![Sacramento State Faculty Senate logo]

# FACULTY SENATE
### Meeting: October 19, 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: 10/18/23*

**CALL TO ORDER**

**ROLL CALL**

**READING OF INTERRUPTION STATEMENT**

**OPEN FORUM**

**INFORMATION ITEMS**

> **FROM THE CHAIR:**

> **FROM THE PRESIDENT**

> **FROM THE PROVOST**

> **CSU Academic Senate Update**
> *Presented by Kristen Van Gaasbeck, CSUS Academic Senator*

> **Budget Update**
> *Presented by Vice President Bowman, Administration and Business Affairs*

**APPROVAL OF THE AGENDA**

**CONSENT CALENDAR – CONSENT ACTION**

**Faculty Senate Committee Appointments:** The Faculty Senate approves the following appointment:

> **FS 23/24-27/EX:** **Research and Creative Activity Awards Subcommittee – At-Large Member**
> - Elaine Xu, Communication Sciences and Distorters ((HHS)
>   Term: Fall 2023 – Spring 2025

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

> **FS 23/24-28/EX:Vice President for Student Affairs Search Committee**
> - Seunghee Wie, Family and Consumer Sciences (SSIS)
> - Jamie Hoffman, Recreation, Park & Tourism Administration (HHS)

**PROGRAM PROPOSALS**
The Faculty Senate recommends approval of the following program proposals.

**New Programs**
| | |
|---|---|
| FS 23/24-30/CS/EX | Minor in Finance (COB) |
| FS 23/24-31/CS/EX | MS in Quantitative Economics (SSIS) |

**Amended Program**
| | |
|---|---|
| FS 23/24-32/CS/EX | Minor in Family and Consumer Sciences (SSIS) |

**Non-Degree Program**
| | |
|---|---|
| FS 23/24-33/CS/EX | Certificate in Play Therapy (COE) |

**Discontinued Programs**
| | |
|---|---|
| FS 23/24-34/CS/EX | MA in Education (Educational Technology) (COE) |
| FS 23/24-35/CS/EX | Subject Matter Program (French) |
| FS 23/24-36/CS/EX | Subject Matter Program (German) |
| FS 23/24-37/CS/EX | Subject Matter Program (Spanish) |

**MINUTES**

**FS 23/24-29/FL** **October 5**

The Faculty Senate approves the meeting minutes of October 5 2023.

**SECOND READING**

    **FS 23/24-08/APC/EX**       **Grading Policy, Amendment of**

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

**FIRST READING**

    **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.

**COMMITTEE OF THE WHOLE: Faculty Hiring and Diversity Practices**
    Information from Vice Provost Souza:  Diverse Faculty Recruitment and Retention Initiatives

**FIRST READING**

    **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**

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

**ADJOURN**