

2024 - 2025 AY

FACULTY SENATE

Meeting: February 20, 2025, 3:00–5:00 pm Pacific Suite, 3rd Floor, University Union

MINUTES

Approved: March 6, 2025

CALL TO ORDER - 3:10 pm

ROLL CALL

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

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

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

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

Health and Human Services: Caler, K; Costa, M; Dias, K; 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 (Schmidtlein, M); Rechs, A, Skinner, S

Social Sciences and Interdisciplinary Studies: Akutsu, P; Boston, M; Brown, M (Alternate: Lee, Y); Fisher, J; Furtak, S (Alternate: Warren, C); Gabriel, H; Hanna, L; Jensen, D; Josephson, T; Kumar, A (Alternate: Nordyke, S); 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

The agenda was amended to add two First Reading items:

- 1. A Resolution to Address Unapproved Academic Unit Reorganizations in Curriculum Workflow, placed following the Committee on Committees Nominations and Elections:
- 2. A Resolution Endorsing the Letter Requesting Protection of Women's & Gender Studies Programs in the California State University, placed at the end of the agenda.

The amended agenda was approved. Carried.

ACTION ITEMS

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).

Carried.

FS 24/25-130/FL Resolution to Address Unapproved Academic Unit Reorganizations in Curriculum Workflow, Adoption of

The Faculty Senate adopts the Resolution to Address Unapproved Academic Unit Reorganizations in Curriculum Workflow.

Carried.

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.

Carried.

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

The following college Senators were elected:

- Scott Perkins, Music (A&L)
- Mae Chaplin, Teaching Credentials (COE)
- Masoud Abadi, Civil Engineering (ECS)
- Steven Skinner, Geology (NSM)
- Lina Rincon, Sociology (SSIS)

No nominations were received for COB or HHS

MINUTES FS 24/25-124/FL February 13, 2025 Carried.

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 – Enrollment Overview

STATUS OF FIRST READING ITEMS

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

ASCSU Support for the University of California Proposal to Create Area H Ethnic Studies Within High School Admissions Criteria Resolution, Endorsement of

FS 24/25-125/GEGRPC/EX

GE Course Proposal Moratorium for Academic Year 2025-2026

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

FS 24/25-129/FL Resolution Endorsing the Letter Requesting Protection of Women's & Gender Studies Programs in the California State University, Adoption of

ADJOURN 5:00 pm