

**2020-2021 AY**

**FACULTY SENATE  
Meeting Agenda**

**November 19, 2020, 3:00 – 5:00 pm**

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

*(Updated: 11/18/20)*

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

**CALL TO ORDER**

**ROLL CALL**

**OPEN FORUM**

**INFORMATION ITEMS**

- **From the Chair**
- **[Supporting Open Access at Sacramento State](#)**  
*Guests: Dean Amy Kautzman and Daina Dickman, Scholarly Communication Librarian, University Library*

**COMMITTEE OF THE WHOLE – 30 minutes**

**Discussion of “Considerations for Grading in Fall 2020”**

**[EX 20/21-62](#) Considerations for Grading in Fall 2020, EVC Blanchard and AVC Wrynn, November 2, 202**

**Discussion of [Suspension of Mandatory Student and Peer Evaluations](#)**

**Discussion of Suspension of Face to Face Instruction After Thanksgiving**

## **APPROVAL OF THE AGENDA**

### **CONSENT CALENDAR – CONSENT ACTION**

#### **University Committee Appointments**

**FS 20/21-58/EX      University Committee Appointment  
Grade Appeal Procedural Appeal Board**

The Faculty Senate recommends appointment of the following faculty member to serve on the Grade Appeal Procedural Appeal Board.

- Candace Gregory-Abbott, History (A&L) – Term: Fall 2020 through Spring 2022

**FS 20/21-59/EX      University Committee Appointment  
Administrative Review Committee**

The Faculty Senate recommends approval of the following faculty member to serve on the Administrative Review Committee.

- Chong Choe-Smith, Philosophy (A&L) – Term: Fall 2020 through Spring 2023

**FS 20/21-64/EX      University Committee Appointment  
Smart Planner Project Work Group**

The Faculty Senate recommends approval of the following faculty members to serve on the Smart Planner Project Work Group

- Carolyn Gibbs, Art (A&L)
- Nick Shepard, Design (A&L)

#### **Faculty Senate Committee Appointments**

**FS 20/21-60/EX      Faculty Senate Committee Appointment  
Academic Policies Committee**

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

- Matt Block, Physics and Astronomy (NSM) – Term: Fall 2020 through Spring 2023

**FS 20/21-61/EX      Faculty Senate Committee Appointment  
Curriculum Policies Committee**

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

- Michael Mink, Public Health (HHS) – Term: Fall 2020 – Spring 2023

**FS 20/21-62/EX Faculty Senate Committee Appointment  
Faculty Policies Committee**

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

- Bitá Rivas, Graduate and Professional Studies (COE)  
Term: Fall 2020 – Spring 2023

**FS 20/21-63EX Faculty Senate Committee Appointment  
General Education/Graduation Requirements Policies  
Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the General Education/Graduation Requirements Policies Committee.

- Samantha McClellan, Library – Term: Fall 2020 through Spring 2022

**Program Proposals – Discontinued Programs**

**[FS 20/21-65/CS/EX](#) Program Proposal - Discontinued Program – A&L  
BA in Art (Art History)**

The Faculty Senate recommends approval of the discontinuation of the BA in Art (Art History).

**[FS 20/21-66/CS/EX](#) Program Proposal - Discontinued Program – SSIS  
BA in Liberal Studies (California Studies)**

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

**Program Proposals – New Programs**

**[FS 20/21-67/CS/EX](#) Program Proposal - New Program – SSIS  
BA in Asian Studies**

The Faculty Senate recommends approval of the BA in Asian Studies Program.

**[FS 20/21-68/CS/EX](#) Program Proposal - New Program – SSIS  
Minor in Nutrition and Food**

The Faculty Senate recommends approval of the Minor in Nutrition and Food Program.

**[FS 20/21-69/CS/EX](#) Program Proposal - New Program – COE  
MS in Counseling (Career Counseling)**

The Faculty Senate recommends approval of the MS in Counseling (Career Counseling) Program.

## **Program Proposals – New Programs continued**

### **FS 20/21-70/CS/EX Program Proposal – New Program – COE MS in Counseling (Marriage, Couple and Family Counseling)**

The Faculty Senate recommends approval of the MS in Counseling (Marriage, Couple and Family Counseling) Program.

### **FS 20/21-71/CS/EX Program Proposal – New Program – COE MS in Counseling (Rehabilitation Counseling)**

The Faculty Senate recommends approval of the MS in Counseling (Rehabilitation Counseling) Program.

## **Program Proposals – Amended Programs**

### **FS 20/21-72/CS/EX Program Proposal – Amended Program – COE BA in Child and Adolescent Development (Social and Community Contexts)**

The Faculty Senate recommends approval of the amendments to the BA in Child and Adolescent Development (Social and Community Contexts) Program.

### **FS 20/21-73/CS/EX Program Proposal – Amended Program – A&L BA in Film (Digital Film/Video Production)**

The Faculty Senate recommends approval of the amendments to the BA in Film (Digital Film/Video Production) Program.

### **FS 20/21-74/CS/EX Program Proposal – Amended Program – A&L BA in Film (Film Studies)**

The Faculty Senate recommends approval of the amendments to the BA in Film (Film Studies) Program.

### **FS 20/21-75/CS/EX Program Proposal – Amended Program – COE BS in Career and Technical Studies**

The Faculty Senate recommends approval of the amendments to the BS in Career Technical Studies Program.

