

2024 – 2025 AY

FACULTY SENATE

Meeting: April 10, 2025 , 3:30–5:00 pm Pacific Suite, 3rd Floor, University Union

Minutes Approved: 4/17/25

CALL TO ORDER: 3:31 pm

ROLL CALL

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

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

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 (absent); Costa, M (Alternate: Cravens-Ray, L); Dias, K; Larsen, L; Matheus, C; Motallebzadeh, H; Sardina, A; Shirsat, A

Natural Sciences and Mathematics: Hamilton, T; Houston, J (absent); 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; Kumar, A; Popejoy, G; Ricon, L; Thompson, K (Alternate: Braunstein, N)

University Library: Cardenas-Dow, M (absent)

Intercollegiate Athletics: Vacant

Temporary Faculty: Pickrel, C, Strand, S

Student Services: Herrera-Tan, A (absent); Wilder-Cardoza, A

MOMENT OF SILENCE

- Jeline Helen Hanson Ware, Department of Family & Consumer Sciences (SSIS), Faculty Emeritus
- Sarabeth Sangcap, Interior Architecture (A&L), Student

APPROVAL OF THE AGENDA

ACTION ITEMS

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

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

Carried.

Discontinued Programs

- FS 24/25-147 BA in Art (Art Education)
- FS 24/25-148 BA in Asian Studies (Japanese Studies)
- <u>FS 24/25-149</u> BA in Asian Studies (Korean Studies)

Carried.

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

The Faculty Senate endorses the Resolution on Campus Definition of Community Engagement.

Carried - Unanimously

MINUTES FS 24/25-143/FL March 20, 2025 Approved as published.

INFORMATION ITEMS

Election results for Sacramento State Lecturer Elector for the CSU Academic Senate -Spring 2025: Carolyn Pickrel, Department of English

President's Action Memos regarding February 6 – March 6, 2025 Senate Actions

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

PRESENTATION

Federal Grants Update

Presented by Associate Vice President (Interim) Hammersley, Offices of Research, Innovation, & Economic Development

Student Affairs Divisional Update

Presented by Vice President Mitchell, Division of Student Affairs

STATUS OF SECOND READING ITEMS

At the time of adjournment, the body was debating the following item:

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

At the time of adjournment, the items below had not been taken up and will be placed on a future agenda of the Faculty Senate as listed below:

SECOND READING ITEMS

FS 24/25-125/GEGRPC/EX	GE Course Proposal Moratorium for Academic Year 2025-2026
FS 24/25-132/GEGRPC/EX	Section I. The General Education Program, Amendment of
FIRST READING ITEMS	
FS 24/25-101/CPC/EX E-Le	earning Policy, Amendment of

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

DISCUSSION

Having a moratorium on proposals of Academic Units until the end of Fall 2025

ADJOURN 5:00 PM