

**FACULTY SENATE**  
Meeting: September 7, 2023, 3:00 pm

**Minutes**

Approved: September 21, 2023

**CALL TO ORDER 3:10 pm**

**ROLL CALL**

**Arts and Letters:** Baranowski, E; Choe-Smith, C; Clark Oates, A; Dym, J; Jones, S; Lindsay, B (absent); Martinez, R; Miller, R; Perkins, S; Russell, B; Sledge, D; Stark, H; Terry, A

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

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

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

**Health and Human Services:** D'Angelo, L; Evans, E; Green, E; Larsen, L (Alternate: Jamieson, K); Matheus, C; Sardina, A; Shirsat, A, Shiner, K

**Natural Sciences and Mathematics:** Hamilton, T (absent); Houston, J; Krauel, M; Lindgren, S; Margoniner, V (absent); Oberle, P; Rechs, 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

**Intercollegiate Athletics:** Vacant

**Temporary Faculty:** Pickrel, C

**Student Services:** Herrera-Tan, A (Alternate: Thomas, J); Wilder-Cardoza, A;

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

**California State University, Sacramento Retiree Association:** Wade, A (absent)

## 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

## 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

## APPROVAL OF THE AGENDA

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

- Committee of the Whole discussion: Faculty hiring and diversity practices.
- Committee of the Whole discussion: Budget
- Committee of the Whole discussion: Student evaluation of teaching questionnaires viewed through an anti-racism lens

The agenda as amended was approved. *Carried.*

## ACTION ITEMS

**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)

*Carried.*

**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)

*Carried.*

**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.

*Carried.*

**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

*Carried.*

**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)

*Carried.*

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

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

*Carried.*

[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.

*Carried.*

**FIRST READING**

The following item received a First Reading and will be placed at Second Reading on a future agenda of the Faculty Senate.

[FS 23/24-07/APC/EX](#) **Drop and Withdrawal Policy, Amendment of**

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

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

**Grading Policy, Amendment of**

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

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

**ADJOURNED 5:00 PM**