

FACULTY SENATE

Meeting: April 11, 2024, 3:30 pm – 5:00 pm

Note this meeting will begin at 3:30 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](#)

Agenda

Updated: 4/10/24

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- Andrew Thompson, College of Business - Student

[READING OF INTERRUPTION STATEMENT](#)

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

PROGRAM PROPOSALS

The Faculty Senate recommends approval of the following program proposals.

Non-Degree Program – Discontinued Program

[FS 23/24-116/CS/EX](#)

Integrated Mathematics Major/Single Subject Credential Program

MINUTES

[FS 23/24-115/FL](#) **April 4, 2023**

The Faculty Senate approves the meeting minutes of April 4, 2024.

INFORMATION ITEMS

- FROM THE CHAIR
- FROM THE PRESIDENT
- FROM THE PROVOST

[FS 23/24-111/FL](#)

NOMINATIONS & ELECTION - COMMITTEE ON COMMITTEES

Time Certain: No later than 3:45 p.m.

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 23/24-105/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.

Committee of the Whole: Discussion of feedback to the Chancellors Office on the GE proposal. Time certain: No later than 4:45 pm.

The following items will be prioritized over policy items on the April 18 meeting agenda.

FS 23/24-114 Resolution of Faculty Commitment of Support in a Time of Multiple Global Conflicts

The Faculty Senate adopts the Resolution of Faculty Commitment of Support in a Time of Multiple Global Conflicts

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**
- **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**

ADJOURN