

FACULTY SENATE
Minutes - May 2, 2024

Approved: September 19, 2024

CALL TO ORDER 3:07 pm

ROLL CALL

Arts and Letters: Brunsvold Mercedes, M; Choe-Smith, C; Clark Oates, A; Dym, J; Gibbs, C; Lindsay, B; Martinez, R; Miller, R; Perkins, S (absent); Russell, B; Stark, H; Terry, A

Business Administration: Lee, J; Lin, X; Moore, D; Panggabean, T (absent); Sabbaghi, M

Education: Chaplin, M; Gonzalez, A; Lilly, F (absent); Madrigal-Garcia, Y, Pella, S; Rivas, B (absent)

Engineering and Computer Science: Abadi, M (Alternate: Khan, G); Kumar, P; Mohammadpour, A, Zabihian, F

Health and Human Services: Evans, E; Green, E; Larsen, L (Alternate: Jamieson, K); Matheus, C; Patterson, A; Sardina, A; Shirsat, A, Shiner, K (Alternate: Hill, R)

Natural Sciences and Mathematics: Hamilton, T; Houston, J; Krauel, M; Lindgren, S; Margoniner, V; Oberle, P; Rechs, A; Skinner, S

Social Sciences and Interdisciplinary Studies: Akutsu, P; Boston, M; Burghart, D; Furtak, S; Jensen, D; Jones, C; Lascher, T; Luna, A; Popejoy, G; Stevens, N; Thompson, K; Tutschka, M

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Pickrel, C, Strand, S

Student Services: Herrera-Tan, A; Wilder-Cardoza, A;

Associated Students, Inc.: Vegas Castellanos, B, Ramneek, K (absent)

APPROVAL OF THE AGENDA The agenda was amended as follows:

- A time certain of no later than 4:30 pm was added to *FS 23/24-122/FI*, Resolution to Censure the Provost for Violating Shared Governance by Including Enhanced Research Expectations in Periodic Review Letters without Proper Consultation.
- *FS 23/24-62/FPC/EX* Policy on Re-Organization or Moving of Academic Units and Programs, amendment of. The item was referred back to the Faculty Policies Committee to incorporate suggestions from the Faculty Senate and to complete additional consultation with the administration.

The agenda as amended was approved.

ACTION ITEMS

[FS 23/24-124/CS/EX](#)

Program Proposal – New Program BA in History (Law and Social Justice)

The Faculty Senate approves the BA in History (Law and Social Justice). *Carried.*

[FS 23/24-123/FL](#)

Minutes of April 25, 2024

The Faculty Senate approves the meeting minutes of April 25 2024. *Carried.*

[FS 23/24-105/GSPC/EX](#)

Credit Hour Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the Credit Hour Policy. *Carried.*

[FS 23/24-122/FI](#)

Resolution to Censure the Provost for Violating Shared Governance by Including Enhanced Research Expectations in Periodic Review Letters Without Proper Consultation

[FS 23/24-122a](#): Memo – Nevarez to Rechs RE: Proposed Resolution of Censure
Defeated.

At the time of adjournment, the following items had not been taken up:

Second Reading

[FS 23/24-107/UARTP/EX](#) University Appointment, Retention, Tenure, and Promotion Policy,
Section 5.05E Competent Teaching Performance, Amendment of

First Reading

[FS 23/24-106/GSPC/EX](#) Blended Baccalaureate and Masters Programs Policy, Amendment of
[FS 24/25-119/FPC/EX](#) Faculty Policies Committee Standing Rules, Amendment of
[FS 24/25-120/FPC/EX](#) Standing Rules of Subcommittees - Faculty Policies Committee,
Amendment of

[FS 23/24-114](#) Resolution of Faculty Commitment of Support in a Time of Multiple
Global Conflicts

[FS 23/24-108/EX](#) State of California Task Force to Study and Develop Reparation
for African Americans, Endorsement of Final Report

COMMITTEE OF THE WHOLE

- Establishment of a Senate workgroup to review the recent separations of BIPOC administrators from the campus
- Becoming a R2 institution advantages and repercussions
- Better model for all Open Forums on campus and the use of the interruption statement
- Discussion of the Board of Trustees' recent decision to apply the California General Education Transfer Curriculum (Cal-GETC) to all students, and its impact on our campus
- Consideration of restructuring Second Semester of Hornet Launch

ADJOURNED: 5:00 PM