

2020-2021 AY

**FACULTY SENATE
Meeting Agenda**

February 25, 2020, 3:00 – 5:00 pm

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

(Updated: 2/25/21)

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

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- Dan Decious, Emeritus Professor, Department of Chemistry (NSM)

OPEN FORUM

INFORMATION ITEMS

From the Chair

- 2021/2022 Senate Committee Meetings

Commencement Spring 2021

Presented by Cely Smart, Chief of Staff and Gladys Glaude, Director of University Events

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

Program Proposals – Amended Programs

[FS 20/21-110/CS/EX](#)

**Program Proposal – Amended Program
MA in Child and Adolescent Development (COE)**

The Faculty Senate recommends approval of the amendments to the MA in Child and Adolescent Development.

[FS 20/21-111/CS/EX](#)

**Program Proposal – Amended Program
MBA (International) (CBA)**

The Faculty Senate recommends approval of the amendments to the MBA (International).

FS 20/21-113/FPC/EX

Support for Faculty During COVID-19, Endorsement of

The Faculty Senate endorses the [Faculty Policies Committee recommendations](#) that:

- A policy is not necessary at this time. FPC agrees with the sentiments of the [UC Merced Interim COVID-Related Dependent Care Modified Duties](#) and the “[Supporting Faculty During & After COVID-19](#)” published by ASPIRE, and recommends a similar response at Sacramento State.
- Administrators, including Deans and Department Chairs, ensure continued flexibility when working with individual faculty needs during these changing times.

FS 20/21-109/FL

Minutes February 18, 2021

The Faculty Senate approves the meeting minutes of February 18, 2021.

FIRST READING

FS 20/21-114/EX

**ABC/NC Grading Option for Spring and Summer 2021 Semester,
Endorsement of**

In response to the ongoing difficulties caused by the COVID-19 pandemic, the Faculty Senate endorses making the option of ABC/NC grading available to students for Spring and Summer 2021 semesters, as was done in Fall 2020.

SECOND READING

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