

FACULTY SENATE**Meeting: December 5, 2024, 3:00 pm – 5:00 pm**

MINUTES*Approved: December 12, 2024***CALL TO ORDER****ROLL CALL**

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

Business Administration: Erylimaz, E (absent); Fuller, R (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 (absent)

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

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

Natural Sciences and Mathematics: Hamilton, T; Houston, J (absent); 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; 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

APPROVAL OF THE AGENDA –Approved as published.

ACTION ITEMS

FS 24/25-59/EX Institutional Biosafety Policy, Establishment of

The Faculty Senate recommends approval of the Institutional Biosafety Policy. *Carried.*

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. *Carried (With the exception of one abstention, the vote was unanimous.)*

Non-Senate University Committee Appointments

The Faculty Senate recommends approval of the following committee appointments:

FS 24/25-95/EX Diversity Awards Committee – Carried.

Catherine Warren, Psychology (SSIS) – Term: Fall 2024 – Spring 2026

Rachel Lim, Ethnic Studies (SSIS) – Term: Fall 2024 – Spring 2026

FS 24/25-96/EX University Enterprises, Inc. Bookstore Advisory Group – Carried

Jithin Balan, Communication Studies & Disorders (HHS)

Term: Fall 2024 – Spring 2026

FS 24/25-97/EX University Union Well Inc. Board of Directors – Carried

Marie Mallare, Ethnic Studies (SSIS) – Term: Fall 2024 – Spring 2026

Program Proposals

The Faculty Senate recommends approval of the following program proposals.

New Program - Carried

FS 24/25-82/CS/EX

BS in Substance Use & Abuse Studies

FS 24/25-83/CS/EX

Graduate Minor in Geographic Information Systems

Amended Programs - Carried

FS 24/25-78/CS/EX

MS in Criminal Justice

FS 24/25-79/CS/EX

BS in Hospitality and Tourism Management

FS 24/25-80/CS/EX

Bachelor of Music (Jazz Studies)

FS 24/25-81/CS/EX

BS in Recreation Management

FS 24/25-84/CS/EX

Minor in South and Southeast Asian Studies

FS 24/25-85/CS/EX

Minor in Korean Studies

FS 24/25-86/CS/EX

BA in Asian Studies

FS 24/25-87/CS/EX

BS in Environmental Studies

FS 24/25-88/CS/EX

MS in Mathematics

FS 24/25-89/CS/EX

BA in Anthropology (Archaeology and Biological Anthropology)

FS 24/25-90/CS/EX

BA in Anthropology (Cultural, Language, and Society)

FS 24/25-91/CS/EX

BA in Anthropology (Integrative Anthropology)

FS 24/25-92/CS/EX

BA in Environmental Studies

Non-Degree Programs - Carried

FS 24/25-93/CS/EX

Single Subject Reaching Credential

FS 24/25-94/CS/EX

Career Technical Education Credential

MINUTES

FS 24/25-77/FL

November 21, 2024 *Approved as published.*

SECOND READING ITEMS STATUS

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

[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

ADJOURNED 5:00 pm