

FACULTY SENATE

Meeting: February 16, 2023, 3:00 pm

Minutes

Approved: March 2, 2023

CALL TO ORDER 3:05 pm

ROLL CALL

Arts and Letters: Baranowski, E (absent); Choe-Smith, C; Cope J; Dym, J; Flickinger, P; Martinez, R (absent); Miller, R (absent); Perkins, S; Schneider, K; Sledge, D (absent); Stark, H; Terry, A

Business Administration: Lee, J (absent); Lin, X (absent); Moore, D; Panggabean, T (absent); Ye, Y

Education: Chaplin, M; Gonzalez, A; Lilly, F; Madrigal-Garcia, Y, Pella, S (absent); Rivas, B (absent)

Engineering and Computer Science: Abadi, M; Mohammadpour, A, Pang, J (absent)

Health and Human Services: D'Angelo, E; Evans, E (absent); Green, E; Jamieson, K; Noble, J; Perez, S (absent); Shirsat, A (Alternate: Sheppard, T), Shiner, K (Alternate: Hill, R)

Natural Sciences and Mathematics: Krauel, M (absent); Lindgren, S (absent); Margoniner, V; Miller-Schulze, J; Oberle, P; Rechs, A; Skinner, S (absent); Wiscons, T (absent)

Social Sciences and Interdisciplinary Studies: Akutsu, P; Brand, D (absent); Burghart, D; Fong, T (absent), Jensen, D; Jones, C; Lascher, T; Luna, A; Popejoy, G; Stevens, N; Thompson, K; Tutschka, M

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D; Strand, S

Student Services: Wilder-Cardoza, A; Gutierrez, M (absent)

Associated Students, Inc.: Andrade-Dominguez, N; Gilbert-O'Neil, A

California State University, Sacramento Retiree Association: Wade, A (absent)

MOMENT OF SILENCE

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

INFORMATION ITEMS

FROM THE CHAIR

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

ACTION ITEMS

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)

Carried.

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

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

Carried.

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

- Pooria Assadi, Management and Organizations (COB)

Carried.

Program Proposals – New Programs

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

Carried

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)

Carried

FS 22/23-160/FL Minutes – February 2, 2023

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

COMMITTEE ON COMMITTEE ELECTIONS

FS 22/23-131 Nominations – College Representatives

The following Senators were elected:

- A&L: Philip Flickinger, Theatre and Dance
- COB: Tota Panggabean, Accounting
- COE: Yanira Madrigal-Garcia, Undergraduate Studies
- ECS: Masoud Abadi, Civil Engineering
- HHS: Kathy Jamieson, Kinesiology
- NSM: Susanne Lindgren, Biological Sciences
- SSIS: Monicka Tutschka, Political Science

ADJOURNMENT: 3:20 pm

Faculty Senate's Faculty Endowment for Student Scholarships Awards Recipients