

FACULTY SENATE

Meeting: April 25, 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](#)

Agenda

CALL TO ORDER

ROLL CALL

[READING OF INTERRUPTION STATEMENT](#)

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

[FS 23/24-121](#)

Report from the Academic Senate of the California State University (ASCSU) Plenary, March 14-15, 2024, Acknowledgement of

The Faculty Senate acknowledges the ASCSU Plenary Report from the March 14-15, 2024 meeting.

MINUTES

[FS 23/24-118/FL](#) **April 18, 2024**

The Faculty Senate approves the meeting minutes of April 18, 2024.

INFORMATION ITEMS

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

Workgroup on the Implementation of Cal-GETC for Native Students, Establishment of

At the time of adjournment of the April 18th Senate meeting, the body was entertaining a motion to establishing a working group, separate from the GE/GRPC Policies Committee, to make recommendations to the campus regarding implementation of Cal-GETC for native students as well as how the campus might want to change graduation requirements in response to the Board's decision.

SECOND 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.

FIRST READING

[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 24/25-119/FPC/EX Faculty Policies Committee Standing Rules, Amendment of

The Faculty Senate approves the amendments to the Standing Rules of the Faculty Policies Committee.

FS 24/25-120/FPC/EX Standing Rules of Subcommittees of the Faculty Policies Committee, Amendment of

The Faculty Senate approves the amendments to the Standing Rules of the subcommittees of the Faculty Policies Committee.

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