

FACULTY SENATE

Meeting: September 22, 2022, 3:00 – 5:00 pm

Updated: 9/21/22

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 ITEM

FROM THE CHAIR

- [California Youth Voter Engagement Coalition](#)
- **Food Pantry**
 - [Suggested Syllabus Language](#)
 - [Informational Flyer](#)

INTRODUCTIONS

DIVISION OF INCLUSIVE EXCELLENCE

Introduced by: Vice President Settles-Tidwell

- Michael Nguyen, Associate Vice President for Inclusive Excellence and Executive Director of the Office of Cultural Transformation,
- Jennifer Murchison, Director for Universal Access and Inclusion
- William “Skip” Bishop, Director for Equal Opportunity

APPROVAL OF THE AGENDA

CONSENT CALENDAR - CONSENT ACTION

PROGRAM PROPOSALS

[FS 22/23-56/EX](#)

Program Proposal – New Program Certificate Program in Criminal Justice Spanish

The Faculty Senate recommends approval of the Certificate Program in Criminal Justice Spanish.

[FS 22/23-57/EX](#)

Program Proposal – Amended Program BS in Nutrition and Food

The Faculty Senate recommends approval of the BS in Nutrition and Food.

NON-SENATE UNIVERSITY COMMITTEE APPOINTMENTS

FS 22/23-50/EX

Non-Senate University Committee Appointment Grade Appeals Procedural Appeal Board

The Faculty Senate recommends approval of the appointment of the following faculty member on the Grade Appeals Procedural Appeal Board.

- Kim Roberts, Psychology (SSIS) – Term: Fall 202 – Spring 2025

**FS 22/23-51/EX Non-Senate University Committee Appointment
Student Grievances Review Committee**

The Faculty Senate recommends approval of the appointment of the following faculty member on the Student Grievances Review Committee.

- Rachel Miller, Art (A&L) – Term: Fall 2022 – Spring 2024

**FS 22/23-54/EX Non-Senate University Committee Appointment
Grade Appeals Panels**

The Faculty Senate recommends approval of the appointment of the following faculty member on the Grade Appeals Panels.

- Elizabeth Lyon, Accounting(COB) – Term: Fall 2022 – Spring 2024
- Marie Mallare, Ethnic Studies (SSIS) – Term: Fall 2022 – Spring 2024
- Kimberly Aguilar, Communication Studies (A&L)
Term: Fall 2022 – Spring 2024

**FS 22/23-55/EX Non-Senate University Committee Appointment
ASI Elections Complaint Committee**

The Faculty Senate recommends approval of the appointment of the following faculty member on the ASI Elections Complaint Committee.

- Jessica Moreno, Graduate & Professional Studies (COE)
Term: Fall 2022 – Spring 2023

**FS 22/23-58/EX Non-Senate University Committee Appointment
Alcohol Advisory Committee**

The Faculty Senate recommends approval of the appointment of the following faculty member to serve on the alcohol Advisory Committee.

- Bitia Rivas, Graduate & Professional Studies (COE)
Term: Fall 2022 – Spring 2023

**FS 22/23-59/EX Non-Senate University Committee Appointment
Student Housing Advisory Committee**

The Faculty Senate recommends approval of the appointment of the following faculty member to serve on the Student Housing Advisory Committee.

- Corey Shanbrom, Mathematics and Statistics (NSM)
Term: Fall 2022 – Spring 2023

**FS 22/23-60/EX Non-Senate University Committee Appointment
Well Advisory Group name**

The Faculty Senate recommends approval of the appointment of the following faculty member to serve on the Well Advisory Group.

- Wayne Linklater, Environmental Studies (SSIS)
Term: Fall 2022 – Spring 2024

FACULTY SENATE COMMITTEE APPOINTMENTS

**FS 22/23-61/EX Faculty Senate Committee Appointment
Readmission Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to the Readmission Subcommittee.

- Alan Meier, Mechanical Engineering (ECS) – Term: Fall 2022 – Spring 2025
- Chloe Burke, History (A&L) – Term: Fall 2022 – Spring 2025
- Nancy Lapp, Political Science (SSIS) – Term: Fall 2022 – Spring 2025
- Emily Wickelgren, Psychology (SSS) – Term: Fall 2022 – Spring 2023

**FS 22/23-62/EX Faculty Senate Committee Appointment
Curriculum Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to the Curriculum Subcommittee.

- Bitá Rivas, Graduate & Professional Studies (COE)
Term: Fall 2022 – Spring 2023

FS 22/23-63/EX

**Faculty Senate Committee Appointment
Center for Teaching and Learning Advisory Board**

The Faculty Senate approves the appointments of the following faculty members to the Center for Teaching and Learning Advisory Board.

- Mya Dosch, Art (A&L) – Term: Fall 2022 – Spring 2025
- Cheng Hong, Communication Studies (A&L) – Term: Fall 2022 – Spring 2025
- Susanna Curry, Social Work (HHS) – Term: Fall 2022 – Spring 2025
- Mary Breunig, Recreation, Parks & Tourism Administration (HHS)
Term: Fall 2022 – Spring 2023

MINUTES

[FS 22-23-52/FL](#)

Minutes – September 8, 2022

The Faculty Senate approves the meeting minutes of September 8, 2022.

FIRST READING

[FS 22/23-53/EX](#)

**Department of Family and Consumer Sciences (SSIS)
Evolution Proposal**

The Faculty Senate recommends approval of the Department of Family and Consumer Sciences (SSIS) Evolution Proposal.

- [FS 22/23-53a](#) Department's Consultation Record
- [Policy on Re-Organization or Moving of Academic Units and Program](#)

[FS 22/23-64/EX](#)

**Resolution in Support of AB 2464: Paid Parental Leave
of Absence, Approval of**

The Faculty Senate supports the Resolution in Support of AB 2464:
Paid Parental Leave of Absence

PRESENTATION ON AB 928

[Committee of the Whole Transfer Degrees Pathways \(AB 928\)](#) 30 Minutes