

2	2024 – 2025 AY
3	FACULTY SENATE
4	Meeting: April 10, 2025, 3:30–5:00 pm
5	Please note meeting start time change.
6	Pacific Suite, 3rd Floor, University Union
7 8	Meeting Attendance
9	• Senators will meet in-person. Participation via Zoom will be made available for those Senators
10	who need accommodations.
11 12	 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.
13 14 15	Faculty Senate Open Forum : The Faculty Senate Open Forum is used for items not on the agenda. It allows any campus community member to raise relevant concerns, ask questions, or present directly to the Faculty Senate.
16	Faculty Senate Standing Rules: Article III. A.3. Open Forum
17	Zoom: https://csus.zoom.us/j/89885405195
18	Faculty Senate Meetings Zoom Housekeeping Reminders
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20	Agenda
21	Updated: 4/9/25
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23	CALL TO ORDER
24	ROLL CALL
25	MOMENT OF SILENCE
26 27 28	 Jeline Helen Hanson Ware, Department of Family & Consumer Sciences (SSIS), Faculty Emeritus Sarabeth Sangcap, Interior Architecture (A&L), Student
29	READING OF THE INTERRUPTION STATEMENT
30	OPEN FORUM
31	APPROVAL OF THE AGENDA
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33 CONSENT CALENDAR – CONSENT ACTION

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

36 New Programs

- <u>FS 24/25-144</u> Doctor of Nursing Practice
 - <u>FS 24/25-145</u> Minor in Leadership in Aging and Health
- <u>FS 24/25-146</u> Minor in Religious Studies
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Discontinued Programs	
FS 24/25-147	BA in Art (Art Education)
FS 24/25-148	BA in Asian Studies (Japanese Studies)
FS 24/25-149	BA in Asian Studies (Korean Studies)

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- 46 **MINUTES FS 24/25-143/FL** March 20, 2025

47 INFORMATION ITEMS

- 48 From the Chair
- 49 From the President
- 50 From the Provost
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- 52 Election results for Sacramento State Lecturer Elector for the CSU Academic Senate -53 Spring 2025: Carolyn Pickrel, Department of English
- 54 President's Action Memos regarding February 6 March 6, 2025 Senate Actions
- 56 CSU Federal Updates Website
 - **FS 24/25-150** Report for the Academic Senate of the California State University (ASCSU) Plenary, March 14-15, 2025
 - **Recent Updates on CSU Policies**. To learn more about searching the <u>CSU Policy</u> <u>Library</u>, watch the 5-minute <u>Search Tutorial Video</u>.
 - Notification of Revised CSU Policy: Interim CSU Nondiscrimination Policy
 - Notification of Revised CSU Policy: Interim CSU Nondiscrimination Policy Employee and Third-Party Respondent Procedures
 - Notification of Revised CSU Policy: Interim CSU Nondiscrimination Policy Student Respondent Procedures
 - Notification of Revised CSU Policy: Teacher Education Preliminary Credential Program
 - Notification of New CSU Policy: CSU Applied and Professional Doctoral Program (previously shared over ASCSU listserv)
 - Notification of Revised CSU Policy: CSU Systemwide Credit for External Examinations
 - Notification of Revised CSU Policy: Credit for Prior Learning Policy
 - Notification of Revised CSU Policy: Five-Year Capital Improvement Program Procedures and Formats for Capital Outlay

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76	PRESENTATION		
77	 Federal Grants Update 		
78	Presented by Associate Vice President (Interim) Hammersley, Offices of Research, Innovation,		
79	& Economic Development		
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81	 Student Affairs Divisional Update Time Certain: No later than 4:15 pm 		
82	Presented by Vice President Mitchell, Division of Student Affairs		
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84	SECOND READING		
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86	FS 24/25-129/FL Resolution Endorsing the Letter Requesting Protection of Women's		
87	& Gender Studies Programs in the California State University,		
88	Adoption of		
89	The Faculty Senate adopts the Resolution Endorsing the Letter Requesting Protection of		
90	Women's & Gender Studies Programs in the California State University.		
91	Supporting document: CSU Women's and Gender Studies Departments Letter in		
92	Support of Sonoma State University Women's and Gender Studies Department,		
93	February 14, 2025		
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96	FS 24/25-125/GEGRPC/EX GE Course Proposal Moratorium for Academic		
97	Year 2025-2026		
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99	The Faculty Senate recommends approval of the GE Course Proposal Moratorium for		
100	Academic Year 2025-2026.		
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102	FS 24/25-126/EX Resolution on Campus Definition of Community Engagement,		
103	Endorsement of Time Certain: No later than 4:50 pm		
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106	Engagement.		
107	ES 24/25 422/CECEDEC/EX		
108	FS 24/25-132/GEGRPC/EX Section I. The General Education Program, Amendment of		
109	Amenument of		
110	The Faculty Senate recommends approval of the amendments to Section 1. The Ceneral		
111 112			
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113 114	FS 24/25-132b: Additional Information Regarding GE Policy Changes		
114	<u>FS 24/25-1328</u> . Additional mormation Regarding GE Folicy Changes <u>FS 24/25-132a</u> : Rationale and Explanation of GE Program Structure Changes		
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FIRST READING 118 119 FS 24/25-101/CPC/EX E-Learning Policy, Amendment of 120 121 The Faculty Senate recommends approval of the amendments to the E-Learning Policy. 122 123 **Program Proposal – Discontinued Program: MS in Recreation** FS 24/25-141/CS/EX 124 Administration, Approval of 125 126 The Faculty Senate recommends approval of the discontinuation of the MS in Recreation 127 Administration. 128 129 DISCUSSION 130 Having a moratorium on proposals of Academic Units until the end of Fall 2025 131 132 ADJOURN 133