

2020-2021 AY

**FACULTY SENATE
MINUTES**

December 3, 2020, 3:00 – 5:00 pm

Zoom Meeting

Approved: February 4, 2021

CALL TO ORDER: 3:02 pm

ROLL CALL

Arts and Letters: Cope, J; Dym, J (Alternate: Siegel, M); 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); Moore, D (absent); 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; Wang, X; 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 (Alternate: Singh, A); 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

California State University, Sacramento Retiree Association: Wade, A

CSUS Academic Senator: Holl, S

COMMITTEE OF THE WHOLE
Discussion – Spring Semester 2021

APPROVAL OF THE AGENDA

The agenda was amended to place FS 20/21-54, FS 20-21-55, FS 20-21-56 and FS 20/21-57 on the Consent Calendar – Consent Action. The agenda as amended was approved.

ACTION ITEMS

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.
Carried.

**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.
Carried.

**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.
Carried.

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).
Carried.

**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).
Carried.

**[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.
Carried.

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

Carried.

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

**[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.
Carried.

**[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.
Carried.

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)
Carried.

**[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.
Carried.

**[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.
Carried.

MINUTES

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

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

POLICIES/GUIDELINES

[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

Carried.

[FS 20/21-52/FPC/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

Carried.

[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

Carried.

[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

Carried.

[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

Carried.

[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

Carried.

[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

Carried.

ADJOURNMENT

4:30 pm