

2024 - 2025 AY

# **FACULTY SENATE**

Meeting: March 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** 

**CALL TO ORDER** 

**ROLL CALL** 

READING OF THE INTERRUPTION STATEMENT

**OPEN FORUM** 

APPROVAL OF THE AGENDA

#### **CONSENT CALENDAR - CONSENT ACTION**

Program Proposals: The Faculty Senate recommends approval of the following program proposals.

**Amended Programs** 

FS 24/25-137/CS/EX

BA in Child and Adolescent Development (Early Development,

Care, and Education)

FS 24/25-138/CS/EX BA in Child and Adolescent Development (Educational

Contexts)

FS 24/25-139/CS/EX BA in Child and Adolescent Development (Social and

**Community Contexts)** 

Non-Degree Program - New Program

FS 24/25-140/CS/EX Certificate in Geographic Information Systems

MINUTES FS 24/25-136/FL March 6, 2025

#### **INFORMATION ITEMS**

From the Chair From the President From the Provost

FS 24/25-142/EX Formal Written Proposal for the Relocation of the Counseling Program and Academic Unit: Notification to the Faculty Senate

## **PRESENTATION - Discovery Pathways Program**

Presented by Sheree Meyer, Chair, General Education and Graduation Requirements Policy Committee

### **FIRST READING**

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 24/25-129/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.

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

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.

FS 24/25-132/GEGRPC/EX
Section I. The General Education Program,
Amendment of
Time Certain: 4:45 pm

FS 24/25-132a: Rationale and Explanation of GE Program Structure Changes

The Faculty Senate recommends approval of the amendments to Section I. The General Education Program.

FS 24/25-141/CS/EX Program Proposal – Discontinued Program: MS in Recreation Administration, Approval of

The Faculty Senate recommends approval of the discontinuation of the MS in Recreation Administration.

## **ADJOURN**