

FACULTY SENATE
Meeting: April 13, 2023, 3:30 pm

Minutes

Approved: April 20, 2023

CALL TO ORDER 3:37 pm

ROLL CALL

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

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

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

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

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

Natural Sciences and Mathematics: Krauel, M; 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 (alternate: Nunez, J); 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 (absent)

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

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

INFORMATION ITEMS

FROM THE PRESIDENT

The president provided additional information about an incident reported through the bias response tool that he made the Senate aware of during the Apr. 16th Senate meeting. He praised the response by the Division of Inclusive Excellence and invited the Division's Vice President, VP Settles-Tidwell, to give an update on what was learned about the bias response reporting process, including what worked well and what has been changed, as a result of the incident.

PRESENTATION

- [Course Enrollment Caps Trends](#)

Presented by Provost Nevarez and David Zeigler, Interim Vice Provost

ACTION ITEMS

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
Carried.

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

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

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
Carried.

FS 22/23-199/CC Academic Policies Committee

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

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
Carried

FS 22/23-201/EX Readmission Subcommittee

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

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

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

FS 22/23-203/CC Faculty Policies Committee

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

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

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

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

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

FS 22/23-179/EX Policy on Policies

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

FIRST READING

The following items received a First Reading and will be placed on a future agenda of the Faculty Senate at Second Reading.

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

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

ADJOURNED