

FACULTY SENATE

Meeting: April 13, 2023, 3:30 pm – 5:00 pm

Note: The meeting will begin at 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

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

FROM THE PRESIDENT

PRESENTATION

- [Course Enrollment Caps Trends](#)

Presented by Provost Nevarez and David Zeigler, Interim Vice Provost

CONSENT CALENDAR – CONSENT ACTION

Faculty Senate Committee Appointments

The Faculty Senate approves the following committee appointments

FS 22/23-196/EX Curriculum Subcommittee

- David Shimabukuro, Geology (NSM) Term: Fall 2023–Spring 2025

FS 22/23-197/CC General Education/Graduation Requirements Policy Committee

- Stephen Jones, Theatre & Dance (A&L) Term: Fall 2023–Spring 2026

FS 22/23-198/EX Committee on Diversity and Equity

- Melissa Cardenas-Dow, Library Term: Fall 2023–Spring 2026
- Bao Lo, Ethnic Studies (SSIS) Term: Fall 2023-Spring 2026

FS 22/23-199/CC Academic Policies Committee

- Jungyun (Christine) Hur, Recreation, Parks, and Tourism Administration (HHS) Term: Fall 2023–Spring 2026

FS 22/23-200/EX Visiting Scholars Subcommittee

- Kisun Nam, Social Work (HHS) Term: Fall 2023–Spring 2026
- Alma Flores, Undergraduate Studies (COE) Term: Fall 2023-Spring 2026

FS 22/23-201/EX Readmission Subcommittee

- Diego Ricciotti, Mathematics & Statistics (NSM) Term: Fall 2023–Spring 2026

FS 22/23-202/EX Faculty Endowment for Student Scholarships Subcommittee

- David Giguere, Psychology (SSIS) Term: Fall 2023–Spring 2026

FS 22/23-203/CC Faculty Policies Committee

- Rohollah Moghadam, Electrical & Electronic Engineering (ECS) Term: Fall 2023–Spring 2026

FS 22/23-204/CC Graduate Studies Policies Committee

- Mary Breunig, Recreation, Parks, and Tourism Administration (HHS)
Term: Fall 2023–Spring 2026

MINUTES

FS 22/23-195/FL Minutes – April 6, 2023

The Faculty Senate approves the meeting minutes of April 6, 2023.

SECOND READING

FS 22/23-179/EX Policy on Policies

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

FIRST READING

FS 22/23-205/EX Graduate and Credential Programs: Academic Advising Policy, Establishment of

The Faculty Senate recommend approval of the Graduate and Credential Programs: Academic Advising Policy.

FS 22/23-206/EX Priority Registration, Amendment of

The Faculty Senate recommends approval of the amendments to the Priority Registration Policy as interim with an end date of one-year from its adoption.

FS 22/23-206a Vice President Mills, Student Affairs memorandum, April 6, 2023

ADJOURN