

## **FACULTY SENATE**

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

Approved: October 6, 2022

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### **Minutes**

**CALL TO ORDER:** 3:02 pm

#### **ROLL CALL**

**Arts and Letters:** Baranowski, E; Flickinger, P; Choe-Smith, C; Cope, J; Dym, J; Martinez, R; Miller, R; Perkins, S; Schneider, K; Sledge, D; Stark, H; Terry, A

**Business Administration:** Lee, J; Moore, D; Panggabean, T; Ye, Y (absent)

**Education:** Gonzalez, A; Hobbs, S; Lilly, F (absent); Pella, S; Rivas, B

**Engineering and Computer Science:** Abadi, M; Pang, J; Gao L (absent)

**Health and Human Services:** D'Angelo, E (absent); Evans, E; Green, E; Jamieson, K (absent); Luvaas, E; Noble, J (Sardina, A, Alternate); Perez, S; Shiner, K

**Natural Sciences and Mathematics:** Krauel, M; Lindgren, S; Margoniner, V; Miller-Schulze, J; Oberle, P (Schmidtlein, M, Alternate); Rechts, A; Vankeuren, J; Wiscons, T (absent)

**Social Sciences and Interdisciplinary Studies:** Akutsu, P; Brand, D (absent); Braunstein, N; Burghart, D; Fong, T; Jensen, D; Jones, C (Moni, S, Alternate); Lascher, T (absent); Luna, A; Popejoy, G; Tutschka, M; Walker, M (absent)

**University Library:** Cardenas-Dow, M

**Intercollegiate Athletics:** Vacant

**Temporary Faculty:** Cyrenne, D; Strand, S (absent);

**Student Services:** Wilder-Cardoza, A; Gutierrez, M

**Associated Students, Inc.:** Andrade-Dominguez, N; Gilbert-O'Neil, A; Akhunou, N

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

## 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:** Approved as published.

## ACTION ITEMS

### 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.

*Carried.*

#### [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.

*Carried.*

### 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
- Carried.*

**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 202 – Spring 2024  
*Carried.*

**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 members 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  
*Carried.*

**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  
*Carried.*

**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.

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

**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  
*Carried.*

**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  
*Carried.*

**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  
*Carried.*

**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  
*Carried.*

**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

*Carried.*

**FS 22-23-52/FL      Minutes – September 8, 2022**

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

*Carried.*

**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

*Carried unanimously.*

**FIRST READING**

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

**FS 22/23-53/EX      Department of Family and Consumer Sciences (SSIS)  
Evolution Proposal**

**PRESENTATION ON AB 928: Committee of the Whole Transfer Degrees Pathways (AB 928)**

The Senate will meet on September 29 to continue the discussion.

**Adjourned:** 4:59 pm