



FACULTY SENATE

Meeting: February 2, 2023, 3:00 – 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/84016325034>

[Faculty Senate Meetings Zoom Housekeeping Reminders](#)

Agenda

Updated: 2/1/23

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- Jaron Cendana, student, Department of Accounting (COB)

READING OF INTERRUPTION STATEMENT “As part of our continuing commitment to ensure a campus free from all forms of discrimination and oppression, when we experience examples of bias, microaggressions, silencing, exclusions, etc., as we conduct our business we will speak up. This means that Senate members may invoke a Point of Interruption, which once acknowledged by the Chair will pause the meeting and allow the interrupter to bring the issue of bias to the Senate’s attention. We will do this kindly, with care, and in good faith. This statement is a reminder that we commit to disrupting bias in the service of creating a campus environment where all community members know they belong.”

OPEN FORUM

INFORMATION ITEMS

FROM THE CHAIR

- [Faculty Senate’s Faculty Endowment for Student Scholarships Awards Recipients](#)

- **Spring Faculty Senate Meetings**
 - February 2 - *Confirmed*
 - February 9 – *Tentative*
 - February 16 – *Confirmed: Senate meeting & Faculty Endowment for Student Scholarships Awards (in-person - Pacific Suite, Union)*
 - March 2 – *Confirmed*
 - March 9 – *Outstanding Faculty Awards (in-person Pacific Suite, Union)*
 - March 16 – *Confirmed*
 - March 23 – *No meeting Spring Break*
 - March 30 – *Confirmed*
 - April 6, 13, 20, and 27 – *Confirmed*
 - May 4 & 11– *Confirmed*

INTRODUCTIONS

Dr. Jean-Francois Coget, Dean, College of Business and
Dr. Piram Prakasam, AVP for International Programs and Global Engagement
Introduced by Dr. Carlos Nevarez, Provost and Vice President for Academic Affairs
(Interim)

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT INFORMATION

FS 22/23-129/EX Non-Senate University Committee Selection Advisory Committee for the Senior AVP for Public Affairs and Advocacy

The Executive Committee, acting on behalf of the Faculty Senate, recommends approval of the following faculty members to serve on the Selection Advisory Committee for the Senior VP for Public Affairs and Advocacy.

- Kristina Flores Victor, Political Science (SSIS)
- Michael Mink, Public Health (HHS)

CONSENT CALENDAR – CONSENT ACTION

Program Proposals – Discontinued Programs

The Faculty Senate recommends approval of the discontinuation of the following programs:

<u>FS 22/23-133/CS/EX</u>	BA in Liberal Studies (Art)
<u>FS 22/23-134/CS/EX</u>	BA in Liberal Studies (Human Development)
<u>FS 22/23-135/CS/EX</u>	BA in Liberal Studies (Linguists)
<u>FS 22/23-136/CS/EX</u>	BA in Liberal Studies (Literature)
<u>FS 22/23-137/CS/EX</u>	BA in Liberal Studies (Mathematics)
<u>FS 22/23-138/CS/EX</u>	BA in Liberal Studies (Multicultural Studies)
<u>FS 22/23-139/CS/EX</u>	BA in Liberal Studies (Music)
<u>FS 22/23-140/CS/EX</u>	BA in Liberal Studies (Natural Science)
<u>FS 22/23-141/CS/EX</u>	BA in Liberal Studies (Physical Education)
<u>FS 22/23-142/CS/EX</u>	BA in Liberal Studies (Theatre)
<u>FS 22/23-143/CS/EX</u>	BA in Liberal Studies (United States History)
<u>FS 22/23-144/CS/EX</u>	BA in Liberal Studies (World History)

Program Proposals – New Programs

The Faculty Senate recommends approval of the following new programs:

FS 22/23-145/CS/EX	BA in Liberal Studies
FS 22/23-146/CS/EX	BS in Health Services Administration(<i>place holder</i>)

Program Proposals – Amended Programs

The Faculty Senate recommends approval of the following amended programs:

FS 22/23-147/CS/EX	BA in Philosophy (Science, Reason and Values)
FS 22/23-148/CS/EX	BA in History
FS 22/23-149/CS/EX	BS in Family and Consumer Sciences
FS 22/23-150/CS/EX	Minor in Social Justice in Education
FS 22/23-151/CS/EX	MS in Software Engineering
FS 22/23-152/CS/EX	Master of Arts in Special Education Teaching (Extensive Support Needs)
FS 22/23-153/CS/EX	Master of Arts in Special Education Teaching (Extensive Support Needs) with Multiple Subject
FS 22/23-154/CS/EX	Career Technical Education Credential
FS 22/23-155/CS/EX	BA in Child and Adolescent Development (Early Development, Care, and Education)
FS 22/23-156/CS/EX	Master of Arts in Special Education Teaching (Early Childhood Special Education)
FS 22/23-157/CS/EX	BA in Child and Adolescent Development (Educational Contexts)
FS 22/23-158/CS/EX	BA in Child and Adolescent Development (Social and Community Contexts)

Non-Senate University Committee

The Faculty Senate recommends approval of the following committee appointment:

- FS 22/23-159 Academic Affairs Strategic Planning and Budget Committee**
- David Toise, English – College of Arts & Letter’s representative – Term: Spring 2023

MINUTES

FS 22/23-128/FL Minutes – December 1, 2022

The Faculty Senate approves the meeting minutes of December 1, 2022.

COMMITTEE ON COMMITTEE NOMINATIONS

[FS 22/23-131](#)

Nominations – College Representatives

SECOND READING

[FS 22/23-110/EX](#)

Graduate Programs: Culminating Experience Supervision Policy (Interim), Amendment of

The Faculty Senate recommends approval of the amendments to the Culminating Experience Supervision Policy (Interim) and the adoption of the policy as permanent.

FIRST READING

[FS 22/23-130/GE/GRPC/EX](#)

Race and Ethnicity in American Society Learning Outcomes, Amendment of

The Faculty Senate recommends approval of the amendments to the Race and Ethnicity in American Society Learning Outcomes.