

Academic Senate: Executive Committee

Agenda

TUESDAY, MARCH 11, 2025

10:00 A.M. - 11:30 A.M.

Location: BDC 134- BPA Conference Room

Zoom link: https://csub.zoom.us/j/84413121414?pwd=bGl6cVVtVHJZcDQyaWVzYjQvVU04dz09

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

- 1. Call to Order
- 2. Announcements and Information
 - a. Spring 2025 Budget Forum -TBA
 - b. Provost and VP for Academic Affairs Search (handout)
 - i. Link to Search website: https://www.csub.edu/mpp-search/provost/
 - ii. On-campus Schedule- EC to meet in President's Office at 3:30 PM
 - 1. Monday, March 10
 - 2. Tuesday, March 11
 - 3. Friday, March 21
 - 4. Friday, March 28
 - c. Article 20.37 Exceptional Service Award Recipients D. Solano
- 3. Approval of Agenda (Time Certain: 10:05 AM)
- 4. Approval of EC Minutes
 - a. February 25, 2025 (handout)
- 5. Continued Items
 - a. AS Referral Log (handout)
 - i. AAC (J. Deal)
 - ii. AS&SS (T. Tsantsoulas)
 - iii. BPC (D. Wu)
 - iv. FAC (Z. Zenko)
 - b. Interim Provost Update (J. Rodriguez) (Time Certain: 10:10 AM)
 - i. Academic Administrator Review Committees (AARC)

- 1. Isabel Sumaya, AVP GRaSP (was interim until July 2024)
- ii. Administrator Searches:
 - 1. Dean for the College of Arts and Humanities
 - 2. Associate Dean for the College of Arts and Humanities
- c. Budget and Schedule Build
- d. Rumor control
- e. Expected Spring Reports to Senate/Campus
 - i. Interim WASC Report Academic Programs
 - ii. Strategic Plan Report IRPA
 - iii. Advising Report- Interim Director of Academic Advising (deadline pending)
- 6. New Discussion Items (Time Certain: 10:35 AM)
 - a. Spring 2026 Academic Calendar- Changes to Faculty Due back date- BPC (handout)
 - b. AARC Advisor Relocation and Academic Notice (handout)
 - c. Proposed Updates to Senate Procedures:
 - i. ASCSU Interruption Practice Policy (AS-3551; handout)
 - ii. Discuss adding "Statements of the Senate" Process
 - d. Elections and Appointments (D. Solano)
 - i. AARC composition for Associate Deans FAC (handout)
 - ii. Calls in Progress: College elected position
 - iii. Review of committees' activity (HOLD; Senate Office compiling list)
 - e. Additional SOCI Concerns discussed at Senate- what is being addressed in the current resolution and what needs to be referred? RES 242510 (AAC and FAC)
 - 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)
 - v. SOCI as a tool for continuous improvement rather than evaluation
 - f. RTP FAC
 - i. Unit Review Committee Procedures (handout)
 - ii. PAF Insertion/deletion (Handbook Section 301.6.4 "Correction of Materials in the PAF" has current procedure) (handout)
 - g. 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)
 - iii. Research on other CSU double counting policies (handout)
 - h. Handbook and Bylaws Project; Summer Project funding?
 - 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)
- ix. Update reference to Associate Vice President for Academic Affairs- association with Academic Advising and review other duties (Handbook 104.2.1).
- x. Update position titles in 309.9 (Handbook 309.9).
- i. Faculty concerns about SSD Testing AS&SS
- j. Department Formation follow-up (<u>HOLD</u> follow up w/ Academic Programs)
- k. Resolution on CCC baccalaureate degrees [AB 927, SB 895] EC (HOLD)
- I. Strategic Plan Group data gathering instrument(s) follow-up BPC (HOLD 3/18/2024)

7. Agenda Items for Senate Meeting (Time Certain: 11:15 AM)

Academic Senate Meeting – Spring 2025

Thursday, March 13, 2025 Agenda 10:00 AM – 11:30 AM

Location: Dezember Leadership and Development Center, Room 409-411

Zoom Link: https://csub.zoom.us/j/89047995676?pwd=VEdFQVJkZTk5UlVzblQyNDR4UkZrUT09

Senate Members: Chair M. Danforth, Vice-Chair D. Solano, Senator A. Hegde, Senator C. Lam, Senator N. Michieka, Senator T. Tsantsoulas, Senator M. Naser, Senator D. Wu, Senator S. Sarma, Senator L. Kirstein, Senator A. Stokes, Senator Z. Zenko, Senator S. Roberts, Senator K. Holloway (virtual), Senator H. He, Senator A. Grombly, Senator E. Correa, Senator J. Deal, Senator R. Dugan, Senator T. Salisbury, Senator J. Cornelison, Senator E. Pruitt, Interim Provost J. Rodriguez, Senator J. Dong and Senate Analyst K. Van Grinsven.

Guests: President V. Harper

- I. Call to Order and Tejon Tribal Land Acknowledgement
- II. Approval of Minutes

- a. February 13, 2025 (handout)
- b. February 27, 2025 (handout)
- III. Announcements and Information
 - a. President's Report V. Harper (Time Certain: 10:10 AM)
 - b. Elections and Appointments D. Solano (handout)
 - c. Events:
- IV. Approval of Agenda (Time Certain: 10:05 AM)
- V. Reports
 - a. Interim Provost's Report J. Rodriguez
 - b. ASCSU Report Senators Lam and Michieka (handout)
 - c. ASI Report Senator Pruitt
 - d. Staff Report Senator Cornelison
 - e. Committee Reports:
 - i. Executive Committee Vice-Chair Solano (handout)
 - ii. Standing Committees:
 - 1. Academic Affairs Committee (AAC)– Senator Deal (handout)
 - 2. Academic Support and Student Services Committee (AS&SS)– Senator Tsantsoulas (handout)
 - 3. Budget and Planning Committee (BPC) Senator Wu (handout)
 - 4. Faculty Affairs Committee (FAC) Senator Zenko (handout)
 - f. CFA Report Senator Salisbury
- VI. Resolutions (Time Certain: 10:35 AM)
 - a. Consent Agenda:
 - i. RES 2425XX Academic Calendar Revision? BPC
 - b. Old Business:
 - i. RES 242519 Interim Director of Academic Advising Report Extension AS&SS (handout)
 - c. New Business:
 - i. RES 242521 Composition of the Search and Screening Committees for Academic Administrators FAC (handout)
 - ii. RES 242523 Faculty are Humans (AS&SS and FAC) (handout)
- VII. Open Forum (Time Certain: 11:15 AM)
- VIII. Adjournment
- 8. Adjournment

