



## FACULTY SENATE

Meeting: February 1, 2024, 3:00 pm – 5:00 pm

### Minutes

Approved: February 15, 2024

#### CALL TO ORDER

#### ROLL CALL

**Arts and Letters:** Choe-Smith, C; Clark Oates, A; Dym, J; Jones, S (absent); Lindsay, B; Martinez, R; Miller, R; Perkins, S (absent); Russell, B; Sledge, D (Alternate: Gibbs, C); Stark, H; Terry, A

**Business Administration:** Lee, J; Lin, X; Moore, D; Panggabean, T; Sabbaghi, M;

**Education:** Chaplin, M; Gonzalez, A; Lilly, F; Madrigal-Garcia, Y, Pella, S; Rivas, B (absent)

**Engineering and Computer Science:** Abadi, M (absent); Kumar, P; Mohammadpour, A, Zabihian, F

**Health and Human Services:** Evans, E (absent); Green, E; Larsen, L; Matheus, C; Patterson, A; Sardina, A; Shirsat, A, Shiner, K

**Natural Sciences and Mathematics:** Hamilton, T (absent); Houston, J; Krauel, M; Lindgren, S; Margoniner, V; Oberle, P; Rechs, A; Skinner, S

**Social Sciences and Interdisciplinary Studies:** Akutsu, P; Boston, M (Alternate: George, C); Burghart, D; Jensen, D; Jones, C; Lascher, T; Luna, A; Popejoy, G; Stevens, N; Thompson, K; Tutschka, M

**University Library:** Cardenas-Dow, M

**Intercollegiate Athletics:** Vacant

**Temporary Faculty:** Pickrel, C, Strand, S

**Student Services:** Herrera-Tan, A; Wilder-Cardoza, A;

**Associated Students, Inc.:** Vegas Castellanos, B, Jimenez, I; Tarin, F (absent)

**California State University, Sacramento Retiree Association:** Wade, A (absent)

#### MOMENT OF SILENCE

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

## 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
- **CSU Academic Senate Report:** Presented by Representative Van Gaasbeck
  - [January 2024 CSU Academic Senate Plenary Notes](#)

**APPROVAL OF THE AGENDA** The agenda was approved as published. **Carried.**

## ACTION ITEMS

### **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)

### **Program Proposals**

The Faculty Senate recommends approval of the following program proposals. **Carried.**

#### **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

#### **Non-Program**

<a href="#">FS 23/24-80/CS/EX</a>	Reading and Literacy Leadership
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## **Non-Senate University Committee Appointments – Faculty Representatives**

The Faculty Senate recommends approval of the following committee appointments. *Carried.*

### **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)

**FS 23/24-76/FL November 30, 2023 Meeting Minutes:** The Faculty Senate approves the meeting minutes of November 30, 2023. *Carried.*

**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. *Carried unanimously.***

**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

## **FIRST READING**

The following item received a First Reading and will be placed on a future agenda of the Faculty Senate at Second Reading.

**FS 23/24-15/UARTPC/EX UARTP Policy – Section 5.05 Criteria for Retention, Tenure, and Promotion, Amendment of**

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

The Faculty Senate entered a Committee of the Whole at 4:30 pm. At the time of adjournment, the Committee of the Whole was still in session. The Body moved to continue the discussion at the March 7 Senate meeting. The item will be placed as the first item on the agenda.

[Evaluate Process and Policies of Student Evaluations of Teaching presentation](#)

At the time of adjournment, the following item had not been heard and will be placed on a future meeting of the Faculty Senate at First Reading.

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

At the time of adjournment, the following items were not taken up.

**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 5:10 pm**