

## **FACULTY SENATE**

**Meeting: September 21, 2023, 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](#)

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### **Agenda**

*Updated 9/21/23*

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

[Dr. David Covin, Department of Ethic Studies \(SSIS\), Retired faculty](#)

**READING OF INTERRUPTION STATEMENT**

**OPEN FORUM**

**INFORMATION ITEMS**

**FROM THE CHAIR:**

Green and Gold Speaker Series featuring Las Cafeteras ([Event flier](#))

[Committee on Diversity and Equity](#) – Faculty Senator At-Large vacancy  
*Meetings 1<sup>st</sup> and 3<sup>rd</sup> Mondays, 1:30 – 3:00 pm, via Zoom*

## **PRESENTATION**

### **Preparing for Carnegie Community Engagement Re-Classification(CCER) 2026**

*Presented by: CCER Co-Chairs: Professor Chong Choe Smith and Erin Rose Ellison*

## **FROM THE PRESIDENT**

## **FROM THE PROVOST**

## **APPROVAL OF THE AGENDA**

### **CONSENT CALENDAR – CONSENT ACTION**

#### **Faculty Senate Committee Appointments**

The Faculty Senate approves the following committee appointments.

##### **FS 23/24-17/CC Academic Policies Committee**

- Hogan Hayes, English (A&L) – Term: Fall 2023 – Spring 2026

##### **FS 23/24-18/CC General Education/Graduation Requirements Committee**

- Josh Moss, Physics and Astronomy (NSM) – Term: Fall 2023 – Spring 2026

##### **FS 23/24-19/CC Faculty Policies Committee**

- Won Jung Kim, Accounting (COB) Term: Fall 2023 – Spring 2025
- Brendan Lindsay, History (A&L) Term: Fall 2023 – Spring 2025

#### **Non-Senate University Committee Appointment**

The Faculty Senate recommends approval of the following committee appointment.

##### **FS 23/24-16/EX Non-Senate University Committee Institutional Animal Care and Use Committee**

- Anna Doty, Biological Sciences (NSM) – Fall 2023 – Spring 2026

## **MINUTES**

### **[FS 23/24-14/FL](#) September 7**

The Faculty Senate approves the meeting minutes of September 7, 2023.

## **NOMINATION AND ELECTION OF SENATE OFFICER – STANDING POLICY COMMITTEE**

### **FS 23/24-20/FL Office of Chair: Curriculum Policies Committee Fall 2023, Nomination of**

- Michael Mink, Public Health (HHS) – Nominated by the Curriculum Policies Committee

## SECOND READING

[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.

## FIRST READING

[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.

[FS 23/24-15/UARTPC/EX](#)

**UARTP Policy – Section 5.05 Criteria for Retention, Tenure, and Promotion, Amendment of**

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

## COMMITTEE OF THE WHOLE

- **Faculty Hiring and Diversity Practices**
- **Budget**
- **Student Evaluation of Teaching Questionnaire Viewed with an Anti-Racism Lens**

## ADJOURN