

2024 - 2025 AY

## **FACULTY SENATE**

Meeting: February 6, 2025, 3:00–5:00 pm Pacific Suite, 3rd Floor, University Union

## **Meeting Attendance**

- **Senators** will meet in-person. 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.

**Faculty Senate Open Forum**: The Faculty Senate Open Forum is used for items not on the agenda. It allows any campus community member to raise relevant concerns, ask questions, or present directly to the Faculty Senate.

Faculty Senate Standing Rules: Article III. A.3. Open Forum

Zoom: https://csus.zoom.us/j/89885405195

Faculty Senate Meetings Zoom Housekeeping Reminders

# Agenda

**Updated 2/6/25** 

#### **CALL TO ORDER**

**ROLL CALL** 

#### MOMENT OF SILENCE

- Geri Rothstein, School of Nursing (HHS) Student
- Margaret Bossert Alumna
- Kelin Sissoko, Department of Kinesiology (HHS) Student

#### READING OF THE INTERRUPTION STATEMENT

**OPEN FORUM** 

#### APPROVAL OF THE AGENDA

#### **CONSENT CALENDAR - CONSENT ACTION**

## The Faculty Senate recommends approval of the following Program Proposals:

## **New Programs**

FS 24/25-104/CS/EX	Minor in Sustainability
FS 24/25-105/CS/EX	Minor in Chinese Studies
FS 24/25-106/CS/EX	MS in Environmental Studies

## **Amended Programs**

FS 24/25-107/CS/EX	BA in Liberal Studies
FS 24/25-108/CS/EX	BS in Public Health (Health Promotion)
FS 24/25-109/CS/EX	Minor in Asian Studies
FS 24/25-110/CS/EX	Master of Social Work
FS 24/25-111/CS/EX	BA in Social Work

## **Discontinued Programs**

FS 24/25-112/CS/EX	MA in Education (Behavioral Sciences Gender Equity
	Studies)
FS 24/25-113/CS/EX	MA in Education (Language and Literacy)
FS 24/25-114/CS/EX	BA in Asian Studies (Chinese Studies)

## Non-Degree Program - New Program

FS 24/25-117/CS/EX Certificate in General Education

## **Non-Senate University Committee Appointment**

The Faculty Senate recommends appointment of the following faculty members to serve as faculty representatives on:

FS 24/25-118/EX Vice President for Administration and Chief Financial Officer Search Committee.

Elizabeth Lyon, Accountancy (COB)

MINUTES FS 24/25-100/FL December 12, 2024

#### INFORMATION ITEMS

2024/25 Outstanding Faculty Awards Recipients

Award Ceremony (In-Person), Thursday, February 27, 3 pm, Pacific Suite, Union

<u>Teaching</u> <u>Scholarly and Creative Activity</u>

University Service Community Service

■ FS 24/25-116 President's Action Memos regarding Fall 2024 Senate Actions

College of Business Department Reorganization
Revised Proposal, January 10, 2025 – Notification to the
Faculty Senate

Past Resolutions Supporting Undocumented Students

FS 24/25-120/EX Sacramento State Faculty Senate: Resolution in Support to

Deferred Action for Childhood Arrivals (DACA) and

Sacramento State's Undocumented Campus Community

FS 24-25-121/EX CSU Academic Senate: In support of the Preservation and

Extension of the Deferred Action for Childhood Arrivals

(DACA) Program

FS 24/25-122/EX CSU Academic Senate: Support for the Letter to President

Trump from the Leaders of California's systems of Higher

Education about the Continuance of DACA

From the Chair

FS 24/25-115 Report for the Academic Senate of the California State

University (ASCSU) Plenary, January 16-17, 2025

From the President – Budget Update

From the Provost

#### **PRESENTATION**

Campus Efforts Regarding Immigration Actions
 Presented by the Undocu Task Force

How to Access and Follow the Board of Trustees Meetings
 Presented by Tracy Dawn Hamilton, CSU Sacramento Academic Senate Senator

## **FIRST READING**

FS 24/25-101/CPC/EX E-Learning Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the E-Learning Policy.

#### Time Certain Items – No later than:

4:15 pm FS 24/25-102 Committee on Committees Nominations

4:30 pm FS 24/25-103/FPC/EX Policy on Reorganization or Moving of Academic

Units and Programs, Amendment of

The Faculty Senate recommends approval of the amendments to the Policy on Reorganization or Moving of Academic Units and Programs.

#### **ADJOURN**