

FACULTY SENATE

Meeting: April 4, 2024, 3:00 pm – 5:00 pm

Minutes

Approved: April 11, 2024

CALL TO ORDER pm

ROLL CALL

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

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

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

Engineering and Computer Science: Abadi, M; Kumar, P; Mohammadpour, A (absent), 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 (absent); Krauel, M; Lindgren, S; Margoniner, V; Oberle, P; Rechs, A; Skinner, S

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

University Library: Cardenas-Dow, M (Alternate: McClellan, Samantha)

Intercollegiate Athletics: Vacant

Temporary Faculty: Pickrel, C, Strand, S

Student Services: Herrera-Tan, A; Wilder-Cardoza, A;

Associated Students, Inc.: Vegas Castellanos, B, Ramneek, K

CALL TO ORDER 3:03 pm

APPROVAL OF THE AGENDA

The agenda was amended as follows:

1. **FS 23/24-114** Resolution of Faculty Commitment of Support in a Time of Multiple Global Conflicts was moved from Information Items and placed at First Reading following FS 23/24-111/FL Nominations – Committee on Committee
2. **FS 23/24-15UARTPC/EX** UARTP Policy – Section 5.05 Criteria for Retention, Tenure, and Promotion: Time certain amended to no later than 4:40 pm.

The agenda as amended was approved. *Carried.*

ACTION ITEMS

[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. *Carried* with 26 in favor, 4 opposed, 9 abstentions and 52 voting members present for roll call.

[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

Carried.

[FS 23/24-111/FL](#) Nominations – Committee on Committees

College representatives were nominated. Nominations will remain open until the April 11 meeting.

[FS 23/24-110/FL](#) March 7, 2023

The Faculty Senate approves the meeting minutes of March 7, 2024. *Approved as amended.*

[FS 23/24-113/FL](#) March 28, 2024

The Faculty Senate approves the meeting minutes of March 28, 2024. *Approved as published.*

At the time of adjournment, the following items had not been heard and will be placed on a future agenda of the Faculty Senate as listed below.

FIRST READING ITEMS

- | | |
|--|--|
| <u>FS 23/24-114/EX</u> | Resolution of Faculty Commitment of Support in a Time of Multiple Global Conflicts |
| <u>FS 23/24-62/FPC/EX</u> | Policy on Re-Organization or Moving of Academic Units and Programs, Amendment of |
| <u>FS 23/24-104/CPC/EX</u> | E-Learning Policy, Amendment of |
| ▪ <u>FS 23/24-104a</u> | Amendment language for consideration from Academic Affairs |
| <u>FS 23/24-105/GSPC/EX</u> | Credit Hour Policy, Amendment of |
| <u>FS 23/24-106/GSPC/EX</u> | Blended Baccalaureate and Masters Programs Policy, Amendment of |
| <u>FS 23/24-107/UARTP/EX</u> | 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

- **Budget**
- **Becoming a R2 institution advantages and repercussions**
- **Better model for all Open Forums on campus and the use of the interruption statement**
- **Discussion of the Board of Trustees' recent decision to apply the California General Education Transfer Curriculum (Cal-GETC) to all students, and its impact on our campus**
- **Consideration of restructuring Second Semester of Hornet Launch**

ADJOURNED 5:00 pm