

FACULTY SENATE

**April 16, 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: 4/16/26

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- **Nilam Shinde, Department of Management, Information Systems, and Business Analytics (COB) - Student**

[READING OF THE INTERRUPTION STATEMENT](#)

OPEN FORUM – 10 minutes

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

Faculty Senate Committee Appointments

The Faculty Senate approves the following committee appointments:

FS 25/26-110 Faculty Representatives for the Associate Dean of Graduate Studies Search Committee

- Carlos Flores, Communication Studies (A&L)
- Shane Nordyke, Public Policy and Administration (SSIS)
- Amir Javan, Electrical and Electronic Engineering (ECS)
- Mary Breuning, Kinesiology (HHS)

APPROVAL OF THE MINUTES

[FS 25/26-106](#) April 9 2026

The Faculty Senate approves the meeting minutes of April 9, 2026.

INFORMATION ITEMS

FROM THE CHAIR

- [Sacramento State Shared Governance Agreement](#)

FROM THE PRESIDENT

FROM THE PROVOST

SECOND READING

[FS 25/26-95](#) General Education Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the General Education Policy.

- [FS 25/26-95a](#) GE Policy Guide

[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.

FIRST READING

FS 25/26-99 Policy on Instructional Program Priorities: Academic Planning, Resource Allocation and Enrollment Management, Recommendation to Sunset

The Faculty Senate recommends sunsetting the Policy on Instructional Program Priorities: Academic Planning, Resource Allocation, and Enrollment Management.

FS 25/26-100 Baccalaureate Learning Goals, Recommendation to Sunset

The Faculty Senate recommends sunsetting the Baccalaureate Learning Goals.

FS 25/26-101 Graduate Learning Goals, Recommendation to Sunset

The Faculty Senate recommends sunsetting the Graduate Learning Goals.

FS 25/26-102 Posthumous Designation of Honorary Tenure and Promotion Policy, Endorsement of

The Faculty Senate endorses the establishment of the Posthumous Designation of Honorary Tenure and Promotion Policy.

COMMITTEE OF THE WHOLE – DISCUSSION FOR STRATEGIC DIRECTIONS FOR AMENDING THE ADVISING POLICY – Time certain no later than 4:15 pm

ADJOURN