

2024 - 2025 AY

FACULTY SENATE

Meeting: April 17, 2025, 3:30–5:00 pm Pacific Suite, 3rd Floor, University Union

Minutes

Approved: 4/24/25

CALL TO ORDER: 3:01 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; 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 (Alternate: Beddow, M); 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 (absent); Motallebzadeh, H (Alternate: D'Angelo, L); Sardina, A (absent); Shirsat, A (Alternate: Sheppard, T)

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 (absent); 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; Wilder-Cardoza, A

APPROVAL OF THE AGENDA

The agenda was amended as listed below. The amended agenda was approved. Carried.

- Add a First Reading Item before the Second Reading items: Resolution Supporting Women's & Gender Studies Programs at the California State University.
- The time of adjournment was amended to 4:45 pm to allow for a campus event.
- A time certain of no later than 4:15 pm was added to FS 24/25-132/GEGRPC/EX Section I.
 The General Education Program.
- Moved from First Reading to the Consent Calendar: FS 24/25-141/CS/EX Program Proposal Discontinued Program: MS in Recreation Administration.
- A time certain was added of no later then 4:40 pm for FS 24/215-101/CPC/EX E-Learning Policy

ACTION ITEMS

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

The Faculty Senate recommends approval of the discontinuation of the MS in Recreation Administration.

Carried.

FS 24/25-153/FL Resolution Supporting Women's & Gender Studies Programs at the California State University, Adoption of

The Faculty Senate adopts the Resolution Supporting Women's & Gender Studies Programs at the California State University.

Carried.

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

The Faculty Senate adopts the Resolution Endorsing the Letter Requesting Protection of Women's & Gender Studies Programs in the California State University.

<u>Supporting document</u>: CSU Women's and Gender Studies Departments Letter in Support of Sonoma State University Women's and Gender Studies Department, February 14, 2025

Tabled indefinitely. Carried.

MINUTES FS 24/25-151/FL April 10, 2025 Approved as published.

INFORMATION ITEMS

FS 24/25-152/EX Academic Unit Reorganization College of Health and Human Services, Notification to the Faculty Senate

Memorandum regarding the availability of new resources on Calstate.edu

Sent on behalf of CSU Deputy Vice Chancellor Evans, Academic and Student Affairs and Deputy Vice Chancellor Perez, Academic and Student Affairs)

Recent Audit on California Community College Transfers

SECOND READING ITEMS STATUS

At the time of adjournment, the body was debating Senator Krauel's substitute motion. The item will be placed on the next Senate agenda.

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

At the time of adjournment this item had not been taken up 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

FIRST READING ITEMS STATUS

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

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

At the time of adjournment, the Discussion item had not been taken up and will be placed on a future agenda of the Faculty Senate.

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

ADJOURN: 4:45 pm