

FACULTY SENATE

Meeting: May 2, 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

Updated: May 1, 2024

CALL TO ORDER

ROLL CALL

[READING OF INTERRUPTION STATEMENT](#)

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

[FS 23/24-124/CS/EX](#)

**Program Proposal – New Program
BA in History (Law and Social Justice)**

The Faculty Senate approves the BA in History (Law and Social Justice).

MINUTES

[FS 23/24-123/FL](#) April 25, 2024

The Faculty Senate approves the meeting minutes of April 25 2024.

INFORMATION ITEMS

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

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.

[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 23/24-122a:](#) **Memo – Nevarez to Rechs RE: Proposed Resolution of Censure**

The Faculty Senate adopts the 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**

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

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 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>. The list of organizations endorsing the report and the available endorsement options (located at bottom of website): <https://supportreparations.org/endorsements/>

COMMITTEE OF THE WHOLE

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

**Reception for the Faculty Senate, hosted by the Senate Office and Academic Affairs
5:00 pm, Pacific Suite, Union.**