



FACULTY SENATE RETREAT

Meeting: August 22, 2024, 3:00 pm – 5:00 pm
Cottonwood 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, an area for guests will be available in the meeting room on a first-come basis.

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

Faculty Senate Meetings Zoom Housekeeping Reminders

Agenda

Updated: 8/22/24

CALL TO ORDER

ROLL CALL

READING OF INTERRUPTION STATEMENT

OPEN FORUM – *10 minutes*

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

FS 24/25-03 – FS 24/25-13/EX **Faculty Senate Committee Appointments**

The Faculty Senate approves the committee appointments listed in attachment FS 24/25-03 – FS 24/25-13/EX.

FS 24/25-14 – FS 24/25-22/EX **Non-Senate University Committee Appointments**

The Faculty Senate recommends approval of the committee appointments listed in : FS 24/25-14 – FS 24/25-22/EX.

FS 24/25-23/EX Faculty Senate Parliamentarian – 2024 – 2025, Appointment of

The Faculty Senate approves the appointment of Antonia Peigahi, Library, to serve as the Faculty Senate Parliamentarian for the 2024 – 2025 academic year.

FS 24/25-27/FL

**Provost and Senior Vice President for Academic Affairs Search Committee
Faculty Representative, Appointment of**

FS 24/25-24/EX

Division of Academic Affairs Budget Update, 2024 – 2025 AY

Presented by Provost Nevarez

Presentation: 20 minutes / Q&A: 10 minutes

FS 24/25-25/EX

**Report on Standing Policies Committee Work for 2024/25 and Items not
Taken up by the 2023/24 Senate**

Discussion: 15 minutes

FS 24/25-26/EX

**Committee of the Whole Discussion: Becoming a R2 Institution
Advantages and Repercussions**

ADJOURN