

**2020-2021 AY**

**FACULTY SENATE  
Meeting Agenda**

**May 13, 2021**

**3:45 – 5:00 pm Note start time change**

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

*Updated: 5/12/21*

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

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

Matthew Monsoor, Staff – Retired, Information Resources and Technology

**INFORMATION ITEMS**

**From the Chair:**

- [FS 20/21-168](#) Department of Kinesiology Name Change Proposal

[Policy on Re-Organization or Moving of Academic Units and Programs](#)

**APPROVAL OF THE AGENDA**

**CONSENT CALENDAR – CONSENT ACTION**

**Program Proposal – New Program**

[FS 20/21-169/CS/EX](#)

**Program Proposal - New Program – A&L  
BA in Art Education (Single Subject Pre-Credential  
Preparation)**

The Faculty Senate recommends approval of the BA in Art Education (Single Subject Pre-Credential Preparation)

## MINUTES

### FS 20/21-167/FL      **Minutes May 6, 2021**

The Faculty Senate approves the meeting minutes of May 6, 2021.

## SECOND 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 20/21-164/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

## OPEN FORUM

## ADJOURNMENT