

FACUTLY SENATE

Meeting: September 8, 2022, 3:00 – 5:00 pm

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

Arianne Johnson, student, Division of Criminal Justice (HHS)
Brandon Bailey, student, Department of Communication Studies (A&L)
Michelle Dora, student, Department of Sociology (SSIS)
David de Luna, student, Department of Mechanical Engineering (ECS)
Aurelio Gonzalez, student, Department of Psychology (SSIS)
Eduardo Fierros, Student, Department of Civil Engineering (ECS)
Skyler Rand, Student, Department of Health Sciences (HHS)

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

- [Faculty Senate Senator Guide 21/22 AY](#)
- **Faculty Senate 101 Brief Orientation for New Senators**
Thursday, September 15, 2022, 3:00 – 4:00 pm
Zoom: <https://csus.zoom.us/j/8361716845>

INTRODUCTIONS

DIVISION OF ACADEMIC AFFAIRS

Introduced by: Provost Nevarez

- David Zeigler, Vice Provost (Interim), Student Academic Success
- Tasha Souza, Vice Provost, Faculty Success

PRESENTATIONS

- **Division of Student Affairs Update**
Presented by Ed Mills, VP, Division of Student Affairs
- **Division of Information Resources and Technology Update**
Presented by Mark Hendricks, VP & Chief Information Officer (Interim)
- **New Sac State Policy Library <link to be added>**
Presented by Antonia Peigahi, Director of Policy and Records Management

APPROVAL OF THE AGENDA

CONSENT CALENDAR - CONSENT ACTION

PARLIAMENTARIAN

FS 21-22-47/EX **Faculty Senate Parliamentarian – 2022 -2023 AY,
Appointment of**

The Faculty Senate approves the appointment of Antonia Peigahi to serve as the Faculty Senate Parliamentarian for the 2022 – 2023 Academic Year.

STANDING RULES

[FS 21-22-48/EX](#) **Standing Rules of the Faculty Senate, California State
University, Sacramento, 2022-2023 AY, Approval of**

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2022-2023 AY.

CONSENT CALENDAR – CONSENT INFORMATION

[FS 21-22-03-46/EX](#) **Committee appointments approved by the Executive
Committee on behalf of the Faculty Senate
August 9, 2022**

MINUTES

[FS 21-22-49/FL](#) **Minutes – May 12, 2022**

The Faculty Senate approves the meeting minutes of May 12, 2022.

PRESIDENT ROBERT NELSEN

PROVOST AND VICE PRESIDENT (INTERIM) ACADEMIC AFFAIRS CARLOS NEVAREZ

Q & A: PRESIDENT NELSEN AND PROVOST NEVAREZ