



2020-2021 AY

FACULTY SENATE

Meeting Agenda

April 22, 2021, 3:00 – 5:00 pm

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

Faculty Senate Meetings – Zoom Housekeeping Reminders

CALL TO ORDER

ROLL CALL

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

FS 20/21-146/FL Minutes April 15, 2021

The Faculty Senate approves the meeting minutes of April 15, 2021.

FIRST READING

FS 20/21-147/GSPC/EX

Graduate Programs: Culminating Experience Supervision Policy, Establishment of

The Faculty Senate recommends approval of the Graduate Programs: Culminating Experience Supervision Policy, effective Fall 2022.

- [FS 20/21-147a](#) Transmittal Document

FS 20/21-148/GSPC/EX

Graduate Programs: Graduate Coordination Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the Graduate Programs: Graduate Coordination Policy, effective Fall 2021

- [FS 20/21-148a](#) Transmittal Document

SECOND 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
- [2020-21 Impacted Campuses and Programs, January 2, 2019](#)

ADJOURNMENT