

FACULTY SENATE
Meeting: May 11, 2023, 3:00 pm

Minutes

Approved: September 7, 2023

CALL TO ORDER 3:05 pm

ROLL CALL

Arts and Letters: Baranowski, E; Brunsvold Mercedes, M (Alternate: Flickinger, P); Choe-Smith, C; Cope J (absent); Dym, J; Martinez, R; Miller, R (absent); 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 (absent)

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

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

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

INFORMATION ITEMS

FROM THE CHAIR: Update on May 4 Senate Open Forum items. At the May 4 meeting, the body directed the Executive Committee to gather information about the Open Forum items presented by Sharyn Gardner (regarding fractional voting in department election by tenured faculty) and by Jon Chen on behalf of staff and students (regarding the Study Abroad program). The Chair clarified that the role of the Senate was to craft and amend policies, while the role of the unions and Human Resources was to settle personnel matters.

The Chair shared that no campus policy mentions the use of fractional voting of probationary/tenured faculty. Because of this, Senate Executive Committee referred to next year's Faculty Policies Committee the work of reviewing issue of fractional voting for faculty holding a faculty director position and recommending whether any campus policies should be amended regarding this issue.

The Chair shared that the dissatisfaction shared by students and staff of the Study Abroad program centered on personnel issues that were outside of the purview of the Faculty Senate and that the Administration had begun reaching out to the parties involved to resolve the issues. A motion was made and seconded to pass the following resolution: The Faculty Senate asks that the Administration conduct an objective organizational audit, which include faculty and students, of International Programs and Global Engagement (IPGE) and its functions, and that the results should be reported to the Faculty Senate at or around its first meeting of Fall 2023. Moved/Seconded/Passed simply majority.

APPROVAL OF THE AGENDA

The agenda was amended to move the items From the Chair before Open Forum and to move FS 22/23-229/FPC/EX to the top of the Second Reading items. The agenda as amended was approved. *Carried.*

ACTION ITEMS

[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 22/23-206/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

[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 22/23-258/EX](#) **Division of Social Work, Name Change**

The Faculty Senate recommends approval of the name change of the Division of Social Work to a School of Social Work.

Carried.

[FS 22/23-259/EX](#) **Committee on Diversity and Equity Standing Rules, Amendment of**

The Faculty Senate approves the amendments to the Committee on Diversity and Equity Standing Rules.

[FS 22/23-259a](#) Revisions and Updates of the Standing Rules for the Committee on Diversity and Equity, Cardenas-Dow to Rechts, May 2, 2023.

Carried.

[FS 22/23-257/FL](#) **Minutes – May 4, 2023**

The Faculty Senate approves the meeting minutes of May 4, 2023.

Carried.

A motion was made and carried, that the 23/24 Faculty Senate take up all remaining First Reading items in the 2023/2024 Academic Year.

[FS 22/23-228/APC/EX](#) **Drop and Withdrawal Policy, 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**

[FS 22/23-249/CPC/EX](#) **E-Learning Policy, Amendment of
[FS 22/23-249a](#) **Amendment language for consideration from Academic Affairs****

[FS 22/23-253/GSPC/EX](#) **Credit Hour Policy, Amendment of**

ADJOURN 4:57 pm