

FACULTY SENATE

Meeting: November 17, 2022, 3:00 – 5:00 pm

Updated: 11/16/22

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

MOMENT OF SILENCE

- Thanh Dang, student, College of Continuing Education

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

PRESENTATIONS

[CSU Academic Senate Update](#)

Presented by Professor Kristin Van Gaasbeck, CSUS Academic Senator

Student Enrollment Update

Presented by Steven Salcido, AVP for Enrollment Management & Student Services

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT INFORMATION

[FS 22/23-112/EX](#)

Procedure for Nomination and Election of Faculty Representatives for the Trustee Committee for the Selection of the President, Adoption of

The Executive Committee, on behalf of the Faculty Senate, on November 15, 2022, approved the Procedure for Nomination and Election of Faculty Representatives for the Trustee Committee for the Selection of the President.

CONSENT CALENDAR – CONSENT ACTION

ACADEMIC PROGRAM REVIEWS

[FS 22/23-90/APR/EX](#)

Academic Program Review BS Biochemistry

The Faculty Senate recommends approval of the BS in Biochemistry 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 22/23-91/APR/EX](#)

Academic Program Review BS in Chemistry

The Faculty Senate recommends approval of the BS 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 22/23-92/APR/EX

**Academic Program Review
BS in Geology**

The Faculty Senate recommends approval of the BS 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 22/23-93/APR/EX

**Academic Program Review
MA Mathematics**

The Faculty Senate recommends approval of the MA 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.

FS 22/23-94/APR/EX

**Academic Program Review
MS Chemistry**

The Faculty Senate recommends approval of the MS 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 22/23-95/APR/EX

**Academic Program Review
MS Geology**

The Faculty Senate recommends approval of the MS 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.

PROGRAM PROPOSALS

FS 22/23-96/CS/EX

**Program Proposal
BA in Social Work**

The Faculty Senate recommends approval of the amendments to the BA in Social Work.

[FS 22/23-97/CS/EX](#)

**Program Proposal
MA in Biological Sciences**

The Faculty Senate recommends approval of the amendments to the MA in Biological Sciences.

[FS 22/23-98/CS/EX](#)

**Program Proposal
MS in Biological Sciences**

The Faculty Senate recommends approval of the amendments to the MS in Biological Sciences.

[FS 22/23-99/CS/EX](#)

**Program Proposal
MA in Biotechnology**

The Faculty Senate recommends approval of the amendments to the MA in Biotechnology.

[FS 22/23-100/CS/EX](#)

**Program Proposal
Certificate in Arts & Letters Entrepreneurship**

The Faculty Senate recommends approval of the amendments to the Certificate in Arts & Letters entrepreneurship.

[FS 22/23-101/CS/EX](#)

**Program Proposal
Minor in Environmental Studies**

The Faculty Senate recommends approval of the amendments to the Minor in Environmental Studies.

[FS 22/23-102/CS/EX](#)

**Program Proposal
Minor in Hospitality and Tourism Management**

The Faculty Senate recommends approval of the Minor in Hospitality and Tourism Management.

[FS 22/23-103/CS/EX](#)

**Program Proposal
Pupil Personnel Services School Counseling
Internship Credential**

The Faculty Senate recommends approval of the amendments to the Pupil Personnel Services School Counseling Internship Credential.

[FS 22/23-104/CS/EX](#)

**Program Proposal
Pupil Personnel Services School Counseling
Credential**

The Faculty Senate recommends approval of the amendments to the Pupil Personnel Services School Counseling Credential.

FS 22/23-105/CS/EX

**Program Proposal
Minor in Park Management**

The Faculty Senate recommends approval of the Minor in Park Management.

Non-Senate University Committee Appointments

**FS 22/23-106/EX Non-Senate University Committee Appointments
Academic Council on International Programs**

The Faculty Senate approves the appointment of the following faculty member to serve on the Academic Council on International Programs.

- Wayne Linklater, Environmental Studies (SSIS) –
Term: July 1, 2022 – June 30, 2025

**FS 22/23-107/EX Non-Senate University Committee Appointments
ASI Faculty Representative**

The Faculty Senate approves the appointment of the following faculty member to serve on the ASI Faculty Representative.

- Sharon Gardner, Management and Organizations (COB) – Term: Fall 2023

**FS 22/23-108/EX Non-Senate University Committee Appointments
University Disability Advocacy Committee**

The Faculty Senate approves the appointment of the following faculty to serve on the University Disability Advocacy Committee.

- Lisa D'Angelo, Communication Sciences and Disorders (HHS)
Term: Fall 2022 – Spring 2024
- Kyle Caler, Social Work (HHS) – Term: Fall 2022 – Spring 2024
- Tracy Hamilton, Mathematics and Statistics (NSM)
Term: Fall 2022 – Spring 2024
- Sheri Hembree, Undergraduate Studies in Education (COE)
Term: Fall 2022 – Spring 2024

**FS 22/23-109/EX Non-Senate University Committee Appointments
University Budget Advisory Committee**

The Faculty Senate recommends appointment of one of the following faculty members to serve on the University Budget Advisory Committee – Term: Fall 2022 through Spring 2025 .

- Roberto Quintana, Kinesiology (HHS)
- Julie Griffin, Geology (NSM)
- Ajay Singh, Environmental Studies (SSIS)

**FS 22/23-111/EX Non-Senate University Committee Appointment
University Foundation Board**

The Faculty Senate recommends appointment of the following faculty member to the University Foundation Board.

- Ajay Singh, Environmental Studies (SSIS)
Term: Fall 2022 – Spring 2023

MINUTES

[FS 22/23-89/FL](#) Minutes – November 3, 2022

The Faculty Senate approves the meeting minutes of November 3, 2022.

FIRST READING

**[FS 22/23-110/EX](#) Graduate Programs: Culminating Experience
Supervision Policy (Interim), Amendment of**

The Faculty Senate recommends approval of the amendments to the Culminating Experience Supervision Policy (Interim) and the adoption of the policy as permanent.