

## **FACULTY SENATE**

**Meeting: November 30, 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](#)

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## **Agenda**

### **CALL TO ORDER**

### **ROLL CALL**

### **MOMENT OF SILENCE**

- Taylor LaNae Jackson, Social Work (HHS) – former student

### **READING OF INTERRUPTION STATEMENT**

### **OPEN FORUM**

### **INFORMATION ITEMS**

- **FROM THE CHAIR**
- **FROM THE PRESIDENT**
- **FROM THE PROVOST**
- [FS 23/24-74/EX](#)      **Resolution for Senate Consideration from Dr. David Lang**

The Executive Committee received a resolution for Senate consideration from Dr. David Lang and took no action.

## APPROVAL OF THE AGENDA

### CONSENT CALENDAR – CONSENT ACTION

#### Program Proposals

The Faculty Senate recommends approval of the following program proposals.

#### Amended Programs

[FS 23/24-68/CS/EX](#)

BS in Physics (Applied Physics)

[FS 23/24-69/CS/EX](#)

BS in Physics (General Physics)

#### New Programs

[FS 23/24-70/CS/EX](#)

BS in Physics (Biophysics)

[FS 23/24-71/CS/EX](#)

BS in Psychology

[FS 23/24-72/CS/EX](#)

MA in Education, Equity and Social Justice (Ethnicity and Race)

[FS 23/24-73/CS/EX](#)

Minor in Premodern Worlds

## MINUTES

[FS 23/24-67/FL](#)

November 16, 2023

The Faculty Senate approves the meeting minutes of November 16, 2023.

## FIRST READING

[FS 23/24-63/EX](#)

Standing Rules of the Faculty Senate, Amendment of

The Faculty Senate approves the amendments to the Standing Rules of the Faculty Senate, Article III. A and B.

- [FS 23/24-63a](#): Summary and Rationale

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

**FS 23/24-60/CS/EX Master of Arts in Special Education Teaching (Extensive Support Needs) with Multiple Subject Program Proposal, Discontinued of**

The Faculty Senate recommends approval of the discontinuation of the Master of Arts in Special Education Teaching (Extensive Support Needs) with Multiple Subject

**FS 23/24-61/CS/EX Master of Arts in Special Education Teaching (Mild to Moderate Support Needs) with Multiple Subject, Discontinued of**

The Faculty Senate recommends approval of the discontinuation of the Master of Arts in Special Education Teaching (Extensive Support Needs) with Multiple Subject.

**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 23/24-75/EX Resolution in Support of the Hornet Community and Free Speech Regarding the Violence in the Middle East, Adoption of**

The Faculty Senate adopts the Resolution in Support of the Hornet Community and Free Speech Regarding the Violence in the Middle East.

**COMMITTEE OF THE WHOLE**

- Budget
- Becoming a R2 institution advantages and repercussions

**ADJOURN**