

FACULTY SENATE

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

Minutes

Approved: 5/8/25

CALL TO ORDER:

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 (absent); Mohammadpour, A; Zabihian, F

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

Natural Sciences and Mathematics: Hamilton, T; Houston, J; Krauel, M; Margoniner, V (Alternate: Ray, M); Mukerji, J; Oberle, P (Alternate: Schmidlein, M); Rechs, A, Skinner, S

Social Sciences and Interdisciplinary Studies: Akutsu, P (absent); 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

Student Services: Herrera-Tan, A; Wilder-Cardoza, A (Alternate: Gutierrez, M)

APPROVAL OF THE AGENDA

The agenda was amended as follows:

1. Added with a time certain of 3:45 pm: Committee of the Whole Discussion Elimination of English 20

2. Move from Information Items to First Reading and placed as the first item:
[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

The amended agenda was approved.

ACTION ITEMS

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

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

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.
Carried.

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.
Carried.

FS 24/25-160/EX 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.
Carried.

MINUTES FS 24/25-157/FL April 24, 2025 *Carried.*

INFORMATION ITEM:

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

STATUS OF SECOND READING ITEMS

At the time of adjournment, the body was discussing the FS 24/25-164. The discussion will continue at the next Senate meeting.

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,
Endorsement of**

STATUS OF FIRST READING ITEMS

At the time of adjournment, the following items had not been heard and will be placed on a future agenda of the Faculty Senate at First Reading.

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

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

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

The body had completed a discussion on having a moratorium on proposals for Academic Units Reorganization until the end of Fall 2025. A motion was made to amend the agenda to add the following agenda item:

Motion: The Faculty Senate recommends a moratorium on academic unit reorganization proposals until the end of Fall 2025.

Amending the agenda was still being debated at the time of adjournment; therefore, the motion will not appear on the next agenda unless it is placed by the Executive Committee.

ADJOURNED 5:00 pm