

FACULTY SENATE

Meeting: April 4, 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: 4/3/24

CALL TO ORDER

ROLL CALL

[READING OF INTERRUPTION STATEMENT](#)

OPEN FORUM

APPROVAL OF THE AGENDA

MINUTES

[FS 23/24-110/FL](#) **March 7, 2023**

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

[FS 23/24-113/FL](#) **March 28, 2024**

The Faculty Senate approves the meeting minutes of March 28, 2024.

INFORMATION ITEMS

- FROM THE CHAIR
- FROM THE PRESIDENT
- FROM THE PROVOST
- [FS 23/24-114](#) **Resolution of Faculty Commitment of Support in a Time of Multiple Global Conflicts**
The Executive Committee is in receipt of the resolution from Senator Ted Lascher, Public Policy and Administration (SSIS).

[FS 23/24-111/FL](#) **NOMINATIONS - COMMITTEE ON COMMITTEES** **Time Certain: No later than 3:45 p.m.**

SECOND 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.

[FS 23/24-15/UARTPC/EX](#) **UARTP Policy – Section 5.05 Criteria for Retention, Tenure, and Promotion, Amendment of** **Time Certain: No later than 4:20 pm**

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 Rechs, 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**
- **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 Second Semester of Hornet Launch**

ADJOURN