

FACULTY SENATE

**March 5, 2026, Pacific Suite (3rd Floor), Union
3:00 – 5:00 pm**

Meeting Attendance

- **Senators:** Unless otherwise directed, Faculty Senators shall attend Faculty Senate meetings in person. The Senate Chair shall consider reasonable requests for meeting attendance flexibility.
- **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.

Faculty Senate Open Forum: The Faculty Senate Open Forum is used for items that are not on the agenda. It allows any campus community member to raise relevant concerns, ask questions, or present directly to the Faculty Senate.

- [Faculty Senate Standing Rules: Article III. A.3. Open Forum](#)

Zoom: <https://csus.zoom.us/j/83533573351>

- [Faculty Senate Meetings Zoom Housekeeping Reminders](#)

AGENDA

Updated: 3/4/26

CALL TO ORDER

ROLL CALL

READING OF THE INTERRUPTION STATEMENT

OPEN FORUM – 10 minutes

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

Non-Senate University Committee Appointments Faculty Representatives

The Faculty Senate recommends approval of the following committee appointments:

- **AVP ORIED Search Committee**
 - Jamie Kneitel, Biological Sciences (NSM)
 - Erin Rose Ellison, Psychology (SSIS)
 - Sudipta Mukherjee, Marketing and Supply Chain Management (COB)
- **WSCUC Accreditation Review Steering Committee**
 - Jackie Brooks, Sociology (SSIS)
 - Matthew Krauel, Mathematics & Statistics (NSM)

- **Work Group on Evaluating the Process and Policies of Standardized Student Evaluation Questions in UARTP Processes**
 - Beatrice Russell, World Languages and Literatures (A&L)
 - Amber Gonzalez, Undergraduate Studies (COE)
 - Catherine Warren, Psychology (SSIS)

APPROVAL OF THE MINUTES

FS 25/26-87 February 19, 2025

The Faculty Senate approves the meeting minutes of February 19, 2026.

INFORMATION ITEMS

OUTSTANDING FACULTY AWARDS – March 12, 2026, 3 pm, Pacific Suite, Union – In Person

- [Teaching](#)
- [University Service](#)
- [Scholarly and Creative Activity](#)
- [Community Service](#)

FROM THE CHAIR

FS 25/26-89 President Wood's Revised Policy on Administrative Appointments

FROM THE PRESIDENT

FROM THE PROVOST

NOMINATIONS – Executive Committee At-Large Member – Spring 2026

Note: Executive Committee meetings are every Tuesday, 3-5 pm, 275 Sacramento Hall (in-person).

COMMITTEE OF THE WHOLE:

Discussion of the Pilot of Adding Resolutions as Second Reading items.

SECOND READING

FS 25/26-84 Continuation of Telecommuting Agreements for Academic Affairs Staff Resolutions, Adoption of *Time certain no later than 3:45 p.m.*

The Faculty Senate adopts the Continuation of Telecommuting Agreements for Academic Affairs Staff Resolutions. *The item was endorsed by the Executive Committee.*

[SacSends - Division of Academic Affairs re: Staff Telecommuting](#)

FS 25/26-83 Faculty Senate Resolution on Leadership Responsibility for Respectful and Constructive, Adoption of

The Faculty Senate adopts the Faculty Senate Resolution on Leadership Responsibility for Respectful and Constructive. *The item was endorsed by the Executive Committee.*

COMMITTEE OF THE WHOLE:

FS 25/26-89 President Wood's Revised Policy on Administrative Appointments

FIRST READING

FS 25/26-90 Learning Outcomes Policy, Establishment of

The Faculty Senate recommends approval of the Learning Outcomes Policy.

FS 25/26-82 Faculty Senate Standing Rules Article II and III, Amendment of

The Faculty Senate approves the amendments to the Faculty Senate Standing Rules Article II and III.

FS 25/26-86 Bylaws of the Faculty Senate of California State University, Sacramento, Amendment of

The Faculty Senate approves the amendments to the Bylaws of the Faculty Senate of California State University, Sacramento.

FS 25/26-91 Resolution recommending the posthumous designation of Honorary Full Professor of Ethnic Studies for Dr. Martin L. Boston

Time certain no later than 4:30 pm

- [FS 25/26-91a](#) Letters of support

FS 25/26-92 Constitution of the Faculty of California State University, Sacramento, Article II. Faculty Senate, Section 5. Membership, A., Amendment of

The Faculty Senate approves amendments to the Constitution of the Faculty of California State University, Sacramento, Article II. Faculty Senate, Section 5, Membership to include two non-voting members:

- A staff representative chosen by, and in a manner determined by the University Staff Assembly (USA)
- The current California State University, Sacramento Faculty Athletic Representative

The Faculty Senate further directs the staff representative position and the Athletics Representative position be included in the Faculty Senate's approved, November 20, 2025, constitutional amendments to Section 5. Membership and Section 6: Term of Office, for submission to the voting membership of the faculty in a Referendum.

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