Katherine Van Grinsven

From: Kristin Warner

Sent: Thursday, March 6, 2025 4:08 PM

To: Campus Faculty; Campus Staff; Campus Students

Subject: Campus Visits for the Provost & Vice President for Academic Affairs Candidates

Message distributed on behalf of the Provost and Vice President for Academic Affairs Search Committee

On behalf of the Provost and Vice President for Academic Affairs search committee, I am pleased to inform you that beginning this Monday, March 10th, in-person interviews will be held with the finalists for the position of Provost and Vice President for Academic Affairs at California State University, Bakersfield with various campus constituents, including an Open Forum for faculty, students, and staff.

Information on the candidates, including their curricula vitae, is posted on the University website (link provided below). There will be a link to a survey on the website to enable you to provide feedback on the finalists. This anonymous survey will include questions about the interviewees, their qualifications, and open-ended questions where you can provide a holistic assessment.

We believe we have identified a pool of highly qualified candidates and hope that you all will participate in their evaluation.

Click here for the Provost and Vice President for Academic Affairs search website.

To access the website, log in with your myCSUB username and password.

Thank you,

KRISTIN WARNER

Interim Deputy Chief of Staff
Office of the President
(661) 654 2028 Empile Javanner

(661) 654-3938 Email: kwarner2@csub.edu

California State University, Bakersfield

9001 Stockdale Hwy, Mail Stop: 33 BDC Bakersfield, CA 93311

csub.edu/president



2024-2025 Academic Senate: Referral and Resolution Log

	25 Academic Senate: Refe								
Date	Referral	Status	Committee/s Charged	Action	Resolution	Handbook/Bylaws Change	Approved S by Senate P		Approved by President
9/3/2024	2024-2025 #06 Sixth-year Lecturer Review – Handbook Change	Taskforce has beer formed; IP	FAC	Purpose and outcome(s) of the Sixth-year Lecturer Review, etc. Carry over referral 2021-2022 #41 Sixth-year Lecturer Review - Handbook Change Carry over referral: 2023-2024 #03 Sixth-year Lecturer Review - Handbook Change Update: FAC Drofted memo and recomendations - included in Senate Agenda packet 9/26/2024. Task Force for Periodic Evaluation created-EC appointed members 11/12/2024, first meeting 12/2/2024		Handbook Change			rresident
9/3/2024	2024-2025 #08 Faculty Hiring Prioritization- Position Control		BPC	Discuss the administration's commitment to the hiring of tenured and tenure-track faculty to match the growth trends of student enrollments and the demographic make up of the student population, and to match or exceed growth in administrative positions (MPPs).					
9/3/2024	2024-2025 #09 Need for an Academic Testing Center		AS&SS and BPC	Whether there is a need for the campus to have an Academic Testing Center to assist with proctoring exams and perhaps full-fledge entrance testing. Consider resources needed and what the structure might be to meet the needs of faculty and students. Carry over referral: 2023-2024 #31 Need for an Academic Testing Center.					
9/13/2024	2024-2025 #10 Time Blocks		BPC	The need to reconsider Time Blocks for classes. During discussion, consider how to address meeting patterns that are not visualized in RES 1314059, whether the 50 minutes M/W/F time blocks are sufficient for pedagogical reasons, overlap between current time blocks of different types, effects of time blocks on space utilization. Carry over referral: 2023-2024 #04 Time Blocks and Space Utilization					
9/13/2024	2024-2025 #11 Space Utilization		BPC	The need to reconsider space utilization tactics; consider Assessment of space utilization such as highly used time blocks, poorly used time blocks, classes scheduled outside of time blocks, classes scheduled in non-classroom spaces, etc. Impact of space utilization on approval of future buildings, policies regarding classes scheduled outside of time blocks, and policies to encourage broad use of time blocks and higher space utilization. Carry over referral: 2023-2024 #04 Time Blocks and Space Utilization	9				
9/16/2024	2024-2025 #13 Reconsideration of the Role and Structure for the Committee on Professional Responsibility (CPR)		FAC	Reconsideration of the role and committee structure for the Committee on Professional Responsibility (CPR) including the role CPR plays in the new Faculty Affairs Discrimination, Harrasment and Retaliation (DHR). The compositon of CPR given the new Faculty Ombudsperson.		Handbook Change 303.8			
9/16/2024	2024-2025 #14 SOCI Process	Complete	AAC and FAC	Review the statewide report on the status of student evaluations in the CSU system. Carry over referral: 2023-2024 #35 Administering SOCIs	RES 242510 Process and Timeline of SOCI Administration	Handbook Change 304.4.2.6; 305.4.4; 305.4.5.	2/27/2025 3	1/10/2025	
9/16/2024	2024-2025 #15 Timeframe of SOCI Administration		AAC and FAC	Discuss the differences between paper and online SOCI administration considering: timelines and changes to the Academic Calendar. Carry over referral: 2023-2024 #35 Administering SOCIs. Update: FAC memorandum included in Senate packet 9/26/24 and sent to Brian Chen and Chris Diniz, ITS.		Possible Handbook Change			
10/11/2024	2024-2025 #18 Revision of RES 232431 Search and Screening Procedures for Administrators	Complete	FAC and BPC	Revison of RES 232431 Search and Screening Procedures for Administrators addressing whether to add use of search firms, add language regarding exceptions, and add an option for university to retreat. RES 232431 Passed in Senate; not approved by President. EC discussed with President Harper in EC on October 8, 2024.		Handbook Change 309	2/13/2025	2/24/2025	2/26/2025
11/14/2024	2024-2025 #20 New Certificate Proposal: Nursing PG-NEC Certificate	Complete	AAC and BPC	Review the proposed new certificate, Post Graduate Nurse Educator Certificate submitted by the Department of Nursing.	RES 242516 Nursing PG-NEC Certification Program	-	2/27/2025 3	1/10/2025	
1/15/2025	2024-2025 #22 Proposal for Elevation of a Concentration to Degree- BA in Ethnic Studies	Complete	AAC and BPC	Review the proposal for the elevation of a concentration to a degree in the Bachleor of Arts in Ethnic Studies	RES 242517 Proposal for Elevation of a Concentration to Degree_BA in Ethnic Studies		2/27/2025 3	1/10/2025	
1/15/2025	2024-2025 #23 Bylaws and Handbook Changes in Response to ASCSU Constitution Ratification	Complete	FAC	Propose changes to the bylaws, consitution and appendix to identify a process for the selection of the lecturer electorate representative, including identifying if that individual is elected, to have seat on the CSUB Senate.	RES 242515 Bylaws and Handbook Changes in Response to ASCSU Constitution Ratification	Handbook/Bylaws Change	2/13/2025	2/24/2025	2/26/2025
1/15/2025	2024-2025 #24 Administrator Search Committee Composition – Handbook Change	RES IP	FAC	Review and address the issues in the University Handbook section 309.5 Compostion of the Search and Screening Committee for Administrators. During discussion, consider darification of the language to determine which of the search and screening committee compositions is associated with each administrator position, specifies of the the composition of the search and screening committees including the addition of a department chair to the provost search committee, specification of a dean as one of the administrator appointments for the provost and dean search committees and that the staff and administrator appointments be someone from within Academic Affairs, or related a rea.	RES 242521 Composition of the Search and Screening Committees for Academic Administrators (1st reading scheduled 03/13/2025)	Handbook 309.5			
1/22/2025	2024-2025 #25 Academic Advising Structure and Report	RES IP	AS&SS	Consider drafting a resolution stating that Advising remains an academic endeavor under the purview of the Academic Senate, even though it hasbeen reorganized under the Division of Strategic Enrollment Management and Student Support and determine a feasible extension for the due date for the report from the Interim Director of Advising as required by Resolution 222316.	RES 242518 Academic Advising Structure Is an Academic Endeavor RES 242519 Interim Director of Academic Advising Report Extension (2nd reading scheduled	-	2/27/2025; 3	3/10/2025;	
2/3/2025	2024-2025 #26 Class Cancellation Guidelines	1	AAC and BPC	Address concerns regarding class cancellations: inconsistencies in class section cancellations between colleges, effects of class section cancellations on student graduation progress and retention, developing guidelines for class section cancelation that take in to account eceptions for smaller programs, availabilility of lab/studio stations and equipment, accreditation requirements, etc.	03/13/25)				
2/3/2025	2024-2025 #27 Program Discontinuation/Moratorium Policy		AAC and FAC	Review and address the concerns regarding the current program discontinuation/ moratorium policy. Consider: whether lecturers in the program should be added to the list of faculty members notified in writing at the beginning of the process; updating the notification to Senate to be a formal discontinuation proposal instead of "written notification"; clarifying Senate's role in both the notification and approval processes; and updating the timeline for all proposals to align with Senate procedures and timelines.					
2/14/2025	2024-2025 #28 Changes to Spring 2025 Academic Calendar	g Complete	BPC	Review the proposed revisions to the Spring 2025 Academic Calendar from the Division of Strategic Enrollment Management and Student Support. Proposed revisions: Move Fall 2025 Advising for Continuing Students from March 17 to April 1. Move Fall 2025 Registration for Continuing Students from April 7 to April 28. Please note this is a time sensitive matter. Resolution must be presented to Senate on February 27, 2025.		-	2/27/2025 3	3/10/2025	

