

FACULTY SENATE
Meeting: May 4, 2023, 3:00 pm

Minutes

Approved: May 11, 2023

CALL TO ORDER 3:02 pm

ROLL CALL

Arts and Letters: Baranowski, E (Alternate: Vassil, K) ; Brunsvold Mercedes, M (Alternate: Flickinger, P); Choe-Smith, C; Cope J; Dym, J; Martinez, R (absent); Miller, R; Perkins, S; Schneider, K; Sledge, D (Alternate: Gibbs, C); 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; Evans, E; Green, E; Jamieson, K; Noble , J; Perez, S; Shirsat, A, Shiner,K (Alternate: Hill, R)

Natural Sciences and Mathematics: Krauel, M; Lindgren, S; Margoniner, V (Alternate: Jensen, M); Miller-Schulze, J; Oberle, P (Alternate: Schmidlein, M); Rechs, A; Skinner, S; Wiscons, T

Social Sciences and Interdisciplinary Studies: Akutsu, P; Brand, D (absent); Burghart, D; Fong, T (Alternate: Green, R), Jensen, D; Jones, C; 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

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

INFORMATION ITEMS

FROM THE CHAIR:

[Cares & Basic Needs Programming Updates](#)

Presented by: Emily Tupper, Director of Campus Wellness and CARES/Basic Needs

APPROVAL OF THE AGENDA

The agenda was amended to:

- Add FS 22/23-256/FL Resolution of Commendation – Dr. Robert Nelsen placed at the top of the agenda and to be read by Chair Rechs.
- Move FS 22/23/252/EX Resolution on Student Course Evaluations to the second item on the agenda following the Resolution of Commendation – Dr. Robert Nelsen as a First Reading item.

The agenda as amended was approved.

Carried.

ACTION ITEMS

Resolution:

[FS 22/23-256/FL](#) **Resolution of Commendation – Dr. Robert Nelsen**

Carried.

Referral: The Faculty Senate, acting on items presented at Open Forum, asked the Executive Committee to inquire of the Administration on the issues raised (listed below) and report back to the Faculty Senate at the next meeting:

- Professor Gardner requested clarification on fractional votes for probationary and tenured faculty in departmental chair elections.
- Professor Jonathan Cheung: Concerns from students, staff, and faculty about the Studies Abroad Office

Carried.

May 11 Faculty Senate meeting: A motion was made and carried for the Senate to meet on May 11. *Carried.*

Non-Senate University Committee Appointments:

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

Carried.

FS 22/23-243/EX Alcohol Advisory Committee

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

Carried.

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*

Carried.

FS 22/23-245/EX Institutional Scholarship Committee

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

Carried.

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)

Carried.

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)

Carried.

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

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

Carried.

FS 22/23-250/EX Diversity Awards Committee

- ~~Geni Cowan, 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

Carried.

FS 22/23-254/EX Visiting Scholars Subcommittee

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

Carried.

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

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

Carried.

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

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

Carried.

SECOND READING

At the time of adjournment, the body was debating FS 22/23-206. The item will return at a future meeting of the Faculty Senate at Second Reading.

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

FIRST READING

The following items received a First Reading and will be placed on a future agenda of the Faculty Senate at Second Reading:

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

FS 22/23-252/EX Resolution on Student Course Evaluations, Adoption 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 at First Reading.

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| <u>FS 22/23-228/APC/EX</u> | Drop and Withdrawal Policy, Amendment of |
| <u>FS 22/23-231/APC/EX</u> | Grading Policy, Amendment of |
| <u>FS 22/23-232/APC/EX</u> | Readmission and Reinstatement of Undergraduate Students Policy, Establishment of |
| <u>FS 22/23-233/FPC/EX</u> | Policy on Re-Organization or Moving of Academic Units and Programs, Amendment of |
| <u>FS 22/23-249/CPC/EX</u> | E-Learning Policy, Amendment of |
| <u>FS 22/23-253/GSPC/EX</u> | Credit Hour Policy, Amendment of |

ADJOURN 5:00 pm