

**AGENDA**

May 9, 2019

3:00 pm, Green and Gold Room, Union

(Updated: 5/9/19)

**CALL TO ORDER**

**ROLL CALL**

**OPEN FORUM**

**APPROVAL OF THE AGENDA**

**INFORMATION**

- **Electronic Working Personnel Action File (e-WPAFs) Interest Survey Next Steps**  
*Guests: Marlyn Jones, Chair and Rebecca Cameron, Vice Chair, University ARTP Committee*

**CONSENT CALENDAR – CONSENT ACTION**

**Faculty Senate Committee Appointments**

**FS 18/19-185/EX      Faculty Senate Committee**  
**Committee on Diversity and Equity**

The Faculty Senate approves the appointment of the following faculty member to serve on the Committee on Diversity and Equity.

- Cara Jones, Women's Studies (SSIS) – Term: Fall 2019 through Spring 2022

**Non-Senate Committee Appointments**

**FS 18/19-184/EX      Non-Senate Committee**  
**Vice President for Advancement Search Committee**

The Faculty Senate recommends appointment of the following faculty member to serve as a faculty representative on the Vice President for Advancement Search Committee.

- Mike Linenberger, Athletics

**FS 18/19-186/EX            Non-Senate Committee  
Academic Affairs Budget Advisory Committee**

The Faculty Senate recommends appointment of the following faculty member to serve on the Academic Affairs Budget Advisory Committee.

- George Paganelis, Library – Term: Fall 2019 through Spring 2022

## **MINUTES**

**FS 18/19-183/FL            Minutes – May 2, 2019**

The Faculty Senate approves the meeting minutes of May 2, 2019.

## **SECOND READING**

**FS 18/19-177/FPC/EX            Periodic Review of Administrative Performance Policy,  
Amendment of PRS-0100**

The Faculty Senate recommends approval of the amendments to the Periodic Review of Administrative Performance Policy (PRS-0100).

- Transmittal Document - Attachment: [FS 18/19-177a](#)
- Faculty Policies Committee Referral - Attachment: [FS 18/19-177b](#)

**FS 18/19-178/FPC/EX            Guidelines and Procedures for Periodic Review of  
Administrative Performance, Amendment of PRS-0100**

The Faculty Senate recommends approval of the amendments to the Guidelines and Procedures for Periodic Review of Administrative Performance (PRS-0100).

- Transmittal Document - Attachment: [FS 18/19-178a](#)
- Faculty Policies Committee Referral - Attachment: [FS 18/19-177b](#)

**FS 18/19-179/FPC/EX            Establishment and Administration of Endowed Chairs and  
Professorships (Interim), Amendment of ACA-0154**

The Faculty Senate recommends approval of the amendments to the Establishment and Administration of Endowed Chairs and Professorships (Interim) and the adoption of the policy as permanent.

Upon approval of the policy, the Administrative Guidelines for Campus Implementation of CSUS Policy on Endowed Professorships (UME-04100) is to be deleted.

- Transmittal Document – Attachment; [FS 18/19-179a](#)
- Faculty Policies Committee Recommendation – Attachment: [FS 18/19-179b](#)

**FS 18/19-180/GSPC/EX            English Language Proficiency Requirement Policy,  
Establishment of**

The Faculty Senate recommends approval of the English Language Proficiency Requirement Policy.

- Transmittal Document – Attachment: [FS 18/19-180a](#)

The Faculty Senate recommends approval of the Undergraduate Degree Unit Minima (Interim) Policy. Furthermore, the Faculty Senate refers to the 2019-2020 Academic Policies Committee and the Graduate Studies Policies Committee the task of compiling all policies that define Undergraduate and Masters degrees into a single master policy and to bring the item to the Faculty Senate for approval in April 2020.

- Transmittal Document – Attachment: [FS 18/19-181a](#)

## **ADJOURNMENT**