

## FACULTY SENATE

Meeting: October 31, 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

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## Agenda

### CALL TO ORDER

### ROLL CALL

### MOMENT OF SILENCE

- Anthony Javellana, Department of Computer Science (ECS) - Student

### 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 appointments.

##### FS 24/25-51/EX    **Grade Appeal Panels**

- Casey Knifsend, Psychology (SSIS) – Term: Fall 2024 – Spring 2025
- Claudia Lucero, Chemistry (NSM) – Term: Fall 2024 – Spring 2025

##### FS 24/25-55/EX    **Diversity Awards Committee**

- Laura Gaeta, Communication Sciences & Disorders (HHS)  
Term: Fall 2024 – Spring 2026

### MINUTES

FS 24/25-52/FL    **October 17, 2024**

## INFORMATION ITEMS

FROM THE CHAIR:

FROM THE PRESIDENT

FROM THE PROVOST

## PRESENTATIONS

[FS 24/25-50/ASCSU](#)

**Report from the Academic Senate of the California State University (ASCSU) Plenary, September 19-20, 2024**  
*Presented by Academic Senator Kristin Van Gaasbeck*

**R2 Update**

*Presented by AVP (Interim) Hammersley, Offices of Research, Innovation, & Economics.*

## SECOND 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.

## FIRST READING

### **[FS 24/25-49/FPC/EX](#) Policy on Administrative Appointments Amendment of**

The Faculty Senate recommends approval of the amendments to the Policy on Academic Appointments.

### **[FS 24/25-52/EX](#) Academic Calendar, 2029-2033 AY, Amendment of**

The Faculty Senate recommends approval of amending the Academic Calendar for the 2029-2030 AY to move spring break to overlap with the Cesar Chavez Holiday.

### **[FS 24/25-53/EX](#) Faculty Senate Bylaws, Article IV. A. 3. A. Meetings, Amendment of**

The Faculty Senate approves the amendments to the Faculty Senate Bylaws, Article IV. A. 3. a. Meetings.

### **[FS 24/25-54/EX](#) Policy Changes in Hiring and Evaluation Inclusive Practices, Recommendations to Consider**

The Faculty Senate endorses the idea of Sacramento State reviewing all policies related to the hiring and evaluation of administrators with the consideration of research-informed inclusive practices in mind.

The Faculty Senate further charges the appropriate Senate Standing Policy committees to consider research-informed inclusive practices in the context of policies related to administrative hiring and evaluation and related suggestions for potential revision of those policies, including but not limited to the suggestions in the attached materials from CHLFSA.

The Faculty Senate further recommends that the Division of Human Resources use research-informed inclusive practices for all hiring and evaluation procedures used on campus.

- **[Policy Changes in Hiring and Evaluation Inclusive Practices Recommendations to Consider from CHLFSA](#)**

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