

FACULTY SENATE

Meeting: September 19, 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: 9/19/24

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- Kaylee K. Xiong, College of Arts and Letters – Student
- Mary Jane Lee, College of Engineering and Computer Science, Emerita
- James Long, Art Department, College of Arts and Letters – Student
- Ciarah Payne, Health Sciences Program, College of Health & Human Services - Student

READING OF INTERRUPTION STATEMENT

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

The Faculty Senate recommends approval of the following committee appointments:

**FS 24/25-45/EX Director of Academic Affairs Resources Search Committee
Faculty Representatives**

- Ana Patterson, Geography (NSM)
- Bill DeGraffenreid, Physics & Astronomy (NSM)

The Faculty Senate approves the following committee appointments:

FS 24/25-46/CTLB Center for Teaching and Learning Board

- Mei Shen, Teaching Credentials (COE) – Term: Fall 2024 – Spring 2025
- Rachel Miller, Art (A&L) – Term: Fall 2024 – Spring 2027
- Jasmine Wade, Ethnic Studies (SSIS) – Term: Fall 2024 – Spring 2027
- Lina Rincon, Sociology (SSIS) – Term: Fall 2024 – Spring 2027

MINUTES

FS 24/25-41/FL **May 2, 2024**

The Faculty Senate approves the meeting minutes of May 2, 2024.

FS 24/25-42/FL **August 22, 2024**

The Faculty Senate approves the meeting minutes of August 22, 2024.

FS 24/25-43/FL **September 5, 2024**

The Faculty Senate approves the meeting minutes of September 5, 2024.

INFORMATION ITEMS

FROM THE CHAIR:

FROM THE PRESIDENT

FROM THE PROVOST

- **Enrollment Update as of September 19, 2024**

PRESENTATION

- **Advancing Faculty and Staff Retention at Sacramento State: Analyzing Existing Data and Gaps**

Presented by: Michael Nguyen, Interim Chief of Diversity Officer

SECOND READING

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.

FIRST READING

[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.

[FS 24/25-36/FPC/EX](#)

**Standing Rules of Subcommittees of the Faculty Policies
Committee, Amendment of**

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

[FS 24-25-44/UARTP/EX](#)

**University Appointment, Retention, Tenure, and Promotion
Policy, Section 5.05E Competent Teaching Performance,
Amendment of**

The Faculty Senate recommends approval of the amendments to the University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05 E. Competent Teaching Performance.

[FS 24/25-44a](#)

Evaluate Process and Polices of Student Evaluations of Teaching
PowerPoint

[FS 24/25-47/EX](#)

**Faculty Senate Standing Rules, Article III. A. 3. Open Forum,
Amendment of**

The Faculty Senate approves the amendments to the Faculty Senate Standing Rules, Article III. A. 3. Open Forum.

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