

FACULTY SENATE

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

Minutes

Approved: April 4, 2024

CALL TO ORDER

ROLL CALL

Arts and Letters: Brunsvold Mercedes, M; Choe-Smith, C (absent); Clark Oates, A; Dym, J; Lindsay, B; Martinez, R; Miller, R; Perkins, S (absent); Russell, B; Sledge, D (Alternate: Gibbs, C); Stark, H (absent); Terry, A

Business Administration: Lee, J; Lin, X; Moore, D; Panggabean, T; Sabbaghi, M

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

Engineering and Computer Science: Abadi, M; Kumar, P; Mohammadpour, A, Zabihian, F

Health and Human Services: Evans, E; Green, E; Larsen, L (Alternate: Jamieson, K); Matheus, C; Patterson, A; Sardina, A; Shirsat, A, Shiner, K (Alternate: Hill, R)

Natural Sciences and Mathematics: Hamilton, T; Houston, J; Krauel, M; Lindgren, S; Margoniner, V; Oberle, P; Rechs, A; Skinner, S

Social Sciences and Interdisciplinary Studies: Akutsu, P; Boston, M; Burghart, D; Jensen, D; Jones, C; Lascher, T; Luna, A; Popejoy, G; Stevens, N; Thompson, K; Tutschka, M

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Pickrel, C, Strand, S

Student Services: Herrera-Tan, A (absent); Wilder-Cardoza, A;

Associated Students, Inc.: Vegas Castellanos

APPROVAL OF THE AGENDA

The agenda was amended as follows.

- **FS 23/24-99/EX Faculty Representatives – Provost/Vice President for Academic Affairs Search Committee** was moved from the Consent Calendar – Consent Information to amended the list of faculty representatives. The item was placed as the second item in the first group of First Reading items. The item was ultimately not consented to.
- **FS 23/24-109/FL Pilot Process to Select Committee Vacancies via Automated Randomization, Approval of:** The following item was added to the agenda and placed as the 5th item under the first group of First Reading items.
- The first group of First Reading items were ordered as follows:
 1. **FS 23/24-110/EX Resolution of Support for Establishing a Partnership with the California Tribal College, Adoption of**
 2. **FS 23/24-99/EX Faculty Representatives – Provost/Vice President for Academic Affairs Search Committee**
 3. **FS 23/24-102/EX Resolution Against Imposition of the California General Education Transfer Curriculum Pattern on California State University Students, Adoption of**
 4. **FS 23/24-103/EX Resolution Calling for an Immediate and Permanente Ceasefire in Gaza, Adoption of**
 5. **FS 23/24-109/FL Pilot Process to Select Committee Vacancies via Automated Randomization, Approval of:**
- **Committee of the Whole: Student Evaluation of Teaching Questionnaire Viewed with an Anti-Racism Lenses:** A motion was made and carried to postpone the Committee of the Whole discussion until the March 28 Faculty Senate meeting.

The agenda as amended was approved. *Carried.*

INFORMATION ITEMS

- [Hornet Launch Update](#)
Presented by David Zeigler, Vice Provost (Interim), Student Academic Success
[Hornet Launch news listserv](#)
Hornet Launch Information Sessions, you may [access the recording here](#) until March 22

FROM THE CHAIR:

March 14: [John C. Livingston Lecture presented by Dr. Ernest E. Uwazie, Division of Criminal Justice \(HHS\)](#)

ACTION ITEMS

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

A motion was made to reconsider the actions taken by the Executive Committee on February 27, 2024 by a member of the Executive Committee who voted in the affirmative, with the rationale the committee lacked diversity of rank. The item was moved to Second Reading and the Senate amended the list of faculty representatives to serve on the Provost / Vice President for Academic Affairs Search Committee. Professor Ramirez, Ethnic Studies (SSIS) was removed and Professor Flores, Undergraduate Studies (COE) was added to the list.

The Faculty Senate recommends the following faculty members to serve on the Provost / Vice President for Academic Affairs Search Committee. *Carried*.

- Carolyn Gibbs, Design (A&L)
- Joseph Richards, Marketing and Supply Chain Management (COB)
- Antonia Peigahi, University Library
- Alma Flores, Undergraduate Studies (COE)

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

- **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)

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

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

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

Sharon Furtak, Psychology (SSIS) was elected to serve as the Chair of the Curriculum Policies Committee for Spring 2024. *Carried*.

FS 2324-110/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. *Carried.*

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. *Carried.*

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

SECOND READING: At the time of adjournment, the following item was not heard and will be placed on a future agenda of the Faculty Senate.

FS 23/24-15/UARTPC/EX UARTP Policy – Section 5.05 Criteria for Retention, Tenure, and Promotion, Amendment of

FIRST READING: 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.

FS 23/24-103/EX Resolution Calling for an Immediate and Permanente Ceasefire in Gaza, Adoption of

FS 23/24-109/FL Pilot Process to Select Committee Vacancies via Automated Randomization, Approval of

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

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

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

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

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

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

COMMITTEE OF THE WHOLE 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.

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

ADJOURNED 5:30 pm