

2020-2021 AY

**FACULTY SENATE
Meeting Agenda**

October 22, 2020, 3:00 – 5:00 pm

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

(Updated: 10/22/20 – Page 4: First Reading FS 20/21-43a)

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

CALL TO ORDER

ROLL CALL

OPEN FORUM

INFORMATION ITEMS

- **From the Chair**
- **From the President**
- **From the Provost**

- **FYI**

Outstanding Faculty Awards

The call has been sent to Deans and Department Chairs

[2021 Wang Family Excellence Awards](#)

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

Non-Senate University Committees

**FS 20/21-35/EX Non-Senate University Committee - Faculty Representatives
Antiracist Curriculum, Pedagogy, and Assessment Action
Planning Group**

The Faculty Senate recommends approval of the following faculty to serve as Faculty Representatives on the Antiracist Curriculum, Pedagogy, and Assessment Action Planning Group.

- Angela Clark-Oates, English (A&L)
- Joseph Taylor, Information Systems & Business Analytics (CBA)
- Alma Flores, Undergraduate Studies in Education (COE)
- Benjamin Fell, Civil Engineering (ECS)
- Susan Nakaoka, Social Work (HHS)
- Daina Dickman, Library
- Lynn Tashiro, Physics & Astronomy (NSM)
- Christopher Towler, Political Science (SSIS)

**FS 20/21-36/EX Non-Senate University Committee - Faculty Representatives
Cross-Racial and Inclusive Engagement Action Planning Group**

The Faculty Senate recommends approval of the following faculty to serve as Faculty Representatives on the Cross-Racial and Inclusive Engagement Action Planning Group.

- Garret Merriam, Philosophy (A&L)
- Jasmine De Alba, Counselor
- Annette Reed, Ethnic Studies (SSIS)
- Sujatha Moni, Women's Studies (SSIS)

**FS 20/21-37/EX Non-Senate University Committee - Faculty Representatives
Encounters with Racial Stress and Bias Action Planning Group**

The Faculty Senate recommends approval of the following faculty to serve as Faculty Representatives on the Encounters with Racial Stress and Bias Action Planning Group.

- Michael Mink, Public Health (HHS)
- Raul Tadler, Economics (SSIS)
- Aishah Patterson, Communication Sciences and Disorders (HHS)
- Dan Okada, Criminal Justice (HHS)

**FS 20/21-38/EX Non-Senate University Committee - Faculty Representatives
Impact of and on the Sacramento Region Action Planning Group**

The Faculty Senate recommends approval of the following faculty to serve as Faculty Representatives on the Impact of and on the Sacramento Region Action Planning Group.

- Nicole Manker, Theatre & Dance (A&L)
- Kevin Ferreira van Leer, Undergraduate Studies in Education (COE)
- Kristina Victor, Political Science (SSIS)
- Mary Breunig, Recreation, Parks and Tourism Administration (HHS)

**FS 20/21-39/EX Non-Senate University Committee - Faculty Representatives
Institutional Commitment Action Planning Group**

The Faculty Senate recommends approval of the following faculty to serve as Faculty Representatives on the Institutional Commitment Action Planning Group.

- Saray Ayala-Lopez, Philosophy (A&L)
- Amber Gonzalez, Undergraduate Studies in Education (COE)
- Tim Fong, Ethnic Studies (SSIS)
- Todd Migliaccio, Sociology (SSIS)

**FS 20/21-40/EX Non-Senate University Committee - Faculty Representatives
Mattering and Affirming Action Planning Group**

The Faculty Senate recommends approval of the following faculty to serve as Faculty Representatives on the Mattering and Affirming Action Planning Group.

- Ebony Williams, Graduate and Professional Studies in Education (COE)
- Maureen Smith, Kinesiology (HHS)
- Troy Nichols, Recreation, Parks and Tourism Administration (HHS)
- Andrea Moore, Ethnic Studies (SSIS)

Program Proposal - New Program

**[FS 20/21-44/CS/EX](#) New Program Proposal – CBA
MS in Business Analytics**

The Faculty Senate recommends approval of the MS in Business Analytics Program.

Program Proposal - Discontinued Program

**[FS 20/21-45/CS/EX](#) Discontinued Program Proposal – SSIS
BA in Liberal Studies (California Studies)**

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

MINUTES

[FS 20/21-41/FL](#)

Minutes October 8, 2020

The Faculty Senate approves the meeting minutes of October 8, 2020.

COMMITTEE OF THE WHOLE ETHNIC STUDIES EXECUTIVE ORDER

[FS 20/21-42/EX](#)

EVC Blanchard Memorandum, October 8, 2020

[FS 20/21-42a/EX](#)

Draft CSU General Education Breadth Requirements Revised
November 2020

[FS 20/21-42b/EX](#)

Feedback Form on Revisions to the EO on CSU General Education
Breadth

FIRST READING

[FS 20/21-43/EX](#)

**Sacramento State Ethnic Studies Resolution in Opposition to
Chancellors Proposed Implementation of AB 1460,
Acknowledgement of**

The Faculty Senate acknowledges the Department of Ethnic Studies resolution in opposition to the Chancellor's proposed implementation of AB 1460.

[FS 20/21-43a](#)

Handout provided by the Department of Ethnic Studies

ADJOURNMENT