

FACULTY SENATE
September 5, 2024, 3:00 pm – 5:00 pm

MINUTES
Approved: September 19, 2024

CALL TO ORDER 3:02 pm

ROLL CALL

Arts and Letters: Clark Oates, A; Dosch, M; Dym, J; Gibbs, C; Hayes, H; Jones, S; Lam, D (Alternate: Barrantes, M); Lindsay, B; Perkins, S; Potts, E; Russell, B; Stark, H; Terry, A

Business Administration: Erylimaz, Evren (Alternate: Dantu, R) ; Lee, J (absent); Li, Yang; Panggabean, T (absent); Sabbaghi, M (absent); Zhou, S

Education: Chaplin, M; Gonzalez, A; Madrigal-Garcia, Y, Pella, S; Rivas, B

Engineering and Computer Science: Abadi, M (absent); Kumar, P; Zabihian, F

Health and Human Services: Caler, K; Costa, M; Dias, K; Larsen, L (absent); Marcini Costa, M; Matheus, C; Motallebzadeh, H; Sardina, A (absent); Shirsat, A (Alternate: Sheppard, T), Shiner, K

Natural Sciences and Mathematics: Hamilton, T (absent); Houston, J; Krauel, M; Margoniner, V (Alternate: Santangelo, B); Mokerji, J; Oberle, P; Rechs, A

Social Sciences and Interdisciplinary Studies: Akutsu, P; Boston, M; Brown, Mark; Fisher, J; Furtak, S; Gabriel, H; Jensen, D; Josephson, T; Kumar, A (absent); Hanna, L; Popejoy, G; Ricon, L; Thompson, K

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Pickrel, C, Strand, S

Student Services: Herrera-Tan, A; Wilder-Cardoza, A;

Associated Students, Inc.: Vacant

MOMENT OF SILENCE

- Michael Gorletti, Department of Sociology (SSIS) – Student
- Ramiro Navarro, Department of Sociology (SSIS) – Alumnus
- Matthew Martinez, Department of History (A&L) – Alumnus
- Nathan Reast, Department of Electrical & Electronic Engineering (ECS) – Student
- Dr. Caroline Sotello Turner, Doctorate in Ed Leadership Program (COE) – Emeritus
- Rose Leigh Vines, Department of Biological Sciences (NSM) - Emeritus
- Dennis Huff, Department of Biological Sciences (NSM) - Emeritus

APPROVAL OF THE AGENDA: The agenda was approved as published.

ACTION ITEMS

The Faculty Senate approves the following Senate committee appointments:

FS 24/25-38 Curriculum Subcommittee

Fall 2024 – Spring 2025:	Amanda Morris, Kinesiology (HHS)
Fall 2024 – Spring 2026:	Rachel Miller, Art (A&L)
	Scott Perkins, Music (A&L)
	Emily Wickelgren, Psychology (SSIS)
	Julie Fogarty, Civil Engineering (ECS)
	Denise Wall Parilo, Nursing (HHS)
	Bang Tran, Computer Science (ECS)

Carried.

FS 24/25-39/EX Academic Information Technology Committee Executive Committee Representative

Fall 2024 – Spring 2025	Andrea Terry, Communication Studies (A&L) and 24/25 Executive Committee member
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Carried.

The following officers were elected:

- **FS 24/25-28/FL Office of Chair: Academic Policies Committee, 2024/25 AY:**
Raul Tadle, Economics (SSIS)
- **FS 24/25-29/FL Office of Chair: GE/GRPC Committee – 2024-2025 AY:**
Sheree Meyer, English
- **FS 24/25-40/FL Executive Committee: At-Large Member – 2024-2025 AY,**
Hogan Hayes, English (A&L)

INFORMATION ITEMS

FROM THE CHAIR:

- [Faculty Senate Senator Guide 24/25 AY](#)
- **Faculty Senate 101 Brief Orientation for New Senators**
Thursday, September 12, 2024, 3:00 – 4:00 pm
Zoom: <https://csus.zoom.us/j/84262514165>

PRESIDENT LUKE WOOD

DR. CARLOS NEVAREZ, INTERIM PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS

- [Enrollment Update, September 5, 2024](#)

Overview of Campus Activities Response Team (CART) and the [Interim Systemwide Time, Place and Manner Policy](#)

Presented by Vice President Mitchell, Division of Student Affairs

ACTION ITEMS

[FS 24/25-31/FL](#) **Faculty Senate Standing Rules – 2024/25 AY, Approval of**

The Faculty Senate approves the Faculty Senate Standing Rules for the 2024 – 2025 academic year.

Carried.

FIRST READING ITEMS STATUS:

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

FS 24/25-33/EX State of California Task Force to Study and Develop Reparation for African Americans, Endorsement of Final Report

[FS 24/25-34/GSPC/EX](#) **Blended Baccalaureate and Masters Programs Policy, Amendment of**

At the time of adjournment, the following items were not taken up and will be placed on a future agenda of the Faculty Senate at First Reading.

[FS 24/25-35/FPC/EX](#) **Faculty Policies Committee Standing Rules, Amendment of**

[FS 24/25-36/FPC/EX](#) **Standing Rules of Subcommittees of the Faculty Policies Committee, Amendment of**

SECOND READING ITEMS STATUS:

Discussion on the following item was postponed until information can be provided regarding a process to ensure only Senators participate in voting.

FS 24/25-30/FL Faculty Senate 2024-25 Meeting Modality, Approval of

The Faculty Senate approves the meeting modality for the 2024-2025 Faculty Senate meetings to remain as hybrid.

ADJOURNED 5:00 pm