



## FACULTY SENATE

Meeting: February 1, 2024, 3:00 pm – 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/88371069631>

[Faculty Senate Meetings Zoom Housekeeping Reminders](#)

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## Agenda

*Updated: February 1, 2024*

### CALL TO ORDER

### ROLL CALL

### MOMENT OF SILENCE

- Gregorio (Greg) Florez Breedlove, Family and Consumer Sciences (SSIS) – student
- Joseph Digiorgo, Emeritus Professor, Department of Chemistry (NSM)

### READING OF INTERRUPTION STATEMENT

### OPEN FORUM

## INFORMATION ITEMS

- **FROM THE CHAIR:**
  - Update on Provost Search
  - [Message from Cal. Youth Voter Engagement Coalition](#)
  - Spring Semester events:
    - February 15: [Faculty Endowment for Student Scholarships Awards](#) (*held during the Senate meeting*)
    - February 29: Outstanding Faculty Awards: [Teaching](#), [University Service](#), [Scholarly and Creative Activity](#), and [Community Service](#)
    - March 14: John C. Livingston Lecture
- **FROM THE PRESIDENT**
- **FROM THE PROVOST**
- **CSU Academic Senate Report:** Presented by Representative Van Gaasbeck
  - [January 2024 CSU Academic Senate Plenary Notes](#)

## APPROVAL OF THE AGENDA

### CONSENT CALENDAR – CONSENT INFORMATION

**FS 23/24-82/EX      Search Committee - Faculty Representatives  
Associate Dean of Academic and Professional Programs – CCE**

The Executive Committee at their meeting of December 5, 2023, acting on behalf of the Faculty Senate, approved the appointment of the following faculty to serve on the Search Committee for the Associate Dean of Academic and Professional Programs – CCE. *Carried.*

- Laura Gaeta, Communication Sciences and Disorders (HHS)
- Tracy Hamilton, Mathematics and Statistics (NSM)
- Aleta Baldwin, Public Health (HHS)
- Michael Mink, Public Health (HHS)

### CONSENT CALENDAR – CONSENT ACTION

#### **Program Proposals**

The Faculty Senate recommends approval of the following program proposals.

#### **New Programs**

<a href="#">FS 23/24-76/CS/EX</a>	BS in Statistics
<a href="#">FS 23/24-77/CS/EX</a>	Minor in Business Analytics
<a href="#">FS 23/24-78/CS/EX</a>	MA in Ethnic Studies
<a href="#">FS 23/24-84/CS/EX</a>	BFA in Architecture Studies

#### **Amended Programs**

<a href="#">FS 23/24-85/CS/EX</a>	BFA in Interior Architecture
<a href="#">FS 23/24-86/CS/EX</a>	Writing for Film, Stage, and Television Certificate

**Program Proposals continued:**

**Non-Program**

[FS 23/24-80/CS/EX](#)

Reading and Literacy Leadership

**Non-Senate University Committee Appointments – Faculty Representatives**

The Faculty Senate recommends approval of the following committee appointments.

**FS 23/24-87/EX Taskforce on Addressing Islamophobia:**

Jaime Jackson, Political Science and Raghu Trichur, Anthropology (SSIS)

**FS 23/24-88/EX Taskforce on Addressing Antisemitism**

Matt Rosenberg, Geography (NSM) and Monica Shapiro, Social Work (HHS)

**MINUTES**

[FS 23/24-76/FL](#)

**November 30, 2023**

The Faculty Senate approves the meeting minutes of November 30, 2023.

**FIRST READING**

[FS 23/24-83/FL](#)

**Resolution of Commendation and Appreciation to Dr. Francis James “Jim” Dragna for Exceptional Service and Outstanding Dedication to the Success of Sacramento State Students**

[FS 23/24-63/EX](#)

**Standing Rules of the Faculty Senate, Amendment of**

The Faculty Senate approves the amendments to the Standing Rules of the Faculty Senate, Article III. A and B.

- [FS 23/24-63a](#): Summary and Rationale

[FS 23/24-15/UARTPC/EX](#)

**UARTP Policy – Section 5.05 Criteria for Retention, Tenure, and Promotion, Amendment of**

The Faculty Senate recommends amendment of the University Appointment, Retention, Tenure and Promotion Policy, Section 5.05 Criteria for Retention, Tenure, and Promotion.

[EX 23/24-15a](#):

UARTP Committee memo, Escobar to Rechs, May 3, 2023

[EX 23/24-15b](#)

UARTP Committee referral, April 27, 2022

**COMMITTEE OF THE WHOLE: Student Evaluation of Teaching Questionnaire Viewed with an Anti-Racism Lens**

**[FS 23/24-62/FPC/EX](#) Policy on Re-Organization or Moving of Academic Units and Programs, Amendment of**

The Faculty Senate recommends approval of the amendments to Policy on Re-Organization or Moving of Academic Units and Program.

**COMMITTEE OF THE WHOLE**

- **Budget**
- **Becoming a R2 institution advantages and repercussions**
- **Better model for all Open Forums on campus and the use of the interruption statement**

**ADJOURN**