

2024 - 2025 AY

FACULTY SENATE

Meeting: March 6, 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: 3/5/25

CALL TO ORDER

ROLL CALL

READING OF THE INTERRUPTION STATEMENT

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR - CONSENT ACTION

The Faculty Senate recommends approval of the following committee appointment:

Non-Senate University Committee – Grade Appeal Panels

FS 24/25-133 Sayonita Ghosh Hajra, Mathematics & Statistics (NSM)

Term: Spring 2025

MINUTES <u>FS 24/25-131/FL</u> February 20, 2025

INFORMATION ITEMS

- From the President
- From the Chair
- From the Provost
- CSU Systemwide Human Resources: Other Conduct of Concern: Systemwide Guidance
- ASI Resolution in Support of Discovery Pathways for Undeclared Students
 Supporting Document: ASI email to President Wood, March 3, 2025
- President's Action Memo for Senate Actions February 20, 2025 re: approval of the Policy on Creating, Reorganizing, or Moving Academic Units
 - The approved policy may be viewed in the Sacramento State Policy Library at: https://sacramentostate.policystat.com/policy/11443908/latest/

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.

Incorporation of Ethnic Studies into Minimum Admissions Requirements
 PowerPoint

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.

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

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

FS 24/25-134/EX Resolution to Ensure Interpreter Services at Sacramento State Faculty Senate Events, Adoption of

The Faculty Senate adopts the Resolution to Ensure Interpreter Services at Sacramento State Faculty Senate Events.

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

The Faculty Senate adopts the Resolution Endorsing the Letter Requesting Protection of Women's & Gender Studies Programs in the California State University.

Resolution Calling for President Wood to Adhere to the Policy on the Re-Organization or Moving of Academic Units and Programs when Proposing a Reduction in the Number of Colleges, Adoption of

The Faculty Senate adopts the Resolution Calling for President Wood to Adhere to the Policy on the Re-Organization or Moving of Academic Units and Programs when Proposing a Reduction in the Number of Colleges.

FS 24/25-101/CPC/EX E-Learning Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the E-Learning Policy.

ADJOURN