

## **FACULTY SENATE**

Meeting: November 16, 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: 11/14/23

**CALL TO ORDER**

**ROLL CALL**

**[READING OF INTERRUPTION STATEMENT](#)**

**OPEN FORUM**

**INFORMATION ITEMS**

**FROM THE CHAIR:**

- **December 7 Senate Meeting**
- **[Health Science Program becoming an Academic Unit](#)**

**FROM THE PRESIDENT**

**FROM THE PROVOST**

## APPROVAL OF THE AGENDA

### CONSENT CALENDAR – CONSENT ACTION

#### Program Proposals – Amended Programs

The Faculty Senate recommends approval of the following Program Proposals.

[FS 23/24-39/CS/EX](#) Master of Arts in Special Education Teaching (Early Childhood Special Education)

[FS 23/24-40/CS/EX](#) Master of Arts in Special Education Teaching (Extensive Support Needs)

[FS 23/24-41/CS/EX](#) Master of Arts in Special Education Teaching (Mild to Moderate Support Needs)

#### Program Reviews – College of Arts and Letters

The Faculty Senate recommends approval of the following program reviews and recommends that the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Arts and Letters engage in college-wide program review, the next program review will occur at that time.

<a href="#">FS 23/24-42/APC/EX</a>	BA Communication Studies
<a href="#">FS 23/24-43/APC/EX</a>	BA English
<a href="#">FS 23/24-44/APC/EX</a>	BA Film
<a href="#">FS 23/24-45/APC/EX</a>	BA Journalism
<a href="#">FS 23/24-46/APC/EX</a>	BA Public Relations
<a href="#">FS 23/24-47/APC/EX</a>	MA Communication Studies
<a href="#">FS 23/24-48/APC/EX</a>	MA Composition, Rhetoric, and Professional Writing
<a href="#">FS 23/24-49/APC/EX</a>	MA English
<a href="#">FS 23/24-50/APC/EX</a>	MS Teaching English to Speakers of other Language (A&L)

#### Program Reviews: College of Engineering and Computer Science

The Faculty Senate recommends approval of the following program reviews and recommends that the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Engineering and Computer Science engage in college-wide program review, the next program review will occur at that time.

<a href="#">FS 23/24-51/APC/EX</a>	MS Civil Engineering
<a href="#">FS 23/24-52/APC/EX</a>	MS Computer Engineering
<a href="#">FS 23/24-53/APC/EX</a>	MS Electrical and Electronic Engineering
<a href="#">FS 23/24-54/APC/EX</a>	MS Mechanical Engineering
<a href="#">FS 23/24-55/APC/EX</a>	MS Software Engineering

## **Program Reviews: College of Social Sciences and Interdisciplinary Studies**

The Faculty Senate recommends approval of the following program reviews and recommends that the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Social Sciences and Interdisciplinary Studies engage in college-wide program review, the next program review will occur at that time.

[FS 23/24-56/APC/EX](#)      BA Ethnic Studies  
[FS 23/24-57/APC/EX](#)      BA Liberal Studies

## **Faculty Senate Committee Appointment**

**FS 23/24-58EX      Senate Committee Appointment  
General Education/Graduation Requirements Policy Committee**

The Faculty Senate approves the following committee appointment:

- Sheri Hembree, Undergraduate Studies – Term: Fall 2023 – Spring 2025

**[FS 23/24-65](#) Report from the Academic Senate of the California State University  
(ASCSU) Plenary, November 2-3, 2023, Acknowledgement of**

The Faculty Senate acknowledges the ASCSU Plenary Report from the November 2-3, 2023 meeting.

## **Program Proposal – Non-Degree Program**

- **[FS 23/24-64/CS/EX](#)      Certificate in Teaching Cyber Security for High Schools –  
Graduates**

## **MINUTES**

**[FS 23/24-59/FL](#)      November 2, 2023**

The Faculty Senate approves the meeting minutes of November 2, 2023.

## 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

### **[FS 23/24-60/CS/EX](#) Master of Arts in Special Education Teaching (Extensive Support Needs) with Multiple Subject Program Proposal, Discontinued of**

The Faculty Senate recommends approval of the discontinuation of the Master of Arts in Special Education Teaching (Extensive Support Needs) with Multiple Subject

### **[FS 23/24-61/CS/EX](#) Master of Arts in Special Education Teaching (Mild to Moderate Support Needs) with Multiple Subject, Discontinued of**

The Faculty Senate recommends approval of the discontinuation of the Master of Arts in Special Education Teaching (Extensive Support Needs) with Multiple Subject.

### **[FS 23/24-62/FPC/EX](#) Policy on Re-Organization or Moving of Academic Units and Programs, Amendment of**

The Faculty Senate recommends approval of the amendments to Policy on Re-Organization or Moving of Academic Units and Program.

### **[FS 23/24-63/EX](#) Standing Rules of the Faculty Senate, Amendment of**

The Faculty Senate approves the amendments to the Standing Rules of the Faculty Senate, Article III. A and B.

- [FS 23/24-63a](#): Summary and Rationale

## COMMITTEE OF THE WHOLE

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

## ADJOURN