

FACULTY SENATE

Meeting: November 3, 2022, 3:00 – 5:00 pm

Updated: 11/2/22

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 ITEMS

FROM THE CHAIR

- Update: [UARTP Committee Referral](#)

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

ACADEMIC PROGRAM REVIEWS

[FS 22/23-80/APR/EX](#)

Academic Program Review BA Arts and Letters

The Faculty Senate recommends approval of the BA in Arts & Letters Program Review and for the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Arts and Letters decide to schedule a college-wide program review, the next program review will occur at that time.

[FS 22/23-81/APR/EX](#)

Academic Program Review BA Chemistry

The Faculty Senate recommends approval of the BA in Chemistry Program Review and for the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Natural Sciences and Mathematics decide to schedule a college-wide program review, the next program review will occur at that time.

[FS 22/23-82/APR/EX](#)

Academic Program Review BA Earth Science

The Faculty Senate recommends approval of the BA in Earth Science Program Review and for the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Natural Sciences and Mathematics decide to schedule a college-wide program review, the next program review will occur at that time.

FS 22/23-83/APR/EX

**Academic Program Review
BA Geography**

The Faculty Senate recommends approval of the BA in Geography Program Review and for the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Natural Sciences and Mathematics decide to schedule a college-wide program review, the next program review will occur at that time.

FS 22/23-84/APR/EX

**Academic Program Review
BA Geology**

The Faculty Senate recommends approval of the BA in Geology Program Review and for the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Natural Sciences and Mathematics decide to schedule a college-wide program review, the next program review will occur at that time.

FS 22/23-85/APR/EX

**Academic Program Review
BA Mathematics**

The Faculty Senate recommends approval of the BA in Mathematics Program Review and for the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Natural Sciences and Mathematics decide to schedule a college-wide program review, the next program review will occur at that time.

Faculty Senate Committee Appointment

FS 22/23-88/EX

**Faculty Senate Committee Appointments
Curriculum Subcommittee**

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

- Garrett Merriam, Philosophy (A&L) – Term: Spring 2023

Non-Senate University Committee Appointments

FS 22/23-86/EX Non-Senate University Committee Appointments Institutional Scholarship Committee

The Faculty Senate recommends approval of the following faculty to serve on the Institutional Scholarship Committee.

- Diego Ricciotti, Mathematics & Statistics (NSM)
Term: Fall 2022 – Spring 2024
- Theresa Abah, Gerontology (SSIS) – Term: Fall 2022 – Spring 2024

FS 22/23-87/EX Non-Senate University Committee Appointments Transportation Advisory Committee

The Faculty Senate recommends approval of the following faculty to serve on the Transportation Advisory Committee.

- Sayonita Ghosh Hajra, Mathematics & Statistics (NSM)
Term: Fall 2022 – Spring 2024

MINUTES

FS 22/23-79/FL Minutes – October 20, 2022

The Faculty Senate approves the meeting minutes of October 20, 2022.

SECOND READING

FS 22/23-78/GEGRPC/EX Resolution Seeking to Mitigate the Effects of AB 928

The Faculty Senate adopts the Resolution Seeking to Mitigate the Effects of AB 928.