

FACULTY SENATE

Meeting: April 24, 2025, 3:45–5:00 pm
Pacific Suite, 3rd Floor, University Union

Minutes

Approved: May 1, 2025

CALL TO ORDER: 3:47 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; Rivas, A; Rivas, B

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

Health and Human Services: Caler, K; Costa, M; Dias, K; Larsen, L (absent); Matheus, C; Motalebzadeh, H; Sardina, A (absent); Shirsat, A

Natural Sciences and Mathematics: Hamilton, T; Houston, J; Krauel, M; Margoniner, V (Alternate: Ray, M); Mukerji, J; Oberle, P (Alternate: Schmidtlein, M); Rechts, 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 (absent); Popejoy, G; Ricon, L; Thompson, K (Alternate: Braunstein, N)

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Pickrel, C, Strand, S (absent)

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

APPROVAL OF THE AGENDA

The agenda was approved as published. *Carried.*

ACTION ITEMS

Non-Senate University Committee Appointments

The Faculty Senate recommends approval of the following committee appointments.

FS 24/25-156/EX Vice Provost for Faculty Success Search Committee

- Saad Merayyan, Civil Engineering (ECS)
- Yaeun Kim, Marketing & Supply Chain Management (COB)
- Lina Rincon, Sociology (SSIS)

Carried.

FS 24/25-132/GEGRPC/EX

Section I. The General Education Program, Amendment of

The Faculty Senate recommends approval of the amendments to Section I. The General Education Program.

FS 24/25-132b: Additional Information Regarding GE Policy Changes

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

Carried.

FS 24/25-125/GEGRPC/EX

GE Course Proposal Moratorium for Academic Year 2025-2026

The Faculty Senate recommends approval of the GE Course Proposal Moratorium for Academic Year 2025-2026.

Carried.

FS 24/25-155/EX

Resolution Condemning Racial Attacks and Reaffirming Our Commitment to an Inclusive and Respectful Campus Environment, Adoption of

The Faculty Senate adopts the Resolution Condemning Racial Attacks and Reaffirming Our Commitment to an Inclusive and Respectful Campus Environment.

Carried.

MINUTES **FS 24/25-154/FL** **April 17, 2025** *Carried.*

INFORMATION ITEMS

From the Chair

2025-2026 Faculty Senate Officers election results

- **Senate Chair:** Carolyn Gibbs, Design (A&L)
- **Vice Chair:** Antonia Peigahi, Library
- **Academic Policies Committee Chair:** Hogan Hayes, English (A&L)
- **Curriculum Policies Committee Chair:** Sharon Furtak, Psychology (SSIS)
- **Faculty Policies Committee Chair:** Andrea Terry, Communication Studies (A&L)
- **General Education/Graduation Requirements Committee:** Sherry Meyer, English (A&L)
- **Graduate Studies Policies Committee:**
 - Fall 2025:** Mary Breunig, Recreation, Parks & Tourism Administration (HHS)
 - Spring 2026:** Anne Bradley, Library
- **At-Large Members of the Executive Committee**
 - Martin Boston, Ethnic Studies (SSIS)
 - Mae Chaplin, Teaching Credentials (COE)
 - Angela Clark-Oates, English (A&L)
 - Lina Rincon, Sociology (SSIS)

SECOND READING ITEMS STATUS

At the time of adjournment, the body was debating FS 24/25-101/CPC/EX. The item 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

The Faculty Senate recommends approval of the amendments to the E-Learning Policy.

The following item had not been taken up at the time of adjournment.

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

ADJOURN 5:00 pm