

FACULTY SENATE

Meeting: April 20, 2023, 3:45 pm – 5:00 pm

Note: The meeting will begin at 3:45 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

(Updated 4/19/23)

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- Anthony J. Silveria, College of Continuing Education

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

CONSENT CALENDAR – CONSENT ACTION

Non-Senate University Committee Appointments

The Faculty Senate recommends approval of the following Non-Senate University Committee appointments:

FS 22/23-212/EX Administrative Review Committee

Raul Tadle, Economics (SSIS) – Term: Fall 2023–Spring 2026'

FS 22/23-213/EX ASI Appellate Council

Jason Pritchard, Criminal Justice (HHS) – Term: Fall 2023–Spring 2024

FS 22/23-214/EX ASI Elections Complaint Committee

Stephen Jones, Theatre & Dance (A&L) – Term: Fall 2023-Spring 2024

FS 22/23-215/EX Diversity Awards Committee

Sayonita Ghosh Hajra, Mathematics & Statistics (NSM) – Term: Fall 2023-Spring 2025

FS 22/23-216/EX Grade Appeal Panels

Alan Meier, Mechanical Engineering (ECS) – Term: Fall 2023-Spring 2025

FS 22/23-217/EX Grade Appeals Procedural Appeal Board

Geni Cowen, Graduate & Professional Studies (COE) – Term: Fall 2023–Spring 2026

FS 22/23-218/EX Institutional Scholarship Committee

Rohollah Moghadam, Electrical & Electronic Engineering (ECS) – Term: Fall 2023-Spring 2025

FS 22/23-219/EX Instructionally Related Activities Committee

Bao Lo, Ethnic Studies (SSIS) – Term: Fall 2023-Spring 2025

FS 22/23-220/EX Intercollegiate Athletic Advisory Committee

Patrick Ettinger, History (A&L) – Term: Fall 2023-Spring 2025

FS 22/23-221/EX Sacramento State Alumni Association Board of Directors

Tracy Hamilton, Mathematics & Statistics (NSM) – Term: Fall 2023-Spring 2024

FS 22/23-222/EX Student Housing Advisory Committee

Corey Shanbrom, Mathematics & Statistic (NSM) – Term: Fall 2023-Spring 2024

FS 22/23-223/EX University Enterprises, Inc. Bookstore Advisory Group
Tabzeera Dosu, Library – Term: Fall 2023-Spring 2025

FS 22/23-224/EX University Sustainability Steering Committee
Michael Mink, Public Health (HHS) – Term: Fall 2023-Spring 2025

Faculty Senate Committee Appointments

The Faculty Senate approves the following committee appointments.

FS 22/23-208/EX Academic Standards Subcommittee
Alan Meier, Mechanical Engineering (ECS) Term: Fall 2023–Spring 2025

FS 22/23-225/EX Visiting Scholars Subcommittee
Kathryn Kasic, Communication Studies (A&L) – Term: Fall 2023-Spring 2025

FS 22/23-226/CTLAB Center for Teaching and Learning Advisory Board
Franziska Maria Renz, Management (COB) – Term: Fall 2023–Spring 2026
Sayonita Ghosh Hajra, Mathematics & Statistics (NSM) – Term: Fall 2023-Spring 2026
Zach Schudson, Psychology (SSIS) – Term: Fall 2023-Spring 2026

FS 22/23-227/EX Curriculum Subcommittee
Priscilla Issac, Biological Sciences (NSM) – Term: Fall 2023-Spring 2025

Program Proposals – Amended Programs

The Faculty Senate recommends approval of the following amended programs.

FS 22/23-209/CS/EX	BA in Journalism
FS 22/23-210/CS/EX	Minor in Hellenic Studies
FS 22/23-211/CS/EX	MS in Business Analytics

MINUTES

FS 22/23-207/FL Minutes – April 13, 2023

The Faculty Senate approves the meeting minutes of April 13, 2023.

SECOND 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

FIRST READING

[FS 22/23-228/APC/EX](#)

Drop and Withdrawal Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the Drop and Withdrawal Policy.

[FS 22/23-229/FPC/EX](#)

Policy on Administrative Appointments, Amendment of

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

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