



2020-2021 AY

**FACULTY SENATE
MINUTES**

October 22, 2020, 3:00 – 5:00 pm

Zoom Meeting

Approved: October 29, 2020

CALL TO ORDER: 3:00 pm

ROLL CALL

Arts and Letters: Cope, J; Dym, J; Flickinger, P; Frankenbach, C; Hayes, H; Kasic, K; Merriam, G; Miller, R; Pratt, R; Reese, P; Schneider, K; Stark, H; Vassil, K

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

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

Engineering and Computer Science: Abadi, M; Toups, T; Vogt, R (alternate: Holl, S)

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

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

Social Sciences and Interdisciplinary Studies: Akutsu, P; Berg, E; 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-Dow, M)

Intercollegiate Athletics: Vacant

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

Student Services: Lindstrom, M; Wilder, A

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

California State University, Sacramento Retiree Association: Wade, A

CSUS Academic Senator: Holl, S

INFORMATION ITEMS

- **FYI**

- Outstanding Faculty Awards**

- The call has been sent to Deans and Department Chairs*

- [2021 Wang Family Excellence Awards](#)

APPROVAL OF THE AGENDA

The agenda was amended to move FS 20/21-43 before the Committee of the Whole. The agenda as amended was approved.

Carried.

ACTION ITEMS

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)

Carried.

**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)

Carried.

**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 Tadle, Economics (SSIS)
- Aishah Patterson, Communication Sciences and Disorders (HHS)
- Dan Okada, Criminal Justice (HHS)

Carried.

**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)

Carried.

**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)

Carried.

**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)

Carried.

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.

Carried.

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).

Carried.

Resolution

FS 20/21-43/EX Sacramento State Ethnic Studies Resolution in Opposition to Chancellors Proposed Implementation of AB 1460, Endorsement of the Sentiments of

The Faculty Senate endorses the sentiments of the Department of Ethnic Studies resolution in opposition to Chancellors proposed implementation of AB 1460.

Carried.

Minutes

FS 20/21-41/FL Minutes October 8, 2020

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

Carried.

COMMITTEE OF THE WHOLE- ETHNIC STUDIES EXECUTIVE ORDER

Motion: To refer the [Feedback Form on Revisions to the EO on CSU General Education Breadth](#) to the Executive Committee to craft initial language, capturing concerns raised, to be brought back to the full Senate on Oct 29 for further discussion, debate, and endorsement. The motion was further amended: All Senators be asked to consult with their colleagues and send any feedback by 12 midnight on Sunday, October 25 to the Senate Chair (senate-chair@csus.edu) with copies to the Senate Analyst (kathy.garcia@csus.edu).
Carried.

[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

ADJOURNMENT

5:00 pm