

2022 - 2023 AY

FACULTY SENATE

Meeting: March 2, 2023, 3:00 – 5:00 pm Updated: 3/1/23

Meeting Attendance

- Senators will meet in-person (Pacific Suite, 3rd Floor, University Union) in compliance with campus policy on COVID-19 safety precautions.
 Participation via Zoom will be made available for those Senators who need accommodations.
- **Guests** are strongly encouraged to attend via Zoom, however, a small area for guests will be available in the meeting room on a first-come basis.

Zoom: https://csus.zoom.us/j/84016325034

Faculty Senate Meetings Zoom Housekeeping Reminders

Agenda

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- Dr. Thomas Landerholm, Emeritus Professor, Department of Biological Sciences (NSM)
- Dr. Angus Wright, Emeritus Professor, Department of environmental Studies (SSIS)

READING OF INTERRUPTION STATEMENT "As part of our continuing commitment to ensure a campus free from all forms of discrimination and oppression, when we experience examples of bias, microaggressions, silencing, exclusions, etc., as we conduct our business we will speak up. This means that Senate members may invoke a Point of Interruption, which once acknowledged by the Chair will pause the meeting and allow the interrupter to bring the issue of bias to the Senate's attention. We will do this kindly, with care, and in good faith. This statement is a reminder that we commit to disrupting bias in the service of creating a campus environment where all community members know they belong."

OPEN FORUM

INFORMATION ITEMS

FROM THE CHAIR

Outstanding Faculty Awards Ceremony (in-person)

Thursday, March 9, 3:00 pm, Pacific Suite, 3rd Floor, University Union

Teaching

University Service

Scholarly and Creative Activities

Community Service

PRESENTATIONS

OpenAl / ChatGPT

Presented by: Tom Carrol, Assistant Dean of Students and University Conduct Officer

CARES Programming Update

Presented by: Emily Tupper, Director of Campus Wellness and CARES/Basic Needs

AICP Action Plan Progress Report and Acts of Bias Report

Presented by: Mia Settles-Tidwell, VP for Inclusive Excellence

APPROVAL OF THE AGENDA

CONSENT CALENDAR - CONSENT ACTION

Program Proposals – Discontinued Programs

The Faculty Senate recommends approval of the discontinuation of the following programs:

FS 22/23-171/CS/EX MS in Biological Science (Ecology, Evolution, and

Conservation)

FS 22/23-172/CS/EX MS in Biological Science (Molecular and Cellular Biology)

Program Proposals – New Program

The Faculty Senate recommends approval of the following program:

FS 22/23-173/CS/EX Writing for Film, Stage, and Television Certificate

Faculty Senate Committee Appointment

FS 22/23-174/EX Faculty Senate Committee Appointment Curriculum Subcommittee

The Faculty Senate approves the appointment of the following faculty member to serve on the Curriculum Subcommittee.

Masoud Ghodrat Abadi, Civil Engineering (ECS)
 Term: Spring 2023 – Spring 2024

MINUTES

<u>FS 22/23-170/FL</u> Minutes – February 16, 2023

The Faculty Senate approves the meeting minutes of February 16, 2023.

FIRST READING

FS 22/23-130/GE/GRPC/EX

Race and Ethnicity in American Society Learning
Outcomes, Amendment of

The Faculty Senate recommends approval of the amendments to the Race and Ethnicity in American Society Learning Outcomes.