### **FS 20/21-76/CS/EX Program Proposal – Amended Program – ECS BS in Computer Sciences**

The Faculty Senate recommends approval of the amendments to the BS in Computer Sciences Program.

### **FS 20/21-77/CS/EX Program Proposal – Amended Program – SSIS BS in Women's Studies**

The Faculty Senate recommends approval of the amendments to the BS in Women's Studies Program.

## **Program Proposals – Amended Programs Continued**

**[FS 20/21-78/CS/EX](#) Program Proposal – Amended Program – SSIS  
MA in Political Science (California and its Political Environment)**

The Faculty Senate recommends approval of the amendments to the MS in Political Science (California and its Political Environment) Program.

**[FS 20/21-79/CS/EX](#) Program Proposal – Amended Program – SSIS  
MA in Political Science (International Relations/Comparative Government)**

The Faculty Senate recommends approval of the amendments to the MS in Political Science (International Relations/Comparative Government) Program.

**[FS 20/21-80/CS/EX](#) Program Proposal – Amended Program – SSIS  
MA in Political Science (Political Theory)**

The Faculty Senate recommends approval of the amendments to the MA in Political Science (Political Theory) Program.

**[FS 20/21-81/CS/EX](#) Program Proposal – Amended Program – COE  
MA in Child and Adolescent Development**

The Faculty Senate recommends approval of the amendments to the MA in Child and Adolescent Development Program.

**[FS 20/21-82/CS/EX](#) Program Proposal – Amended Program – SSIS  
Minor in LGBTQ Studies**

The Faculty Senate recommends approval of the amendments to the Minor in LGBTQ Studies Program.

## **MINUTES**

**[FS 20/21-50/FL](#) Minutes October 29, 2020**

The Faculty Senate approves the meeting minutes of October 29, 2020.

## **FIRST READING**

**[FS 20/21-51/FPC/EX](#) Research Integrity Policy, Amendment of**

The Faculty Senate recommends approval of the amendments to the Research Integrity Policy.

[FS 20/21-51a](#) Transmittal Document and Referral

[FS 20/21-52/APC/EX](#)

**Posthumous Degree Policy (Interim), Amendment of**

The Faculty Senate recommends approval of the amendments to the Posthumous Degree Policy (Interim) and adoption of the policy as permanent.

[FS 20/21-52a](#) Transmittal Document and Referral

[FS 20/21-53/APC/EX](#)

**Undergraduate Degree Unit Minima Policy (Interim),  
Amendment of FS 18/19-181/APC/EX ([ACA-157](#))**

The Faculty Senate recommends approval of the amendments to the Undergraduate Degree Unit Minima Policy (Interim) and adoption of the policy as permanent.

[FS 20/21-53a](#) Transmittal Document and Referral

[FS 20/21-54/FPC/EX](#)

**Policy Against Harassment and Retaliation, Amendment  
of [HRS-0127](#)**

The Faculty Senate recommends approval of both (1) the amendments made for compliance with the CSU System Executive Orders and the campus current reporting structure and (2) the recommendations from the Faculty Policies Committee (Cyrenne to Hamilton Memorandum, October 21, 2020) to the Policy Against Harassment and Retaliation ([HRS-0127](#)).

[FS 20/21-54a](#) Faculty Policies Committee amendments: Cyrenne to Hamilton Memorandum, October 21, 2020

[FS 20/21-54b](#) Transmittal Document

[FS 20/21-55/FPC/EX](#)

**Student Sexual Misconduct Policy, Amendment  
of [STU-0120](#)**

The Faculty Senate recommends approval of both (1) the amendments made for compliance with the CSU System Executive Orders and the campus current reporting structure and (2) the recommendations from the Faculty Policies Committee (Cyrenne to Hamilton Memorandum, October 21, 2020) to the Student Sexual Misconduct Policy ([STU-0120](#)).

[FS 20/21-55a](#) Faculty Policies Committee amendments: Cyrenne to Hamilton Memorandum, October 21, 2020

[FS 20/21-55b](#) Transmittal Document

[FS 20/21-56/FPC/EX](#)

**Complaint Procedure for Allegations of Retaliation Under the California Whistleblower Protection Act, Amendment of [HRS-0104](#)**

The Faculty Senate recommends approval of both (1) the amendments made for compliance with the CSU System Executive Orders and the campus current reporting structure and (2) the recommendations from the Faculty Policies Committee (Cyrenne to Hamilton Memorandum, October 21, 2020) to the Complaint Procedure for Allegations of Retaliation Under the California Whistleblower Protection Act ([HRS-0104](#))

[FS 20/21-56a](#) Faculty Policies Committee amendments: Cyrenne to Hamilton Memorandum, October 21, 2020

[FS 20/21-56b](#) Transmittal Document

[FS 20/21-57/FPC/EX](#)

**Protected Disclosure of Improper Governmental Activities and/or Significant Threats to Health and Safety, Amendment of [HRS-0100](#)**

The Faculty Senate recommends approval of both (1) the amendments made for compliance with the CSU System Executive Orders and the campus current reporting structure and (2) the recommendations from the Faculty Policies Committee (Cyrenne to Hamilton Memorandum, October 21, 2020) to the Protected Disclosure of Improper Governmental Activities and/or Significant Threats to Health and Safety ([HRS-0100](#))

[FS 20/21-57a](#) Faculty Policies Committee amendments: Cyrenne to Hamilton Memorandum, October 21, 2020

[FS 20/21-57b](#) Transmittal Document

**ADJOURNMENT**