

**2020-2021 AY**

**FACULTY SENATE**  
**Minutes**  
**April 22, 2020, 3:00 – 5:00 pm**  
**Zoom Meeting**  
*Approved: April 29, 2021*

**CALL TO ORDER** 3:02 pm

**ROLL CALL**

**Arts and Letters:** Buffard, N; Cope, J; Dym, J; Flickinger, P; Frankenbach, C; Hayes, H (Alternate: Dunn, S); Kasic, K (absent); 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; Hibbard, E; Hobbs, S; Joo, H; Pella, S; Rivas, B (absent)

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

**Health and Human Services:** Alcala-Van Houten, M; Becker, A; Blackburn, S; Caler, K; D'Angelo, E; Moore, B; Nakaoka, S (absent); 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 (Alternate: Brand, D); Fong, T; Jones, C (absent); Koss, C; Lascher, T; Li, H; Popejoy, G (Alternate: Singh, A); Thompson, K; Tutschkha, M; Walker, M

**University Library:** Kochis, M

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

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

*Carried.*

## **FIRST READING**

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

**FS 20/21-147/GSPC/EX      Graduate Programs: Culminating Experience Supervision Policy, Establishment of**

**FS 20/21-148/GSPC/EX      Graduate Programs: Graduate Coordination Policy, Amendment of**

## **SECOND READING**

At the time of adjournment, the Body was debating amendments to FS 20/21-142/CPC/EX. The item will return to the Senate at the April 29 meeting at 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.

**ADJOURNMENT** 5:00 pm