

## **FACULTY SENATE**

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

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### **MINUTES**

*Approved: December 5, 2024*

#### **CALL TO ORDER**

#### **ROLL CALL**

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

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

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

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

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

**Natural Sciences and Mathematics:** Hamilton, T (Alternate: Perry, L); 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 (Alternate: Warren, C); Gabriel, H (absent); Hanna, L (Alternate: Oertling, E); 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

## APPROVAL OF THE AGENDA

The order of the First Reading items were amended as follows. The amended agenda was approved.

1. Placed as the 1<sup>st</sup> First Reading Item:  
FS 24/25-76EX [FS 24/25-76/EX](#) Protecting Undocumented Individuals and Immigration and Customs Enforcement on Campus (Interim), Adoption of Policy as Permanent
2. Placed as the 2<sup>nd</sup> First Reading Item:  
[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

## ACTION ITEMS

### [FS 24/25-76/EX](#) Protecting Undocumented Individuals and Immigration and Customs Enforcement on Campus (Interim), Amendment of and Adoption of the Policy as Permanent

The Faculty Senate recommends approval of the policy amendments and for the adoption of the policy as permanent. *Carried Unanimously*

### [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. *Carried Unanimously*

### [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*

### [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. *Carried.*

## Program Proposals

The Faculty Senate recommends approval of the following program proposals.

### Amended Programs

[FS 24/25-64CS/EX](#) BA in Design Studies *Carried.*

### Non Degree Program

[FS 24/25-66/CS/EX](#) General Education Honors Certificate *Carried.*

### New Programs

[FS 24/25-67/CS/EX](#) Minor in Pan African Studies *Carried.*

## 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)

*Carried.*

### 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)

*Carried.*

## 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

*Carried.*

### FS 24/25-74 Well Advisory Committee

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

*Carried.*

[FS 24/25-63/FL](#) November 7, 2024 *Approved as published.*

## INFORMATION ITEMS

FROM THE CHAIR: [Commencement Update to Faculty Senate](#)

## **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 24/25-59/EX](#)

**Institutional Biosafety Policy, Establishment of**

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

**Policy on Administrative Appointments Amendment of**

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

**Student Teaching Evaluations Workgroup, Commendation and Thanks**

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

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

[FS 24/25-71/EX](#)

**Sacramento State Mission Statement Amendment, Endorsement of**

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

**Academic Calendar, 2029-2030 AY, Amendment of**

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

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

**ADJOURN 4:50 PM**