

## **FACULTY SENATE**

**Meeting: September 7, 2023, 3:00 pm – 5:00 pm**

*Update: 9/6/23*

### **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](#)

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## **Agenda**

### **CALL TO ORDER**

### **ROLL CALL**

### **MOMENT OF SILENCE**

Teresa Palmer, Director, Desktop Services, Information Resources and Technology  
Dr. James “Jim” Dragna, Executive Director, University Initiatives and Student Success  
Anthony Finelli, College of Continuing Education, student  
Tatijane Whatley, College of Education, student

### **READING OF INTERRUPTION STATEMENT**

### **OPEN FORUM**

## INFORMATION ITEMS

### FROM THE CHAIR:

- [Faculty Senate Senator Guide 23/24 AY](#)
- **Faculty Senate 101 Brief Orientation for New Senators**  
*Thursday, September 14, 2023, 3:00 – 4:00 pm*  
**Zoom:** <https://csus.zoom.us/j/84976899962>

## INTRODUCTIONS

- **OFFICE OF THE PRESIDENT**  
*Introduced by President Wood*
  - Dr. Mark Wheeler, Interim Chief of Staff
  - Dr. Jenni Murphy, Interim Vice President for Engagement and Enrollment
  - Dr. Aniesha Mitchell, Interim Vice President for Student Affairs

## PRESIDENT LUKE WOOD

## PROVOST AND VICE PRESIDENT (INTERIM) ACADEMIC AFFAIRS: DR. CARLOS NEVAREZ

## Q & A: PRESIDENT WOOD AND PROVOST NEVAREZ – 15 minutes

## APPROVAL OF THE AGENDA

### CONSENT CALENDAR – CONSENT ACTION

**FS 23/24-11/EX: Associate Vice President for Research, Innovation and Economic Development (ORIED) Selection Advisory Committee:**

The Faculty Senate recommends approval of the following faculty members to serve the Selection Advisory Committee for the AVP for Research, Innovation and Economic Development (ORIED)

- Jeff Calton, Psychology (SSIS)
- Harvey Stark, Humanities and Religious Studies (A&L)
- Gwenaelle Begue, Kinesiology (HHS)

**FS 23/24-12/EX Executive Director for the Office of Water Programs (OWP) Selection Advisory Committee**

The Faculty Senate recommends approval of the following faculty members to serve the Selection Advisory Committee for the Executive Director for the Office of Water Programs (OWP)

- Tongren Zhu, Civil engineering (ECS)
- Amir Motlagh, Environmental Engineering (ECS)

**FS 23-24-04/EX Standing Rules of the Faculty Senate, California State University, Sacramento, 2023-2024 AY, Approval of**

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2023-2024 AY.

**NON-SENATE UNIVERSITY COMMITTEE APPOINTMENTS**

**FS 23/24-05 Non-Senate University Committee  
Academic Affairs Strategic Planning and Budget  
Committee**

The Faculty Senate recommends approval of the following faculty members to serve on the Academic Affairs Strategic Planning and Budget Committee:

- Sharon Furtak, Psychology (SSIS) – Term: Fall 2023 – Spring 2026
- Alyson Buckman, Humanities & Religious Studies (A&L) – Term: Fall 2023 – Spring 2026

**FACULTY SENATE COMMITTEE APPOINTMENT**

**FS 23/24/13/EX Senate Committee Appointment  
Academic Information Technology Committee  
Executive Committee Representative**

The Faculty Senate approves the appointment of the following faculty member to serve as the Executive Committee representative on the Academic Information Technology Committee for Fall 2023 – Spring 2024.

- Tracy Dawn Hamilton, Mathematics and Statistics (NSM)

**MINUTES**

**FS 23-24-06/FL Minutes 11, 2023**

The Faculty Senate approves the meeting minutes of May 11, 2023.

**FIRST READING**

**FS 23/24-03/EX Statement on Shared Governance and Consultation at California State University, Sacramento.**

The Faculty Senate reaffirms the Statement on Shared Governance and Consultation at California State University, Sacramento.

[FS 23/24-07/APC/EX](#)

**Drop and Withdrawal Policy, Amendment of**

The Faculty Senate recommends approval of the amendments to the Drop and Withdrawal Policy.

[FS 23/24-08/APC/EX](#)

**Grading Policy, Amendment of**

The Faculty Senate recommends approval of the amendments to the Grading Policy.

[FS 23/24-09/APC/EX](#)

**Readmission and Reinstatement of Undergraduate Students Policy, Establishment of**

The Faculty Senate recommends approval of the Readmission and Reinstatement of Undergraduate Students Policy.

**ADJOURN**