

FACULTY SENATE

Meeting: December 12, 2024 , 3:00–5:00 pm

Room change: Green and Gold Room, 3rd Floor, University Union

Meeting Attendance

- **Senators** will meet in-person. 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: 12/11/24

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 Appointment

The Faculty Senate recommends approval of the following committee appointment:

FS 24/25-99/EX University Disability Advocacy Committee

Kyle Caler, Social Work (HHS) – Term: Fall 2024 – Spring2026

MINUTES FS 24/25-98/FL December 5, 2024

INFORMATION ITEMS

FROM THE CHAIR

FROM THE PRESIDENT

FROM THE PROVOST

SECOND READING

[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.

ADJOURN