

FACULTY SENATE
Meeting: April 20, 2023, 3:45 pm

Minutes
Approved: April 27, 2023

CALL TO ORDER 3:45 pm

ROLL CALL

Arts and Letters: Baranowski, E; Brunsvold Mercedes, M (Alternate: Flickinger, P); Choe-Smith, C (absent); Cope J; 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; Madrigal-Garcia, Y, Pella, S; Rivas, B (absent)

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

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

Natural Sciences and Mathematics: Krauel, M; Lindgren, S; Margoniner, V (absent); 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 (absent); Popejoy, G; Stevens, N; Thompson, K; Tutschka, M

University Library: Cardenas-Dow, M (Alternate: Stark, R)

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, Alkakos, M

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

MOMENT OF SILENCE

- Anthony J. Silveria, College of Continuing Education

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'

Carried.

FS 22/23-213/EX ASI Appellate Council

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

Carried.

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

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

Carried.

FS 22/23-215/EX Diversity Awards Committee

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

Carried.

FS 22/23-216/EX Grade Appeal Panels

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

Carried.

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

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

Carried.

FS 22/23-218/EX Institutional Scholarship Committee

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

Carried.

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

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

Carried.

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

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

Carried.

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

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

Carried.

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

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

Carried.

FS 22/23-223/EX University Enterprises, Inc. Bookstore Advisory Group

Tabzeera Dosu, Library – Term: Fall 2023-Spring 2025

Carried.

FS 22/23-224/EX University Sustainability Steering Committee

Michael Mink, Public Health (HHS) – Term: Fall 2023-Spring 2025

Carried.

Faculty Senate Committee Appointments

The Faculty Senate approves the following committee appointments.

Carried.

FS 22/23-208/EX Academic Standards Subcommittee

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

Carried.

FS 22/23-225/EX Visiting Scholars Subcommittee

Kathryn Kasic, Communication Studies (A&L) – Term: Fall 2023-Spring 2025

Carried

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

Carried.

FS 22/23-227/EX Curriculum Subcommittee

Priscilla Issac, Biological Sciences (NSM) – Term: Fall 2023-Spring 2025

Carried.

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

Carried.

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

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

Carried.

SECOND READING: At the time of adjournment, the body was debating FS 22/23-205/EX. The item 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

At the time of adjournment, the following items had not been heard and will be placed on a future agenda of the Faculty Senate as noted below.

SECOND READING

[FS 22/23-206/EX](#)

Priority Registration, Amendment of

FIRST READING

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

Drop and Withdrawal Policy, Amendment of

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

Policy on Administrative Appointments, Amendment of

ADJOURN: 5:00 pm