

## **FACULTY SENATE**

Meeting: December 1, 2022, 3:00 – 5:00 pm

Updated: 12/1/22

### **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](#)

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## **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

#### SPRING SENATE MEETINGS

February 2 - *Confirmed*

February 9 – *Tentative*

February 16 – *Confirmed: Senate meeting & Faculty Endowment for Student Scholarships Awards*

March 2 – *Confirmed*

March 9 – *Outstanding Faculty Awards*

March 16 – *Confirmed*

March 23 – *No meeting Spring Break*

March 30 – *Confirmed*

April 6, 13, 20, and 27 – *Confirmed*

May 4 & 11– *Confirmed*

## APPROVAL OF THE AGENDA

### CONSENT CALENDAR – CONSENT ACTION

#### ACADEMIC PROGRAM REVIEWS

##### [FS 22/23-114/APR/EX](#)      **Academic Program Review BA Biological Sciences**

The Faculty Senate recommends approval of the BA in Biological 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 22/23-115/APR/EX](#)      **Academic Program Review BS Biological Sciences**

The Faculty Senate recommends approval of the BS in Biological 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 22/23-116/APR/EX**

**Academic Program Review  
MA Biological Sciences**

The Faculty Senate recommends approval of the MA in Biological 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 22/23-117/APR/EX**

**Academic Program Review  
MS Biological Sciences**

The Faculty Senate recommends approval of the MS in Biological 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.

**PROGRAM PROPOSALS – PROGRAM AMENDMENTS**

**FS 22/23-120/CS/EX**

**Program Proposal  
MA of Arts in Special Education Teaching (Mild to  
Moderate Support Needs)**

The Faculty Senate recommends approval of the amendments to the MA of Arts in Special Education Teaching (Mild to Moderate Support Needs).

**FS 22/23-121/CS/EX**

**Program Proposal  
Master of Arts in Teaching (Multiple Subject)**

The Faculty Senate recommends approval of the amendments to the Master of Arts in Teaching (Multiple Subject).

**FS 22/23-122/CS/EX**

**Program Proposal  
Master of Arts in Teaching (Single Subject)**

The Faculty Senate recommends approval of the amendments to the Master of Arts in Teaching (Single Subject).

**FS 22/23-123/CS/EX**

**Program Proposal  
Minor in Philosophy**

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

**FS 22/23-124/CS/EX**

**Program Proposal  
Minor in Spanish**

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

### **Non-Senate University Committee Appointments**

#### **FS 22/23-125/EX Non-Senate University Committee Appointments Diversity Awards Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Diversity Awards Committee.

- Kathy Jamieson, Kinesiology (HHS) – Term: Spring 2023 – Spring 2024

#### **FS 22/23-126/EX Non-Senate University Committee Appointments Grade Appeal Panels**

The Faculty Senate approves the appointment of the following faculty member to serve on the Grade Appeal Panels.

- Mae Chaplin, Teaching Credentials (COE)  
Term: Spring 2023 – Spring 2024

#### **FS 22/23-127/EX Non-Senate University Committee Appointments Enrollment Management Advisory Committee (EMAC)**

The Faculty Senate approves the appointment of the following faculty members to serve on the Enrollment Management Advisory Committee.

- Eliza Morris, Physics and Astronomy (NSM)  
Term: Fall 2022 – Spring 2024
- Katerina Lagos, History (A&L) – Term: Fall 2022 – Spring 2025

### **MINUTES**

#### **[FS 22/23-113/FL](#) Minutes – November 17, 2022**

The Faculty Senate approves the meeting minutes of November 17, 2022.

### **SECOND 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.