Date	Referral	Status	Committee/s Charged	Action	Resolution	Handbook/Bylaws Change	Approved Sent to by Senate President	
2/14/2025	2024-2025 #29 Canvas Course End Date		AS&SS	AS&SS to meet with Information Technology Services (ITS) to discuss the Canvas course end date. During your discussion, please consider:The impact of the course end date in Canvas on students' ability to submit work, read feedback, and access their grades, including when faculty restrict access after the course end date. A methodology for setting the course end date in Canvas relative to the Academic Calendar.				
2/14/2025	2024-2025 #30 CSU Generative A and Professional Ethics		AS&SS and FAC	Discuss the following matters pertaining to Generative Al. During your discussion, please consider whether the Senate should: Create guidelines for the professional and ethical use of Generative Al by faculty members. Develop a CSUB response to the CSU Chancellor's Office Al initiative and generative Al report. Create a policy similar to the 2023-2024 Assembly Bill 2370 (AB-2370) for California Community Colleges.				

Katherine Van Grinsven

From: Jennifer Mabry

Sent: Friday, March 7, 2025 11:51 AM

To: Melissa Danforth

Cc: Senate Executive Committee Group; Dwayne Cantrell; Anayeli Gomez-Navarro

Subject: Re: AARC Advisors' Relocation & Academic Notice Process

Hi Melissa,

Happy Friday.

Thank you for the note. I assure you that we are not making or proposing changes to any policies as they pertain to Academic Notice, nor are there any plans to change the terminology again. This note was simply to inform the campus community that's there's been a change in oversight of the program.

I look forward to collaborating.

Take care,

Jennifer

Jennifer Mabry, Ed.D. Assistant Vice President Enrollment Services

From: Melissa Danforth <mdanforth@csub.edu>

Sent: Friday, March 7, 2025 11:35 AM **To:** Jennifer Mabry < jmabry 2@csub.edu>

Cc: Senate Executive Committee Group <executivecommittee@CSUB.onmicrosoft.com>; Dwayne Cantrell

<dcantrell2@csub.edu>

Subject: RE: AARC Advisors' Relocation & Academic Notice Process

Hello Jennifer,

Academic Notice is an academic policy, and therefore should not be changed without Academic Senate's input. Academic Senate has always had resolutions in the past to change Academic Notice and Jeopardy parameters, and even to change the names of the programs.

I have already expressed my personal disappointment about how academic advising is being changed without Academic Senate input to Dr. Cantrell. I want to make sure appropriate shared governance takes place between the Registrar's Office and Academic Senate going forward. Moving outside of Academic Affairs does not remove the requirement to work collaboratively with Academic Senate in academic matters.

