

2020-2021 AY

**FACULTY SENATE
MINUTES**

September 24, 2020, 3:00 – 5:00 pm

Zoom Meeting

Approved: October 8, 2020

CALL TO ORDER:

3:05 pm.

ROLL CALL

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

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

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

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

Health and Human Services: Alcala-Van Houston, M; Becker, A; Blackburn, S;
Caler, K; D'Angelo, E; Moore, B; Nakaoka, S; Noble, J; Perez, S (Alternate: Mansyur, C);
Sheppard, T

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

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

University Library: Kochis, M (Alternate: Cardenas-Sow, M)

Intercollegiate Athletics: Vacant

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

Student Services: Lindstrom, M

Associated Students, Inc.: Elizalde, S; Tarin, F

California State University, Sacramento Retiree Association: Wade, A

CSUS Academic Senator: Holl, S

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

Approved

ACTION ITEMS

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.

Carried

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.

Carried

[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).

Carried

[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).

Carried

**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).

Carried

**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).

Carried

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

Carried

**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

Carried

FS 20/21-22/FL Minutes: September 10, 2020

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

Carried

FIRST READING

The following item received a First Reading and will be placed on a future agenda of the Faculty Senate at Second Reading.

**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

3:59 pm