

**2020-2021 AY**

**FACULTY SENATE**  
**Minutes**  
**March 18, 2020, 3:00 – 5:00 pm**  
**Zoom Meeting**  
*Approved April 1, 2021*

**CALL TO ORDER** 3:00 pm

**ROLL CALL**

**Arts and Letters:** Buffard, N; Cope, J; Dym, J; Flickinger, P; Frankenbach, C; Hayes, H (absent); Kasic, K; Merriam, G; Miller, R; Pratt, R; Reese, P; Schneider, K; Stark, H

**Business Administration:** Bagger, J (Alternate: Gardner, S); Choi, B; Lee, J (absent); 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 (Alternate: Pang, J); Wang, X; Vogt, R (Alternate: Holl, S)

**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; Popejoy, G (Alternate: Sing, A); 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

## **APPROVAL OF THE AGENDA**

The agenda was amended to add a Moment of Silence for the victims of the shootings in Atlanta. The agenda as amended was approved.

*Carried.*

## **MOMENT OF SILENCE:**

- Victims of the shooting in Atlanta

## **ACTION ITEMS**

### **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

*Carried.*

#### **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

*Carried.*

#### **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

*Carried.*

### **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.

*Carried.*

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

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

*Carried.*

## **FIRST READING**

The following items received a First Reading and will be placed on Second Reading at a future meeting of the Faculty Senate.

[FS 20/21-131/WG/EX](#)

**General Education: Area F. Ethnic Studies Requirement, Establishment of**

[FS 20/21-132/WG/EX](#)

**General Education: Area D. The Individual and Society Requirement, Amendment of**

[FS 20/21-133/CS/EX](#)

**Program Proposal – New Program - COE  
Certificate in Subject Matter for Elementary Teachers**

As part of the First Reading discussion, a recommendation was made to convert the certificate to a waiver program. It was recommended that the various parties in the College of Education get together with AVP Wallace to work that out prior to the next meeting.

**ADJOURNMENT** 4:40 pm