

FACULTY SENATE

Meeting: November 7, 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: 11/5/24

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- Professor Hasim Raza Rizvi, Department of Civil Engineering (ECS)
- Juan Ramirez, Department of History (A&L) - 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 24/25-62/EX Discovery College Working Group

- Tony Sheppard, Recreation, Parks, and Tourism Administration (HHS)
- Caroline Keegan, Geography (NSM)
- Kristen Van Gaasbeck, Economics (SSIS)
- Evan Clark, Communication Studies (A&L)

MINUTES

[FS 24/25-56/FL](#)

October 31, 2024

INFORMATION ITEMS

FROM THE CHAIR:

FROM THE PRESIDENT

FROM THE PROVOST

PRESENTATIONS

[FS 24/25-57/EX](#)

ASI Resolution in Support of University Hour at Sacramento State, Legislation No. 2024/25-10-34

[FS 24/25-57a](#)

Support for University Hour Initiative memo, President Wood to Faculty Senate Chair Gibbs, October 21, 2024 from the President will be attached.

Presented by Jenn Galinato, ASI Academic Affairs Representative

COMMITTEE OF THE WHOLE

ASI Resolution in Support of University Hour at Sacramento State **Time Certain: 4:30 pm**

SECOND READING

[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 24/25-60/EX](#)

ASI Resolution Opposing the Current Time, Place, and Manner Policy and Calling for a Task Force to Develop a Statewide Policy, Endorsement of

The Faculty Senate endorses the sentiments expressed in the ASI Resolution Opposing the Current Time, Place, and Manner Policy and Calling for a Task Force to Develop a Statewide Policy.

[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, 2029-2023 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](#)

ADJOURN