



FACULTY SENATE

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

MINUTES

Approved: February 13, 2025

CALL TO ORDER – 3:00 pm

ROLL CALL

Arts and Letters: Clark Oates, A; Dosch, M; Dym, J (Alternate: Gregory-Abbott, C); Gibbs, C; Hayes, H; Jones, S; Lam, D; Lindsay, B; Perkins, S; Russell, B (Alternate: Romero, B); Stark, H; Terry, A

Business Administration: Eryilmaz, E; Fuller, R; Lee, J; Panggabean, T; Sabbaghi, M; Zhou, S

Education: Chaplin, M; Gonzalez, A; Madrigal-Garcia, Y, Pella, S; Rivas, A; Rivas, B

Engineering and Computer Science: Abadi, M (absent); Baynes, A; Kumar, P; Mohammadpour, A; Zabihian, F;

Health and Human Services: Caler, K; Costa, M (Alternate: Cravens-Ray, L)); Dias, K (absent); Larsen, L (Alternate: Jamieson, K); Matheus, C; Motallebzadeh, H; Sardina, A; Shirsat, A; Thompson, K

Natural Sciences and Mathematics: Hamilton, T; Houston, J; Krauel, M; Margoniner, V (Alternate: Ray, M); Mukerji, J; Oberle, P; Rechs, A, Skinner, S

Social Sciences and Interdisciplinary Studies: Akutsu, P; Boston, M; Brown, M; Fisher, J; Furtak, S; Gabriel, H; Hanna, L; Jensen, D; Josephson, T; Kumar, A (absent); Popejoy, G; Ricon, L;

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Pickrel, C, Strand, S

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

MOMENT OF SILENCE

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

APPROVAL OF THE AGENDA

The agenda was approved as published. *Carried.*

CONSENT CALENDAR – CONSENT ACTION

The Faculty Senate recommends approval of the following Program Proposals – *Carried.*

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
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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)

Carried.

MINUTES [FS 24/25-100/FL](#) **December 12, 2024** *Approved as published. Carried.*

INFORMATION ITEMS

- **2024/25 Outstanding Faculty Awards Recipients**

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

[Teaching](#)

[Scholarly and Creative Activity](#)

[University Service](#)

[Community Service](#)

- [FS 24/25-116](#) **President’s Action Memos regarding Fall 2024 Senate Actions**
- [FS 24/25-119/EX](#) **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

Motion: A motion was made to meet on February 13 and to take up the time-certain items at that meeting. *Carried.*

At the time of adjournment, the following items had not been taken up and will be placed on a future agenda of the Faculty Senate.

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**
- [FS 24/25-102](#) **Committee on Committees Nominations**
- [FS 24/25-103/FPC/EX](#) **Policy on Reorganization or Moving of Academic Units and Programs, Amendment of**

ADJOURN 5:30 pm