

FACULTY SENATE

Meeting: October 31, 2024, 3:00 pm – 5:00 pm

Minutes

Approved: November 7, 2024

CALL TO ORDER 3:00 pm

ROLL CALL

Arts and Letters: Clark Oates, A; Dosch, M; Dym, J; Gibbs, C; Hayes, H; Jones, S (absent); Lam, D; Lindsay, B (absent); Perkins, S (absent); Russell, B; Stark, H; Terry, A

Business Administration: Erylimaz, E (Alternate: Dantu, R); Lee, J (absent); Li, Y; Panggabean, T; Zhou, S

Education: Chaplin, M; Gonzalez, A; Madrigal-Garcia, Y, Pella, S; Rivas, B

Engineering and Computer Science: Abadi, M (absent); Kumar, P; Mohammadpour, A; Zabihian, F

Health and Human Services: Caler, K (absent); Costa, M (Alternate: Cravens-Ray, L); Dias, K; Larsen, L (Alternate: Jamieson, K); Costa, M (absent); Matheus, C; Motallebzadeh, H; Sardina, A (absent); Shirsat, A; Thompson, K

Natural Sciences and Mathematics: Hamilton, T; Houston, J; Krauel, M; Margoniner, V (Alternate: Santangelo, B); Mukerji, J; Oberle, P; Rechs, A, Skinner, S

Social Sciences and Interdisciplinary Studies: Akutsu, P; Boston, M; Brown, M; Fisher, J; Furtak, S; Gabriel, H; Hanna, L; Jensen, D; Josephson, T; Kumar, A; Popejoy, G; Ricon, L; Thompson, K (absent);

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Pickrel, C, Strand, S

Student Services: Herrera-Tan, A (absent); Wilder-Cardoza, A;

MOMENT OF SILENCE

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

APPROVAL OF THE AGENDA *Approved as published.*

ACTION ITEMS

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

Carried.

FS 24/25-55/EX Diversity Awards Committee

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

Carried.

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.

Carried.

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.

Carried.

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

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 ITEMS STATUS

At the time of adjournment, the body was debating FS 24/25-44/UARTP/EX. The item will return as a Second Reading item on a future agenda of the Faculty Senate.

[FS 24/25-44/UARTP/EX](#) **University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05E Competent Teaching Performance, Amendment of**

The following item had not been taken up and will return at Second Reading on a future agenda of the Faculty Senate.

[FS 24/25-47/EX](#) **Faculty Senate Standing Rules, Article III. A. 3. Open Forum, Amendment of**

FIRST READING ITEMS STATUS

At the time of adjournment, the following items had not been taken up. The items will be placed at First Reading on a future agenda of the Faculty Senate.

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

[FS 24/25-52/EX](#) **Academic Calendar, 2029-2023 AY, Amendment of**

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

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

ADJOURN – 5:00 pm