



**Student Academic Senate  
November 4<sup>th</sup>, 2022  
12pm-1pm  
University Union, 2<sup>nd</sup> floor, Orchard Suite**

**AGENDA**

*The Student Academic Senate shall serve in an advisory capacity to the Board of Directors pertaining to matters within the Faculty Senate and Academic Affairs that directly affects students.*

- I. CALL TO ORDER**
  - a. Meeting was called to order at 12:02pm.
  
- II. ROLL CALL**
  - a. Quorum was established.
  
- III. PUBLIC COMMENT- None**
  
- IV. APPROVAL OF MINUTES of 10.21.2022**
  - a. Member Jenn moved to approve the minutes from October 21, 2022, seconded, there were no objections, the minutes were adopted unanimously.

## V. FACULTY SENATE AGENDA REVIEW

-November <sup>3rd</sup> Faculty Senate Agenda

<https://www.csus.edu/academic-affairs/senate/>

- a. Chair Nataly, along with Member Aaron, briefly discussed the last Faculty Senate meeting, and how the President, Provost, and VP of Student Affairs spoke about supporting students and decreasing sexual assaults on campus. Ordered parts for emergency lights to increase campus safety.
- b. Member Aaron mentioned that the Faculty Senate passed a resolution to mitigate damages of AB-928 and started the search for a new President.

## VI. BRAINSTORMING STRATEGIC PRIORITIES

- a. Creating finalized document/timeline
  - a. Reviewed committees established from previous meeting and added additional priorities to committees:
    - i. Grading Policy Committee
      1. Member Aaron discussed the decrease in performance in all classes as mentioned in the Faculty Senate.
      2. Added mental health concerns to priority.
      3. Added incomplete grading and excused withdrawals to priority.
    - ii. Attendance Policy Committee
      1. Chair Nataly spoke with Provost about attendance policies. Provost mentioned that faculty have a guideline but they have the liberty of determining attendance policies.
      2. Added increase of hybrid classes to expand class size to priority.
    - iii. Diversity and Inclusion Committee
      1. Added disability and accessibility to the priority.
  - b. Sub-committees
    - a. Began adding members to committees:
      - i. Members Aaron, Hashem, Jazmine, Tala, and Vice Chair Serafina were added to the Grading Policy Committee.
      - ii. Members Jenn, Shahad, Jazmine, and Vice Chair Serafina were added to the Attendance Policy Committee.
      - iii. Members Nikita, Jenn, Tala, Shahad, Antonio, Hashem, and Secretary Ellen were added to the Diversity and Inclusion Committee.
    - b. Discussed and established assessment indicators for each committee:
      - i. Grading Policy Committee
        1. Chair Nantley discussed A+ system and mentioned meeting with Provost.
        2. Member Aaron suggested membership make public comments at the Faculty Senate.
        3. Membership agreed to find data on the A+ system from other CSU campuses that have it established.

- ii. Attendance Policy Committee
  - 1. Member Jenn discussed reviewing the language of covid policies and providing draft language and amendments to policy.
  - 2. Chair Nataly mentioned meeting with Adam Rechs addressing attendance policy issues.
- iii. Diversity and Inclusion Committee
  - 1. Suggested speaking with SSWD and reviewing their policies.
  - 2. Chair Nataly mentioned speaking with Provost about diversity initiatives on campus.
  - 3. Suggested establishing a research group that looks into archives and reviews campus history. This is for the purpose of changing scholarship names and acknowledging certain aspects of Sac State history.

## **VII. DISCUSSION ITEMS**

- a. Inviting faculty to Student Academic Senate
  - a. Chair Nataly wants to invite the President of Student Affairs and the Provost to the next meeting to provide guidance on strategic priorities.
- b. Recruiting students for S.A.S
  - a. Chair Nataly reiterated the importance of inviting students to meetings. Students don't need to be an official member to attend.

## **VIII. ANNOUNCEMENTS**

- a. Member Jenn mentioned a Mock Trial meeting that's occurring at 1pm today.
- b. Member Jazmine discussed the Speak-Up event that the Social Justice and Equity Council is hosting at 3-5pm on Nov. 14th.
- c. Secretary Ellen reminded everyone about voting on Nov. 8th and discussed the Vote Center at the Welcome Center.

## **IX. ADJOURNMENT**

- a. The meeting was adjourned at 12:56pm.

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