

**FACULTY SENATE**  
Meeting: October 6, 2022, 3:00 pm

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**Minutes**

Approved: October 20, 2022

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

**ROLL CALL**

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

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

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

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

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

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

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

**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 (absent); Gilbert-O'Neil, A; Akhunou, N

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

## INFORMATION ITEM

**FROM THE CHAIR:** The Director of Equal Opportunity and Title IX Coordinator asked that it be shared with the Senate that, as part of a system-wide assessment of the CSU's implementation of its Title IX and Discrimination, Harassment, and Retaliation programs, an assessment team will be visiting our campus and would like to meeting with faculty in-person with faculty to share more about the assessment and learn more about their perspectives. The meeting will take place on Thursday, October 13 from 2:15pm to 3:15pm in Del Norte Hall, Room 2010 (2nd floor).

**APPROVAL OF THE AGENDA:** Approved as published.

## ACTION ITEMS

**[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](#)

*Carried.*

## **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  
*Carried.*

**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  
*Carried.*

**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

*Carried.*

**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

*Carried.*

**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

*Carried.*

**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

*Carried.*

**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

*Carried.*

**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

*Carried.*

**FS 22/23-76/EX****Non-Senate University Committee Appointment  
University Union Well, Inc. Board of Directors**

The Faculty Senate recommends approval of the appointment of the following faculty member on the University Union Well, Inc. Board of Directors.

- Christine Flowers, Environmental Studies (SSIS)  
Term: Fall 2022 – Spring 2024

*Carried.*

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

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

*Carried.*

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

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

*Carried.*

**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 22/23-67/FL](#)

**Banned States Communication Concerns, Discussion Of**

**Committee of the Whole Transfer Degrees Pathways (AB 928) 3:33 pm – 4:30 pm**  
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.

The body discussed the merits of and disadvantages of the various alternative options to the ICAS recommendation. Some senators reported the feedback from their respective units. The Chair shared that some of the restrictions laid out in some of the alternative options (e.g., not double-counting Area D and American Inst.) should not be part of any CSU recommendation to the ASCSU since the restrictions involve requirements specific to the Sac State Campus. He also shared that the GE/GR Policies Committee will not be putting forward a recommendation but are instead drafting a resolution in dissent of legislative intrusions into CSU curricular matters as well as calls for action at the system level to address GE concerns arising from whatever recommendation is implemented.

After the Committee of the Whole discussion concluded, senators discussed several paths the Senate could take on how to proceed. The Chair stated that he would consult with Senator Lascher, who has some expertise in matters of voting, and the Executive Committee to arrive at a strategy for deciding the campus feedback at the October 20 Senate meeting.