

2020-2021 AY

**FACULTY SENATE
Meeting Agenda**

February 18, 2020, 3:00 – 5:00 pm

Zoom Meeting ID: <https://csus.zoom.us/j/98586764940>

Faculty Senate Meetings – Zoom Housekeeping Reminders

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- Larry Shumate, Emeritus and past Chair of the Department of Theater and Dance (A&L)
- Jonathan DePaz-Torres, Student, Department of Construction Management (ECS)

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

FS 20/21-107/FL Minutes February 4, 2021

The Faculty Senate approves the meeting minutes of February 4, 2021.

**FS 20/21-108/FL Committee on Committees
College Representatives Nominations and Election**

Faculty Endowment for Student Scholarships Virtual Award Ceremony

Time Certain: 3:30 pm

SECOND 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