



FACULTY SENATE

November 6, 2025, Pacific Suite (3rd Floor), Union
3:00 – 5:00 pm

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

Updated: 11/4/25

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 25/26-33/FL](#)

October 30, 2025

The Faculty Senate approves the meeting minutes of October 30, 2025.

INFORMATION ITEM

- **Senate action language for new programs, program deletions, and program changes:**

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

PRESENTATION

- **Sac State WASC: Surveying the Assessment Culture and an Approach to WSCUC Reaffirmation** (10 minutes)
Presented by: Michael Nguyen, VP and Chief Diversity Officer, Elisa Trimboli, Director of Academic Excellence and Strategic Engagement, Professor Hogan Hayes, WASC Steering Committee member

FROM THE CHAIR

FROM THE PRESIDENT

FROM THE PROVOST

SECOND READING

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

Course Syllabus Policy, Amendment

[FS 25/26-34/EX](#)

Continued Support and Funding for Minority Serving Institutions Resolution, Adoption of

The Faculty Senate adopts Continued Support and Funding for Minority Serving Institutions Resolution.

FIRST READING

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

Consultation Policy for Curricular Processes, Establishment of

The Faculty Senate recommends approval of the Consultation Policy for Curricular Processes.

[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

The Faculty Senate approves amendments to the Constitution of the Faculty of California State University Sacramento, Article II. Faculty Senate, Section 5: Membership and Section 6: Term of Office, for submission to the voting membership of the faculty in a referendum.

[FS 25/26-35/EX](#)

Sac State WASC: Surveying the Assessment Culture and an Approach to WSCUC Reaffirmation, Endorsement of

The Faculty Senate endorses the Sac State WASC: Surveying the Assessment Culture and an Approach to WSCUS Reaffirmation.