

FACULTY SENATE

Meeting: November 30, 2023, 3:00 pm – 5:00 pm

Minutes

Approved: February 1, 2024

CALL TO ORDER 3:05 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; Russell, B; Sledge, D (Alternate: Gibbs, C); Stark, H; Terry, A

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

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

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

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

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

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

MOMENT OF SILENCE

- Taylor LaNae Jackson, Social Work (HHS) – former student

INFORMATION ITEMS

- FROM THE CHAIR
- FROM THE PRESIDENT
- FROM THE PROVOST

- [FS 23/24-74/EX](#) **Resolution for Senate Consideration from Dr. David Lang**

The Executive Committee received a resolution for Senate consideration from Dr. David Lang and took no action.

APPROVAL OF THE AGENDA

The agenda was amended to add:

1. Move FS 23/24-60/CS/EX and FS 23/24-61/CS/EX to Consent Action.
2. Move FS 23/24-75/EX as the 1st First Reading Item.
3. Add as the 2nd First Reading item: Request that the job description for the Provost / VP not be posted until the Search Committee has been convened.
4. Add to the end of the agenda a discussion of the whole about a better model for all Open Forums on campus and the use of the Interruption Statement

The agenda as amended was approved. **Carried.**

ACTION ITEMS

[FS 23/24-75/EX](#) **Resolution in Support of the Hornet Community and Free Speech Regarding the Violence in the Middle East, Adoption of**

The Faculty Senate adopts the Resolution in Support of the Hornet Community and Free Speech Regarding the Violence in the Middle East. *Carried.*

Program Proposals

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

Amended Programs

[FS 23/24-68/CS/EX](#) BS in Physics (Applied Physics)
[FS 23/24-69/CS/EX](#) BS in Physics (General Physics)

New Programs

[FS 23/24-70/CS/EX](#) BS in Physics (Biophysics)
[FS 23/24-71/CS/EX](#) BS in Psychology
[FS 23/24-72/CS/EX](#) MA in Education, Equity and Social Justice (Ethnicity and Race)
[FS 23/24-73/CS/EX](#) Minor in Premodern Worlds

Discontinued Programs

[FS 23/24-60/CS/EX](#)

Master of Arts in Special Education Teaching (Extensive Support Needs) with Multiple Subject Program Proposal, Discontinued of

[FS 23/24-61/CS/EX](#)

Master of Arts in Special Education Teaching (Mild to Moderate Support Needs) with Multiple Subject, Discontinued of

FS 23/24-67/FL November 16, 2023 Minutes

The Faculty Senate approves the meeting minutes of November 16, 2023 - ***Carried***.

FIRST READING

Provost/VP Academic Affairs Search: The Faculty Senate requests of the President that the job description for the Provost / VP not be posted until the Search Committee has been convened.

At the time of adjournment, the following items had not been taken up. The items will be placed on a future agenda of the Faculty Senate at First Reading.

[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

[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: Student Evaluation of Teaching Questionnaire Viewed with an Anti-Racism Lens

[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.

COMMITTEE OF THE WHOLE

- Budget
- Becoming a R2 institution advantages and repercussions
- A better model for all Open Forums on campus and the use of the Interruption Statement

ADJOURN: 5:00 pm