Thank you, Melissa From: Jennifer Mabry <jmabry2@csub.edu> Sent: Friday, March 7, 2025 10:32 AM

To: Student Success Network <ssnetwork@csub.edu>

Subject: AARC Advisors' Relocation & Academic Notice Process

Colleagues,

I hope this message finds you well. I am writing to share an important update with you regarding a change to advising at our institution. Effective March 10, 2025, advisors from the Academic Advising and Resource Center (AARC) will be transitioning to the College Advising Centers. This move is part of our ongoing commitment to enhancing the student experience by reducing advisor-to-student ratios and providing more personalized, accessible support.

While the AARC will no longer operate as a standalone unit, this change presents an exciting opportunity to streamline advising services and create a more cohesive, supportive environment for all students. By relocating our advisors to the College Advising Centers, we aim to improve communication, offer more consistent advising, and ensure that students continue to receive the focused attention they deserve as they progress through their academic journey.

Students on Academic Notice for the Spring 2025 term will continue to fulfill their Academic Notice obligations as they have in the past. For the remainder of the term, the Registrar's Office and Department of Undergraduate Advising will oversee the process and provide the necessary support to students. Christina Lopez and Mel Cohen will be key resources for any students or advisors who have questions about Academic Notice and will be available to guide them through this process. The email address (aarc@csub.edu) and phone number (661-654-2700) for the AARC will continue to be accessible and monitored through the end of the term. We are working to have the AARC website redirected to the Registrar's page beginning next week.

As we work to continuously improve our services, we're also planning to reimagine how Academic Notice will be handled in future terms. We'll share the details of these improvements with you once the plan is fully developed.

Thank you for your unwavering support and dedication to student success. Your collaboration is vital as we continue to prioritize the needs of our students. If you have any questions or would like further clarification, please don't hesitate to reach out.

Take care,

Jennifer

JENNIFER MABRY, Ed.D.

Assistant Vice President Enrollment Services (661) 654-3405q

California State University, Bakersfield

9001 Stockdale Hwy, Mail Stop: 47SA Bakersfield, CA 93311

Katherine Van Grinsven

From: Melissa Danforth

Sent: Wednesday, March 5, 2025 4:00 PM

To: Di Wu

Cc: Katherine Van Grinsven **Subject:** RE: Spring 2026 calendar

Hi Di,

EC hasn't met to formalize any referrals, but we'll discuss next Tuesday if this could be a consent agenda item, since it's mandated by the Chancellor's Office.

Melissa

From: Di Wu <dwu2@csub.edu>

Sent: Tuesday, March 4, 2025 11:44 PM **To:** Melissa Danforth <mdanforth@csub.edu>

Cc: Katherine Van Grinsven < kvan-grinsven@csub.edu>

Subject: RE: Spring 2026 calendar

I have not received any referral, so I will not address this this week in our BPC meeting? Thanks, Di

From: Melissa Danforth <mdanforth@csub.edu>

Sent: Friday, February 28, 2025 5:14 PM

To: Di Wu <dwu2@csub.edu>

Cc: Katherine Van Grinsven < kvan-grinsven@csub.edu>

Subject: RE: Spring 2026 calendar

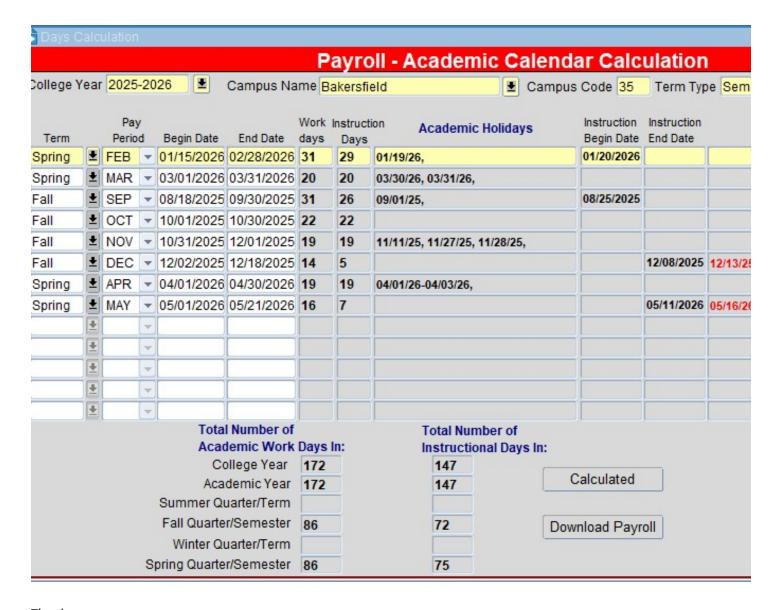
Hi Di,

We heard more from the Provost's Office, and it's essentially that the January part of the Spring calendar is considered part of February's pay period from an HR/Payroll perspective, so the earliest any Spring term can start is January 15th. That's the maximum number of January days that they can add to the February pay period (it's why Spring-only lecturers don't get paid until March 1st).

The Chancellor's Office also considers the Saturday Commencement days in both Fall and Spring to be academic workdays. That's something to add to our checklist for future academic workday calculations.

So, we'll still meet the Spring 2026 minimum workday requirement by moving the Faculty Due to Campus day from January 14th to January 15th, since our workday calculations didn't include the Saturday Commencement day in May. That'll still leave us with 86 academic days in Spring 2026 (and bring Fall 2025 up to 86 academic days, instead of the 85 minimum).

Here's the CO screenshot of the 2025/26 calendar after they moved the start date for Spring 2026 to January 15th (note: it looks like their system can't handle having the Wednesday before Thanksgiving be an academic workday [not a holiday] but not an instructional day, so they have 1 more instructional day for Fall 2025 than our calculations):



Thanks, Melissa

From: Di Wu < dwu2@csub.edu>

Sent: Wednesday, February 26, 2025 1:25 PM **To:** Melissa Danforth mdanforth@csub.edu>

Cc: Katherine Van Grinsven < kvan-grinsven@csub.edu>

Subject: Re: Spring 2026 calendar

Okay, thanks for the heads up!

