

FACULTY SENATE
November 7, 2024, 3:00 pm

Minutes

Approved: November 11, 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; Perkins, S (absent); Russell, B; Stark, H; Terry, A

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

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

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

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

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

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

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Pickrel, C, Strand, S

Student Services: Herrera-Tan, A; Wilder-Cardoza, A;

MOMENT OF SILENCE

- Professor Hasim Raza Rizvi, Department of Civil Engineering (ECS)
- Juan Ramirez, Department of History (A&L) - student

APPROVAL OF THE AGENDA

The agenda was amended to add a Resolution Opposing the Chancellor's Time, Place, and Manner Policy and Calling for Legitimate Consultation. The item was placed as the second First Reading item. The amended agenda was approved.

ACTION ITEMS

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)

Carried

[FS 24/25-56/FL](#) **October 31, 2024 Minutes** *Approved as publishes.*

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

Carried.

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.

Presented by Jenn Galinato, ASI Academic Affairs Representative

COMMITTEE OF THE WHOLE: ASI Resolution in Support of University Hour at Sacramento State

SECOND READING ITEMS STATUS

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

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

FIRST READING ITEMS STATUS

At adjournment the following items had not been taken up and will return at First Reading on a future agenda of the Faculty Senate.

[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**

[FS 24-25-70/FL](#) **Resolution Opposing the Chancellor's Time, Place, and Manner Policy and Calling for Legitimate Consultation**

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

[FS 24/25-52/EX](#) **Academic Calendar, 2029-2030 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