

2020-2021 AY

FACULTY SENATE Meeting Agenda

April 8, 2021, 3:00 - 5:00 pm

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

Updated: 4/7/21

Faculty Senate Meetings – Zoom Housekeeping Reminders

CALL TO ORDER

ROLL CALL

OPEN FORUM

APPROVAL OF THE AGENDA

FS 20/21-137/FL Minutes April 1, 2021

The Faculty Senate approves the meeting minutes of April 1, 2021.

FIRST READING

FS 20/21-138/APC/EX Course Syllabus Policy (Interim), Amendment of

The Faculty Senate recommends approval of the amendments to the Course Syllabus Policy (Interim) and adoption of the policy as permanent.

■ FS 20/21-138a Transmittal Document

FS 20/21-139/GSPC/EX Research Data and Materials Policy, Establishment of

The Faculty Senate recommends approval of the Research Data and Materials Policy.

■ FS 20/21-139a Transmittal Document

FS 20/21-140/CPC/EX Credit Bearing Peer to Peer Learning Policy, Establishment of

The Faculty Senate recommends approval of the Peer to Peer Learning Policy.

■ FS 20/21-140a Transmittal Document

SECOND READING

FS 20/21-136/EX College of Business Administration Re-naming of College, Approval Of

The Faculty Senate recommends approval of the re-naming of the College of Business Administration to the College of Business.

FS 20/21-137/EX Department of Women's Studies Re-naming of Department, Approval of

Time Certain: 4:15 pm

The Faculty Senate recommends approval of the re-naming of the Department of Women's Studies to the Department of Women's and Gender Studies.

COMMITTEE OF THE WHOLE

<u>e-WPAFs – Report by the eWPAF Committee, March 16, 2021</u>

Presented by Provost Perez and Interim Vice Provost DeGraffenreid

ADJOURNMENT