

2023 - 2024 AY

FACULTY SENATE

Meeting: February 15, 2024, 3:00 pm – 5:00 pm *Updated: 2/14/24*

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

Agenda

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Joan Al-Kazily, Emeritus Professor, Department of Civil Engineering (ECS)

READING OF INTERRUPTION STATEMENT

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR - CONSENT ACTION

Program Proposals: The Faculty Senate recommends approval of the following program proposals.

Amended Programs

FS 23/24-90/CS/EX Master of Arts in Teaching (Single Subject)

Non-Degree Program

FS 23/24-91/CS/EX Education Specialist: Deaf and Hard-of-Hearing Credential FS 23/24-97/CS/EX PK-3rd Early Childhood Education Specialist Credential

New Program Proposals

FS 23/24-92/CS/EX MS in Psychological Research
FS 23/24-93/CS/EX MA in Education, Equity and Social Justice (Gender Equity Studies)

FS 23/24-94/CS/EX Master of Arts in Special Education Teaching (Deaf and Hard of Hearing)

FS 23/24-95/CS/EX Master of Arts in Teaching (PK-3rd ECE Instruction Specialist)

FS 23/24-96/CS/EX Blended BS/MS in Civil Engineering (to follow)

MINUTES

FS 23/24-89/FL February 1, 2023

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

ADJOURN at 3:20 pm

3:30 pm <u>Faculty Endowment for Student Scholarships Awards Ceremony</u> *The awards ceremony is in-person only.*