



FACULTY SENATE

Meeting: March 28, 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](#)

Agenda

Updated: 3/27/24

CALL TO ORDER

ROLL CALL

[READING OF INTERRUPTION STATEMENT](#)

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

FS 23/24-112/EX Non-Senate University Committee Appointment Student Fee Advisory Committee

The Faculty Senate approves the recommendation to forward the names of the following faculty members to the President for consideration and appointment of one faculty member to serve on the Student Fee Advisory Committee as the President's Designee for Fall 2024-Spring 2025.

- Pricilla Isaac, Biological Sciences (NSM)
- Matt Block, Physics & Astronomy (NSM)

MINUTES

FS 23/24-110/FL March 7, 2023

The Faculty Senate approves the meeting minutes of March 7, 2024.

INFORMATION ITEMS

- FROM THE CHAIR
- FROM THE PRESIDENT
- FROM THE PROVOST

FS 23/24-111/FL NOMINATIONS - COMMITTEE ON COMMITTEES

COMMITTEE OF THE WHOLE: Student Evaluation of Teaching Questionnaire Viewed with an Anti-Racism Lens **Time Certain: No later than 3:30 pm**
(Continued from February 1, 2024 Senate meeting)

FIRST READING

FS 23/24-103/EX Resolution Calling for an Immediate and Permanente Ceasefire in Gaza, Adoption of **Time Certain: No later than 4:00 pm**

The Faculty Senate adopts the Resolution Calling for an Immediate and Permanente Ceasefire in Gaza.

SECOND READING

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 Rechts, May 3, 2023

EX 23/24-15b UARTP Committee referral, April 27, 2022

FIRST READING

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.

FS 23/24-104/CPC/EX E-Learning Policy, Amendment of

- **FS 23/24-104a** Amendment language for consideration from Academic Affairs

The Faculty Senate recommends approval of the amendments to the E-Learning Policy.

FS 23/24-105/GSPC/EX Credit Hour Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the Credit Hour Policy.

FS 23/24-106/GSPC/EX Blended Baccalaureate and Masters Programs Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the Blended Baccalaureate and Masters Programs Policy.

FS 23/24-107/UARTP/EX University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05E Competent Teaching Performance, Amendment of

The Faculty Senate recommends approval of the amendments to the University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05 E. Competent Teaching Performance.

**FS 23/24-108/EX State of California Task Force to Study and Develop Reparation
for African Americans, Endorsement of Final Report**

The Faculty Senate endorses Final Report of the State of California Task Force to Study and Develop Reparation Proposals for African Americans. The State's website containing the Final Report and Executive Summary: <https://oag.ca.gov/ab3121/report>.

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