From: Melissa Danforth < mdanforth@csub.edu > Sent: Wednesday, 26 February 2025 13:25:02

To: Di Wu < dwu2@csub.edu >

Cc: Katherine Van Grinsven < kvan-grinsven@csub.edu>

Subject: Spring 2026 calendar

Hi Di,

FYI, Dee at the Provost's Office said the Chancellor's Office is mandating that we change the Spring 2026 "faculty due on campus" date. She'll be sending us more information shortly, but it has something to do with HR and faculty payment schedules.

I'll let you know when we get more info.

Melissa

--

Dr. Melissa Danforth Pronouns: she/they Chair, CSUB Academic Senate

PI, CSUB's S-STEM Scholarship Program

Professor of Computer Science

Department of Computer & Electrical Engineering/Computer Science

California State University, Bakersfield

Website: https://www.cs.csub.edu/~melissa/

FACULTY AFFAIRS COMMITTEE

MEMORANDUM

To: Executive Committee, Academic Senate

From: Zachary Zenko, Chair, Faculty Affairs Committee

Date: March 6th, 2025

Subject: Formation of Academic Administrator Review Committee for Associate Deans

The Faculty Affairs Committee acknowledges the need to establish clear guidelines for the formation of an Academic Administrator Review Committee for Associate Deans and concurs that, in the long-term, a follow-up resolution will be needed. In the short-term, we provide the following analysis and recommendations to allow calls to proceed for the composition of the relevant Academic Administrator Review Committees.

Section 311.4.E of the University Handbook has historically included, and continues to include, associate deans within its scope. The recent revision to Section 311.2 included the addition of "all respective college associate deans", which was intended to provide clarity and consistency with section 311.4.E.

The recent revisions to University Handbook in Resolution 252501 clarify the constituencies of college-level administrators, including (but not limited to) Associate Deans (Section 311.4).

However, the revision did not explicitly address the membership composition of Academic Administrator Review Committees for Associate Deans, which is currently and historically ambiguous and has not been addressed in section 311.3 (Review Committee Membership).

Since both the previous and revised versions of Section 311.3 of the University Handbook address Academic Administrator Review Committee membership at the college level, the Faculty Affairs Committee has used this section as a guide. Section 311.3 currently prescribes the following structure for Academic Administrator Review Committees for college-level administrators:

- A. The faculty of the college dean being reviewed, or the librarians in the case of the Dean of University Library, shall elect three (3) tenured faculty members or librarians. In the case of the Antelope Valley Campus Dean, an election shall be held to select three (3) representatives from the faculty, staff, and librarians who are at the Antelope Valley Campus.
- B. The P&VPAA shall select a college dean; and
- C. The P&VPAA shall choose the fifth member of the committee.

FACULTY AFFAIRS COMMITTEE

Based on this precedent in Section 311.3 of the University Handbook, the Faculty Affairs Committee recommends that the Executive Committee of the Academic Senate facilitate the establishment of Academic Administrator Review Committees for Associate Deans with the following composition:

- A. Three elected tenured faculty members from their respective college (or Library, or Antelope Valley campus, as applicable)
- B. One associate dean selected by the Provost and Vice President for Academic Affairs in consultation with the college deans (to provide peer representation, as college deans currently do for the review of other college deans); and
- C. One fifth committee member selected by the Provost and Vice President for Academic Affairs.

We ask for the Executive Committee to consider the implementation of this structure, which aligns with existing policy while providing clear and appropriate representation for Associate Deans.

Thank you for your consideration. Please let me know if further discussion or clarification is needed.

ACADEMIC SENATE OF THE CALIFORNIA STATE UNIVERSITY

AS-3551-21/FA/AEDI (Rev) March 17-18, 2022

ESTABLISHING AN INTERRUPTION PRACTICE FOR THE ASCSU

- **RESOLVED**: That the Academic Senate of the California State University (ASCSU) acknowledge that establishing an environment which values and prioritizes equity, diversity and inclusion requires attention to the impact of our discourse, regardless of intent; and be it further
- **RESOLVED**: That the Academic Senate of the California State University (ASCSU) adopt a Standing Rule of Order Interruption Statements (Attachment A); and be it further
- **RESOLVED**: That the ASCSU adopt a Special Rule of Order -Point of Interruption (Attachment B); and be it further
- **RESOLVED**: That the ASCSU urge campus Senates to consider adopting similar policies in pursuit of our joint goals of equity, diversity and inclusion; and be it further
- **RESOLVED**: That the ASCSU distribute this resolution to the CSU Board of Trustees, CSU Chancellor, CSU campus Senate Executive Committees, California Faculty Association (CFA), California State Student Association (CSSA), and the CSU Emeritus and Retired Faculty & Staff Association (CSU-ERFSA).

RATIONALE: The impact of our words can sometimes be quite different from that intended by the person speaking. This is recognized in a wide variety of policies concerning hate speech (e.g. https://items.ssrc.org/disinformation-democracy-and-conflict-prevention/classifying-and-identifying-the-intensity-of-hate-speech and ALA publication https://www.ala.org/advocacy/intfreedom/hate). An integral part of anti-racism work involves acknowledging those impacts and seeking to minimize the number of occasions where our words reify racial or gender-based narratives. The process of thoughtfully and kindly interrupting the meeting to draw the issue to one another's attention is an effective mechanism for raising the issue without engaging in shaming or blaming — in the vernacular, Calling In rather than Calling Out.

The intentionality of our efforts toward equity, diversity and inclusion and to address issues of racism and misogyny are reflected in the following formal statements of this body:

AS-3404-19/EX (Rev): Creation Of An Ad Hoc Committee To Advance Equity, Diversity And Inclusion Within The Academic Senate Of The CSU

This resolution urges the creation of a committee to examine ASCSU practices to provide recommendations to the Executive Committee about ways to increase equity, diversity and inclusiveness in the ASCSU. (Approved Unanimously January 23-23, 2020).

