

2020-2021 AY

MINUTES

September 10, 2020, 3:00 – 5:00 pm

Zoom Meeting

Approved: September 24, 2020

CALL TO ORDER

The meeting was called to order at 3:02 pm.

ROLL CALL

Arts and Letters: Cope, J; Dym, J; Flickinger, P; Frankenbach, C; Hayes, H; Kasic, K; Kim, E (absent); Merriam, G; Miller, R; Pratt, R; Schneider, K; Stark, H (absent); Vacant position (Alternate: Reese, P) (Absent)

Business Administration: Bagger, J; Choi, B; Lee, J (absent); Panggabean, T (absent); Ye, Y

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

Engineering and Computer Science: Abadi, M (absent); Toups, T; Vogt, R (absent)

Health and Human Services: Alcalia-VanHousten, M; Becker, A; Blackburn, S; Caler, K; D'Angelo, E; Moore, B; Nakaoka, S; Noble, J; Perez, S; Sheppard, T

Natural Sciences and Mathematics: Block, M; Diaz, R (absent); Hamilton, T; Kellen-Yuen, C; Lindgren, S; Wanket, J

Social Sciences and Interdisciplinary Studies: Akutsu, P; Berg, E; Cameron, R; Fong, T; Jones, C; Koss, C; Lascher, T; Li, H; Popejoy, G; Thompson, K; Tutschkha, M; Walker, M

University Library: Kochis, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Mallare-Jimenez, M; Strand, S; Vacant position (Alternate: Cyrenne, D)

Student Services: Lindstrom, M

Associated Students, Inc.: Elizalde, S (absent); Tarin, F

California State University, Sacramento Retiree Association: Wade, A

CSUS Academic Senator: Holl, S

SENATE ORIENTATION

- [Senator Information Guide, 2020-2021](#)
- [Faculty Senate Meeting – Zoom Housekeeping Reminders](#)

MOMENT OF SILENCE

- **David Lutz**, Student, Fire Service Management Program (CCE)
- **Asia Rios**, Student, Department of Psychology (SSIS)
- **Zaid Assi**, Student, Department of Family and Consumer Sciences (SSIS)
- **Susana Oh**, Alumni, Department of Psychology (SSIS)
- **Zarrie Allen**, Student, Undeclared Major
- **Ashley Ramos**, Student, Department of Sociology (SSIS)
- **Mulwa Sumbi**, Alumni, Department of Psychology (SISS)

INFORMATION ITEMS

From the Chair

- [Faculty Senate Calendar 2020-2021 AY](#)
- **Faculty Senate 101**
Thursday, September 17, 3:00-4:00 pm
Zoom Meeting ID: <https://csus.zoom.us/j/92049337410>
- **Resolution in Support of AB 1460**
- [Interim RTP Process during COVID-19](#)

From the President

From the Provost

APPROVAL OF THE AGENDA

The agenda was approved as published.
Carried.

ACTION ITEMS

POLICY

[FS 20/21-13/EX](#) **Course Syllabus Policy (Interim), Amendment of**

The Executive Committee, at their meeting of August 14, 2020, took the following action on behalf of the Faculty Senate.

The Faculty Senate recommends approval of the amendments to the Course Syllabus Policy (Interim) for the duration of the current COVID-19 Pandemic Related Complications.
Carried.

PARLIAMENTARIAN

FS 20/21-14/EX Parliamentarian of the 2020-2021 Faculty Senate, Approval of

The Faculty Senate approves the appointment of Tom Krabacher, Geography to serve as the Parliamentarian for the 2020-2021 Faculty Senate.

Carried.

STANDING RULES

FS 20/21-15/EX Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2020-2021 AY, Approval of

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2020-2021 AY.

Carried.

COMMITTEE APPOINTMENTS

Standing Policy Committees

FS 20/21-03/EX Faculty Senate Committee Appointments Academic Policies Committee

The Executive Committee, at their meeting of May 28, 2020, acting on behalf of the Faculty Senate, approved the following faculty members to serve on the Academic Policies Committee.

- Katerina Lagos, History (A&L) – Term: Fall 2020 – Spring 2021
- Won Jung Kim, Accounting (CBA) – Term: Fall 2020 – Spring 2023
- Lauren Kelly, Design (A&L) – Term: Fall 2020-Spring 2023

Carried.

FS 20/21-04/EX Faculty Senate Committee Appointments Curriculum Policies Committee

The Executive Committee, at their meeting of May 28, 2020, acting on behalf of the Faculty Senate, approved the following faculty members to serve on the Curriculum Policies Committee.

- Farshid Zabihian, Mechanical Engineering (ECS) – Term: Fall 2020 – Spring 2023
- Abigail Higgins, Mathematics and Statistics (NSM) – Term: Fall 2020 – Spring 2023

Carried.

