

FACULTY SENATE

Meeting: October 6, 2022, 3:00 – 5:00 pm

Updated: 10/4/22

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

APPROVAL OF THE AGENDA

CONSENT CALENDAR - CONSENT ACTION

NON-SENATE UNIVERSITY COMMITTEE APPOINTMENTS

**FS 22/23-68/EX Non-Senate University Committee Appointment
 ASI Appellate Council**

The Faculty Senate recommends approval of the appointment of the following faculty member on the ASI Appellate Council.

- Jason Pritchard, Criminal Justice (HHS) – Term: Fall 2022 – Spring 2023

**FS 22/23-69/EX Non-Senate University Committee Appointment
 Transportation Advisory Committee**

The Faculty Senate recommends approval of the appointment of the following faculty member on the Transportation Advisory Committee.

- Anne Bradley, Library – Term: Fall 2022 – Spring 2025

**FS 22/23-70/EX Non-Senate University Committee Appointment
 University Enterprises, Inc. Bookstore Advisory Group**

The Faculty Senate recommends approval of the appointment of the following faculty member on the University Enterprises, Inc. Bookstore Advisory Group.

- Nuriddin Ikromov, Finance, Insurance & Real Estate (COB)
Term: Fall 2022 – Spring 2024

**FS 22/23-71/EX Non-Senate University Committee Appointment
 Grade Appeal Panels**

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

- Grace Mubako, Accounting (COB) - Term: Fall 2022 – Spring 2024

FS 22/23-72/EX**Non-Senate University Committee Appointment
Diversity Awards Committee**

The Faculty Senate recommends approval of the appointment of the following faculty members on the Diversity Awards Committee.

- Yvette Farmer, Criminal Justice (HHS) - Term: Fall 2022 – Spring 2024
- Greg Kim-Ju, Psychology (SSIS) – Term: Fall 2022 – Spring 2024

FS 22/23-73/EX**Non-Senate University Committee Appointment
Alcohol Advisory Committee**

The Faculty Senate recommends approval of the appointment of the following faculty member on the Alcohol Advisory Committee.

- Deborah Finn-Romero, Nursing (HHS) - Term: Fall 2022 – Spring 2023

FS 22/23-74/EX**Non-Senate University Committee Appointment
Intercollegiate Athletic Advisory Committee**

The Faculty Senate recommends approval of the appointment of the following faculty members on the Intercollegiate Athletic Advisory Committee.

- James Miranda, Chemistry (NSM) – Term: Fall 2022-Spring 2024
- Hannah Gabriel, Economics (SSIS) – Term: Fall 2022-Spring 2024
- Ravin Pan, Teaching Credentials (COE) – Term: Fall 2022-Spring 2024
- Tim Marbach, Mechanical Engineering (ECS)
Term: Fall 2022-Spring 2024
- Joseph Taylor, Information Systems & Business Analytics (COB)
Term: Fall 2022-Spring 2024

FS 22/23-75/EX**Non-Senate University Committee Appointment
Student Health Advisory Committee**

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

- Deborah Finn-Romero, Nursing (HHS) - Term: Fall 2022 – Spring 2023

MINUTES

FS 22/23-65/FL Minutes – September 22, 2022

The Faculty Senate approves the meeting minutes of September 22, 2022.

FS 22/23-66/FL Minutes – September 29, 2022

The Faculty Senate approves the meeting minutes of September 29, 2022.

FIRST READING

FS 22/23-67/FL Banned States Communication Concerns, Discussion Of

SECOND 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](#)

Committee of the Whole Transfer Degrees Pathways (AB 928)

Discussion continued from the September 22 Faculty Senate meeting.

- Philosophy Department Statement Responding to the Intersegmental Committee of Academic Senates (ICAS) Proposal on AB 928.
Shared per the request of the Philosophy faculty.