

FACULTY SENATE
Meeting: October 5, 2023, 3:00 pm

Minutes

Approved: October 19, 2023

CALL TO ORDER 3:03 pm

ROLL CALL

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

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

Education: Chaplin, M; Gonzalez, A; Lilly, F; Madrigal-Garcia, Y, 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; Matheus, C; Sardina, A; Shirsat, A, Shiner, K

Natural Sciences and Mathematics: Hamilton, T; Houston, J; Krauel, M; Lindgren, S; Margoniner, V; Oberle, P; Rechs, A; Skinner, S

Social Sciences and Interdisciplinary Studies: Akutsu, P; Boston, M; (absent) 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 (absent), B, Jimenez, I (absent)

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

MOMENT OF SILENCE

- Christian Hernandez, Department of Kinesiology (HHS), student

INFORMATION ITEMS

FROM THE CHAIR:

- [Campus Safety Taskforce Open Forum](#)

- FROM THE PRESIDENT

- FROM THE PROVOST

- [R2 Status](#)

Presented by Interim AVP Mariappan Jawaharlal, Office of Research, Innovation and Economic Development

APPROVAL OF THE AGENDA

The agenda was amended to add a Committee of the Whole discussion of becoming a R2 institution the advantages and repercussions at the end of the agenda (for the next Senate meeting). The agenda as amended was approved. *Carried.*

ACTION ITEMS

FS 23/24-24/EX Senate Parliamentarian, 2023-2024 AY, Appointment of

The Faculty Senate approves the appointment of Antonia Peigahi, Library to serve as the Faculty Senate Parliamentarian for the 2023 – 2024 academic year. *Carried.*

Faculty Senate Committee Appointments: The Faculty Senate approves the following appointments:

FS 23/24-25/EX: Curriculum Policies Subcommittee

Bitita Rivas, Graduate and Professional Studies – Term: Fall 2023 – Spring 2025

Carried.

Non-Senate Committee Appointments: The Faculty Senate recommends approval of the following appointments:

- **FS 23/24-26/EX: Academic Affairs Strategic Planning and Budget Advisory Committee**

Rustin Vogt, Mechanical Engineering (ECS) – Term: Fall 2023 – Spring 2026

Johnny Deng, Accountancy (COB) – Fall 2023 – Spring 2026

Carried.

FS 23/24-23/FL September 21

The Faculty Senate approves the meeting minutes of September 21, 2023. *Carried.*

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. *Carried.*

FIRST READING

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

[FS 23/24-08/APC/EX](#) **Grading 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 Senate at First Reading.

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

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

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

COMMITTEE OF THE WHOLE

- Faculty Hiring and Diversity Practices
- Budget
- Student Evaluation of Teaching Questionnaire Viewed with an Anti-Racism Lens
- Becoming a R2 institution advantages and repercussions

ADJOURN 4:56 pm