

**2020-2021 AY**

**FACULTY SENATE**  
**Minutes**  
**April 15, 2020, 3:00 – 5:00 pm**  
**Zoom Meeting**  
*Approved: April 22, 2021*

**CALL TO ORDER** 3:02 pm

**ROLL CALL**

**Arts and Letters:** Buffard, N (Alternate: Fleck, J); Cope, J; Dym, J; Flickinger, P; Frankenbach, C; Hayes, H (Alternate: Dunn, S); 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 (absent); Panggabean, T; Ye, Y

**Education:** Chaplin, M (absent); Hibbard, E; Hobbs, S; Joo, H; Pella, S; Rivas, B

**Engineering and Computer Science:** Abadi, M; Toups, T (Alternate: Pang, J); Vogt, R (absent); Wang, X

**Health and Human Services:** Alcala-Van Houten, M (absent); Becker, A; Blackburn, S; Caler, K; D'Angelo, E; Moore, B; Nakaoka, S (absent); Noble, J; Perez, S (Mansyur, C); Sheppard, T

**Natural Sciences and Mathematics:** Block, M; Hamilton, T; Kellen-Yuen, C (absent); Lindgren, S; Skinner, S; Wanket, J; Zeigler, D

**Social Sciences and Interdisciplinary Studies:** Akutsu, P; Berg, E; Cameron, R; Fong, T (absent); Jones, C; Koss, C; Lascher, T; Li, H; Popejoy, G; Thompson, K; Tutschkha, M; Walker, M

**University Library:** Kochis, M (absent)

**Intercollegiate Athletics:** Vacant

**Temporary Faculty:** Mallare-Jimenez, M (absent); 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 (absent)

## APPROVAL OF THE AGENDA

The agenda was approved as published.

*Carried.*

## ACTION ITEMS

### **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)

*Carried.*

### **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.

- Bitá Rivas, Graduate and Professional Studies (COE)

*Carried.*

### **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)

*Carried.*

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

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

*Carried.*

## **POLICIES**

### **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

**FIRST READING**

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

**[FS 20/21-142/CPC/EX](#)**

**Program Impaction Policy, Amendment of FS 13/14-18/EX**

**ADJOURNMENT**