

## **FACULTY SENATE**

**Meeting: February 16, 2023, 3:00 – 3:30 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: 2/15/23**

### **CALL TO ORDER**

### **ROLL CALL**

### **MOMENT OF SILENCE**

- Vivien Fam, faculty, Department of Family and Consumer Sciences (SSIS)

**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

[FS 22/23-161](#) Division of Social Work name change.

## APPROVAL OF THE AGENDA

### CONSENT CALENDAR – CONSENT ACTION

#### Non-Senate University Committee Appointments

The Faculty Senate recommends approval of the following Non-Senate University Committee appointments.

**FS 22/23-162/EX Selection Advisory Committee for the Associate Dean of Academic and Profession Programs, College of Continuing Education (CCE)**

- Michael Mink and Heather Diaz, Public Health (HHS)

**FS 22/23-163/EX Institutional Animal Care and Use Committee**

- Saray Ayala-Lopez, Philosophy (A&L)

**FS 22/23-164/EX Selection Advisory Committee for the Senior AVP for the Sacramento State Placer Center**

- Pooria Assadi, Management and Organizations (COB)

#### Program Proposals – New Programs

[FS 22/23-168/CS/EX](#) Minor in Special Education

#### Program Proposals – Amended Programs

[FS 22/23-165/CS/EX](#) BA in Philosophy (General Concentration)

[FS 22/23-166/CS/EX](#) BA in Philosophy (Honors)

[FS 22/23-167/CS/EX](#) Master of Arts in Special Education Teaching (Mild to Moderate Support Needs) with Multiple Subject

[FS 22/23-169/CS/EX](#) BA in Philosophy (Ethics, Politics, and Law)

## MINUTES

[FS 22/23-160/FL](#) Minutes – February 2, 2023

The Faculty Senate approves the meeting minutes of February 2, 2023.

**COMMITTEE ON COMMITTEE ELECTIONS**

[FS 22/23-131](#)

**Nominations – College Representatives**

**ADJOURNMENT:** 3:20 pm

**3:20 – 3:30 pm** Award Ceremony Set-up

**\*\*\*\*FACULTY ENDOWMENT FOR STUDENT SCHOLARSHIPS AWARDS\*\*\*\***

**Time Certain: 3:30 pm** Please note that the awards are an in-person event.

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