



**FACULTY SENATE**

**October 30, 2025, 3:00 – 5:00 pm, Pacific Suite (3<sup>rd</sup> Floor), Union**

**Minutes**

**Approved: November 6, 2025**

**CALL TO ORDER:**

**ROLL CALL**

**Arts and Letters:** Brodd, J; Clark Oates, A (Alternate: Martinez, R); Dosch, M; Gibbs, C; Gregory-Abbott, C; Hayes, H; Jones, S (absent); Lam, D (Barrantes, M); Perkins, S; Terry, A; Vassil, K

**Business Administration:** Eryilmaz, E (Alternate: Dantu, R); Fudge Kamal, D (absent); Lyon, E; Richards, J (absent); Zhou, S

**Education:** Chaplin, M; Gonzalez, A; Madrigal-Garcia, Y, Pella, S; Rivas, A; Rivas, B (absent)

**Engineering and Computer Science:** Baynes, A; Javan, A; Merayyan, S ; Mohammadpour, A (Alternate: Salama, T); Zabihian, F

**Health and Human Services:** Breunig, M; Caler, K (absent); Chism, K; Costa, M (Alternate: Cravens-Ray, L); Dias, K; Francisco, M; Jamieson, K; Mansyur, C; Motallebzadeh, H (Alternate: Davis, Tonia)

**Natural Sciences and Mathematics:** Davidyan, A; DeGraffenreid, B (Alternate: Santangelo, B); Fitzgerald, C; Houston, J; Krauel, M (Alternate: Shanbrom, C); Oberle, P; Skinner, S

**Social Sciences and Interdisciplinary Studies:** Abah, T; Brown, M; Burris, A; Furtak, S; Gabriel, H (absent); Guzman, V; Hanna, L; Josephson, T; Kumar, A; Murphy, L; Popejoy, G; Rincon, L; Thompson, K (Alternate: Braunstein, N); Young, B (Alternate: Warren, C);

**University Library:** Peigahi, A

**Intercollegiate Athletics:** Vacant

**Temporary Faculty:** Pickrel, C

**Student Services:** Solomon, M; Wilder-Cardoza, A ,

**APPROVAL OF THE AGENDA** Approved as published. *Carried.*

## **ACTION ITEMS**

### **Faculty Senate Committee Appointment**

#### **FS 25/26-30/EX      Executive Committee AI Workgroup**

The Faculty Senate approves the following faculty member to serve on the AI Workgroup.

- Ron Coleman, Biological Sciences (NSM)

*Carried.*

### **Program Proposal – New Program**

The Faculty Senate recommends approval of the following program proposal and authorizes its advancement in the Curriculum Workflow process.

#### **FS 25/26-32/EX      Minor in AI Management**

*Carried.*

#### **FS 25/26-21/EX      President's Action Memo, September 25, 2025 regarding Senate Actions – November 7, 2024: Proposed Amendments to the University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05E, Competent Teaching Performance (FS 24/25-UARTPT/EX), Endorsement of**

The Faculty Senate endorses the President's amendments to the University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05E, Competent Teaching Performance.

The Faculty Senate requests that the Provost collaborate with the task force that proposed the UARTP amendment to review all academic units' SETs and create a centralized SET question bank to be used across units.

Additionally, the Faculty Senate asks that the Provost work with the Chair of this workgroup to identify academic units whose SETs contain problematic language (e.g., references to humor or dress) and collaborate with the chairs and deans of those units to revise their SETs accordingly and immediately.

*Carried.*

#### **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.*)

*Carried.*

#### **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

*Carried.*

## **APPROVAL OF THE MINUTES**

**[FS 25/26-27/FL](#)**

**October 16, 2025**

The Faculty Senate approves the meeting minutes of October 16, 2025. *Carried.*

## **STATUS OF FIRST READING ITEMS**

The following item received a First Reading and will be placed on a future agenda of the Faculty Senate at Second Reading.

**[FS 25/26-28/APC/EX](#)**

**Course Syllabus Policy, Amendment of**

At the time of adjournment, the following items had not been taken up and will be placed on a future agenda of the Faculty Senate at First Reading.

**[FS 25/26-29/CPC/EX](#)**

**Consultation Policy for Curricular Processes,  
Establishment of**

**[FS 25/26-31/EX](#)**

**Constitution of the Faculty of California State University  
Sacramento, Article II. Faculty Senate, Section 5: Membership; and  
Section 6: Term of Office, Amendments for Submission to the Voting  
Membership of the Faculty in a Referendum**

**ADJOURNED 4:55 pm**