



SACRAMENTO STATE

Faculty Senate

2020-2021 AY

FACULTY SENATE

Meeting Agenda

May 6, 2021

3:30 – 5:00 pm Note start time change

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

Updated: 5/5/21

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

CALL TO ORDER

ROLL CALL

OPEN FORUM

INFORMATION ITEMS

[FS 20-21-157/UARTP/EX](#) Faculty RTP for 20-21-2022 Memorandum, Provost Perez, April 28, 2021 and UARTP Committee Memo, Rechs to Perez, April 19, 2021

Guest: Adam Rechs, Chair

University Appointment, Retention, Tenure and Promotion Committee

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

[FS 20/21-151/UARTP/EX](#) University Appointment, Retention, Tenure and Promotion Policy, Amendment of Gendered Pronouns Not Quoted from the Collective Bargaining Unit

The Faculty Senate recommends approval of the amendments to the University Appointment, Retention, Tenure and Promotion Policy which replace all gendered pronouns that are not quoted from the Collective Bargaining Agreement.

Note: Amendments on pages: 16, 19, 21, 23, 24, 27, 36, 38, 42, 47, 51, 52, 54

Program Proposals – Discontinued Programs

FS 20/21-152/CS/EX

Program Proposal – Discontinued Program – SSIS BS in Family and Consumer Sciences (Family Studies), Discontinuation of

The Faculty Senate recommends approval of the discontinuation of the BS in Family and Consumer Sciences (Family Studies).

FS 20/21-153/CS/EX

Program Proposal – Discontinued Program – SSIS BS in Family and Consumer Sciences (Fashion Merchandising and Design), Discontinuation of

The Faculty Senate recommends approval of the discontinuation of the BS in Family and Consumer Sciences (Fashion Merchandising and Design).

FS 20/21-154/CS/EX

Program Proposal – Discontinued Program – SSIS BS in Family and Consumer Sciences (Nutrition and Food), Discontinuation of

The Faculty Senate recommends approval of the discontinuation of the BS in Family and Consumer Sciences (Nutrition and Food).

Program Proposals – Amended Programs

FS 20/21-166/CS/EX

Program Proposal – Amended Program – HHS MS in Kinesiology (Exercise Science), Amendment of

The Faculty Senate recommends approval of amendments to the MS in Kinesiology (Exercise Science).

FS 20/21-158/CS/EX

Program Proposal – Amended Program – HHS MS in Kinesiology (Movement Studies), Amendment of

The Faculty Senate recommends approval of amendments to the MS in Kinesiology (Movement Studies).

Faculty Senate Committee Appointments

FS 20/21-159/COCO

Faculty Senate Committee Appointment Academic Policies Committee

The Faculty Senate approves the appointment of the following faculty member to serve on the Academic Policy Committee.

- Amber Gonzalez, Undergraduate Studies - Term: Fall 2021 through Spring 2024

FS 20/21-160/COCO**Faculty Senate Committee Appointment
Curriculum Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Curriculum Policies Committee.

- Harry Theodorides, Kinesiology (HHS) - Term: Fall 2021 through Spring 2024
- Roslyn Roberts, Accounting (CB) – Term: Fall 2021 through Spring 2024
- Anthony Rivas, Graduate and Professional Studies (COE)
Term: Fall 2021 through Spring 2024
- Katheryn Clifford, Psychology (SSIS) – Term: Fall 2021 through Spring 2022

FS 20/21-161/COCO**Faculty Senate Committee Appointment
Graduate Studies Policy Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Graduate Studies Policy Committee.

- Anne Lindsay, History - Term: Fall 2021 through Spring 2024

Non-Senate University Committees**FS 20/21-162/COCO University Budget Advisory Committee**

The Faculty Senate recommends appointment of one of the following faculty members to serve University Budget Advisory Committee to fill the remainder of a vacant term: Fall 2021 through Spring 2023.

- Katherine Jamieson, Kinesiology (HHS)
- Tota Panggabean, Accounting (CB)
- Andrew Hertzoff, Political Science (SSIS)

MINUTES**FS 20/21-150/FL****Minutes April 29, 2021**

The Faculty Senate approves the meeting minutes of April 29, 2021.

FIRST READING**FS 20/21-163/EX****Electronic Working Personnel Action Folder Advisory
Committee Report, March 16, 2021, Endorsement of
Recommendations**

The Faculty Senate endorses the recommendations in the electronic Working Personnel Action Folder Advisory Committee Report, March 16, 2021.

- **FS 20/21-163a** Recommendations of the E-WPAF Committee, Provost Perez Memorandum, May 5, 2021

[FS 20/21-155/CTL/EX](#)

**Center for Teaching and Learning Advisory Board
Standing Rules, Amendment of**

The Faculty Senate recommends approval of the amendments to the Center for Teaching and Learning Advisory Board Standing Rules.

[FS 20/21-156/AITC/EX](#)

**Academic Information Technology Committee Standing
Rules, Amendment of**

The Faculty Senate recommends approval of the amendments to the Academic Information Technology Committee Standing Rules.

[FS 20/21-164/CPC/EX](#)

**Academic Program Review Policy, Amendment of
FS 13/14-26/CPC/EX ([FSA000010.htm](#))**

The Faculty Senate recommends approval of the amendments to the Academic Program Review Policy.

- [FS 20/21-164a](#) Transmittal Document
- [FS 20/21-164b](#) Supplemental information: Academic Program Review Guide

[FS 20/21-165/GEGRPC/EX](#)

**English/Writing Requirements Policy, Amendment of
FS 12/13-83 ([UME04150.htm](#))**

The Faculty Senate recommends approval of the amendments to the English Writing Requirement Policy.

- [FS 20/21-165a](#) Transmittal Document

ADJOURNMENT