AS-3404-19/EX (Rev) Rationale: in light of the anti-bias training in which the ASCSU participated during the previous academic year and the interrupting racism training during the first plenary of this academic year, a conversation arose among many senators encouraging a theme of inclusiveness and anti-bias be adopted for the current academic year. It was suggested that one way the ASCSU can advance this agenda is by moving beyond individual actions, interactions and attitudinal changes, but also striving for appropriate changes in institutional policies and procedures. Approved unanimously—January 23-24, 2020

AS-3370-19/FA/EX (Rev): Request That The ASCSU Schedule An Interrupting Racism Training Session In September 2019 - Approved Unanimously – May 16-17, 2019

The ASCSU encourages the 2019-2020 ASCSU executive committee to allocate sufficient time at the September 2019 plenary for a complete session of the interrupting racism training offered by the California faculty association (CFA), or equivalent training, to help provide an effective learning environment for our students, especially students from historically marginalized communities

AS-3518/2022 EX (Rev): Increasing the Membership of the Ad Hoc Committee to Advance Equity, Diversity, and Inclusion (AEDI) Within the ASCSU - Approved Unanimously January 20-21, 2022

That the Academic Senate of the California State University (ASCSU) increase the membership of the ad hoc committee to Advance Equity, Diversity, and Inclusion (AEDI). The Committee will consist of at least seven (7) Senators appointed by the Executive Committee, with at least one member from the Executive Committee.

Attachment A

Standing Rule of Order – Interruption Statements

All agendas of the ASCSU and its committees shall include the following:

Interruption Practice Statement

As part of our continuing commitment to an environment where equity, diversity and racial/social justice may thrive, when we experience examples of racial narratives, racism, whiteness or misogyny in our meetings, or as we conduct our business, we will speak up. This means we can interrupt the meeting and draw the issue to one another's attention. We will do this kindly, with care and in good faith. Further, as we engage interruptions we will take an intersectional approach, reflecting the fact that white supremacy, racism and misogyny operate in tandem with interlocking systems of oppression of colonialism, class, cisheteropatriarchy, and ableism, among others.

Attachment B

Special Rule of Order – Point of Interruption

When any communication by any speaker during a meeting involves invidious racial narratives, racism, misogyny, or other forms of bias, any member may raise a Point of Interruption to draw attention to the issue.

Usage

The concerned member calls out 'Point of Interruption'. The speaker pauses. The chair recognizes the concerned member and asks them to state the issue. The concerned member gives a polite and brief explanation. The chair returns the floor to the speaker.

Technical details

This device is a form of Raise a Question of Privilege pertaining to the privileges of the assembly as a whole (§19).

Takes precedence over all other motions, including other Questions of Privilege, except the higher-ranked privileged motions to Recess, to Adjourn, and to Fix the Time to Which to Adjourn.

In order when another has the floor

A Point of Interruption cannot provide the basis for a Question of Privilege pertaining to the privileges of the interrupted speaker.

Katherine Van Grinsven

From: Melissa Danforth

Sent: Thursday, January 23, 2025 11:04 AM

To: Katherine Van Grinsven **Subject:** FW: Addition to handbook?

Hi Katie,

Please add this to the EC agenda under the new item we added yesterday for SOCI issues not covered by the current resolution. Make this a new sub-bullet point labeled "RTP committee training with respects to SOCIs".

Carol is okay with sharing this email with EC as backup to the item. It was also discussed at the December Senate meeting.

Thanks, Melissa

From: Carol Dell'Amico <cdellamico@csub.edu> **Sent:** Wednesday, January 22, 2025 1:25 PM **To:** Melissa Danforth <mdanforth@csub.edu>

Subject: Addition to handbook?

Hi Melissa,

I was encouraged to contact you about this – I'm in the AAC right now and it came up as we were discussing SOCI last semester. I was thinking that a short section that might be added to the Handbook could cover **RTP**Committee Members' Responsibilities—but I think dept chairs might have a responsibility, too. Let me explain:

One thing we were talking about was bias in SOCI. A couple of the AAC members said that they were bowled over to hear about some of the comments that had appeared on SOCI and that had been shared with them – about a faculty member being pregnant was one. The couple of comments that struck faculty and that were shared were extremely obvious instances of bias, comments that any sensible committee member would ignore--comments that now would get the whole SOCI form along with its quantitative data thrown out. What was not mentioned until I brought it up was the routine, endemic, "unseen" bias that exists in evaluations of this sort: professors with accents (or rather certain accents), women professors, professors of color – etc. - that is, there are groups whose SOCI can show generally lower scores and less enthusiastic written responses. *Committee members need to be aware of this.* (Yes, certain professors are just stars, but the most of us are just as earnestly good as we can be and potentially subject to biased responses.) The scholarship on bias of this kind is everywhere and has been for a long time. My point? Every SOCI season, it should be the chair's responsibility to remind RTP committee members that these sorts of bias exist—and remind committee members of the Handbook responsibilities, if they come to exist – and chairs could even be expected to SEND out that section of the handbook. Other "responsibilities" that might be listed:

- -Members should respond to the contents of the folder **strictly in relation to the departmental criteria** (to guard against the infiltration of agendas or personal hobby-horses).
- -Commentary on SOCI should concern itself with relevant *patterns* in student response and never isolated or rare commentary. (We have all wondered at committee letters that managed to find the ONE negative comment and dilate on that, despite all the other gushing responses!).

I wish such a section weren't necessary, but I think it is. We all have or have heard horror stories.

That's my two cents, for now.

Thanks,

Carol

--

Carol Dell'Amico English Department CSU, Bakersfield 9001 Stockdale Highway Bakersfield, CA 93311

Topic: RTP

From: Melissa Danforth

To: Yize Li; Danielle Solano

Cc: <u>Tracey Salisbury</u>; <u>Sarana Roberts</u>; <u>Zachary Zenko</u>; <u>Katherine Van Grinsven</u>

Subject: RE: Resolution regarding Removing Memo in Faculty's PAF

Date: Sunday, August 25, 2024 11:07:06 AM

Hi Yize,

An email to the Senate chair is sufficient for referring a concern to the Executive Committee. I'm CCing Katie so she can add this to the EC agenda.

