

2020-2021 AY

FACULTY SENATE Meeting Agenda

March 18, 2020, 3:00 - 5:00 pm

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

Updated 3/17/21

Faculty Senate Meetings – Zoom Housekeeping Reminders

CALL TO ORDER

ROLL CALL

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR - CONSENT ACTION

Non-Senate University Committees

FS 20/21-128/EX Non-Senate University Committee

ASI Elections Complaint Committee

The Faculty Senate recommends approval of the appointment of the following faculty member to serve on the ASI Elections Complaint Committee.

Jessica Moreno, Graduate and Professional Studies (COE) Term: Spring 2021

FS 20/21-129/EX Non-Senate University Committee

ASI Appellate Council

The Faculty Senate recommends approval of the appointment of the following faculty member to serve on the ASI Appellate Council.

Charl Mattheus, Public Health (HHS) Term: Spring 2021

FS 20/21-130/EX **Non-Senate University Committee Institutional Scholarship Committee**

The Faculty Senate recommends approval of the appointment of the following faculty members to serve on the Institutional Scholarship Committee.

- Molly Dugan, Communication Studies (A&L) Term: Spring 2021 through Spring 2022
- Denys Brand, Psychology (SSIS) Term: Spring 2021 through Spring 2022

Program Proposal – New Program

FS 20/21-134/CS/EX **Program Proposal – New Program** MS in Finance (CBA)

The Faculty Senate recommends approval of the MS in Finance.

FS 20/21-127/FL Minutes March 4, 2021

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

FIRST READING

The General Education: Area F. Ethnic Studies Requirement (FS 20/21-131/WG/EX) and the General Education: Area D. The Individual and Society Requirement (FS 20/21-132/WR/EX) must both be approved for compliance with AB 1460 and CSU directives.

General Education: Area F. Ethnic Studies Requirement, FS 20/21-131/WG/EX **Establishment of**

The Faculty Senate recommends approval of the establishment of the General Education Area F. Ethnic Studies Requirement.

Transmittal Document FS 20/21-131a

FS 20/21-132/WG/EX General Education: Area D. The Individual and Society Requirement, Amendment of

The Faculty Senate recommends approval of the amendments to the General Education: Area D. The Individual and Society Requirement.

Transmittal Document FS 20/21-132a

FS 20/21-133/CS/EX **Program Proposal - New Program - COE**

Certificate in Subject Matter for Elementary Teachers

The Faculty Senate recommends approval of the Certificate in Subject Matter for Elementary Teachers.

ADJOURNMENT