



FACULTY SENATE RETREAT

September 4, 2025, 3:00 – 5:00 pm, Pacific Suite (3rd Floor), Union

Meeting Attendance

- **Senators** will meet in-person. Participation via Zoom will be made available for those Senators who need accommodations.
- **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: 9/3/25

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- Ealy Cottle, Department of Gerontology (SSIS) – Alumni
- Monica Cortez-Hernandez, Department of Political Science (SSIS) – Alumni
- Eva Roman, School of Social Work (HHS) – Alumni
- Marsha Dillon, Department of Geography (NSM) – Professor Emeritus
- Martin Boston, Department of Ethnic Studies (SSIS) – Faculty
- Vanessa Arnaud, Department of World Languages and Literature (A&L) – Faculty
- Jessica Garza-Herrera, Department of Women's and Gender Studies (SSIS) – Student
- Jackie Gutierrez, Division of Criminal Justice (HHS) – Student
- Dr. Pam Wimbush, former Associate Dean, College of Continuing Education

[READING OF THE INTERRUPTION STATEMENT](#)

OPEN FORUM – 10 minutes

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT INFORMATION

FS 25/26-03/EX Non-Senate Committee Appointment – Faculty Representatives VP for Enrollment Search Committee

The Executive Committee on behalf of the Faculty Senate, at their meeting of July 24, 2025, recommends approval of the following faculty members to serve on the VP for Enrollment Search Committee:

- Sujatha Moni, Women's & Gender Studies (SSIS)
- Sadaf Ashtari, Information Systems & Business Analytics (COB)

Carried.

FS 25/26-04/EX Committee Appointment – Curriculum Subcommittee Chair

The Executive Committee on behalf of the Faculty Senate, at their meeting of August 26, 2025, approved the appointment of Adam Rechs, Biological Sciences (NSM) to serve as the Chair of the Curriculum Subcommittee as a non-voting member.

Term: Fall 2025 – Spring 2026

Carried.

CONSENT CALENDAR – CONSENT ACTION

Faculty Senate Committee Appointment

The Faculty Senate approves the following committee appointment:

- **FS 25/26-05/EX Curriculum Subcommittee**

Erik Haroldson, Geology (NSM) – Term Fall 2025

Non-Senate University Committee Appointment

The Faculty Senate recommends approval of the following committee appointment:

- **FS 25/26-06/EX Institutional Scholarship Committee**

Brenda Carrillo, Library – Term: Fall 2025 – Spring 2027

APPROVAL OF THE MINUTES

FS 25/26-07/FL May 15, 2025

The Faculty Senate approves the meeting minutes of May 15, 2025.

INFORMATION ITEMS

FROM THE CHAIR

PRESIDENT WOOD

DIVISION OF ACADEMIC AFFAIRS UPDATE

STANDING COMMITTEES PRIORITIES FOR THE YEAR

COMMITTEE OF THE WHOLE: FACULTY SENATE VOTING AND MEETING MODALITY

ADJOURN