

FACULTY SENATE

Meeting: November 2, 2023, 3:00 pm

Minutes

Approved: November 16, 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)

PRESENTATIONS

Budget Update

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 The agenda was amended to add the presentation on Sponsored Programs following the approval of the agenda. The agenda as amended was approved.

Identifying and Addressing Sponsored Programs Administration Processing Issues

Presented by John Melikian, Executive Director, University Enterprises, Inc.

ACTION ITEMS

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

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

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. *Carried.*

FIRST READING

The item will be placed on the November 16 agenda to allow for the UARTP Chair to be present.

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

COMMITTEE OF THE WHOLE

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

ADJOURN 5 pm