

FACULTY SENATE

Meeting: March 28, 2024, 3:00 pm – 5:00 pm

Minutes

Approved: April 4, 2024

CALL TO ORDER 3:04 pm

ROLL CALL

Arts and Letters: Brunsvold Mercedes, M; Choe-Smith, C (Alternat: Merriam, G); Clark Oates, A (absent); Dym, J; Lindsay, B (absent); Martinez, R; Miller, R; Perkins, S (Alternat: Morse, M); Russell, B; Gibbs, C; Stark, H; Terry, A

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

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

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

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

Natural Sciences and Mathematics: Hamilton, T; Houston, J (Alternate: Crawford, S); Krauel, M; Lindgren, S; Margoniner, V; Oberle, P; Rechts, A; Skinner, S

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

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

APPROVAL OF THE AGENDA

The agenda was amended to add the following items to the end of the agenda.

1. Discussion of the Board of Trustees' recent decision to apply the California General Education Transfer Curriculum (Cal-GETC) to all students, and its impact on our campus.
2. Consideration of restructuring of Hornet Launch

The agenda as amended was approved. *Carried.*

ACTION ITEMS

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)

Carried.

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

At the time of adjournment, the body was debating FS 23/24-103/EX. The item will be placed on a future agenda of the Faculty Senate at Second Reading.

FS 23/24-103/EX Resolution Calling for an Immediate and Permanente Ceasefire in Gaza, Adoption of

At the time of adjournment, the body had not taken up the following items. They will be placed on a future agenda of the Faculty Senate.

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

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

SECOND READING

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

FIRST READING

[FS 23/24-62/FPC/EX](#)

Policy on Re-Organization or Moving of Academic Units and Programs, Amendment of

[FS 23/24-104/CPC/EX](#)

E-Learning Policy, Amendment of

[FS 23/24-105/GSPC/EX](#)

Credit Hour Policy, Amendment of

[FS 23/24-106/GSPC/EX](#)

Blended Baccalaureate and Masters Programs Policy, Amendment of

[FS 23/24-107/UARTP/EX](#)

University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05E Competent Teaching Performance, Amendment of

FS 23/24-108/EX

State of California Task Force to Study and Develop Reparation for African Americans, Endorsement of Final 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
- Discussion of the Board of Trustees' recent decision to apply the California General Education Transfer Curriculum (Cal-GETC) to all students, and its impact on our campus
- Consideration of restructuring Hornet Launch

ADJOURNED: 5:00 pm