February 18, 2021*

**CALL TO ORDER:** 3:02 pm

**ROLL CALL**

**Arts and Letters:** Buffard, N; Cope, J; Dym, J; Flickinger, P; Frankenbach, C; Hayes, H (Alternate: Dunn, S); Kasic, K; Merriam, G; Miller, R; Pratt, R; Reese, P; Schneider, K; Stark, H

**Business Administration:** Bagger, J; Choi, B; Lee, J (absent); Moore, D; Panggabean, T; Ye, Y

**Education:** Chaplin, M; Hibbard, E; Hobbs, S; Joo, H; Pella, S; Rivas, B (absent)

**Engineering and Computer Science:** Abadi, M; Toups, T (Alternate: Pang, J); Wang, X; Vogt, R (absent)

**Health and Human Services:** Alcala-Van Houten, M; Becker, A; Blackburn, S (Alternate: K Shiner); Caler, K (absent); D'Angelo, E; Moore, B; Nakaoka, S; Noble, J; Perez, S (Alternate: Mansyur, C); Sheppard, T

**Natural Sciences and Mathematics:** Block, M; Hamilton, T; Kellen-Yuen, C; Lindgren, S; Skinner, S; Wanket, J; Zeigler, D

**Social Sciences and Interdisciplinary Studies:** Akutsu, P; Berg, E; Cameron, R; Fong, T; Jones, C; Koss, C; Lascher, T; Li, H; Popejoy, G; Thompson, K; Tutschkha, M; Walker, M

**University Library:** Kochis, M

**Intercollegiate Athletics:** Vacant

**Temporary Faculty:** Mallare-Jimenez, M; Strand, S; Vacant position (Alternate: Cyrenne, D)

**Student Services:** Lindstrom, M; Wilder, A

**Associated Students, Inc.:** Elizalde, S; Tarin, F

**California State University, Sacramento Retiree Association:** Wade, A

**CSUS Academic Senator:** Holl, S

## Faculty Senate Meetings – Zoom Housekeeping Reminders

**CALL TO ORDER:** 3:04 pm

### **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)

### **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

### **ACTION ITEMS**

#### **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  
*Carried.*

[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.  
*Carried.*

**[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  
*Carried.*

**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.  
*Carried.*

**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)

*Carried.*

**[FS 20/21-96/FL](#) Minutes December 3, 2020  
*Carried.***

**[FS 20/21-101/FL](#) Committee on Committees – College Representatives  
Nominations received.**

- A&L: Garret Merriam, Philosophy
- CBA: no nominations
- COE: Evan Hibbard, Undergraduate Studies
- ECS: no nominations
- HHS: Andrea Becker, Kinesiology
- NSM: David Zeigler, Mathematics and Statistics
- SSIS: Tim Fong, Ethnic Studies

**FIRST READING**

The following items received a First Reading. The items will be placed on a future Faculty Senate agenda at Second Reading.

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

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

[FS 20/21-104/FPC/EX](#)

Export Controls Policy, Establishment of

[FS 20/21-105/GSPC/EX](#)

Graduate Programs Co-Authorship of Thesis and  
Projects Policy, Amendment of

**ADJOURNMENT:** 4:34 pm