

FACULTY SENATE

Meeting: February 13, 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: 2/12/25 at 5:30 pm

CALL TO ORDER

ROLL CALL

READING OF THE INTERRUPTION STATEMENT

OPEN FORUM

APPROVAL OF THE AGENDA

MINUTES [FS 24/25-123/FL](#) February 6, 2025

INFORMATION ITEMS

From the Chair

From the Provost

[FS 24/25-124/EX](#) **ASI Resolution in Celebration and Recognition of Dean Dianne Hyson**

[FS 24/25-125](#) **College of Business: Administrative Analysis of Proposed Reorganization**

PRESENTATIONS

- **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

[FS 24/25-102](#) **Committee on Committees Nominations**

FIRST READING

[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.

FROM THE PRESIDENT – Budget Update continued.

ADJOURN