

2020-2021 AY

**FACULTY SENATE
MINUTES**
February 25, 2020, 3:00 – 5:00 pm
Zoom Meeting
Approved: March 4, 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 (absent); Reese, P; Schneider, K; Stark, H

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

Education: Chaplin, M; Hibbard, E; Hobbs, S; Joo, H; Pella, S; Rivas, B

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

Health and Human Services: Alcalá-Van Houten, M; Becker, A; Blackburn, S; Caler, K; D'Angelo, E; Moore, B; Nakaoka, S (absent); 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 (absent); Cameron, R; Fong, T; Jones, C; Koss, C; Lascher, T; Li, H; Popejoy, G (Alternate: Sing, A); Thompson, K; Tutschkha, M; Walker, M

University Library: Kochis, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Mallare-Jimenez, M (absent); 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

MOMENT OF SILENCE

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

INFORMATION ITEMS

From the Chair - 2021/2022 Senate Committee Meetings

[CARmencement Spring 2021](#) - Presented by Cely Smart, Chief of Staff and Gladys Glaude, Director of University Events

APPROVAL OF THE AGENDA

The agenda was approved as published.
Carried.

ACTION ITEMS

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.
Carried.

[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).
Carried.

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.

Carried.

[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

Carried.

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

Carried.

FS 20/21-109/FL

Minutes February 18, 2021

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

Carried.

FIRST READING

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

FS 20/21-114/EX

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

ADJOURNED: 4:24 pm