

FACULTY SENATE
Meeting: March 2, 2023, 3:00 pm

Minutes

Approved: March 16, 2023

CALL TO ORDER 3:05 pm

ROLL CALL

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

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

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

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

Health and Human Services: D'Angelo, E; Evans, E; Green, E (absent); Jamieson, K; Noble, J; Perez, S; Shirsat, A, Shiner, K

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

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 (absent); 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

Associated Students, Inc.: Andrade-Dominguez, N; Gilbert-O'Neil, A (absent), Alkakos, M (absent)

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

MOMENT OF SILENCE

- Dr. Thomas Landerholm, Emeritus Professor, Department of Biological Sciences (NSM)
- Dr. Angus Wright, Emeritus Professor, Department of environmental Studies (SSIS)

INFORMATION ITEMS

FROM THE CHAIR

Outstanding Faculty Awards Ceremony (in-person)

Thursday, March 9, 3:00 pm, Pacific Suite, 3rd Floor, University Union

[Teaching](#)

[University Service](#)

[Scholarly and Creative Activities](#)

[Community Service](#)

PRESENTATIONS

- [OpenAI / ChatGPT](#)
Presented by: Tom Carrol, Assistant Dean of Students and University Conduct Officer
- [CARES Programming Update](#)
Presented by: Emily Tupper, Director of Campus Wellness and CARES/Basic Needs
- [AICP Action Plan Progress Report and Acts of Bias Report](#)
Presented by: Mia Settles-Tidwell, VP for Inclusive Excellence

APPROVAL OF THE AGENDA: Approved as published. *Carried.*

ACTION ITEMS

Program Proposals – Discontinued Programs

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

[FS 22/23-171/CS/EX](#) MS in Biological Science (Ecology, Evolution, and Conservation)

Carried.

[FS 22/23-172/CS/EX](#) MS in Biological Science (Molecular and Cellular Biology)

Carried.

Program Proposals – New Program

The Faculty Senate recommends approval of the following program:

[FS 22/23-173/CS/EX](#) Writing for Film, Stage, and Television Certificate

Carried.

Faculty Senate Committee Appointments

FS 22/23-174/EX Faculty Senate Committee Appointment Curriculum Subcommittee

The Faculty Senate approves the appointment of the following faculty member to serve on the Curriculum Subcommittee.

- Masoud Ghodrat Abadi, Civil Engineering (ECS)

Term: Spring 2023 – Spring 2024

Carried.

FS 22/23-170/FL Minutes – February 16, 2023

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

Carried.

FIRST READING

The following item received a First Reading and will be placed on a future Senate agenda at Second Reading.

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

Race and Ethnicity in American Society Learning Outcomes, Amendment of

Adjourned: 4:38 pm