

## **FACULTY SENATE**

**Meeting: October 31, 2024, 3:00 pm – 5:00 pm**

### **Minutes**

Approved: November 7, 2024

**CALL TO ORDER** 3:00 pm

#### **ROLL CALL**

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

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

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

**Engineering and Computer Science:** Abadi, M (absent); Kumar, P; Mohammadpour, A; Zabihian, F

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

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

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

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

**Intercollegiate Athletics:** Vacant

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

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

#### **MOMENT OF SILENCE**

- Anthony Javellana, Department of Computer Science (ECS) - Student

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

### **ACTION ITEMS**

#### **Non-Senate Committee Appointments:**

The Faculty Senate recommends approval of the following committee appointments.

#### **FS 24/25-51/EX      Grade Appeal Panels**

- Casey Knifsend, Psychology (SSIS) – Term: Fall 2024 – Spring 2025
- Claudia Lucero, Chemistry (NSM) – Term: Fall 2024 – Spring 2025

*Carried.*

#### **FS 24/25-55/EX      Diversity Awards Committee**

- Laura Gaeta, Communication Sciences & Disorders (HHS)  
Term: Fall 2024 – Spring 2026

*Carried.*

#### **FS 24/25-35/FPC/EX**

#### **Faculty Policies Committee Standing Rules, Amendment of**

The Faculty Senate approves the amendments to the Standing Rules of the Faculty Policies Committee.

*Carried.*

#### **FS 24/25-36/FPC/EX**

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

The Faculty Senate approves the amendments to the Standing Rules of the subcommittees of the Faculty Policies Committee.

*Carried.*

#### **FS 24/25-52/FL**

**Minutes October 17, 2024** *Carried.*

### **PRESENTATIONS**

#### **FS 24/25-50/ASCSU**

#### **Report from the Academic Senate of the California State University (ASCSU) Plenary, September 19-20, 2024**

*Presented by Academic Senator Kristin Van Gaasbeck*

#### **R2 Update**

*Presented by AVP (Interim) Hammersley, Offices of Research, Innovation, & Economics.*

## SECOND READING ITEMS STATUS

At the time of adjournment, the body was debating FS 24/25-44/UARTP/EX. The item will return as a Second Reading item on a future agenda of the Faculty Senate.

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

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

The following item had not been taken up and will return at Second Reading on a future agenda of the Faculty Senate.

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

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

## FIRST READING ITEMS STATUS

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

[FS 24/25-49/FPC/EX](#)

**Policy on Administrative Appointments Amendment of**

[FS 24/25-52/EX](#)

**Academic Calendar, 2029-2023 AY, Amendment of**

[FS 24/25-53/EX](#)

**Faculty Senate Bylaws, Article IV. A. 3. A. Meetings, Amendment of**

**FS 24/25-54/EX**

**Policy Changes in Hiring and Evaluation Inclusive Practices, Recommendations to Consider**

**ADJOURN – 5:00 pm**