

FACULTY SENATE
Meeting: March 16, 2023, 3:00 pm

Minutes

Approved: April 6, 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; Miller, R; Perkins, S; Schneider, K; Sledge, D (Alternate: Gibbs, C); Stark, H; Terry, A

Business Administration: Lee, J; Lin, X; 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; Mohammadpour, A, Pang, J (Alternate: Eitayeb, M)

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

Natural Sciences and Mathematics: Krauel, M; Lindgren, S; Margoniner, V; Miller-Schulze, J; Oberle, P; Rechts, 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; 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

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

INFORMATION ITEMS

FROM THE CHAIR

- [Bi-Annual Report on Acts of Bias 2022-23](#)
Provided by the Division of Inclusive Excellence

PRESENTATIONS

- [Collaboration Plan for Sexual Assault Awareness Month Day of Action](#)
Presented by: William “Skip” Bishop, Executive Director, Stephanie Cruz, Associate Director, and Britnie Hopkins, Compliant Response Officer, Office of Equal Opportunity

APPROVAL OF THE AGENDA

Approved as published. *Carried.*

ACTION ITEMS

Non-Senate University Senate Committee Appointment

FS 22/23-174/EX Non-Senate University Committee Appointment All-Gender Restroom/Lactation Room Feasibility Study Committee

The Executive Committee, acting on behalf of the Faculty Senate, on March 7, 2023, approved the appointment of the following faculty member to serve on the All-Gender Restroom/Lactation Room Feasibility Study Committee

- Phillip Flickinger, Theater and Dance (A&L)

Carried.

Non-Senate University Senate Committee Appointment

FS 22/23-178/EX Non-Senate University Committee Appointment Selection Advisory Committee: Associate Dean of Academic and Professional Programs, College of Continuing Engineering

The Faculty Senate recommends the appointment of the following faculty members to serve on the Selection Advisory Committee; Associate Dean of Academic and Professional Programs, College of Continuing Engineering.

- Sharon Flicker, Psychology (SSIS)
- Boniface Michael, Management & Organizations (COB)
- Samantha Blackburn, Nursing (HHS) (*This appointment will be to fill the vacancy of a faculty representative who stepped down from the committee.*)

Carried.

FS 22/23-175/FL Minutes – March 2, 2023

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

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.

Carried.

FS 22/23-110/FS Graduate Programs: Culminating Experience Supervision Policy (Interim), Amendment of

The Faculty Senate recommends approval of the amendments requested by President Nelsen on March 14, 2023 and the adoption of the policy as permanent.

Carried.

FS 22/23-110a: SAM 2/2/2023 (FS 22/23-110/EX): Culminating Experience Supervision Policy, Nelsen to Rechs, March 14, 2023

FIRST READING

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

FS 22/23-176/EX Credit for Prior Learning (Prior Learning Assessment) Policy, Establishment of an Interim Policy

At the time of adjournment, the following item had not been heard. The item will be placed on a future agenda of the Faculty Senate at First Reading.

FS 22/23-177/EX Credit for Prior Learning (Prior Learning Assessment) Policy (Interim), Referral

ADJOURNED