



FACULTY SENATE

Meeting: November 21, 2024 , 3:00 pm – 5:00 pm

Meeting Attendance

- **Senators** will meet in-person (Pacific Suite, 3rd Floor, University Union). Participation via Zoom will be made available for those Senators who need accommodations.
- **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.

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

Faculty Senate Meetings Zoom Housekeeping Reminders

Agenda

Updated: 11/20/24

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

READING OF THE INTERRUPTION STATEMENT

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT INFORMATION

[FS 24/25-60/EX](#)

ASI Resolution Opposing the Current Time, Place, and Manner Policy and calling for a Task Force to develop a Statewide policy - Endorsement

On November 12, 2024, the Executive Committee acting on behalf of the Faculty Senate, endorses the ASI Resolution Opposing the Current Time, Place, and Manner Policy and calling for a Task Force to develop a Statewide policy. *Carried unanimously.*

[FS 24/25-70/EX](#)

Resolution Opposing the Chancellor's Time, Place, and Manner Policy, and Calling for Legitimate Consultation

On November 12, 2024, the Executive Committee, acting on behalf of the Faculty Senate, adopts the Resolution Opposing the Chancellor's Time, Place, and Manner Policy, and Calling for Legitimate Consultation. *Carried unanimously*

CONSENT CALENDAR – CONSENT ACTION

Program Proposals

The Faculty Senate recommends approval of the following program proposals.

Amended Programs

[FS 24/25-64/CS/EX](#)

BA in Design Studies

Non Degree Program

[FS 24/25-66/CS/EX](#)

General Education Honors Certificate

New Programs

[FS 24/25-67/CS/EX](#)

Minor in Pan African Studies

Non-Senate University Committee Appointments

The Faculty Senate recommends approval of the following committee appointments:

FS 24/25-68/EX GE 2025 First-Year Seminar Work Group

- Jas Pannu, Mathematics & Statistics (NSM)
- Anna Zelenz, Criminal Justice (HHS)
- Troy Nichols, Recreation, Parks, and Tourism Administration (HHS)
- Joel Dubois, Humanities and Religious Studies (A&L)

FS 24/25-69/EX GE 2025 Area C Work Group

- Rachel Miller, Art (A&L)
- Maria Mayberry, World Languages and Literatures (A&L)
- Matt Schmidlein, Geography (NSM)

Faculty Senate Committee Appointments

The Faculty Senate approves the following committee appointments

FS 24/25-73 Committee on Diversity and Equity

- Mei Shen, Teaching Credentials (COE) – Term: Fall 2024 – Spring 2025'
- Yesim Demiroglu, Mathematics & Statistics (NSM) – Fall 2024 – Spring 2027

FS 24/25-74 Well Advisory Committee

- Wayne Linklater, Environmental Studies (SSIS) – Term: Fall 2024 – Spring 2026

MINUTES [FS 24/25-63/FL](#) November 7, 2024

INFORMATION ITEMS

FROM THE CHAIR:

- [Commencement Update to Faculty Senate](#)

FROM THE PRESIDENT

FROM THE PROVOST

SECOND READING

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

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

The Faculty Senate approves the amendments to the Faculty Senate Standing Rules, Article III. A. 3. Open Forum.

FIRST READING

[FS 24/25-59/EX](#)

Institutional Biosafety Policy, Establishment of

The Faculty Senate recommends approval of the Institutional Biosafety Policy.

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

Policy on Administrative Appointments Amendment of

The Faculty Senate recommends approval of the amendments to the Policy on Academic Appointments.

[FS 24/25-76/EX](#)

Protecting Undocumented Individuals and Immigration and Customs Enforcement on Campus (Interim), Adoption of Policy as Permanent

The Faculty Senate recommends approval of the adoption of the policy as permanent.

[FS 24/25-75/EX](#)

ASCSU Resolution AS-3690-24/FA/JEDI: Fortifying and Supporting CSU Deferred Action for Childhood Arrivals (DACA) Through Employment by Advancing Their Inclusion and Equity in the CSU, Endorsement of

The Faculty Senate endorses the ASCSU Resolution AS-3690-24/FA/JEDI: Fortifying and Supporting CSU Deferred Action for Childhood Arrivals (DACA) Through Employment by Advancing Their Inclusion and Equity in the CSU.

[FS 24/25-58/EX](#)

Student Teaching Evaluations Workgroup, Commendation and Thanks

The Faculty Senate commends the members of the Executive Committee Workgroup tasked with evaluating the processes and policies of student evaluations of teaching for their dedicated service. Furthermore, the Faculty Senate thanks the Members for crafting FS 24-25-44/UARTP/EX, the amendment to University, Appointment, Retention, Tenure, and Promotion Policy, Section 5.05 E. Competent Teaching Performance. Workgroup membership:

FS 24/25-54/EX**Policy Changes in Hiring and Evaluation Inclusive Practices, Recommendations to Consider**

The Faculty Senate endorses the idea of Sacramento State reviewing all policies related to the hiring and evaluation of administrators with the consideration of research-informed inclusive practices in mind.

The Faculty Senate further charges the appropriate Senate Standing Policy committees to consider research-informed inclusive practices in the context of policies related to administrative hiring and evaluation and related suggestions for potential revision of those policies, including but not limited to the suggestions in the attached materials from Chicanx/Latinx Faculty and Staff Association (CHLFSA).

The Faculty Senate further recommends that the Division of Human Resources use research-informed inclusive practices for all hiring and evaluation procedures used on campus.

- [Policy Changes in Hiring and Evaluation Inclusive Practices Recommendations to Consider from Chicanx/Latinx Faculty and Staff Association \(CHLFSA\)](#)

[FS 24/25-71/EX](#)**Sacramento State Mission Statement Amendment, Endorsement of**

The Faculty Senate endorses the amendments to the Sacramento State Mission Statement.

- [Revised Mission Statement PowerPoint](#)

[FS 24/25-52/EX](#)**Academic Calendar, 2029-2030 AY, Amendment of**

The Faculty Senate recommends approval of amending the Academic Calendar for the 2029-2030 AY to move spring break to overlap with the Cesar Chavez Holiday.

[FS 24/25-53/EX](#)**Faculty Senate Bylaws, Article IV. A. 3. A. Meetings, Amendment of**

The Faculty Senate approves the amendments to the Faculty Senate Bylaws, Article IV. A. 3. a. Meetings.

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