



FACULTY SENATE

September 18, 2025, 3:00 – 5:00 pm, Pacific Suite (3rd Floor), Union

Meeting Attendance

- **Senators** have the preference to attend in person or on-line.
- **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

CALL TO ORDER

ROLL CALL

[**READING OF THE INTERRUPTION STATEMENT**](#)

OPEN FORUM – 10 minutes

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

Faculty Senate Committee Appointment

The Faculty Senate approves the following committee appointment:

FS 25/26-13/EX Faculty Policies Committee

- Wayne Linklater, Environmental Studies (SISS) – Term Fall 2025 – Spring 2026

APPROVAL OF THE MINUTES

FS 25/26-08/FL

September 4, 2025

The Faculty Senate approves the meeting minutes of September 4, 2025.

INFORMATION ITEMS

FROM THE CHAIR

PRESIDENT WOOD

PROVOST CAMERON

FS 25/26-09/ASCSU Report from the Academic Senator of the California State University (ASCSU) Plenary, September 4 and 5, 2025
Presented by Academic Senator Michael Vann (10 minutes)

FS 25/26-14 Nominations for Faculty Senate Parliamentarian – 2025 – 2026 Academic Year

Role of the Parliamentarian: According to Robert's Rules of Order (Newly Revised), a parliamentarian is a strictly advisory consultant who is an expert in parliamentary procedure. They serve to advise the presiding officer, other officers, and the entire assembly on the interpretation and application of the rules, but they do not make decisions or rulings. Their advice is not binding on the chair, who alone has the power to make rulings on parliamentary inquiries and points of order.

FIRST READING

FS 25/26-10/EX Faculty Senate Standing Rules, Article III. Conduct of the Faculty Senate Business, A. Senate Meetings, Amendment of

The Faculty Senate approves the amendments to the Standing Rules, Article III. Conduct of the Faculty Senate Business, A. Senate Meetings (*All other subheadings to be renumbered.*)

A. Meetings

Unless otherwise communicated, meetings of the Faculty Senate are in-person. Reasonable accommodations for Faculty Senate meetings will be made.

FS 25/26-11/EX Faculty Senate Standing Rules, Article III. Conduct of the Faculty Senate Business, C. Time Setting, Procedures for Orderly Debate, and Adjournment, 5. Voting, Amendment of

The Faculty Senate approves the amendments to the Standing Rules, Article III. Conduct of the Faculty Senate Business, C. Time Setting, Procedures for Orderly Debate, and Adjournment, 5. Voting

Voting on Senate business shall typically take place by means of a ~~voice vote or~~ show of hands. A call for ~~a paper ballot or the use of clickers (or other electronic vote registering devices)~~ an electronic vote may be made by an individual Senator; its adoption requires approval by a simple majority vote. A roll call vote may be ordered by a vote of one-fifth (20%) of the representatives present and voting.

FS 25/26-12/EX Faculty Senate Standing Rules, 2025-2026 AY, Approval of

The Faculty Senate approves the Faculty Senate Standing Rules for the 2025-2026 academic year.

ADJOURN