

## **FACULTY SENATE**

Meeting: March 16, 2023, 3:00 – 5:00 pm

Updated: 3/14/23

### **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](#)

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## **Agenda**

### **CALL TO ORDER**

### **ROLL CALL**

**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

- [Bi-Annual Report on Acts of Bias 2022-23](#)  
*Provided by the Division of Inclusive Excellence*

### PRESENTATIONS

- [Collaboration Plan for Sexual Assault Awareness Month Day of Action](#)  
*Presented by: William "Skip" Bishop, Executive Director, Stephanie Cruz, Associate Director, and Britnie Hopkins, Compliant Response Officer, Office of Equal Opportunity*

### APPROVAL OF THE AGENDA

#### CONSENT CALENDAR – CONSENT INFORMATION

##### Non-Senate University Senate Committee Appointment

**FS 22/23-174/EX Non-Senate University Committee Appointment  
All-Gender Restroom/Lactation Room Feasibility Study  
Committee**

The Executive Committee, acting on behalf of the Faculty Senate, on March 7, 2023, approved the appointment of the following faculty member to serve on the All-Gender Restroom/Lactation Room Feasibility Study Committee

- Phillip Flickinger, Theater and Dance (A&L)

#### CONSENT CALENDAR – CONSENT ACTION

##### Non-Senate University Senate Committee Appointment

**FS 22/23-178/EX Non-Senate University Committee Appointment  
Selection Advisory Committee: Associate Dean of Academic and  
Professional Programs, College of Continuing Engineering**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Selection Advisory Committee; Associate Dean of Academic and Professional Programs, College of Continuing Engineering.

- Sharon Flicker, Psychology (SSIS)
- Boniface Michael, Management & Organizations (COB)
- Samantha Blackburn, Nursing (HHS) *(This appointment will be to fill the vacancy of a faculty representative who stepped down from the committee.)*

## MINUTES

### FS 22/23-175/FL     **Minutes – March 2, 2023**

The Faculty Senate approves the meeting minutes of March 2, 2023.

## SECOND 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.

### FS 22/23-110/FS     **Graduate Programs: Culminating Experience Supervision Policy (Interim), Amendment of**

The Faculty Senate recommends approval of the amendments requested by President Nelsen on March 14, 2023 and the adoption of the policy as permanent.

FS 22/23-110a: SAM 2/2/2023 (FS 22/23-110/EX): Culminating Experience Supervision Policy, Nelsen to Rechs, March 14, 2023

## FIRST READING

### FS 22/23-176/EX     **Credit for Prior Learning (Prior Learning Assessment) Policy, Establishment of an Interim Policy**

The Faculty Senate recommends the establishment of the Credit for Prior Learning (Prior Learning Assessment) Policy as interim with an end date of one-year from its adoption. The interim status will allow the campus to be in compliance with the Chancellor's Office request that all CSU campuses develop a policy on Credit for Prior Learning by the end of Spring 2023.

### FS 22/23-177/EX     **Credit for Prior Learning (Prior Learning Assessment) Policy (Interim), Referral**

The Faculty Senate refers the Credit for Prior Learning (Prior Learning Assessment) Policy (Interim) to the Standing Policies Committees for their review and recommendations for amendments, if any, and to bring the recommendations back to the Faculty Senate by the first meeting in March 2024.