Thanks, Melissa

From: Yize Li <yli11@csub.edu>

Sent: Sunday, August 25, 2024 9:11 AM

To: Melissa Danforth < mdanforth@csub.edu>; Danielle Solano < dsolano@csub.edu>

Cc: Tracey Salisbury <tsalisbury1@csub.edu>; Sarana Roberts <sroberts21@csub.edu>; Zachary

Zenko <zzenko@csub.edu>

Subject: Resolution regarding Removing Memo in Faculty's PAF

Importance: High

Dear Melissa and Danielle,

It was nice seeing both of you at the General Faculty Meeting on Friday. Thank you very much for organizing the meeting, especially the Q&A session with President and Provost and the open forum.

After asking my question regarding memo in Faculty's PAF, a number of colleagues chatting with me. Some of them thought that a most straightforward solution would be talking with the Academic Senate to see whether a resolution regarding removing memo in Faculty's PAF after 3 years could be developed and passed.

As shared during the Q&A session, the rationales are:

- (1) A reprimand letter is removed from Faculty's PAF after 3 years. A memo is an informal letter which could be a result of retaliation or arbitrary action, so it does not make any sense if a memo stays in Faculty's PAF for more than 3 years.
- (2) A memo in Faculty's PAF could have serious impact to faculty's career and professional reputation, especially for faculty being reviewed for tenure and/or promotion (including range elevation for lecturers).

I am Ccing this email to CFA President Tracey Salisbury, Vice President Sarana Roberts, and Faculty Rights Chair Zachary Zenko. Sarana and Zachary attended and presented in

the General Faculty Meeting, and Tracey participated in earlier discussions regarding administrators' placing memo in Faculty's PAF. They can probably provide more relevant information, including genders and races of faculty members whose PAF include memos that were placed by administrators.

This is my first time bringing up an issue officially to the Academic Senate, so I am not quite sure about the exact procedure. If I need to complete any paperwork or send this email to all members of the Academic Senate, please advise. Please also feel free to forward this email to other senators.

Best Regards, Yize

Yize Stephanie Li, PhD
Professor of Physics
Department of Physics and Engineering
California State University, Bakersfield

Katherine Van Grinsven

From: Melissa Danforth

Sent: Monday, September 23, 2024 3:34 PM **To:** Zachary Zenko; Danielle Solano

Cc: Katherine Van Grinsven
Subject: RE: FAC Referral Request

Hi Zack,

Katie will add this to the agenda, although I'll note that at our current rate of tackling EC business and length of the EC agenda, it'll likely be the end of the semester before we get to this.

And my unit elects different committees to distribute the load across the tenured faculty, so that each tenured individual doesn't have to review as many files. As a younger department, we have had a lot of people to review in recent years, so that helps manage the workload.

We're also really two departments in one administrative unit, so we tend to have an "engineering" committee for the ECE faculty and a "computing" committee for the CMPS faculty. I imagine other blended departments with sufficient tenured faculty in each discipline might take a similar approach. And if the budget situation gets truly dire, we might have more blended departments in the future.

Melissa

From: Zachary Zenko <zzenko@csub.edu> Sent: Monday, September 23, 2024 3:25 PM

To: Melissa Danforth <mdanforth@csub.edu>; Danielle Solano <dsolano@csub.edu>

Cc: Katherine Van Grinsven < kvan-grinsven@csub.edu>

Subject: FAC Referral Request

Dear Melissa and Dani,

I'd like to request that the FAC takes up a referral to clarify the procedures of electing a Unit RTP Committee. It has come to my attention that different units handle this very differently, and the handbook is not clear on this.

Specifically, I believe the FAC should consider:

- 1. Whether all interested tenured faculty should be automatically considered for the election, or whether the size of the committee should be determined first.
- 2. Clarifying whether one Unit RTP Committee should be formed per unit, and then consistent for all faculty in that Unit (unless there are unique considerations, such as the additional member requested by the faculty member under review).

This is not an urgent priority, but I wanted to put it on your radar as I know that different faculty have approached me asking about these processes.

Thank you, Zack

ZACHARY ZENKO, PH.D., FACSM, PAPHS

He/Him/His
Associate Professor
Graduate Program Director, MS in Kinesiology
Department of Kinesiology
(661) 654-2799
Office: EDUC 149

Zoom Link

Fall 2024 Office Hours

Mondays and Wednesdays: 2:20 pm to 3:50 pm

Thursdays: 1:45 pm to 3:45 pm

By appointment

California State University, Bakersfield

Mail Stop: 22 EDUC 9001 Stockdale Hwy Bakersfield, CA 93311

Essentials of Exercise and Sport Psychology: An Open Access Textbook



I am a proud member of the California Faculty Association; if you are not already a proud member of CFA, join here.

From: Janine Cornelison

To: Melissa Danforth

Cc: Katherine Van Grinsven

Subject: Re: Senate Recommendation

Date: Monday, September 23, 2024 10:52:35 AM

Attachments: Outlook-California.png

Thank you, Melissa.

We want a specific policy like Long Beach. We are seeing so many students who have completed one major, they are ready to graduate, decide to add a second major. In those conversations, a majority of the time, students tell us they are not ready to leave. Since there is no policy indicating when a student is allowed to declare, we submit the declaration of major. We need a policy that indicates a timeline for declaring.

Advisors have had countless conversations with Dr. Harper regarding this, especially when he asks us why we aren't "getting the students graduated?"

JANINE CORNELISON, M.S.

Academic Advisor College of Arts and Humanities (661) 654-2221

www.csub.edu/ah/studentcenter



From: Melissa Danforth <mdanforth@csub.edu>
Sent: Monday, September 23, 2024 10:26 AM
To: Janine Cornelison <jcornelison1@csub.edu>

Cc: Katherine Van Grinsven < kvan-grinsven@csub.edu>

Subject: RE: Senate Recommendation

Hi Janine,

We will add this to the Exec agenda once we get further information from Dr. Adams about systemwide policy. Do note that the Exec agenda is already packed, and we might not get to this specific item until closer to the end of the term.

A point of clarification though. We do have a Double Major policy in the catalog (https://catalog.csub.edu/policies-procedures/academic-policies/undergraduate/academic-affairs-academic-programs/):

Students graduating with a double major are required to complete all components of each major, including the Senior Seminars. Although double-counting of courses from one major to the other is possible, the student must accumulate a minimum number of unduplicated units in each major. For the BA major, the minimum is 24 semester units; for the BS major, the minimum is 36 semester units."

