



Student Academic Senate
Friday, November 15th, 2024
12:00 P.M. to 1:00 P.M. PST
Academic Information Resource Center (AIRC) | Room 1009

MEETING MINUTES FROM NOVEMBER 15TH

I. CALL TO ORDER

- *Meeting was called to order at 12:03 PM*

II. ROLL CALL

- Roll call was called at 12:03 P.M.
 - **With 12 members present, 4 members absent, and 1 member excused, quorum has been met at 12:04 P.M.**

III. PUBLIC COMMENT

- No public comment was given during this time

IV. ADOPTION OF THE AGENDA

- **This item has been moved to be adopted by unanimous consent**
 - **With no objections, the minutes are approved by unanimous consent of committee membership**

V. APPROVAL OF THE MEETING MINUTES

- a. Meeting minutes from November 1st
 - **This item has been postponed to the next regularly scheduled Student Academic Senate meeting, due to technical issues**

VI. NEW BUSINESS

- a. Faculty Senate Executive Committee Review
 1. Faculty Senate Executive Committee Meeting Agenda (November 5th)
 - VPAA Galinato gave the following overview of the agenda from Faculty Senate Executive Committee:
 - Messages from the following:
 - Faculty Senate Chair Gibbs: Faculty Senate representing the faculty were recognized for Sacramento State's Commitment to Black Student Success by U.S. Senator Alex Padilla
 - President Wood: Currently there is significant focus and effort by the Enrollment Management Office on increasing applications of out-of-state and international university-ready students
 - Provost Nevarez: Continuing work to focus on graduation but more of a focus on job placement and career readiness

- EX 24/25-60: Discovery College Nominations: The four names of following faculty will be put up for appointment approval during the next regularly scheduled Faculty Senate
 - Program Proposals
 - Amended Programs
 - EX 24/25-61 BA in Design Studies
 - EX 24/25-62 BS in Substance Use & Abuse Studies
 - EX 24/25-63 MS in Criminal Justice
 - Non-Degree Program
 - EX 24/25-64 General Education Honors Certificate
 - New Program
 - EX 24/25-65 Minor in Pan African Studies
 - EX 24/25-66: Resolution on Definition of Community Engagement: The adoption of the definition this semester for the definition to be included in Carnegie re-classification and asked for a collaborative approach with endorsements from campus partners like ASI
 - EX 24/25-67: E-learning Policy: The Chair of the Curriculum Policies Committee believed that a separate e-learning policy was no longer needed since the guidelines and practices within the current policy are about good teaching practice and not specific to e-learning; there are concerns about the difference between online and face-to-face modalities that still warranted a separate policy on e-learning
2. Faculty Senate Executive Committee Meeting Agenda (November 12th)
- VPAA Galinato gave the following overview of the agenda from Faculty Senate Executive Committee:
 - Messages from the following:
 - Faculty Senate Chair Gibbs: The final Senate meeting on December 12th will get through the remaining items on the agenda while the Executive Committee on December 3rd meeting will review draft Faculty Senate agendas for December 12th and February 6th
 - President Wood: The creation of Sacramento State Native American College was announced at the State Capitol Assembly chamber on November 8th
 - EX 24/25-71: ASI Resolution Opposing the Current Time, Place, and Manner Policy: The Executive Committee acted on behalf of the Faculty Senate to endorse the ASI Resolution Opposing the Current Time, Place, and Manner Policy and calling for a Task Force to develop a Statewide policy and placed the item on the next Senate agenda on the Consent Calendar as a Consent Information item
 - EX 24/25-72: Resolution Opposing the Chancellor's Time, Place, and Manner Policy, and Calling for Legitimate Consultation: The Executive Committee acted on behalf of the Faculty Senate, adopted the Resolution Opposing the Chancellor's Time, Place, and Manner Policy, and Calling for Legitimate Consultation. The item will be placed on the Consent Calendar – Consent Information on the November 21st agenda

