

FACULTY SENATE
Meeting: October 19, 2023, 3:00 pm

Minutes

Approved: November 2, 2023

CALL TO ORDER 3:03 pm

ROLL CALL

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

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

Education: Chaplin, M; Gonzalez, A; Lilly, F; Madrigal-Garcia, Y, Pella, S; Rivas, B

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

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

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

Social Sciences and Interdisciplinary Studies: Akutsu, P; Boston, M; (Alternate: George, C) Burghart, D; Jensen, D; Jones, C; Lascher, T; Luna, A; Popejoy, G; Stevens, N (absent); Thompson, K; Tutschka, M

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Pickrel, C, Strand, S

Student Services: Herrera-Tan, A (absent); Wilder-Cardoza, A;

Associated Students, Inc.: Vegas Castellanos, B, Jimenez, I; Tarin, F

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

30 **INFORMATION ITEMS**

31 [CSU Academic Senate Update](#)

32 *Presented by Kristen Van Gaasbeck, CSUS Academic Senator*

33

34 [Budget Update](#) *The presentation was re-scheduled for a future meeting of the Faculty Senate*
35 *due to a lack of time.*

36

37 **APPROVAL OF THE AGENDA:** The agenda was amended to add a time certain of 4:00 pm for the
38 Second Reading of the Grading Policy. The agenda as amended was approved. *Carried.*

39 **ACTION ITEMS**

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

42 **FS 23/24-27/EX: Research and Creative Activity Awards Subcommittee – At-**
43 **Large Member**

- 44 ▪ Elaine Xu, Communication Sciences and Distorters ((HHS)
45 Term: Fall 2023 – Spring 2025 - *Carried*

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

48 **FS 23/24-28/EX: Vice President for Student Affairs Search Committee**

- 49 ▪ Seunghee Wie, Family and Consumer Sciences (SSIS)
- 50 ▪ Jamie Hoffman, Recreation, Park & Tourism Administration (HHS)

51 *Carried*

52

53 **PROGRAM PROPOSALS**

54 The Faculty Senate recommends approval of the following program proposals.

55 *Carried*

56 **New Programs**

- 57 [FS 23/24-30/CS/EX](#) Minor in Finance (COB)
- 58 [FS 23/24-31/CS/EX](#) MS in Quantitative Economics (SSIS)

59 *Carried*

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61 **Amended Program**

- 62 [FS 23/24-32/CS/EX](#) Minor in Family and Consumer Sciences (SSIS)

63 *Carried*

64 **Non-Degree Program**

- 65 [FS 23/24-33/CS/EX](#) Certificate in Play Therapy (COE)

66 *Carried*

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68

69 **Discontinued Programs**
70 [FS 23/24-34/CS/EX](#) MA in Education (Educational Technology) (COE)
71 [FS 23/24-35/CS/EX](#) Subject Matter Program (French)
72 [FS 23/24-36/CS/EX](#) Subject Matter Program (German)
73 [FS 23/24-37/CS/EX](#) Subject Matter Program (Spanish)

74 *Carried*

75
76 **FS 23/24-29/FL October 5:**

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

78 **SECOND READING**

79 The following item was at Second Reading when the body referred the policy back to the Academic
80 Policies Committee (APC) to add back into the policy qualitative descriptions of the A-F grades in the
81 table (perhaps looking at how other campuses define them) to allow for a normalization and common
82 understanding of what each grade represented.

83
84 [FS 23/24-08/APC/EX](#) **Grading Policy, Amendment of**

85
86
87 **FIRST READING**

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

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

92
93 At the time of adjournment, the following policy had not been taken up and will be placed on a future
94 agenda of the Faculty Senate at First Reading.

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

98
99 **COMMITTEE OF THE WHOLE**

100
101 The following item was presented: **Faculty Hiring and Diversity Practices**

- 102 ▪ Information from Vice Provost Souza: Diverse Faculty Recruitment and Retention
103 Initiatives

104
105

106 The following Committee of the Whole Discussion items will be scheduled for a future meeting of the
107 Faculty Senate.

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

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112 **ADJOURN 5 pm**