

2024 - 2025 AY

# **FACULTY SENATE**

Meeting: March 20, 2025, 3:00-5:00 pm Pacific Suite, 3rd Floor, University Union

# **Minutes**

Approved: April 10, 2025

CALL TO ORDER: 3:01 pm

**ROLL CALL** 

**Arts and Letters:** Clark Oates, A; Dosch, M; Dym, J (Alternate: Gregory-Abbott, C); Gibbs, C; Hayes, H; Jones, S; Lam, D; Lindsay, B; Perkins, S; Russell, B (Alternate: Romero, B); Stark, H; Terry, A

Business Administration: Eryilmaz, E; Fuller, R; Lee, J (absent); Panggabean, T (absent);

Sabbaghi, M; Zhou, S

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

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

Zabihian, F

**Health and Human Services:** Caler, K; Costa, M; Dias, K; Larsen, L; Matheus, C; Motallebzadeh, H; Sardina, A (Alternate: Chism, K); Shirsat, A

**Natural Sciences and Mathematics:** Hamilton, T; Houston, J; Krauel, M; Margoniner, V (Alternate: Ray, M); Mukerji, J; Oberle, P; Rechs, A, Skinner, S

**Social Sciences and Interdisciplinary Studies:** Akutsu, P; Boston, M; Brown, M (Alternate: Lee, Y); Fisher, J; Furtak, S; Gabriel, H; Hanna, L; Jensen, D; Josephson, T (Alternate: Moni, S); Kumar, A; Popejoy, G; Ricon, L; Thompson, K

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Pickrel, C, Strand, S

Student Services: Herrera-Tan, A; Wilder-Cardoza, A

#### APPROVAL OF THE AGENDA

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

 Removed from the agenda: FS 24/25-135/EX Resolution Calling for President Wood to Adhere to the Policy on the Re-Organization or Moving of Academic Units and Programs when Proposing a Reduction in the Number of Colleges.

- 2. Added a time certain no later than 4:20 pm to FS 24/25-129/FL Resolution Endorsing the Letter Requesting Protection of Women's & Gender Studies Programs in the California State University.
- 3. Added at the end of the First Reading items: Discussion about having a moratorium on proposals of Academic Units until the end of Fall 2025.

## **ACTION ITEMS**

Program Proposals: The Faculty Senate recommends approval of the following program proposals.

**Amended Programs** 

FS 24/25-137/CS/EX BA in Child and Adolescent Development (Early Development,

Care, and Education)

Carried.

FS 24/25-138/CS/EX BA in Child and Adolescent Development (Educational

Contexts)

Carried.

FS 24/25-139/CS/EX BA in Child and Adolescent Development (Social and

**Community Contexts)** 

Carried.

Non-Degree Program - New Program

FS 24/25-140/CS/EX Certificate in Geographic Information Systems

Carried.

MINUTES FS 24/25-136/FL March 6, 2025 Approved as published.

### **INFORMATION ITEMS**

From the Chair From the President From the Provost

FS 24/25-142/EX Formal Written Proposal for the Relocation of the Counseling Program and Academic Unit: Notification to the Faculty Senate

### PRESENTATION - Discovery Pathways Program

Presented by Sheree Meyer, Chair, General Education and Graduation Requirements Policy Committee

#### **SECOND READING ITEM STATUS**

The body will continue Second Reading of the following item at a future meeting of the Faculty Senate.

FS 24/25-129/FL Resolution Endorsing the Letter Requesting Protection of Women's & Gender Studies Programs in the California State University, Adoption of

### FIRST READING ITEMS STATUS

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

FS 24/25-125/GEGRPC/EX

GE Course Proposal Moratorium for Academic Year 2025-2026

FS 24/25-126/EX Resolution on Campus Definition of Community Engagement, Endorsement of

FS 24/25-132/GEGRPC/EX Section I. The General Education Program,
Amendment of

FS 24/25-132a: Rationale and Explanation of GE Program Structure Changes

The following items were not taken up by the Body and will be placed on the future Senate agenda as noted below:

### First Reading items:

FS 24/25-101/CPC/EX E-Learning Policy, Amendment of

FS 24/25-141/CS/EX Program Proposal – Discontinued Program: MS in Recreation

Administration, Approval of

### Discussion item:

Discussion about having a moratorium on proposals of Academic Units until the end of Fall 2025

**ADJOURN - 4:50 pm**