

## **FACULTY SENATE**

### **Minutes- April 25, 2024**

**Approved: May 2, 2024**

**CALL TO ORDER** 3:07 pm

#### **ROLL CALL**

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

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

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

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

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

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

**Social Sciences and Interdisciplinary Studies:** Akutsu, P (absent); Boston, M; Burghart, D (absent); Furtak, S; 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, B, Ramneek, K (absent)

## APPROVAL OF THE AGENDA

The agenda was amended as follows:

1. The meeting will be adjourned at 4:50 pm to allow faculty to leave campus before the 5K run.
2. Place before the Committee of the Whole items a discussion regarding establishing a Senate workgroup regarding the exit of brown and black faculty administrators.
3. Place before the Second Reading items a Resolution to Censure the Provost for Violating Shared Governance by including enhanced Research Exceptions in Periodic Review Letters without Proper Consultation.
4. Place FS 23/24-107/UARTP/EX University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05E Competent Teaching Performance before the Second Reading items.
5. The item was withdrawn by the maker of the motion: Establishment of a workgroup on the Implementation of Cal-GETC for Native Students.

The agenda as amended was approved.

## ACTION ITEMS

### **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. *Carried.*

### **FS 23/24-118/FL April 18, 2024**

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

At the time of adjournment, the body was debating FS 23/24-62/FPC/EX. The discussion will continue at the next Senate meeting.

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

The following items received a First Reading and will be placed at Second Reading on a future agenda of the Faculty Senate.

### **FS 23/24-122/FI Resolution to Censure the Provost for Violating Shared Governance by including enhanced Research Expectations in Periodic Review Letters without Proper Consultation**

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

### **FS 23/24-107a Evaluate Process and Polices of Student Evaluations of Teaching PowerPoint**

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:

## **SECOND READING**

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

## **FIRST READING**

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

[FS 24/25-119/FPC/EX](#)      **Faculty Policies Committee Standing Rules, Amendment of**

[FS 24/25-120/FPC/EX](#)      **Standing Rules of Subcommittees of the Faculty Policies Committee, Amendment of**

[FS 23/24-114](#)      **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**

## **COMMITTEE OF THE WHOLE**

- **Establishment of a Senate workgroup to review the recent separations of BIPOC administrators from the campus**
- **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 4:50 pm**