



# SACRAMENTO STATE

Faculty Senate

## ACADEMIC POLICIES COMMITTEE

Friday, September 17, 2021

2:00pm – 3:30pm

<https://csus.zoom.us/j/84707031069> (Meeting ID: 847 0703 1069)

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### MEMBERS

Amber M. Gonzalez, Undergrad Studies, CoE (Chair)

Lauren Kelly, Design

James Fox, Library, LIB

Brandon Carey, Philosophy, A&L

Ali Behzadan, Math & Stats, NSM

Tara Sharpp, Nursing, HHS

Julie Fogarty, Civil Engineering, ECS

Raul Tadle, Economics, SSIS

Won Jung Kim, Accounting

Denys Brand, Psychology, SSIS

Matt Block, Physics and Astronomy, NSM

### NON-VOTING/EX-OFFICIO MEMBERS

Adam Rechs, Faculty Senate Chair

Danielle Ambrose, Office of the University Registrar

Steven Salcido, Student Affairs, AVP for Enrollment and Student Services

Miesha Donne' Williams, Director of Academic Advising, Student Affairs

Marcellene Watson-Derbigny, AVP Student Retention and Academic Success, Student Affairs

James (Jim) German, Dean of Undergraduate Studies

Justin Gaulke, University Staff Assembly

Vacant, VP for Academic Affairs

Vacant, Associated Students Inc., Graduate Representative

Vacant, Associated Students Inc, Undergraduate Representative

### NON-VOTING GUESTS

Malee Xiong, Graduate Center Coordinator, Academic Affairs

Chevelle Newsome, Dean of Graduate Studies, Academic Affairs

Kristen Andregg, Liberal Studies Advisor, Academic Affairs

Heather Skocilich, Associate Registrar

Michelle Faul, Associate Registrar

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## AGENDA

### 1. Call to Order

### 2. Approval of the Agenda

### 3. Open Forum

Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda

On Base forms – some forms only students have access to, GE petition is only available to the students

Semester withdraw form



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Faculty Senate

Can we view on base forms?

KDO – education –

Who has been consulted with these forms going online? Advisors? Deans/Associate Deans? Faculty?

A work group?

Jim German – we want students to originate some forms, students have initiated the forms. Some faculty can access the forms?

Jim will look into if there is a way to make OnBase forms viewable for faculty, advisors (not students)

Lauren Kelly – forms for faculty on how to do videos; student scoring for forms that I can't see asking for how to see the forms

Michele and Jim will review/revisit forms

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Denys – excused absence policy – confusion about requirement to provide documentation – has the excused absence policy – spring 2021 early directive from President that we shouldn't need to ask for excuses bc people couldn't get emergencies – is this bigger than our campus? Pre/post covid medical emergencies – privacy? AG connect with Ed Mills – how do faculty “verify” the excused absence? What can faculty ask for?

[https://www.csus.edu/academic-affairs/internal/\\_internal/\\_documents/student-excused-absence-policy.pdf](https://www.csus.edu/academic-affairs/internal/_internal/_documents/student-excused-absence-policy.pdf)

Medical and religious exceptions –

Faculty discretion?

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Objectives that are part of GE requirements are concerned -- <https://www.csus.edu/undergraduate-studies/general-education/ge-learning-outcomes.html>

A lot of objectives presented are not measurable

Race/Ethnicity objectives

<https://www.csus.edu/undergraduate-studies/general-education/ge-learning-outcomes.html>

“sexual preference”

Seems likek this is not all encompassing in terms of BIPOC individuals

Written in 1992

Challenges is that the when faculty are designing courses they have to include these objectives in their courses for GE – this is dated information and should not be how we construct new classes

Should these courses be limited to R/E or should we consider thinking about these courses now in terms of other marginalized identities? – especially given Area F

#### **4. Agenda Items**

- a. Welcome and Introductions
- 5.
- a. Election of APC Vice Chair, Lauren Kelly
  - b. Election of Committee Liaisons (<https://www.csus.edu/academic-affairs/senate/subcommittee/index.html#readmission-subcommittee>)
    - i. Academic Standards Subcommittee – Ali Behzadan
    - ii. Readmission Subcommittee – Raul Tadle
  - c. Committee Work Practice – Overview of Microsoft Teams
  - d. Summary of End of the Year Report, 2020-2021
    - i. Reflections from previous committee members
  - e. 2021 - 2022 Referrals from Senate Executive Committee
    - i. Grading Policy
    - ii. Dismissal and Reinstatement Process Policy

#### **Adjournment**

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**APC meets 1<sup>st</sup> and 3<sup>rd</sup> Fridays, from 2:00 – 3:30 pm via Zoom**

Zoom, <https://csus.zoom.us/j/84707031069> (Meeting ID: 847 0703 1069)

Fall 2021: Sept 3 (canceled) and 17, Oct 1 and 15, Nov 5 and 19, Dec 3

Spring 2022: Feb 4 and 18, March 4 and 18, April 1 and 15, May 6