

**2020-2021 AY**

**FACULTY SENATE  
Meeting Agenda**

**September 24, 2020, 3:00 – 5:00 pm**

**Zoom Meeting ID: <https://csus.zoom.us/j/99183389135>**

*(Updated: 9/23/20)*

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

**CALL TO ORDER**

**ROLL CALL**

**OPEN FORUM**

**INFORMATION ITEMS**

**From the Chair**

▪ **Calls for Faculty Representatives**

1. Anchor University Advisory Council: Closes Sept 25
2. Web Content Advisory Group – Closes Oct 2
3. Bias Director Response Search Committee – Closes Oct 2
4. Executive Director for the Center for Innovation and Entrepreneurship (Carlsen Center) Search Committee – Closes Oct 2
5. Action Planning Groups – antiracism and Inclusive Campus Plan – Closes Oct 2

**From the President**

**From the Provost**

**APPROVAL OF THE AGENDA**

**CONSENT CALENDAR – CONSENT ACTION**

**Program Proposals – Amended Program**

**[FS 20/21-16/EX](#)**

**Program Proposal – CBA  
Minor in Real Estate and Land Use**

The Faculty Senate recommends approval of the amendments to the Minor in Real Estate and Land Use.

## **Program Proposals – Discontinued Programs**

### **FS 20/21-17/CS/EX Program Proposal – CBA Minor in Knowledge Management Technology**

The Faculty Senate recommends approval of the discontinuation of the Minor in Knowledge Management Technology.

### **FS 20/21-18/CS/EX Program Proposal – HHS BS in Health Science (Occupational Health and Safety)**

The Faculty Senate recommends approval of the discontinuation of the BS in Health Science (Occupational Health and Safety).

### **FS 20/21-19/CS/EX Program Proposal – HHS BS in Health Science (Health Care Administration)**

The Faculty Senate recommends approval of the discontinuation of the BS in Health Science (Health Care Administration).

### **FS 20/21-23/CS/EX Program Proposal – SSIS BA in Liberal Studies (American Studies)**

The Faculty Senate recommends approval of the discontinuation of the BA in Liberal Studies (American Studies).

### **FS 20/21-24/CS/EX Program Proposal – SSIS BA in Liberal Studies (Foreign Language)**

The Faculty Senate recommends approval of the discontinuation of the BA in Liberal Studies (Foreign Language).

## **Standing Policy Committees**

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

The Faculty Senate approves the following faculty member to serve on the Academic Policies Committee.

- Denys Brand, Psychology (SSIS) – Term: Fall 2020 – Spring 2023

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

The Faculty Senate approves the following faculty member to serve on the Curriculum Policies Committee.

- Mary-Kate Finnegan, Library – Term: Fall 2020 – Spring 2022
- Jason Markiewitz, Aerospace Studies – Term: Fall 2020-Spring 2023

## **MINUTES**

[FS 20/21-22/FL](#)

**Minutes: September 10, 2020**

The Faculty Senate approves the meeting minutes of September 10, 2020.

## **FIRST READING**

### **POLICY**

[FS 20/21-25/WG/EX](#) **Assigned time for Exceptional Levels of Service to Students Procedures, Amendment of FS 15/16-32/FPC/EX**

The Faculty Senate recommends approval of the amendments to the Assigned Time for Exceptional Levels of Service to Students Procedures (FS 15/16-32/FPC/EX), effectively immediately upon approval by the President.

## **ADJOURNMENT**