



FACULTY SENATE

Meeting: October 5, 2023, 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: 10/4/23

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- Christian Hernandez, Department of Kinesiology (HHS), student

READING OF INTERRUPTION STATEMENT

OPEN FORUM

INFORMATION ITEMS

FROM THE CHAIR:

FROM THE PRESIDENT

FROM THE PROVOST

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

FS 23/24-24/EX Senate Parliamentarian, 2023-2024 AY, Appointment of

The Faculty Senate approves the appointment of Antonia Peigahi, Library to serve as the Faculty Senate Parliamentarian for the 2023 – 2024 academic year.

Faculty Senate Committee Appointments: The Faculty Senate approves the following appointments:

FS 23/24-25/EX: Curriculum Policies Subcommittee

Bitá Rivas, Graduate and Professional Studies – Term: Fall 2023 – Spring 2025

Non-Senate Committee Appointments: The Faculty Senate recommends approval of the following appointments:

- **FS 23/24-26/EX: Academic Affairs Strategic Planning and Budget Advisory Committee**

Rustin Vogt, Mechanical Engineering (ECS) – Term: Fall 2023 – Spring 2026
Johnny Deng, Accountancy (COB) – Fall 2023 – Spring 2026

MINUTES

FS 23/24-23/FL September 21

The Faculty Senate approves the meeting minutes of September 21, 2023.

SECOND READING

FS 23/24-07/APC/EX Drop and Withdrawal Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the Drop and Withdrawal Policy.

FIRST READING

FS 23/24-08/APC/EX Grading Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the Grading Policy.

FS 23/24-09/APC/EX Readmission and Reinstatement of Undergraduate Students Policy, Establishment of

The Faculty Senate recommends approval of the Readmission and Reinstatement of Undergraduate Students Policy.

Committee of the Whole: Faculty Hiring and Diversity Practices

[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

COMMITTEE OF THE WHOLE

- **Budget**
- **Student Evaluation of Teaching Questionnaire Viewed with an Anti-Racism Lens**

ADJOURN