

## **FACULTY SENATE**

**Meeting: March 7, 2024, 3:00 pm – 5:00 pm**

### **Meeting Attendance**

- **Senators** will meet in-person (Pacific Suite, 3rd Floor, University Union) in compliance with campus policy on COVID-19 safety precautions.  
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.

**Zoom:** <https://csus.zoom.us/j/88371069631>

[Faculty Senate Meetings Zoom Housekeeping Reminders](#)

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### **Agenda**

Updated: 3/6/24

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

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

**OPEN FORUM**

## APPROVAL OF THE AGENDA

### CONSENT CALENDAR – CONSENT INFORMATION

**FS 23/24-99/EX      Non-Senate University Committee Appointment  
Faculty Representatives – Provost / Vice President For Academic  
Affairs Search Committee**

The Executive Committee, acting on behalf of the Faculty Senate, recommends appointment of the following faculty members to serve on the Provost / Vice President for Academic Affairs Search Committee.

- Elvia Ramirez, Ethnic Studies (SSIS)
- Carolyn Gibbs, Design (A&L)
- Joseph Richards, Marketing and Supply Chain Management (COB)
- Antonia Peigahi, University Library

### CONSENT CALENDAR – CONSENT ACTION

**Non-Senate University Committee Appointments:** The Faculty Senate recommends approval of the following committee appointments.

- **FS 23/24-100/EX      Faculty Representatives: VP for University  
Advancement Search Committee:**
  - Danielle Slakoff, Criminal Justice (HHS)
  - Gennifer Holt, Nursing (HHS)
  
- **FS 23/24-109/EX      Faculty Representative: Campus Title IX/DHR  
Assessment Implementation Team:**
  - Rina Pella, Undergraduate Studies in Education (COE)

## MINUTES

**FS 23/24-98/FL      February 15, 2023**

The Faculty Senate approves the meeting minutes of February 15, 2024.

## INFORMATION ITEMS

**[Hornet Launch Update](#)**

*Presented by David Zeigler, Vice Provost (Interim), Student Academic Success*

- **FROM THE CHAIR:**
  - **March 14:** [John C. Livingston Lecture presented by Dr. Ernest E. Uwazie, Division of Criminal Justice \(HHS\)](#)
- **FROM THE PRESIDENT**
- **FROM THE PROVOST**

## NOMINATION AND ELECTION OF SENATE OFFICER – STANDING POLICY COMMITTEE

**FS 23/24-101/FL Office of Chair – Spring 2024 Curriculum Policies Committee, Nomination and Election of:**

Curriculum Policies Committee Nominee:

- Sharon Furtak, Psychology (SSIS): [Candidate's statement](#)

## **COMMITTEE OF THE WHOLE: Student Evaluation of Teaching Questionnaire Viewed with an Anti-Racism Lens**

(Continued from February 1, 2024 Senate meeting)

### FIRST READING

**[FS 23/24-102/EX](#) Resolution Against Imposition of the California General Education Transfer Curriculum Pattern on California State University Students, Adoption of**

The Faculty Senate adopts the Resolution Against Imposition of the California General Education Transfer Curriculum Pattern on California State University Students.

- [FS 23/24-102a](#) Related resolution adopted by the CSU Academic Senate

**[FS 23/24-103/EX](#) Resolution Calling for an Immediate and Permanent Ceasefire in Gaza, Adoption of**

The Faculty Senate adopts the Resolution Calling for an Immediate and Permanent Ceasefire in Gaza.

**[FS 23/24-110/EX](#) Resolution of Support for Establishing a Partnership with the California Tribal College, Adoption of**

The Faculty Senate adopts the Resolution of Support for Establishing a Partnership with the California Tribal College.

### SECOND READING

**[FS 23/24-15/UARTPC/EX](#) UARTP Policy – Section 5.05 Criteria for Retention, Tenure, and Promotion, Amendment of**

The Faculty Senate recommends amendment of the University Appointment, Retention, Tenure and Promotion Policy, Section 5.05 Criteria for Retention, Tenure, and Promotion.

[EX 23/24-15a](#): UARTP Committee memo, Escobar to Rechs, May 3, 2023

[EX 23/24-15b](#): UARTP Committee referral, April 27, 2022

## FIRST READING

### **FS 23/24-62/FPC/EX Policy on Re-Organization or Moving of Academic Units and Programs, Amendment of**

The Faculty Senate recommends approval of the amendments to Policy on Re-Organization or Moving of Academic Units and Program.

### **FS 23/24-104/CPC/EX E-Learning Policy, Amendment of**

- **FS 23/24-104a** Amendment language for consideration from Academic Affairs

The Faculty Senate recommends approval of the amendments to the E-Learning Policy.

### **FS 23/24-105/GSPC/EX Credit Hour Policy, Amendment of**

The Faculty Senate recommends approval of the amendments to the Credit Hour Policy.

### **FS 23/24-106/GSPC/EX Blended Baccalaureate and Masters Programs Policy, Amendment of**

The Faculty Senate recommends approval of the amendments to the Blended Baccalaureate and Masters Programs Policy.

### **FS 23/24-107/UARTP/EX University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05E Competent Teaching Performance, Amendment of**

The Faculty Senate recommends approval of the amendments to the University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05 E. Competent Teaching Performance.

### **FS 23/24-108/EX State of California Task Force to Study and Develop Reparation for African Americans, Endorsement of Final Report**

The Faculty Senate endorses Final Report of the State of California Task Force to Study and Develop Reparation Proposals for African Americans. The State's website containing the Final Report and Executive Summary: <https://oag.ca.gov/ab3121/report>.

## COMMITTEE OF THE WHOLE

- Budget
- Becoming a R2 institution advantages and repercussions
- Better model for all Open Forums on campus and the use of the interruption statement

## ADJOURN