

FACULTY SENATE

Meeting: May 4, 2023, 3:00 pm – 5:00 pm
(Updated: 5/3/23)

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: CARES Office update

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 22/23-243/EX Alcohol Advisory Committee

Mathew Krauel, Mathematics & Statistics (NSM) – Term: Fall 2023-Spring 2024

FS 22/23-244/EX ASI Board Faculty Representative

Jamie Jackson, Political Science (SSIS) – Term: Fall 2023-Spring 2024

~~Rolando Lazaro, Physical Therapy (HHS) – Term: Fall 2023-Spring 2025-Name added in error. KH~~

FS 22/23-245/EX Institutional Scholarship Committee

Jonathan Gilkerson, Biological Sciences (NSM) – Term: Fall 2023-Spring 2025

FS 22/23-246/EX Student Fee Advisory Committee – President’s Designee

The Faculty Senate approves the recommendation to forward the names of the following faculty members to the President for consideration and appointment of one faculty member to serve on the Student Fee Advisory Committee as the President’s Designee.

Term: Fall 2023 – Spring 2025

- Rolando Lazaro, Physical Therapy (HHS)
- Priscilla Isaac, Biological Sciences (NSM)

FS 22/23-247/EX University Budget Advisory Committee

The Faculty Senate approves the recommendation to forward the names of the following faculty members to the President for consideration and appointment of one faculty member to serve on the University Budget Advisory Committee. Term: Fall 2023 – Spring 2026

- Carolyn Gibbs, Design (A&L)
- Michael Wright, Kinesiology (HHS)
- Katherine Jamieson, Kinesiology (HHS)

FS 22/23-248/EX Intercollegiate Athletic Advisory Committees

- Antonia Peigahi, Library – Term: Fall 2023 – Spring 2025

FS 22/23-250/EX Diversity Awards Committee

- ~~Geni Gowan, Graduate & Professional Studies (COE) – Term: Fall 2023-Spring 2024~~
Name added in error. KH
- Ahrum Chang, Public Policy & administration (SSIS) – Term: Fall 2023-Spring 2025

Carried.

FS 22/23-251/EX Grade Appeals Panels

- Yousif Abulhassan, Public Health (HHS) – Term: Fall 2023 – Spring 2025

FS 22/23-254/EX Visiting Scholars Subcommittee

- Patrick Pieng, Undergraduate Studies (COE)
Term: Fall 2023-Spring 2025 2026 *Typo corrected. KH*

FS 22/23-255/EX Intercollegiate Athletic Advisory Committee

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

MINUTES

FS 22/23-242/FL Minutes – April 27, 2023

The Faculty Senate approves the meeting minutes of April 27, 2023.

SECOND READING

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 22/23-229/FPC/EX Policy on Administrative Appointments, Amendment of

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

FS 22/23-252/EX Resolution on Student Course Evaluations, Adoption of

The Faculty Senate adopts the Resolution on Student Course Evaluations on behalf of the faculty of Sacramento State.

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 22/23-231/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.

FS 22/23-249/CPC/EX

E-Learning Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the E-Learning Policy. \

FS 22/23-253/GSPC/EX

Credit Hour Policy, Amendment of

The Faculty Senate recommends approval of the Credit Hour Policy.

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