



## FACULTY SENATE

February 15, 2024, 3:00 pm – 5:00 pm

### Minutes

Approved: March 7, 2024

#### CALL TO ORDER

#### ROLL CALL

**Arts and Letters:** Brunsvold Mercedes, M (absent); Choe-Smith, C; Clark Oates, A; Dym, J; Lindsay, B; Martinez, R; Miller, R (Alternate: O'Brian, E); Perkins, S (Alternate: Morse, M); Russell, B; Sledge, D (absent); Stark, H (absent); Terry, A

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

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

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

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

**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; Burghart, D; Jensen, D; Jones, C; Lascher, T (absent); Luna, A (absent); Popejoy, G (absent); Stevens, N; Thompson, K (Alternate: Braunstein, N); Tutschka, M

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

**Intercollegiate Athletics:** Vacant

**Temporary Faculty:** Pickrel, C (absent), Strand, S

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

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

**MOMENT OF SILENCE:**

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

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

**CONSENT CALENDAR – CONSENT ACTION**

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

**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-3<sup>rd</sup> 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-3<sup>rd</sup> ECE Instruction Specialist)

[FS 23/24-96/CS/EX](#) Blended BS/MS in Civil Engineering

**MINUTES**

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

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

**ADJOURN at 3:20 pm**

**3:30 pm [Faculty Endowment for Student Scholarships Awards Ceremony](#)**