

FACULTY SENATE

October 17, 2024,

Senate Meeting: 3:00 pm – 3:30 pm

AND

Faculty Endowment for Student Scholarships Awards and Reception: 3:30 – 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

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

[READING OF THE INTERRUPTION STATEMENT](#)

OPEN FORUM

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

Non-Senate Committee Appointments

The Faculty Senate recommends approval of the following committee appointment

FS 24/25-52/EX ASI Faculty Representative

- Marie Mallery, Ethnic Studies (SSIS) – Term: Fall 2024 – Spring 2025

FS 24/25-53/EX Transportation Advisory Committee

- Nick Shepard, Design (A&L) – Term: Fall 2024 – Spring 2027

FS 24/25-54/EX President’s Budget Advisory Committee

The Faculty Senate approves the following three faculty members names to be forward to the President for consideration and appointment of one of the faculty members to serve on the President’s Budget Advisory Committee for Fall 2024 – Spring 2027

- Jay Lee, Strategy & Entrepreneurship (COB)
- Amanda Morris, Kinesiology (HHS)
- David Lang, Economics (SSIS)

MINUTES

[FS 24/25-48/FL](#) September 19, 2024

INFORMATION ITEMS

FROM THE CHAIR:

FROM THE PRESIDENT

FROM THE PROVOST

ADJOURN

3:30 [FACULTY ENDOWMENT FOR STUDENT SCHOLARSHIPS AWARDS](#)

RECEPTION TO FOLLOW AWARD CEREMONY