

2020-2021 AY

### **FACULTY SENATE MINUTES**

October 29, 2020, 3:00 - 5:00 pm **Zoom Meeting** 

Approved: November 19, 2020

CALL TO ORDER: 3:00 pm

**ROLL CALL** 

Arts and Letters: Cope, J; Dym, J; Flickinger, P (Alternate: Brown, B); 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; Panggabean, 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 (absent)

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

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

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 (absent); 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; Wilder, A

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

California State University, Sacramento Retiree Association: Wade, A

CSUS Academic Senator: Holl, S

#### INFORMATION ITEMS

 Suspension of Mandatory Peer Observation of Student Evaluations for Academic Year 2020-2021

CSU Academic Senate: Suspension of Mandatory Peer Observations and Instruction and Student Evaluations for Academic Year 2020-2021, AS-3450-20/FA, September 17-18, 2020

### APPROVAL OF THE AGENDA

Approved as published. *Carried.* 

### **ACTION ITEMS**

# FS 20/21-47/EX Non-Senate University Committee - Faculty Representatives Racial Learning and Literacy Action Planning Group

The Faculty Senate recommends approval of the following faculty to serve as Faculty Representatives on the Racial Learning and Literacy Action Planning Group.

- Vajra Watson, Ed.D. Doctoral Program (COE)
- Nassrine Noureddine, Nursing (HHS)
- Rachel Keiko Stark, Library
- Phillip Akutsu, Psychology (SSIS)

Carried.

## FS 20/21-48/EX Faculty Senate Committee Appointment Academic Standards Subcommittee

The Faculty Senate approves the appointments of the following faculty members to serve on the Academic Standards Subcommittee.

- Garret Meriam, Philosophy (A&L) Term: Fall 2020 through Spring 2022
- Jason Markiewitz, Aerospace Studies Term: Fall 2020 through Spring 2022
- Emily Wickelgren, Psychology (SSIS) Term: Fall 2020 through Spring 2022
- Salama Tarek, Construction Management (ECS) Term: Fall 2020 through Spring 2022

Carried.

### FS 20/21-46/FL Minutes October 22, 2020

The Faculty Senate approves the meeting minutes of October 22, 2020. Carried.

FS 20/21-49/EX Ethnic Studies Executive Order – Feedback Form on Revisions to the EO on CSU General Education Breadth

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

Carried.

### **ADJOURNMENT**

5:00 pm