

2024 – 2025 AY

# FACULTY SENATE

## Meeting: February 20, 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: 2/19/25

CALL TO ORDER

ROLL CALL

READING OF THE INTERRUPTION STATEMENT

**OPEN FORUM** 

APPROVAL OF THE AGENDA

**CONSENT CALENDAR – CONSENT INFORMATION** 

Program Proposal – Amended Program

**FS 24/25-128/CS/EX** BS in Public Health (Occupational Health and Safety)

The Faculty Senate recommends approval of the amendments to the BS in Public Health (Occupational Health and Safety).

MINUTES <u>FS 24/25-124/FL</u> February 13, 2025

#### **INFORMATION ITEMS**

### From the Chair

### Senate Meetings/Events – February 27– May 8

- February 27 Outstanding Faculty Awards (no meeting)
- March 6 confirmed
- March13 tentative
- March 20 confirmed
- March 27 tentative
- April 3 Spring Break (no meeting)
- April 10, 17, 24 confirmed
- May 1 and 8 confirmed

#### From the Provost

#### FS 24/25-102 Committee on Committees Nominations and Elections

### SECOND 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.

#### FIRST READING

# **FS 24/25-127/EX** ASCSU Support for the University of California Proposal to Create Area H Ethnic Studies Within High School Admissions Criteria Resolution, Endorsement of

The Faculty Senate endorses the ASCSU Support for the University of California Proposal to Create Area H Ethnic Studies Within High School Admissions Criteria Resolution.

### FS 24/25-125/GEGRPC/EX GE Course Proposal Moratorium for Academic Year 2025-2026

The Faculty Senate recommends approval of the GE Course Proposal Moratorium for Academic Year 2025-2026.

# <u>FS 24/25-126/EX</u> Resolution on Campus Definition of Community Engagement, Endorsement of

The Faculty Senate endorses the Resolution on Campus Definition of Community Engagement.

#### ADJOURN