



## **FACULTY SENATE**

**Meeting: September 19, 2024, 3:00 pm – 5:00 pm**

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### **Minutes**

Approved: 10/17/24

#### **CALL TO ORDER**

#### **ROLL CALL**

**Arts and Letters:** Clark Oates, A; Dosch, M (absent); Dym, J; Gibbs, C; Hayes, H; Jones, S (absent); Lam, D; Lindsay, B; Perkins, S; Russell, B; Stark, H; Terry, A

**Business Administration:** Erylimaz, Evren (Alternate: Dantu, R) ; Lee, J; Li, Yang; Panggabean, T (absent); Zhou, S

**Education:** Chaplin, M; Gonzalez, A; Madrigal-Garcia, Y (absent), Pella, S; Rivas, B

**Engineering and Computer Science:** Abadi, M; Kumar, P; Zabihian, F

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

**Natural Sciences and Mathematics:** Hamilton, T (absent); Houston, J; Krauel, M; Margoniner, V (absent); Mokerji, J; Oberle, P; Rechts, A; Skinner, S

**Social Sciences and Interdisciplinary Studies:** Akutsu, P; Boston, M; Brown, Mark; Fisher, J; Furtak, S; Gabriel, H; Hanna, L; Jensen, D; Josephson, T; Kumar, A; Popejoy, G; Ricon, L; Thompson, K

**University Library:** Cardenas-Dow, M

**Intercollegiate Athletics:** Vacant

**Temporary Faculty:** Pickrel, C, Strand, S

**Student Services:** Herrera-Tan, A; Wilder-Cardoza, A;

#### **MOMENT OF SILENCE**

- Kaylee K. Xiong, College of Arts and Letters – Student
- Mary Jane Lee, College of Engineering and Computer Science, Emerita
- James Long, Art Department, College of Arts and Letters – Student
- Ciarah Payne, Health Sciences Program, College of Health & Human Services - Student

**APPROVAL OF THE AGENDA** – Approved as published.

## ACTION ITEMS

The Faculty Senate recommends approval of the following committee appointments:

**FS 24/25-45/EX      Director of Academic Affairs Resources Search Committee  
Faculty Representatives**

- Ana Patterson, Geography (NSM)
- Bill DeGraffenreid, Physics & Astronomy (NSM)

*Carried.*

The Faculty Senate approves the following committee appointments:

**FS 24/25-46/CTLB   Center for Teaching and Learning Board**

- Mei Shen, Teaching Credentials (COE) – Term: Fall 2024 – Spring 2025
- Rachel Miller, Art (A&L) – Term: Fall 2024 – Spring 2027
- Jasmine Wade, Ethnic Studies (SSIS) – Term: Fall 2024 – Spring 2027
- Lina Rincon, Sociology (SSIS) – Term: Fall 2024 – Spring 2027

*Carried.*

**FS 24/25-41/FL      May 2, 2024**

The Faculty Senate approves the meeting minutes of May 2, 2024. *Carried.*

**FS 24/25-42/FL      August 22, 2024**

The Faculty Senate approves the meeting minutes of August 22, 2024. . *Carried.*

**FS 24/25-43/FL      September 5, 2024**

The Faculty Senate approves the meeting minutes of September 5, 2024. . *Carried.*

**FS 24/25-33/EX      State of California Task Force to Study and Develop Reparation  
for African Americans, Endorsement of Final Report**

The Faculty Senate endorses Final Report of the State of California Task Force to Study and Develop Reparation Proposals for African Americans. The State's website containing the Final Report and Executive Summary: <https://oag.ca.gov/ab3121/report>. The list of organizations endorsing the report and the available endorsement options (located at bottom of website): <https://supportreparations.org/endorsements/>  
*Carried.*

**FS 24/25-34/GSPC/EX      Blended Baccalaureate and Masters Programs Policy,  
Amendment of**

The Faculty Senate recommends approval of the amendments to the Blended Baccalaureate and Masters Programs Policy.  
*Carried.*

## INFORMATION ITEMS

FROM THE CHAIR:

FROM THE PRESIDENT

FROM THE PROVOST: [Enrollment Update as of September 19, 2024](#)

## PRESENTATION

- [Advancing Faculty and Staff Retention at Sacramento State: Analyzing Existing Data and Gaps](#)

*Presented by:* Michael Nguyen, Interim Chief of Diversity Officer

## FIRST READING ITEMS STATUS

The following items received a First Reading and will be placed on a future agenda of the Faculty Senate at Second Reading.

[FS 24/25-35/FPC/EX](#)

Faculty Policies Committee Standing Rules, Amendment of

[FS 24/25-36/FPC/EX](#)

Standing Rules of Subcommittees of the Faculty Policies Committee, Amendment of

[FS 24-25-44/UARTP/EX](#)

University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05E Competent Teaching Performance, Amendment of

[FS 24/25-47/EX](#)

Faculty Senate Standing Rules, Article III. A. 3. Open Forum, Amendment of

**ADJOURNED:** 5:00 pm