



2020-2021 AY

FACULTY SENATE
MINUTES

February 18, 2021, 3:00 – 5:00 pm

Zoom Meeting

Approved: February 25, 2021

CALL TO ORDER: 3:00 pm

ROLL CALL

Arts and Letters: Buffard, N (Alternate: Fleck, J); 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

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

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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)

APPROVAL OF THE AGENDA: Approved as published.

ACTION ITEMS

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

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

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

The following faculty were elected:
A&L: Garret Merriam (Philosophy)
CBA: Tota Panggabean (Accounting)
COE: Evan Hibbard (Undergraduate Studies)
ECS: Masoud Abaid (Civil Engineering)
HHS: Andrea Becker (Kinesiology)
NSM: David Zeigler (Mathematics and Statistics)
SSIS: Tim Fong (Ethnic Studies)

Carried.

**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
Carried.

SECOND READING

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

- 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: 3:25 pm

[Faculty Endowment for Student Scholarships Virtual Award Ceremony](#)