

**2020-2021 AY**

**FACULTY SENATE**  
**Minutes**  
**April 29, 2020, 3:00 – 5:00 pm**  
**Zoom Meeting**  
*Approved: May 6, 2021*

**CALL TO ORDER** 3:03 pm

**ROLL CALL**

**Arts and Letters:** Buffard, N (Alternate: Fleck, J); Cope, J (absent); 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; Panggabean, T (absent); Ye, Y

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

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

**Health and Human Services:** Alcala-Van Houten, M; Becker, A; Blackburn, S; Caler, K; D'Angelo, E (absent); Moore, B (absent); 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; 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

## INFORMATION ITEMS

### **UARTP Policy Editorial Changes: Non-binary language**

*Guest: Adam Rechs, Chair*

*University Appointment, Retention, Tenure and Promotion Committee*

## APPROVAL OF THE AGENDA

The agenda was approved as published.

*Carried*

## COMMITTEE OF THE WHOLE – FALL 2021

## ACTION ITEMS

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

### **Faculty Senate Committees Recommendation Guidelines**

The Faculty Senate approves the Faculty Senate Committee Recommendation Guidelines.

*Carried.*

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

### **Minutes April 22, 2021**

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

*Carried.*

### **[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.

*Carried.*

### **[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](#)

*Carried.*

### **[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

*Carried.*

[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  
*Carried.*

**ADJOURNMENT** 4:58 pm