



**2020-2021 AY**

**FACULTY SENATE**  
**Minutes**  
**April 8, 2020, 3:00 – 5:00 pm**  
**Zoom Meeting**  
*Approved: April 15, 2021*

**CALL TO ORDER** 3:02 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; 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); Vogt, R; Wang, X

**Health and Human Services:** Alcala-Van Houten, M; Becker, A (absent); Blackburn, S; Caler, K; D'Angelo, E; Moore, B (absent); Nakaoka, S; 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; 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 (Alternate: Cardenas-Snow, 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

A motion was made and approved to reconsider FS 20/21-132/WG/EX GE: Area D to be placed on the agenda after the minutes. The agenda as amended was approved.  
*Carried.*

## ACTION ITEMS

### [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.  
*Carried.*

### [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.  
*Carried.*

### [FS 20/21-137/EX](#)

#### **Department of Women's Studies Re-naming of Department, Approval of**

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.  
*Carried.*

### [FS 20/21-137/FL](#)

#### **Minutes April 1, 2021**

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

## FIRST READING

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

### [FS 20/21-138/APC/EX](#)

#### **Course Syllabus Policy (Interim), Amendment of [Course Syllabus Policy \(Interim\) PowerPoint](#)**

### [FS 20/21-139/GSPC/EX](#)

#### **Research Data and Materials Policy, Establishment of**

### [FS 20/21-140/CPC/EX](#)

#### **Credit Bearing Peer to Peer Learning Policy, Establishment of**

## COMMITTEE OF THE WHOLE

### [e-WPAFs – Report by the eWPAF Committee, March 16, 2021](#)

*Presented by Interim Vice Provost DeGraffenreid*

The Senate provided feedback on the report.

## ADJOURNMENT - 4:59 pm