

FACULTY SENATE
Meeting: November 3, 2022, 3:00 pm

Minutes

Approved: November 17, 2022

CALL TO ORDER: 3:01 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; Moore, D; Panggabean, T (absent); Ye, Y

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

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

Health and Human Services: D'Angelo, E; Evans, E (absent); Green, E; Jamieson, K (absent); Luvaas, E (Alternate: Sheppard, T); Noble, J; Perez, S; Shiner, K

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

Social Sciences and Interdisciplinary Studies: Akutsu, P; Brand, D (absent); Braunstein, N; Burghart, D; Fong, T (absent), Jensen, D; Jones, C (Alternate Moni, S); Lascher, T; Luna, A; 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; Gilbert-O'Neil, A; Akhumov, N

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

INFORMATION ITEMS

FROM THE CHAIR

- Update: [UARTP Committee Referral](#)
- ASI adopted a resolution in support of Proposition 1.

APPROVAL OF THE AGENDA The agenda was approved as published. *Carried.*

CONSENT ACTION ITEMS

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.
Carried.

[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.
Carried.

[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.
Carried.

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.

Carried.

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.

Carried.

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.

Carried

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

Carried.

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
- Carried.*

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
- Carried.*

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

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

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.
Carried.

ADJOURNED: 3:53 PM