

## **FACULTY SENATE**

**April 30, 2026, Pacific Suite (3<sup>rd</sup> Floor), Union  
3:00 pm – 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](#)

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## **AGENDA**

**CALL TO ORDER**

**ROLL CALL**

[READING OF THE INTERRUPTION STATEMENT](#)

**OPEN FORUM – 10 minutes**

**APPROVAL OF THE AGENDA**

**CONSENT CALENDAR – CONSENT ACTION**

**APPROVAL OF THE MINUTES**

**FS 25/26-115 April 23, 2026 (to follow)**

**INFORMATION ITEMS**

**FROM THE CHAIR  
FROM THE PRESIDENT  
FROM THE PROVOST**

## SECOND READING

### **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 25/26-114 Extension of the "One-Year Alternative for the Second Semester Composition Requirement through the 2026-2027 academic year, Recommendation of**

The Faculty Senate recommends an extension of the "One Year Alternative for the Second Semester Composition Requirement" be extended another year, 2026-2027, given the continued budgetary issues regarding ENGL 20 and the recent vote to maintain the current policy regarding the 2nd semester Composition Graduation Requirement.

The Faculty Senate further requests that during that time an assessment of the pilot Lower Division Writing Intensive (LDWI) courses be conducted, with the support of the Dean of Arts & Letters and the Dean of Undergraduate and Graduate Studies.

- [Supporting document](#): July 2024, 2025, Proposal for a One-Year Alternative for the Second Semester Composition Requirement

### **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.

**FS 25/26-116 Faculty Senate Resolution on Proposed Changes to Title 5 Undergraduate Degree Requirements, Endorsement of**

The Faculty Senate endorses the Faculty Senate Resolution on Proposed Changes to Title 5 Undergraduate Degree Requirements.

**FS 25/26-117 Policy on Creating, Reorganizing, or Moving Academic Units, Amendment of**

The Faculty Senate recommends approval of the amendments to the Policy on Creating, Reorganizing, or Moving Academic Units.

**FS 25/26-118 Faculty are Humans Policy, Establishment of**

The Faculty Senate recommends approval of the Faculty are Humans policy.

**FS 25/26-119 Undergraduate Requirement for Graduation Application Policy for Bachelor of Arts and Bachelor of Science Policy, Establishment of**

The Faculty Senate recommends approval of the Undergraduate Requirement for Graduation Application Policy for Bachelor of Arts and Bachelor of Science Policy.

**FS 25/26-120 Student Complaint and Resolution Policy, Amendment of *(to follow)***

The Faculty Senate recommends approval of the amendments to the Student Complaint and Resolution Policy.

**COMMITTEE OF THE WHOLE – Big Beautiful Bill Higher Education Ramifications**

**ADJOURN**