

2020-2021 AY

**FACULTY SENATE
MINUTES**
March 4, 2020, 3:00 – 5:00 pm
Zoom Meeting
Approved: March 18, 2021

CALL TO ORDER 3:02 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 (absent); Merriam, G; Miller, R; Pratt, R; Reese, P; Schneider, K; Stark, H

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

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

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

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 (Alternate: Jensen, 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 (absent); Popejoy, G (Alternate: Sing, A); Thompson, K (absent); 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

MOMENT OF SILENCE

- Konstantin Dronov, College of Business Administration

INFORMATION ITEM

- [FS 20/21-126](#) College of Business Administration Name Change

ACTION ITEMS

Program Proposal – Amended Program

[FS 20/21-112/CS/EX](#)

**Program Proposal – Amended Program
Minor in Women’s Studies (SSIS)**

The Faculty Senate recommends approval of the amendments to the Minor in Women’s Studies.

Carried.

Program Reviews

[FS 20/21-113/APRC/EX](#)

**Program Review
BS Career and Technical Studies (CBA)**

The Faculty Senate recommends that the BS in Career and Technical Studies be approved for six years or until the next scheduled program review.

Carried.

[FS 20/21-114/APRC/EX](#)

**Program Review
BA Anthropology (SSIS)**

The Faculty Senate recommends that the BA in Anthropology be approved for six years or until the next scheduled program review.

Carried.

[FS 20/21-115/APRC/EX](#)

**Program Review
MA Anthropology (SSIS)**

The Faculty Senate recommends that the MA in Anthropology be approved for six years or until the next scheduled program review.

Carried.

[FS 20/21-116/APRC/EX](#)

**Program Review
BA Asian Studies (SSIS)**

The Faculty Senate recommends that the BA in Asian Studies be approved for six years or until the next scheduled program review.

Carried.

FS 20/21-117/APRC/EX

**Program Review
BA Economics (SSIS)**

The Faculty Senate recommends that the BA in Economics be approved for six years or until the next scheduled program review.

Carried.

FS 20/21-118/APRC/EX

**Program Review
MA Economics (SSIS)**

The Faculty Senate recommends that the MA in Economics be approved for six years or until the next scheduled program review.

Carried.

FS 20/21-119/APRC/EX

**Program Review
BA History (A&L)**

The Faculty Senate recommends that the BA in History be approved for six years or until the next scheduled program review.

Carried.

FS 20/21-120/APRC/EX

**Program Review
MA History (A&L)**

The Faculty Senate recommends that the MA in History be approved for six years or until the next scheduled program review.

Carried.

FS 20/21-121/APRC/EX

**Program Review
MA Public History (A&L)**

The Faculty Senate recommends that the MA in Public History be approved for six years or until the next scheduled program review.

Carried.

FS 20/21-122/APRC/EX

**Program Review
Joint PhD Public History (A&L)**

The Faculty Senate recommends that the Joint PhD in Public History be approved for six years or until the next scheduled program review.

Carried.

FS 20/21-123/APRC/EX

**Program Review
BA French (A&L)**

The Faculty Senate recommends that the BA in French be approved for six years or until the next scheduled program review.

Carried.

FS 20/21-124/APRC/EX

**Program Review
BA Spanish (A&L)**

The Faculty Senate recommends that the BA in Spanish be approved for six years or until the next scheduled program review.

Carried.

FS 20/21-125/APRC/EX

**Program Review
MA Spanish (A&L)**

The Faculty Senate recommends that the MA in Spanish be approved for six years or until the next scheduled program review.

Carried.

FS 20/21-115/FL

Minutes February 25, 2021

The Faculty Senate approves the meeting minutes of February 25, 2021.

Carried.

FS 20/21-114/EX

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

To the extent permitted by the Chancellor's Office and 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 Undergraduate students and AB/NC grading available to Graduate students for Spring and Summer 2021 semesters, as was done in Fall 2020.

Carried.

COMMITTEE OF THE WHOLE – Fall 2021 Planning (PowerPoint Presentation)

ADJOURNMENT 4:30 pm