

FACULTY SENATE

Meeting: December 5, 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: 12/5/24

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 University Committee Appointments

The Faculty Senate recommends approval of the following committee appointments:

FS 24/25-95/EX Diversity Awards Committee

Catherine Warren, Psychology (SSIS) – Term: Fall 2024 – Spring 2026

Rachel Lim, Ethnic Studies (SSIS) – Term: Fall 2024 – Spring 2026

FS 24/25-96/EX University Enterprises, Inc. Bookstore Advisory Group

Jithin Balan, Communication Studies & Disorders (HHS)

Term: Fall 2024 – Spring 2026

FS 24/25-97/EX University Union Well Inc. Board of Directors

Marie Mallare, Ethnic Studies (SSIS) – Term: Fall 2024 – Spring 2026

Program Proposals

The Faculty Senate recommends approval of the following program proposals.

New Program

[FS 24/25-82/CS/EX](#)

[FS 24/25-83/CS/EX](#)

BS in Substance Use & Abuse Studies

Graduate Minor in Geographic Information Systems

Amended Programs

[FS 24/25-78/CS/EX](#)

[FS 24/25-79/CS/EX](#)

[FS 24/25-80/CS/EX](#)

[FS 24/25-81/CS/EX](#)

[FS 24/25-84/CS/EX](#)

[FS 24/25-85/CS/EX](#)

[FS 24/25-86/CS/EX](#)

[FS 24/25-87/CS/EX](#)

[FS 24/25-88/CS/EX](#)

[FS 24/25-89/CS/EX](#)

MS in Criminal Justice

BS in Hospitality and Tourism Management

Bachelor of Music (Jazz Studies)

BS in Recreation Management

Minor in South and Southeast Asian Studies

Minor in Korean Studies

BA in Asian Studies

BS in Environmental Studies

MS in Mathematics

BA in Anthropology (Archaeology and Biological Anthropology)

BA in Anthropology (Cultural, Language, and Society)

BA in Anthropology (Integrative Anthropology)

BA in Environmental Studies

[FS 24/25-90/CS/EX](#)

[FS 24/25-91/CS/EX](#)

[FS 24/25-92/CS/EX](#)

Non-Degree Programs

[FS 24/25-93/CS/EX](#)

[FS 24/25-94/CS/EX](#)

Single Subject Reaching Credential

Career Technical Education Credential

MINUTES [FS 24/25-77/FL](#) **November 21, 2024**

INFORMATION ITEMS

FROM THE CHAIR

FROM THE PRESIDENT

FROM THE PROVOST

SECOND READING

[FS 24/25-59/EX](#)

Institutional Biosafety Policy, Establishment of

The Faculty Senate recommends approval of the Institutional Biosafety 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 24/25-58/EX](#)

Student Teaching Evaluations Workgroup, Commendation and Thanks

The Faculty Senate commends the members of the Executive Committee Workgroup tasked with evaluating the processes and policies of student evaluations of teaching for their dedicated service. Furthermore, the Faculty Senate thanks the Members for crafting FS 24-25-44/UARTP/EX, the amendment to University, Appointment, Retention, Tenure, and Promotion Policy, Section 5.05 E. Competent Teaching Performance. Workgroup membership:

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 the Chicanx/Latinx Faculty and Staff Association (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 Chicanx/Latinx Faculty and Staff Association \(CHLFSA\)](#)**

[FS 24/25-71/EX](#)

Sacramento State Mission Statement Amendment, Endorsement of

The Faculty Senate endorses the amendments to the Sacramento State Mission Statement.

- **[Revised Mission Statement PowerPoint](#)**

[FS 24/25-52/EX](#)

Academic Calendar, 2029-2030 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.

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