

**2020-2021 AY**

**FACULTY SENATE  
Meeting Agenda**

**December 3, 2020, 3:00 – 5:00 pm**

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

*(Updated: 12/2/20)*

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

**CALL TO ORDER**

**ROLL CALL**

**OPEN FORUM**

**INFORMATION ITEM**

- **From the Chair**

**COMMITTEE OF THE WHOLE - 30 minutes**

**Discussion – Spring Semester 2021**

**APPROVAL OF THE AGENDA**

**CONSENT CALENDAR – CONSENT ACTION**

**Program Proposals – Discontinued Programs**

**[FS 20/21-84/CS/EX](#) Program Proposal - Discontinued Program – COE  
Multiple Subject Teaching Credential**

The Faculty Senate recommends approval of the discontinuation of the Multiple Subject Teaching Credential.

**[FS 20/21-85/CS/EX](#) Program Proposal – Discontinued Program – COE  
Preliminary Education Specialists Teaching Credential Program:  
Early Childhood Special Education**

The Faculty Senate recommends approval of the discontinuation of the Preliminary Education Specialist Teaching Credential Program: Early Childhood Special Education.

## **Program Proposals – Discontinued Programs continued**

### **FS 20/21-86/CS/EX Program Proposal – Discontinued Program – COE Single Subject Teaching Credential**

The Faculty Senate recommends approval of the discontinuation of the Single Subject Teaching Credential.

## **Program Proposals – New Programs**

### **FS 20/21-87/CS/EX Program Proposal – New Program – A&L BFA in Art Education (Single Subject Pre-Credential Preparation)**

The Faculty Senate recommends approval of the BFA in Art Education (Single Subject Pre-Credential Preparation).

### **FS 20/21-88/CS/EX Program Proposal – New Program – COE MS in Counseling (School Counseling with Embedded PPS Credential)**

The Faculty Senate recommends approval of the MS in Counseling (School Counseling with Embedded PPS Credential).

### **FS 20/21-91/CS/EX Program Proposal – New Program – SSIS Minor in Korean Studies**

The Faculty Senate recommends approval of the Minor in Korean Studies.

### **FS 20/21-92/CS/EX Program Proposal – New Program – SSIS Minor in South and Southeast Asian Studies**

The Faculty Senate recommends approval of the Minor in South and Southeast Asian Studies.

### **FS 20/21-93/CS/EX Program Proposal – New Program – CBA MS in Business Analytics**

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

### **FS 20/21-94/CS/EX Program Proposal – New Program – ECS Certificate in Electric Power Systems and Engineering**

The Faculty Senate recommends approval of the Certificate in Electric Power Systems and Engineering.

## **Program Proposals – Amended Programs**

### **[FS 20/21-89/CS/EX](#) Program Proposal – Amended Program – COE BA in Child and Adolescent Development (Educational Contexts)**

The Faculty Senate recommends approval of the amendments to the BA in Child and Adolescent Development (Educational Contexts)

### **[FS 20/21-90/CS/EX](#) Program Proposal – Amended Program – HHS BS in Recreation Administration**

The Faculty Senate recommends approval of the amendments to the BS in Recreation Administration.

### **[FS 20/21-95/CS/EX](#) Program Proposal – Amended Program – SSIS Minor in Asian Studies**

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

## **MINUTES**

### **[FS 20/21-83/FL](#) Minutes November 19, 2020**

The Faculty Senate approves the meeting minutes of November 19, 2020.

## **SECOND 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 Guidelines (Interim), Amendment of**

The Faculty Senate recommends approval of the amendments to the Posthumous Degree Guidelines (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 the amendments 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 the amendments 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 the amendments 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 the amendments 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**