

FACULTY SENATE
Meeting: April 27, 2023, 3:45 pm

Minutes
Approved: May 4, 2023

CALL TO ORDER 3:02 pm

ROLL CALL

Arts and Letters: Baranowski, E; Brunsvold Mercedes, M (Alternate: Flickinger, P); Choe-Smith, C; 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 (Alternate: Beddow, M); Rivas, B (absent)

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

Health and Human Services: D'Angelo, E; Evans, E(absent); Green, E; Jamieson, K; Noble , J; Perez, S; Shirsat, A (Alternate: Sheppard, T), 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 (absent); Brand, D (absent); Burghart, D; Fong, T (absent), Jensen, D; Jones, C (absent); Lascher, T; Luna, A (absent); 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

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

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

INFORMATION ITEMS

FROM THE CHAIR: The Chair informed the body that the memo from the Provost regarding the decision by IRT to sunset its processing of paper student evaluations of teaching for departments was shared with deans and department chairs. Senators discussed the implications of such a decision and voiced concern. The Provost and VP of IRT stated that they would work with faculty over the next year to address the concerns.

APPROVAL OF THE AGENDA: The agenda was amended to adjourn at 4:45 pm. The agenda as amended was approved.

Carried.

ACTION ITEMS

[FS 22/23-205/EX](#) **Graduate and Credential Programs: Academic Advising Policy, Establishment of**

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

Carried.

Non-Senate University Committee Appointments:

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

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 &

Carried.

FS 22/23-235/EX Alcohol Advisory Committee

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

Carried.

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

Carried.

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

Carried.

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

Christina Davis, Recreation, Parks & Tourism Administration (HHS)

Term: Fall 2023-Spring 2025

Carried.

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

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

Carried.

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

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

Carried.

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

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

Carried.

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

Christina Davis, Recreation, Parks & Tourism Administration (HHS)

Term: Fall 2023-Spring 2025

Carried.

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

The Faculty Senate approves the meeting minutes of April 20, 2023.

Carried.

SECOND READING: At adjournment FS 22/23-206/EX was being debated. The item will be placed on a future agenda of the Faculty Senate at Second Reading.

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

FIRST READING: The following items had not been heard at the time of adjournment. They will be placed on a future agenda of the Faculty Senate at 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

FS 22/23-231/APC/EX Grading Policy, Amendment of

FS 22/23-232/APC/EX Readmission and Reinstatement of Undergraduate Students Policy, Establishment of

FS 22/23-233/FPC/EX Policy on Re-Organization or Moving of Academic Units and Programs, Amendment of

ADJOURNED; 4:45 pm