

# **FACULTY SENATE**

## **November 7, 2024, 3:00 pm**

### **Minutes**

Approved: November 11, 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; Perkins, S (absent); Russell, B; Stark, H; Terry, A

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

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

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

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

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

**Social Sciences and Interdisciplinary Studies:** Akutsu, P; Boston, M; Brown, M; Fisher, J; Furtak, S (Alternate: Warren, C); Gabriel, H; Hanna, L; Jensen, D; Josephson, T; Kumar, A (absent); 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**

- Professor Hasim Raza Rizvi, Department of Civil Engineering (ECS)
- Juan Ramirez, Department of History (A&L) - student

## APPROVAL OF THE AGENDA

The agenda was amended to add a Resolution Opposing the Chancellor's Time, Place, and Manner Policy and Calling for Legitimate Consultation. The item was placed as the second First Reading item. The amended agenda was approved.

## ACTION ITEMS

### Non-Senate Committee Appointments

The Faculty Senate recommends approval of the following committee appointments.

#### **FS 24/25-62/EX      Discovery College Working Group**

- Tony Sheppard, Recreation, Parks, and Tourism Administration (HHS)
- Caroline Keegan, Geography (NSM)
- Kristen Van Gaasbeck, Economics (SSIS)
- Evan Clark, Communication Studies (A&L)

*Carried*

**FS 24/25-56/FL**      **October 31, 2024 Minutes** *Approved as publishes.*

**FS 24-25-44/UARTP/EX**      **University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05E Competent Teaching Performance, Amendment of**

*Carried.*

## PRESENTATIONS

**FS 24/25-57/EX**      **ASI Resolution in Support of University Hour at Sacramento State, Legislation No. 2024/25-10-34**

**FS 24/25-57a**      Support for University Hour Initiative memo, President Wood to Faculty Senate Chair Gibbs, October 21, 2024.

*Presented by Jenn Galinato, ASI Academic Affairs Representative*

**COMMITTEE OF THE WHOLE: ASI Resolution in Support of University Hour at Sacramento State**

## SECOND READING ITEMS STATUS

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

**FS 24/25-47/EX**      **Faculty Senate Standing Rules, Article III. A. 3. Open Forum, Amendment of**

## **FIRST READING ITEMS STATUS**

At adjournment the following items had not been taken up and will return at First Reading on a future agenda of the Faculty Senate.

<a href="#"><u><b>FS 24/25-60/EX</b></u></a>	<b>ASI Resolution Opposing the Current Time, Place, and Manner Policy and Calling for a Task Force to Develop a Statewide Policy, Endorsement of</b>
<a href="#"><u><b>FS 24-25-70/FL</b></u></a>	<b>Resolution Opposing the Chancellor's Time, Place, and Manner Policy and Calling for Legitimate Consultation</b>
<a href="#"><u><b>FS 24/25-49/FPC/EX</b></u></a>	<b>Policy on Administrative Appointments Amendment of</b>
<a href="#"><u><b>FS 24/25-52/EX</b></u></a>	<b>Academic Calendar, 2029-2030 AY, Amendment of</b>
<a href="#"><u><b>FS 24/25-53/EX</b></u></a>	<b>Faculty Senate Bylaws, Article IV. A. 3. A. Meetings, Amendment of</b>
<b>FS 24/25-54/EX</b>	<b>Policy Changes in Hiring and Evaluation Inclusive Practices, Recommendations to Consider</b>

**ADJOURN – 5:00 pm**