

FACULTY SENATE

Meeting: April 11, 2024, 3:30 pm – 5:00 pm

Minutes

Approved: April 18, 2024

CALL TO ORDER 3:30 pm

ROLL CALL

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

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

Education: Chaplin, M; Gonzalez, A; Lilly, F; Madrigal-Garcia, Y (Alternate: Hembree, S), Pella, S; 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 (Alternate: Mansyur, C); Patterson, A; Sardina, A (Alternate: Chism, K); Shirsat, A, Shiner, K (Alternate: Hill, R)

Natural Sciences and Mathematics: Hamilton, T; Houston, J (absent); 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; Popejoy, G; Stevens, N; Thompson, K; Tutschka, M

University Library: Cardenas-Dow, M (absent)

Intercollegiate Athletics: Vacant

Temporary Faculty: Pickrel, C, Strand, S

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

Associated Students, Inc.: Vegas Castellanos, B (absent), Ramneek, K (absent)

MOMENT OF SILENCE

- Andrew Thompson, College of Business - Student

APPROVAL OF THE AGENDA – The agenda was approved as published.

ACTION ITEMS

PROGRAM PROPOSAL

The Faculty Senate recommends approval of the following program proposal. *Carried.*

Non-Degree Program – Discontinued Program

FS 23/24-116/CS/EX

Integrated Mathematics Major/Single Subject Credential Program

FS 23/24-115/FL **Minutes April 4, 2024:** The minutes were amended to add Line #46: after *carried* with 26 in favor, 4 opposed, 9 abstentions and 52 voting members present for roll call. The minutes as amended were approved.

INFORMATION ITEMS

- **FROM THE CHAIR:** [Apology for Missteps during the March 7th Senate Meeting.](#)
- **FROM THE PRESIDENT:** The President spoke about updates regarding Capitol Public Radio. He also shared that when an administrative position is vacant, it will be determined if the position will temporarily be filled by an acting or interim replacement (Acting: The person is not applying for the job and not encouraged to apply. Interim: The person can apply for the position). The President also shared that Dr. Mia Settles-Tidwell, Vice President for Inclusive Excellence and the University Diversity Officer will be leaving Sacramento State.
- **FROM THE PROVOST:** The Provost shared information on the Dean of the College of Arts and Letters Search. Academic Affairs will begin the recruitment of committee members.

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

The following Senators were elected:

Angela Clark-Oakes, English (A&L), Tota Panggabean, Accountancy (COB), Mae Chaplin, Teaching Credentials (COE), Masoud Abadi, Civil Engineering (ECS), Erin Green (Physical Therapy (HHS), Susanne Lindgren, Biological Sciences (NSM), Phillip Akutsu, Psychology (SSIS).

The following items received a First Reading and will be placed on a future agenda at Second Reading.

FS 23/24-62/FPC/EX Policy on Re-Organization or Moving of Academic Units and Programs, Amendment of

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

At the time of adjournment, the following items had not been heard and will be placed on a future agenda of the Faculty Senate at First Reading.

[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**

At the time of adjournment, the body was still in the Committee of the Whole discussion. The discussion will continue at the April 18 meeting.

Committee of the Whole:

**Discussion of feedback to the Chancellors Office
on the GE proposal.**

At the time of adjournment, the following items had not been heard and will be placed on the April 18 Senate agenda as priority items to be heard.

**[FS 23/24-114](#) Resolution of Faculty Commitment of Support in a Time of Multiple
Global Conflicts**

**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 Second Semester of Hornet Launch**

ADJOURN: 5:06 pm