

2024 - 2025 AY

FACULTY SENATE

Meeting: February 13, 2025, 3:00–5:00 pm Pacific Suite, 3rd Floor, University Union

MINUTES

Approved: February 20, 2025

CALL TO ORDER - 3:00 pm

ROLL CALL

Arts and Letters: Clark Oates, A; Dosch, M (Alternate: Flohr, S); Dym, J; 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 (Alternate: Beddow, M); Rivas, A; Rivas, B

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

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

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 (Alternate: Lee, Y); Fisher, J; Furtak, S; Gabriel, H; Hanna, L; Jensen, D; Josephson, T; Kumar, A (absent); Popejoy, G; Ricon, L; Thompson, K

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Pickrel, C, Strand, S

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

APPROVAL OF THE AGENDA – Approved as published.

MINUTES FS 24/25-123/FL February 6, 2025 – Approved as published.

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

Nominations were held and will remain open until the February 20 meeting when elections will be held.

ACTION ITEMS

First Reading Status: The following items received a First Reading and will be placed on a future meeting of the Faculty Senate at Second Reading.

FS 24/25-103/FPC/EX Policy on Reorganization or Moving of Academic

Units and Programs, Amendment of

FROM THE PRESIDENT – Budget Update continued.

ADJOURNED - 5:00 pm