

2023 - 2024 AY

FACULTY SENATE

Meeting: November 2, 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

Agenda

CALL TO ORDER

ROLL CALL

READING OF INTERRUPTION STATEMENT

OPEN FORUM

INFORMATION ITEMS

FROM THE CHAIR:

FROM THE PRESIDENT

FROM THE PROVOST

PRESENTATIONS

Budget Update

Time Certain: 3:20 pm

Presented by Vice President Bowman, Administration and Business Affairs

Office for Disability Justice

Presented by Jennifer Murchison, Executive Director for Universal Access and Inclusion

APPROVAL OF THE AGENDA

CONSENT CALENDAR - CONSENT ACTION

MINUTES

FS 23/24-38/FL October 19, 2023

The Faculty Senate approves the meeting minutes of October 19, 2023.

SECOND 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.

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