

## 2025-2026 Faculty Senate

## **FACULTY SENATE**

# November 20, 2025, Pacific Suite (3<sup>rd</sup> 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: 11/20/25

#### **CALL TO ORDER**

**ROLL CALL** 

#### MOMENT OF SILENCE

Ruby Carbajal, Allied Health Sciences (HHS) - Student

#### READING OF THE INTERRUPTION STATEMENT

**OPEN FORUM – 10 minutes** 

APPROVAL OF THE AGENDA

#### **CONSENT CALENDAR - CONSENT ACTION**

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

## **Program Proposals – Non-Degree Amended Programs**

- FS 25/26-37 Certificate in Artificial Intelligence Graduate
- FS 25/26-38 Certificate in Data Science Graduate
- FS 25/26-39 Certificate in Information Assurance and Security Graduate

#### **APPROVAL OF THE MINUTES**

FS 25/26-36/FL November 6, 2025

The Faculty Senate approves the meeting minutes of November 6, 2025.

## **INFORMATION ITEM**

FS 25/26-40 Report from the Academic Senate of the California State University (ASCSU) Plenary, November 6-7, 2025

#### **PRESENTATION**

## ASI Thanksgiving philanthropic initiative

Presented by: Jenn Galinato, Vice President of Academic Affairs, Associated Students, Inc.

FROM THE CHAIR
FROM THE PRESIDENT
FROM THE PROVOST

#### SECOND 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

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.

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.

#### **ADJOURN**