

2024 - 2025 AY

FACULTY SENATE

Meeting: May 8, 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
- **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: May 7, 2025

CALL TO ORDER

ROLL CALL

READING OF THE INTERRUPTION STATEMENT

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR- CONSENT ACTION

Program Proposals

The Faculty Senate recommends approval of the following program proposals:

Amended Programs

FS 24/25-196/CS/EX BA in Political Science and Journalism

FS 24/25-197/CS/EX BA in Spanish

FS 24/25-198/CS/EX BFA in Interior Architecture

FS 24/25-199/CS/EX	BFA in Photography
FS 24/25-200/CS/EX	BS in Psychology
FS 24/25-201/CS/EX	Minor in History

New Programs

FS 24/25-202/CS/EX Minor in Al Management

FS 24/25-206/CS/EX BS in Business Administration (Al Management)

Faculty Senate Committee Appointments

FS 24/25-164 to FS 24/25-175 / 205 Faculty Senate Committee Appointments

The Faculty Senate approves the Faculty Senate committee appointments reflected in Attachment: FS 24/25-164 to FS 2425-175 / 205.

Non-Senate University Committee Appointments

FS 24/25-204/EX Faculty Nominations: WASC Steering Committee

The Faculty Senate recommends the appointment of the following faculty members:

- Hogan Hayes, English (A&L)
- Jackie Brooks, Sociology (SSIS)

FS 24/25-176 to FS 24/25-194 Non-Senate University Committee Appointments

The Faculty Senate recommends approval of the committee appointments reflected in attachment FS 24/25-176 to FS 24/25-194.

Resolution

FS 24/25-203/EX Sacramento State Faculty Senate Resolution to Establish a Mutual Defense Compact to Protect Academic Freedom, Shared Governance, and Diversity, Equity, and inclusion in the CSU, Adoption of

The Faculty Senate adopts the Sacramento State Faculty Senate Resolution to Establish a Mutual Defense Compact to Protect Academic Freedom, Shared Governance, and Diversity, Equity, and inclusion in the CSU.

MINUTES FS 24/25-195/FL May 1, 2025

INFORMATION ITEMS

From the Chair

From the President

From the Provost

General Education / Graduation Requirements Working Groups:

Area C Work Completed and First Year Seminar Work Completed

Faculty Senate End of the Year Update – 2024/25

- Resolutions, Recommendations and Policy Amendments Acted on by the Faculty Senate as of May 1, 2025
- Standing Policies Committees End of Year Updates

Academic Policies Committee

Curriculum Policies Committee

Faculty Policies Committee

General Education/Graduation Requirements Policy Committee

Graduate Studies Policies Committee

PRESENTATION

Bias Reporting Tool Update and ERGs
Presented by: Michael Nguyen, Interim Chief Diversity Officer, Inclusive Excellence

SECOND READING

FS 24/25-207 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

The Faculty Senate endorses the President's amendments to the University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05E, Competent Teaching Performance

FIRST READING

FS 24/25-162/EX 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 College of Business Reorganization Update Coget to Gibbs, April 2, 2025 email

FS 24/25-163/EX Academic Unit Reorganization College of Health and Human Services Proposal, Faculty Senate Review and Vote of Proposal

The Faculty Senate recommends approval of the Academic Unit Reorganization College of Health and Human Services Proposal.

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

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

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