



Academic Senate: Executive Committee

Minutes – Extra Meeting

TUESDAY, FEBRUARY 4, 2025

10:00 A.M. – 11:30 A.M.

Location: BDC 134- BPA Conference Room

Zoom link: <https://csu.zoom.us/j/85985568533?pwd=w5ahiluNVvwHUmt3VbR6atlgVbFBse.1>

Members: M. Danforth (Chair), D. Solano (Vice-Chair), J. Rodriguez (Interim Provost), A. Hegde, C. Lam (virtual), N. Michieka, J. Deal, T. Tsantsoulas, D. Wu (virtual), Z. Zenko and K. Van-Grinsven (Senate Analyst).

Guest: President Harper

1. Call to Order

- a. Chair Danforth called the meeting to order at 10:05 AM
- b. C. Lam and D. Wu had some issues with access to the meeting through Zoom. Vice-Chair Solano resolved them.

2. Announcements and Information

- a. President Harper (**Time Certain: 10:10 AM**)
 - i. The EC and President Harper debriefed regarding the General Faculty Meeting. Several members of EC expressed appreciation of the tone and honesty of both President Harper and Interim Provost Rodriguez during the GFM. Confidential discussion ensued regarding various topics of importance.

3. Approval of Agenda (Time Certain: 10:05 AM)

- a. J. Deal motioned to approve the agenda; N. Michieka seconded. Agenda approved.

4. Approval of EC Minutes

- a. January 21, 2025 ([handout](#))
- b. January 28, 2025 (tabled)
 - i. T. Tsantsoulas motioned to approve the minutes; Z. Zenko seconded. Minutes for January 21, 2025, approved.

5. Continued Items

- a. AS Referral Log ([handout](#))
 - i. AAC (J. Deal)

1. Report: No pressing updates currently. AAC is working on several joint resolutions with FAC and BPC. There should be at least one or two resolutions ready for Senate next week.
 - ii. AS&SS (T. Tsantsoulas) (deferred)
 - iii. BPC (D. Wu) (deferred)
 - iv. FAC (Z. Zenko) (deferred)
- b. Interim Provost Update (J. Rodriguez)
 - i. Arts and Humanities Dean Search
 1. Interim Provost Rodriguez: The search is underway. Provost Rodriguez will request an update from the search and screening committee regarding the status of the search and share with EC.
 - ii. Arts and Humanities Associate Dean Search
 1. Interim Provost Rodriguez: The Associate Dean search has been authorized, and they would like to get it underway. Provost Rodriguez requested for the Academic Senate to initiate the calls for the three faculty positions on the search and screening committee.
 - iii. Paper SOCI inquiry
 1. Interim Provost Rodriguez and Chair Danforth: This topic has already been discussed at Provost Council. ITS has requested permission to use up the old SOCI forms for Spring 2025. There are about \$5,000 of the remaining SOCI forms that will require the old scanner machine to be used. The questions and content are the same on the old forms and new forms. General consensus of the EC was to allow for the old SOCIs to be used up.
 - iv. Q&A/ Discussion:
 1. Interim Provost Rodriguez: There are about seven Academic Administrative Reviews under way. Discussion ensued regarding the timeline challenges with so many administrative reviews underway and the importance of these reviews. The EC encouraged Interim Provost Rodriguez to stay on track with these reviews and as close to the timeline as possible.

6. New Discussion Items (deferred)

- a. General Faculty Meeting Debrief
- b. CSU Generative AI report and professional ethics ([handout](#)) – AS&SS? and FAC?
- c. Work group for CSUB Communications Standards ([handout](#))
- d. Data Governance Committee ([handout](#))
- e. Elections and Appointments (D. Solano)
 - i. Review of committees' activity (HOLD; Senate Office compiling list)
- f. Handbook and Bylaws Project; create taskforce or consent agenda resolutions?
 - i. Updating Schools to Colleges
 - ii. Updating all references to quarters

- iii. Standing Committees Composition:
 - 1. Clarify Handbook language about staff positions being non-MPP staff
 - 2. AS&SS Composition: Associate Dean of Undergraduate and Graduate Studies is not actually listed in the bylaws as an ex-officio member of AS&SS.
- iv. Director of Assessment: Review position (Handbook 105.2 and 305.6.)
- v. Council of Academic Deans: Review Composition and name (Handbook 105.2)
- vi. Public Affairs Committee: Committee in handbook but not bylaws (Handbook 107.1. Standing Committees of the Academic Senate). Discussion on if we want to create the committee or not.
- vii. Review committees listed (Handbook 107)
- viii. Update TEAC Description: Currently lists old college names (H&SS, SOE, and NSM) (Handbook 201.5)
- g. RTP – FAC
 - i. Unit Review Committee Procedures ([handout](#))
 - ii. PAF Insertion/deletion
 - 1. Handbook Section 301.6.4 “Correction of Materials in the PAF” has current procedures
- h. Academic Degree Policies– AAC
 - i. Double-Major Policy: Timeline for Declaring ([handout](#))
 - ii. Minor Policy: Double counting courses between the major and the minor ([handout](#))
- i. Faculty concerns about SSD Testing – AS&SS
- j. ASCSU Interruption Practice Policy (AS-3551; [handout](#))
- k. Additional SOCI Concerns discussed at Senate; see minutes from December 5, 2024 ([handout](#))
 - i. SOCI Waivers for combined sections
 - ii. SOCI Administration when instructor goes on leave during the semester
 - iii. SOCI Task Force on preamble and content of SOCI instrument
 - iv. RTP committee training with respects to SOCIs ([handout](#))
- l. Discuss adding Statements of the Senate Process
- m. Department Formation follow-up ([HOLD](#) follow up w/ Academic Programs)
- n. Resolution on CCC baccalaureate degrees [AB 927, SB 895] – EC ([HOLD](#))
- o. Strategic Plan Group data gathering instrument(s) follow-up – BPC ([HOLD](#) 3/18/2024)

7. Agenda Items for Senate Meeting (tabled)

8. Adjournment

- a. Chair Danforth adjourned the meeting at 11:31 AM.