

2024 – 2025 AY

FACULTY SENATE

Meeting: May 1, 2025, 3:00–5:00 pm Pacific Suite, 3rd Floor, University Union

Meeting Attendance

- **Senators** will meet in-person. Participation via Zoom will be made available for those Senators who need accommodations.
- **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.

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.

Faculty Senate Standing Rules: Article III. A.3. Open Forum

Zoom: https://csus.zoom.us/j/89885405195

Faculty Senate Meetings Zoom Housekeeping Reminders

Agenda

Updated: 5/1/25

CALL TO ORDER

ROLL CALL

READING OF THE INTERRUPTION STATEMENT

OPEN FORUM

APPROVAL OF THE AGENDA

MINUTES <u>FS 24/25-157/FL</u> April 24, 2025

INFORMATION ITEMS

From the Chair

From the President

From the Provost

FS 24/25-164

President's Action Memo for Senate Actions – November 7, 2024
Regarding the University Appointment, Retention, Tenure, and
Promotion Policy, Section 5.05E, Competent Teaching Performance

Student Success Fee Website: https://www.csus.edu/academic-affairs/fee-proposal.html

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.

FIRST READING

FS 24/25-155/EX Faculty Senate Standing Rules, H. Faculty Senate Office Technical and Research Assistance, Amendment of

The Faculty Senate approves the amendments to the Faculty Senate Standing Rules, H. Faculty Senate Office Technical and Research Assistance with the inclusion of Accommodation Procedures and Practices.

FS 24/25-159/EX Sacramento State Statement of Solidarity with the Sonoma State Community Resolution, Adoption of

The Faculty Senate adopts the Sacramento State Statement of Solidarity with the Sonoma State Community Resolution.

<u>FS 24/25-160/EX</u> Council on Preparation of School Personnel Subcommittee Standing Rules, Amendment of

The Faculty Senate approves the Council on Preparation of School Personnel Subcommittee Standing Rules.

<u>FS 24/25-162/EX</u> College of Business Reorganization, Faculty Senate Review and Vote of Proposal

The Faculty Senate recommends approval of the College of Business Reorganization Proposal.

FS 24/25-162a

2a College of Business Reorganization Update Coget to Gibbs, April 2, 2025 email

FS 24/25-161/EX Course Syllabus Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the Course Syllabus Policy.

DISCUSSION Having a moratorium on proposals of Academic Units until the end of Fall 2025 Time Certain: No later than 4:40 pm

ADJOURN