SACRAMENTO STATE
Faculty Senate

FACULTY SENATE
Meeting: April 6, 2023, 3:00 – 5:00 pm
Updated: 4/5/23

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

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Agenda

CALL TO ORDER

ROLL CALL

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

[Youth Protection Program: Procedures for CSUS Youth Protection for Children Under 18](#)
Presented by Gary Rosenblum, Associate Vice President, Risk Management

CONSENT CALENDAR – CONSENT INFORMATION

FS 22/23/181   **Non-Senate University Committee**
                           Selection Advisory Committee for the Executive Director of University Enterprises, Inc. (UEI)

The Executive Committee, at their meeting of April 4, 2023, acting on behalf of the Faculty Senate, approved the recommendation to appoint the following faculty members to serve on the Selection Advisory Committee for the Executive Director of University Enterprises, Inc. (UEI)
- Jai Joon "Jay" Lee, Strategy and Entrepreneurship (COB)
- Pooria Assadi, Management and Organizations (COB)

CONSENT CALENDAR – CONSENT ACTION

FS 22/23-182/EX   **Non-Senate University Committee**
                           Ad Hoc Research 2 Carnegie Classification Feasibility Committee

The Faculty Senate recommends the following faculty members names be forwarded to the Provost for consideration and appointment of two faculty members to serve on the Ad Hoc Research 2 Carnegie Classification Feasibility Committee.

- Wayne Linklater, Environmental Studies (SSIS)
- Nikolaos Lazaridis, History (A&L)
- Lisa Romero, Doctorate in Educational Leadership (COE)
- Ghassan Shobaki, Computer Science (ECS)

Faculty Senate Committee Appointments

The Faculty Senate approves the following committee appointments

    FS 22/23-183/CC   **Senate Committee Appointment**
                           Academic Policies Committee

- Erin Kaplan, Theatre & Dance (A&L) Term: Fall 2023–Spring 2026
- Josh Rosa, Public Policy & Administration (SSIS): Term: Fall 2023-Spring 2026

    FS 22/23-184/CC   **Senate Committee Appointment**
                           Curriculum Policies Committee

- Michael Mink, Public Health (HHS) Term: Fall 2023–Spring 2026
- Sharon Furtak, Psychology (SSIS Term: Fall 2023-Spring 2026
- Priscilla Isaac, Biological Sciences (NSM) Term: Fall 2023-Spring 2026
- PJ Carlino, Design (A&L) Term: Fall 2023 - Spring 2026

    FS 22/23-185/CC   **Senate Committee Appointment**
                           Faculty Policies Committee

- Andrea Terry, Communication Studies (A&L) Term: Fall 2023–Spring 2026
- Matt Schmidtlein, Geography (NSM) Term: Fall 2023-Spring 2026
- Elvia Ramirez, Ethnic Studies (SSIS) Term: Fall 2023-Spring 2026
- Alicia Zuniga, Library Term: Fall 2023-Spring 2026

    FS 22/23-186/CC   **Senate Committee Appointment**
                           General Education/Graduation Requirements Policy Committee

- Antonia Peigahi, Library Term: Fall 2023–Spring 2026

    FS 22/23-187/CC   **Senate Committee Appointment**
                           Graduate Studies Policies Committee

- Anne Bradley, Library Term: Fall 2023–Spring 2026
- Matt Krauel, Mathematics & Statistics (NSM) Term: Fall 2023-Spring 2026

    FS 22/23-188/EX   **Senate Committee Appointment**
                           Academic Standards Subcommittee

- Kim Schnurbush, Criminal Justice (HHS) Term: Fall 2023–Spring 2025
- Grace Mubako, Accounting (COB) Term: Fall 2023-Spring 2025
- Geni Cowan, Graduate and Professional Studies (COE) Term: Fall 2023-Spring 2025
- Matt Block, Physics & Astronomy (NSM) Term: Fall 2023-Spring 2025

Faculty Senate Committee Appointments continued

FS 22/23-189/EX   Senate Committee Appointment
Curriculum Subcommittee

- Katherine Chalmers, Economics (SSIS) Term: Fall 2023–Spring 2025
- Derek Lam, Philosophy (A&L) Term: Fall 2023-Spring 2025
- Rolando Lazaro, Physical Therapy (HHS) Term: Fall 2023-Spring 2025

FS 22/23-190/EX   Senate Committee Appointment
Faculty Endowment for Student Scholarships Subcommittee

- Mary-Kate Finnegan, Library Term: Fall 2023–Spring 2025

FS 22/23-191/EX   Senate Committee Appointment
Pedagogy Enhancement Awards Subcommittee

- Patrick Pieng, Undergraduate Studies (COE) Term: Fall 2023–Spring 2026
- Amir Motlagh, Civil Engineering (ECS) Term: Fall 2023-Spring 2026
- ~~Erin Kaplan, Theatre & Dance (A&L) Term: Fall 2023-Spring 2026~~ *Added in error.*

FS 22/23-192/EX   Senate Committee Appointment
Readmission Subcommittee

- Emily Wickelgren, Psychology (SSIS) Term: Fall 2023–Spring 2026
- Frank Lily, Graduate & Professional Studies (COE) Term: Fall 2023-Spring 2026

FS 22/23-193/EX   Senate Committee Appointment
Visiting Scholars Subcommittee

- Amir Motlagh, Civil Engineering (ECS) Term: Fall 2023–Spring 2026

~~FS 22/23-194/EX   Senate Committee Appointment~~
~~Committee on Diversity and Equity~~

- ~~Vajra Watson, Doctorate in Educational Leadership (COE) Term: Fall 2023–Spring 2026~~ *Not able to serve accepted a MPP position.*

MINUTES

<u>FS 22/23-178/FL</u>   Minutes – March 16, 2023

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

FS 22/23-180 **Nominations and Election of Faculty Senator Representatives: Campus Title IX/DHR Assessment Implementation Team**

- Associated document: [Memo from Vice Chancellor for Human Resources](#)

Nomination of candidates to serve on the Campus Title IX/DHR Assessment Implementation Team shall be made from the floor by and from the faculty Senators. If, upon the close of nominations, there are more than two candidates, the Senate shall immediately elect, by secret ballot, from among those candidates. The two candidates who receive more votes than any other candidate shall be elected.

SECOND READING

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

The Faculty Senate recommends the establishment of the Credit for Prior Learning (Prior Learning Assessment) Policy as interim with an end date of one-year from its adoption. The interim status will allow the campus to be in compliance with the Chancellor's Office mandate that all CSU campuses develop a policy on Credit for Prior Learning by the end of Spring 2023.

FIRST READING

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

The Faculty Senate refers the Credit for Prior Learning (Prior Learning Assessment) Policy (Interim) to the Standing Policies Committees for their review and recommendations for amendments, if any, and to bring the recommendations back to the Faculty Senate by the first meeting in March 2024.

FS 22/23-179/EX **Policy on Policies**

The Faculty Senate recommends approval of the amendments to the Policy on Policies.