

2024 - 2025 AY

FACULTY SENATE

Meeting: March 6, 2025, 3:00-5:00 pm Pacific Suite, 3rd Floor, University Union

Minutes

Approved: March 20, 2025

ROLL CALL

Arts and Letters: Clark Oates, A; Dosch, M; Dym, J; Gibbs, C; Hayes, H; Jones, S (absent); Lam, D; Lindsay, B; 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; Rivas, B

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

Health and Human Services: Caler, K; Costa, M (Alternate: Cravens-Ray, L); Dias, K; Larsen, L; Matheus, C (Alternate: Mansyur, 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; Gabriel, H (Alternate: Burghart, D); 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 move FS 24/25-134/EX to the top of the First Reading items. The agenda was approved as amended.

ACTION ITEMS

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

Carried.

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.

Carried unanimously.

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, Opposition of

The Faculty Senate opposes 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

Carried.

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

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 ITEMS STATUS

At adjournment, the following items had not been taken up and will be placed on a future agenda of the Faculty Senate at First Reading.

FS 24/25-125/GEG	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
FS 24/25-135/EX	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
FS 24/25-101/CPC/EX E-Learning Policy, Amendment of	

ADJOURN 5:00 pm