

2024 - 2025 AY

# **FACULTY SENATE**

Meeting: May 1, 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

Placeholder – Program Proposals

MINUTES FS 24/25-157/FL April 24, 2025

**INFORMATION ITEMS** 

From the Chair From the President From the Provost

#### **SECOND READING**

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

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

#### FIRST READING

FS 24/25-155/EX Faculty Senate Standing Rules, H. Faculty Senate Office Technical and Research Assistance, Amendment of

The Faculty Senate approves the amendments to the Faculty Senate Standing Rules, H. Faculty Senate Office Technical and Research Assistance with the inclusion of Accommodation Procedures and Practices.

DISCUSSION - Having a moratorium on proposals of Academic Units until the end of Fall 2025

### **ADJOURN**