

## **FACULTY SENATE**

**Meeting: April 27, 2023, 3:00 pm – 5:00 pm**  
**(Updated: 4/26/23)**

### **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](#)

---

## **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**

## APPROVAL OF THE AGENDA

### CONSENT CALENDAR – CONSENT ACTION

#### Non-Senate University Committee Appointments:

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

#### **FS 22/23-234/EX      University Enterprises, Inc. Board of Director**

Raza Hashim Rizvi, Civil Engineering (ECS) – Term: July 1, 2023-June 30, 2025  
Franziska Maria Renz, Management & Organizations (COB)  
Term: July 1, 2023-June 30, 2025

#### **FS 22/23-235/EX      Alcohol Advisory Committee**

Santosh Kandel, Mathematics & Statistics (NSM) – Term: Fall 2023-Spring 2024

#### **FS 22/23-236/EX      Diversity Awards Committee**

Rebekkah Mulholland, History (A&L) – Term: Fall 2023-Spring 2024  
Rolando Lazaro, Physical Therapy (HHS) – Term: Fall 2023-Spring 2025

#### **FS 22/23-237/EX      Grade Appeals Panels**

Christina Davis, Recreation, Parks & Tourism Administration (HHS)  
Term: Fall 2023-Spring 2025  
Jonathan Gilkerson, Biological Sciences (NSM) – Term: Fall 2023-Spring 2025

#### **FS 22/23-238/EX      Intercollegiate Athletic Advisory Committee**

Christina Davis, Recreation, Parks & Tourism Administration (HHS)  
Term: Fall 2023-Spring 2025

#### **FS 22/23-239/EX      Instructionally Related Activities Committee**

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

#### **FS 22/23-240/EX      Student Health Advisory Committee**

Susan Perez, Public Health (HHS) – Term: Fall 2023-Spring 2024

#### **FS 22/23-241/EX      University Sustainability Steering Committee**

Matthew Krauel, Mathematics & Statistics (NSM) – Term: Fall 2023-Spring 2025

#### **FS 22/23-242/EX      Student Grievances Review Committee**

Christina Davis, Recreation, Parks & Tourism Administration (HHS)  
Term: Fall 2023-Spring 2025

## MINUTES

### **FS 22/23-230/FL                      Minutes – April 20, 2023**

The Faculty Senate approves the meeting minutes of April 20, 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.

[FS 22/23-231/APC/EX](#)

**Grading Policy, Amendment of**

The Faculty Senate recommends approval of the amendments to the Grading Policy.

[FS 22/23-232/APC/EX](#)

**Readmission and Reinstatement of Undergraduate Students Policy, Establishment of**

The Faculty Senate recommends approval of the Readmission and Reinstatement of Undergraduate Students Policy.

[FS 22/23-233/FPC/EX](#)

**Policy on Re-Organization or Moving of Academic Units and Programs, Amendment of**

The Faculty Senate recommends approval of the amendments to the Readmission and Reinstatement of Undergraduate Students Policy.

## ADJOURN