- EX 24/25-70: Community-Engaged Learning (CEL) Policy: Referred the policy to the Curriculum Policies Committee the work of reviewing the suggested edits as well as revising/updating the current policy as needed and incorporating any similar policies such as the Community Service-Learning Policy
 - 1999 University Mission and Goals policy document: Established a Task Force (representatives from administration, ASI, Division of Academic Affairs, Faculty Senate, and University Staff Association) to revise the current policy with the intent of creating an Academic Mission Values and Goals document and with the intention of retiring the 1999 policy to reflect academic priorities
- b. Faculty Senate Agenda Review**
1. Faculty Senate Meeting Agenda (October 31st)
 - VPAA Galinato gave the following overview of the agenda from Faculty Senate:
 - Action Items:
 - Non-Senate Committee Appointments
 - FS 24/25-51/EX Grade Appeals
 - FS 24/25-55/EX Diversity Awards Committee
 - FS 24/25-35/FPC/EX Faculty Policies Committee Standing Rules, Amendment of
 - FS 24/25-36/FPC/EX Standing Rules of Subcommittees of the Faculty Policies Committee, Amendment of
 - Presentations:
 - FS 24/25-50/ASCSU Report from the Academic Senate of the California State University (ASCSU) Plenary, September 19-20, 2024 presented by Academic Senator Kristin Van Gaasbeck
 - R2 Update presented by Interim AVP Hammersley, Office of Research, Innovation, & Economics
 - Second Reading Items Status
 - FS 24/25-44/UARTP/EX University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05E Competent Teaching Performance, Amendment of
 - Returns as a Second Reading item for a later Faculty Senate meeting as the body was debating prior to adjournment
 - FS 24/25-47/EX Faculty Senate Standing Rules, Article III. A. 3. Open Forum, Amendment of
 - Returns as a Second Reading item for a later Faculty Senate meeting as the body was not able to get to this item
 - First Reading Items Status
 - FS 24/25-49/FPC/EX Policy on Administrative Appointments Amendment of
 - FS 24/25-52/EX Academic Calendar, 2029-2023 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
 - Return as First Reading items for a later Faculty Senate meeting as the body was not able to get to these items
- 2. Faculty Senate Meeting Agenda (November 7th)
- VPAA Galinato gave the following overview of the agenda from Faculty Senate:
 - Action Items:
 - Non-Senate Committee Appointments
 - FS 24/25-62/EX Discovery College Working Group
 - FS 24-25-44/UARTP/EX University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05E Competent Teaching Performance, Amendment of
 - Presentations:
 - FS 24/25-57/EX ASI Resolution in Support of University Hour at Sacramento State, Legislation No. 2024/25-10-34 by Jenn Galinato, ASI Vice President of Academic Affairs and Academic Affairs Representative
 - Second Reading Items Status
 - FS 24/25-47/EX Faculty Senate Standing Rules, Article III. A. 3. Open Forum, Amendment of
 - Returns as a Second Reading item for a later Faculty Senate meeting as the body was not able to get to this item First Reading Items Status
 - 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, 2029-2023 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
 - All return as First Reading items for a later Faculty Senate meeting as the body was not able to get to these items
- c. **Faculty Senate Committee Appointment Reports**
- The following committees gave the following reports:
 - Academic Policies Committee: The committee is currently working on the Student Excused Absence policy
 - Academic Information Technology Committee: No report was provided to committee members at this time

- Committee on Diversity and Equity: The committee is currently working on a statement of ethics as requested by the Faculty Senate Executive Committee
- Council on Preparation of School Personnel: No report was provided to committee members at this time
- Curriculum Policies Committee: The committee is currently working on proposals that were recommended to be rolled back by Faculty Senate Executive Committee
- Faculty Policies Committee: No report was provided to committee members at this time
- General Education and Graduation Requirements Policies Committee:
- Graduate Studies Policies Committee: The committee is currently working on recommendations regarding AI standardization usage policies in line with the university's
- d. ASI and Committee Strategic Priorities Update Spring 2025 Committee Retention and Partnerships**
 - VPAA Galinato gave the following overview:
 - Student Academic Senate meetings will resume in late January when the spring semester starts
 - To continue serving, students must fill out a grade authorization form once the new semester begins

VII. ANNOUNCEMENTS

- VPAA Galinato gave the following announcements:
 - ASI wishes everyone the best on their finals, happy holidays, congratulations on completing the fall semester, and will see everyone back for the spring semester

VIII. ADJOURNMENT

- *Meeting adjourned at 12:45 P.M.*

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