

FACULTY SENATE

Meeting: September 21, 2023, 3:00 pm

Minutes

Approved: October 10, 2023

CALL TO ORDER 3:05 pm

ROLL CALL

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

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

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

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

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

Natural Sciences and Mathematics: Hamilton, T; Houston, J; Krauel, M; Lindgren, S; Margoniner, V; Oberle, P (Alternate: Schmidlein, M); 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; Wilder-Cardoza, A;

Associated Students, Inc.: Vegas Castellanos, B, Jimenez, I

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

MOMENT OF SILENCE

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

INFORMATION ITEMS

FROM THE CHAIR:

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

PRESENTATION

[Preparing for Carnegie Community Engagement Re-Classification\(CCER\) 2026](#)

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

APPROVAL OF THE AGENDA

The agenda was amended to move the Committee of the Whole: Faculty Hiring and Diversity Practices before FS 23/24-15/UARTPC/EX. The agenda as amended was approved. *Carried.*

ACTION ITEMS

Faculty Senate Committee Appointments

The Faculty Senate approves the following committee appointments. *Carried.*

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

FS 23/24-21/FL Committee on Diversity and Equity – Faculty Senator

- Harvey Stark, Humanities and Religious Studies (A&L) Term: Fall 2023 – Spring 2026

Non-Senate University Committee Appointment

The Faculty Senate recommends approval of the following committee appointment. *Carried.*

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

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

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

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

NOMINATION AND ELECTION OF SENATE OFFICER – STANDING POLICY COMMITTEE

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

Michael Mink, Public Health (HHS) was elected to serve as Chair of the Curriculum Policies Committee for Fall 2023. *Carried.*

SECOND READING

At the time of adjournment, the body was debating the following policy. The item will be placed on a future meeting of the Faculty Senate at Second Reading.

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

FIRST READING

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 23/24-08/APC/EX](#) **Grading Policy, Amendment of**

[FS 23/24-09/APC/EX](#) **Readmission and Reinstatement of Undergraduate
Students Policy, Establishment of**

Committee of the Whole: Faculty Hiring and Diversity Practices

[FS 23/24-15/UARTPC/EX](#) **UARTP Policy – Section 5.05 Criteria for Retention, Tenure,
and Promotion, Amendment of**

COMMITTEE OF THE WHOLE

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

- **Budget**
- **Student Evaluation of Teaching Questionnaire Viewed with an Anti-Racism Lens**

ADJOURN: 5:00 pm