

FACULTY SENATE

Meeting: September 5, 2024 , 3:00 pm – 5:00 pm

Meeting Attendance

- **Senators** will meet in-person (Pacific Suite, 3rd Floor, University Union). 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.

Zoom: <https://csus.zoom.us/j/89885405195>

[Faculty Senate Meetings Zoom Housekeeping Reminders](#)

Agenda

Updated: 9/4/24

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- Michael Gorletti, Department of Sociology (SSIS) – Student
- Ramiro Navarro, Department of Sociology (SSIS) – Alumnus
- Matthew Martinez, Department of History (A&L) – Alumnus
- Nathan Reast, Department of Electrical & Electronic Engineering (ECS) – Student
- Dr. Caroline Sotello Turner, Doctorate in Ed Leadership Program (COE) – Emeritus
- Rose Leigh Vines, Department of Biological Sciences (NSM) - Emeritus
- Dennis Huff, Department of Biological Sciences (NSM) - Emeritus

[READING OF INTERRUPTION STATEMENT](#)

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

The Faculty Senate approves the following Senate committee appointments:

FS 24/25-38 Curriculum Subcommittee

Fall 2024 – Spring 2025: Amanda Morris, Kinesiology (HHS)
Fall 2024 – Spring 2026: Rachel Miller, Art (A&L)
Scott Perkins, Music (A&L)
Emily Wickelgren, Psychology (SSIS)
Julie Fogarty, Civil Engineering (ECS)
Denise Wall Parilo, Nursing (HHS)
Bang Tran, Computer Science (ECS)

FS 24/25-39/EX Academic Information Technology Committee Executive Committee Representative

Fall 2024 – Spring 2025 Andrea Terry, Communication Studies (A&L) and
24/25 Executive Committee member

INFORMATION ITEMS

FROM THE CHAIR:

- [Faculty Senate Senator Guide 24/25 AY](#)
- **Faculty Senate 101 Brief Orientation for New Senators**
Thursday, September 12, 2024, 3:00 – 4:00 pm
Zoom: <https://csus.zoom.us/j/84262514165>

PRESIDENT LUKE WOOD

DR. CARLOS NEVAREZ, INTERIM PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS

Overview of Campus Activities Response Team (CART) and the [Interim Systemwide Time, Place and Manner Policy](#)

Presented by Vice President Mitchell, Division of Student Affairs

NOMINATION AND ELECTION OF SENATE OFFICERS

FS 24/25-28/FL **Office of Chair: Academic Policies Committee – 2024-2025 AY, Nomination and Election of**

- [Raul Tadle, Economics \(SSIS\)](#) – Statement
Nominated by the Academic Policies Committee

FS 24/25-29/FL **Office of Chair: GE/GRPC Committee – 2024-2025 AY, Nomination and Election of**

- [Sheree Meyer, English \(A&L\)](#) – Statement

FS 24/25-40/FL **Executive Committee: At-Large Member – 2024-2025 AY, Nomination and Election of**

FIRST READING

FS 24/25-30/FL **Faculty Senate 2024-25 Meeting Modality, Approval of**

The Faculty Senate approves the meeting modality for the 2024-2025 Faculty Senate meetings to remain as hybrid.

[FS 24/25-31/FL](#) **Faculty Senate Standing Rules – 2024/25 AY, Approval of**

The Faculty Senate approves the Faculty Senate Standing Rules for the 2024 – 2025 academic year.

FS 24/25-33/EX **State of California Task Force to Study and Develop Reparation for African Americans, Endorsement of Final Report**

The Faculty Senate endorses Final Report of the State of California Task Force to Study and Develop Reparation Proposals for African Americans. The State’s website containing the Final Report and Executive Summary: <https://oag.ca.gov/ab3121/report>. The list of organizations endorsing the report and the available endorsement options (located at bottom of website): <https://supportreparations.org/endorsements/>

[FS 24/25-34/GSPC/EX](#) **Blended Baccalaureate and Masters Programs Policy, Amendment of**

The Faculty Senate recommends approval of the amendments to the Blended Baccalaureate and Masters Programs Policy.

[FS 24/25-35/FPC/EX](#) **Faculty Policies Committee Standing Rules, Amendment of**

The Faculty Senate approves the amendments to the Standing Rules of the Faculty Policies Committee.

The Faculty Senate approves the amendments to the Standing Rules of the subcommittees of the Faculty Policies Committee.

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