



SACRAMENTO STATE

Faculty Senate

2020-2021 AY

FACULTY SENATE

Meeting Agenda

April 29, 2021, 3:00 – 5:00 pm

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

Updated: 4/28/21

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

CALL TO ORDER

ROLL CALL

OPEN FORUM

INFORMATION ITEMS

UARTP Policy Editorial Changes: Non-binary language

Guest: Adam Rechs, Chair

University Appointment, Retention, Tenure and Promotion Committee

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

[FS 20/21-161/WG/EX](#)

Faculty Senate Committees Recommendation Guidelines

The Faculty Senate approves the Faculty Senate Committee Recommendation Guidelines.

MINUTES

[FS 20/21-149/FL](#)

Minutes April 22, 2021

The Faculty Senate approves the meeting minutes of April 22, 2021.

COMMITTEE OF THE WHOLE – FALL 2021

Time: 30 minutes

SECOND READING

Note: FS 20/21-133/CS/EX Certificate in Subject Matter for Elementary Teachers received a First Reading at the March 18, 2021 Faculty Senate meeting. As part of the First Reading discussion, a recommendation was made to convert the certificate to a waiver program. It was recommended that the various parties in the College of Education get together with AVP Wallace to work that out prior to the next meeting and that it would return to a future agenda of the Faculty Senate at Second Reading.

[FS 20/21-133/CS/EX](#)

Program Proposal – New Program – COE Multiple Subject Matter Waiver

The Faculty Senate recommends approval of the Multiple Subject Matter Waiver.

[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](#)

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[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

ADJOURNMENT