FS 20/21-05/EX Faculty Senate Committee Appointments Faculty Policies Committee

The Executive Committee, at their meeting of May 28, 2020, acting on behalf of the Faculty Senate, approved the following faculty members to serve on the Faculty Policies Committee.

- K.C. Tran, Accounting (CBA) – Term: Fall 2020 – Spring 2023
- Nicole Fox, Criminal Justice (HHS) – Term: Fall 2020 – Spring 2023
- Melissa Cardenas-Dow, Library – Term: Fall 2020 – Spring 2023

Carried.

FS 20/21-06/EX**Faculty Senate Committee Appointments
General Education/Graduation Requirements Policies
Committee**

The Executive Committee, at their meeting of May 28, 2020, acting on behalf of the Faculty Senate, approved the following faculty members to serve on the General Education/Graduation Requirements Policies Committee.

- Andrew Hertzoff, Political Science (SSIS) – Term: Fall 2020 – Fall 2021
- Ana Garcia-Nevarez, Undergraduate Studies (COE) – Term: Fall 2020 – Spring 2023
- Angela Clark-Oates, English (A&L) – Term: Fall 2020 – Spring 2023
- Christy Solorio, Nursing (HHS) – Term: Fall 2020 – Spring 2023

Carried.

FS 20/21-07/EX**Faculty Senate Committee Appointments
Graduate Studies Policies Committee**

The Executive Committee, at their meeting of May 28, 2020, acting on behalf of the Faculty Senate, approved the following faculty members to serve on the Graduate Studies Policies Committee.

- Lisa Romero, Doctorate in Educational Leadership (COE) - Term: Fall 2020 – Spring 2021
- Christina Poindexter, Civil Engineering (ECS) – Term: Fall 2020 – Spring 2023
- Matthew Krauel, Mathematics and Statistics (NSM) – Term: Fall 2020 – Spring 2023
- Anne Bradley, Library – Term: Fall 2020 – Spring 2023

Carried.

Non-Senate University Committee**FS 19/20-08/EX****Non-Senate Committee Appointment
Center for Teaching and Learning Advisory Committee**

The Executive Committee, at their meeting of May 28, 2020, took the following action on behalf of the Faculty Senate.

The Faculty Senate recommends approval of the Center for Teaching and Learning Advisory Committee recommendation for appointment of the following faculty members to serve on the Committee.

- Kelly McDonald, Biological Sciences (NSM) – Term: Fall 2020 – Spring 2023
- Nassrine Nouredine, Nursing (HHS) – Term: Fall 2020 – Spring 2023
- Sarah Strand, Psychology (SSIS) – Term: Fall 2020 – Spring 2023

Carried.

**FS 20/21-09/EX Non-Senate Committee Appointment
UEI Board of Directors**

The Executive Committee, at their meeting of May 28, 2020, took the following action on behalf of the Faculty Senate.

The Faculty Senate recommends appointment of two of the follow faculty members to serve on the UEI Board of Directors. Each to serve a two-year term, July 2020 – June 2022.

- Jamie Hoffman, Recreation, Park & Tourism Administration (HHS)
- Jai Joon “Jay” Lee, Strategy & Entrepreneurship (CBA)
- Sharyn Gardner, Management and Organizations (CBA)
- Anna Vygodina, Finance (CBA)
- Atousa Yazdani, Electrical and Electronic Engineering (ECS)

Carried.

**FS 20/21-10/EX Non-Senate Committee Appointment
Diversity Council**

The Executive Committee, at their meeting of May 28, 2020, took the following action on behalf of the Faculty Senate.

The Faculty Senate recommends approval of the following faculty member to serve on the Diversity Council.

- Sayonita Ghosh Hajra, Mathematics and Statistics (NSM)
Term: Fall 2020 – Spring 2022

Carried.

**FS 20/21-11/EX Faculty Senate Committee Appointments
Academic Information Technology Committee
Executive Committee Representative**

The Executive Committee, at their meeting of May 28, 2020, took the following action on behalf of the Faculty Senate.

The Faculty Senate, approves the following faculty member to serve as the Executive Committee representative on the Academic Information Technology Committee.

- Jeff Dym, History (A&L) – Term: Fall 2020 – Spring 2021

Carried.

The Faculty Senate, at their meeting of June 19, 2020, took the following action on behalf of the Faculty Senate.

The Faculty Senate recommends approval of the following faculty members to serve on the Director of Academic Technology Search Committee.

- Rachel Clark, Art (A&L)
- Samantha McClellan, Library

The following faculty members will serve as alternate representatives, if one of the faculty representatives needs to step down from the Search Committee.

- Ghazan Khan, Civil Engineering (ECS)
- Jane Grabowski, Communication Sciences and Disorders (HHS)

Carried.

ADJOURNMENT