

2020-2021 AY

**FACULTY SENATE
Meeting Agenda**

April 15, 2021, 3:00 – 5:00 pm

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

Updated: 4/14/21

[Faculty Senate Meetings – Zoom Housekeeping Reminders](#)

CALL TO ORDER

ROLL CALL

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

**FS 20/21-143/EX Administrative Search Committee – Faculty Representative
Chief of Policy Search Committee**

The Faculty Senate recommends approval of the appointment of the following faculty member to serve on the Search Committee for the Chief of Police.

- Ernest Uwazie, Division of Criminal Justice (HHS)

**FS 2021-144/EX Administrative Search Committee – Faculty Representative
Bias Response Director Search Committee**

The Faculty Senate recommends approval of the appointment of the following faculty member to serve on the Search Committee for the Bias Response Director.

- Bitia Rivas, Graduate and Professional Studies (COE)

**FS 20/21-145/EX Administrative Search Committee – Faculty Representative
Director of Faculty Diversity and Inclusion Search Committee**

The Faculty Senate recommends approval of the appointment of the following faculty member to serve on the Search Committee for the Director of Faculty Diversity and Inclusion.

- Cheng Hong, Communication Studies (A&L)

FS 20/21-137/FL Minutes April 8, 2021

The Faculty Senate approves the meeting minutes of April 8, 2021.

FIRST READING

FS 20/21-142/CPC/EX Program Impaction Policy, Amendment of FS 13/14-18/EX

The Faculty Senate recommends approval of the amendments to the Program Impaction Policy.

- [FS 20/21-142a](#) Transmittal Document
- [FS 20/21-142b](#) Program Impaction Application
- [2020-23 Impacted Campuses and Programs Memorandum, December 21, 2020](#)
Luoluo Hong, AVC for Student Affairs and Enrollment Management

SECOND 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
- [PowerPoint Presentation](#)

**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

ADJOURNMENT