

2020-2021 AY

**FACULTY SENATE
MINUTES**
November 19, 2020, 3:00 – 5:00 pm
Zoom Meeting
Approved: December 3, 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 (Alternate: Gardner, S); Choi, B (Alternate: Taylor, J); Lee, J; Moore, D; Panggabean, T; Ye, Y (Alternate: Liu, O)

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; 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; Fong, T; Jones, C; Koss, C; Lascher, T; Li, H; Popejoy, G; Thompson, K; 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; Elizalde, S; Tarin, F (absent)

California State University, Sacramento Retiree Association: Wade, A (Absent)

CSUS Academic Senator: Holl, S

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

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
Carried.

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
Carried.

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)
- Carried.*

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
Carried.

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
Carried.

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.

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

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
Carried.

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).
Carried.

Program Proposals – Discontinued Programs continued.

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).

Carried.

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.

Carried.

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.

Carried.

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.

Carried.

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.

Carried.

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.

Carried.

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.
Carried.

**[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.
Carried.

**[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.
Carried.

**[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.
Carried.

**[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.
Carried.

**[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.
Carried.

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.

Carried.

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.

Carried.

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.

Carried.

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.

Carried.

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.

Carried.

MINUTES

FS 20/21-50/FL Minutes October 29, 2020

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

Carried.

FIRST READING

The following items received a First Reading and will be placed on a future Senate agenda at Second Reading.

[FS 20/21-51/FPC/EX](#)

Research Integrity Policy, Amendment of

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

Posthumous Degree Guidelines (Interim), Amendment of

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

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

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

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

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

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

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

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

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

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

ADJOURNMENT

5:00 pm