How specifically are the advisors wishing this policy to be updated?

Thanks, Melissa

From: Janine Cornelison jcornelison1@csub.edu> **Sent:** Monday, September 23, 2024 10:11 AM **To:** Melissa Danforth <mdanforth@csub.edu>

Cc: Katherine Van Grinsven < kvan-grinsven@csub.edu>

Subject: Senate Recommendation

Dear Senate Chair,

I hope this message finds you well. On behalf of the professional academic advisors, I am writing to formally request the development of a comprehensive double major policy for our campus.

Currently, our campus is one of only six within the system that does not have a specific policy regarding double majors. As a result, we have observed a growing number of students opting to pursue multiple majors, which has, in many cases, led to extended periods of enrollment and the postponement of their graduation. While we encourage academic exploration, the absence of clear guidelines can lead to challenges in advising and an overall delay in students' progress toward degree completion.

To assist with this effort, I have attached examples of the current double major policies from other campuses within our system. These can serve as a useful reference and starting point for developing our own policy. A well-defined double major policy would help to ensure that students are making informed decisions about their academic paths, while also promoting timely graduation. Such a policy could outline criteria such as credit requirements, eligibility, and time-to-degree limits, providing clarity and consistency for both students and advisors. We believe it will enhance the academic experience for our students and contribute to the overall efficiency of our institution.

Please let me know if you have any questions or need anything else from me.

Thank you.

JANINE CORNELISON, M.S.

Academic Advisor
College of Arts and Humanities

CSU Campuses with No Double Major Policy

- Bakersfield
- Chico
- East Bay
- Sacramento
- San Bernardino
- San Marcos No double major policy, but does have an excess unit policy

Channel Islands

Multiple Majors

• Students may declare more than one major. If all majors completed lead to the same degree, BA or BS, they will all appear on the diploma. If the majors lead to different degrees, the policy on double degrees applies. Double counting of courses shall conform to the policy in Senate Resolution 34-01.

Dominguez Hills

Double Major or Minor

• A student may complete an additional minor or second major. Units used to satisfy the requirements for an additional major or minor cannot have been used in the first major or minor. The student shall declare the second major or minor at the time the Application for Graduation is filed and have the appropriate advisement form submitted. Whenever a double major is used to satisfy graduation requirements, the upper division courses must not overlap. The completion of an additional major or minor will be noted on the official transcript. A student who completes requirements for two majors under a single degree, BA or BS, may have both majors recorded on the diploma. A student who completes two majors leading to different degrees, for example, philosophy (BA) and public administration (BS), must declare one major as the degree major, in order to determine the appropriate degree to be awarded and notation for the diploma. A student will not be granted two diplomas and two degrees, as distinguished from two majors, at the same time. Note: The residency requirement for a second major is the same as for the primary major: 12 upper division units at CSU Dominguez Hills.

Fresno

Double (Concurrent) Major Requirements

- Undergraduate students may desire to complete the requirements for more than one major at the time of completion of the baccalaureate degree (i.e., graduate with a double major). All requirements for each degree must be met. When students apply for graduation, they must designate which is the primary degree major. Minimum requirements and exceptions for double majors are as follows:
 - Double B.A. majors must include a minimum of 24 units exclusive of the other major, 12 of which must be upper-division.
 - Double B.S. majors must include a minimum of 36 units exclusive of the other major, 18 of which must be upperdivision
- Units may be double-counted for both majors above 24 mutually exclusive units (12 upper-division) in B.A. programs and 36 units (18 upper-division) in B.S. programs.
- Courses in General Education may be used to fulfill major or minor requirements.
- Students may not earn a special major as a double major.
- One Degree with More than One Major and/or Minor: Two majors leading to the same baccalaureate degree (such as a B.A. or B.S.) do not constitute separate baccalaureate degrees. Only one degree and one diploma will be awarded. Only one application fee is required for one degree, regardless of the number of majors and minors. A student may earn a maximum of two majors and two minors so long as all work can be completed within 144 units.
- Graduating with Two Degrees: A student may be awarded more than one baccalaureate degree (such as a B.A. & B.S., B.S. & B.F.A., etc.) at the same time provided that requirements of all degree programs have been completed. Students who complete two different baccalaureate degrees must apply for all degrees in a single degree period by submitting separate applications simultaneously. A fee is required for each application submitted. Students who concurrently complete the requirements for two baccalaureate degrees will be acknowledged on separate diplomas for each degree earned.
- Note: Students may not pursue a baccalaureate and master's degree concurrently.

Fullerton

Multiple Majors and Second Baccalaureate Degrees

- Within the units required for the baccalaureate, it is possible for a student to complete the requirements for more than one major within one degree (for example, a B.A.) when the additional major is within the same degree (in this case, another B.A.). At least 24 units, including 12 at the upper-division level, in each Bachelor of Arts major, or 36 units, including 18 at the upper-division level, in each Bachelor of Science major, must be applied exclusively to the respective major and may not be used to meet requirements in other majors. The student shall declare the additional major with the appropriate department no later than the beginning of the student's final year of study.
- The completion of additional majors will be noted at the time of graduation by appropriate entries on the academic record and in the commencement program.
- Students seeking two bachelor's degrees concurrently (i.e., in two different degree programs such as B.S. and B.A.) may qualify for graduation with the approval and recommendation of the faculty upon completion of the following:
 - minimum of 60 units in residence (30 units for each degree);
 - minimum of 48 upper-division units among the 60 residence units mentioned above;
 - a minimum of 12 upper-division units in residence in courses offered by each of the major departments in which
 the two degrees are being sought; and
 - all requirements in major fields of study, general education, scholarship (minimum grade-point average), and all other minimum unit requirements.

Humboldt

Second Major (Double Major)

- Students may earn a bachelor's degree with two majors by completing the requirements for both programs. Although both majors appear on the permanent record, the student receives one degree.
- Students may declare and complete a second major only if they meet the following criteria:
 - Declare second major before earning 90 units; and
 - Demonstrate that they can graduate with both majors completed in fewer than 140 total units.
 - Students who choose to complete a second major and cannot complete the required courses in less than 140 units
 may submit a request for an exception to the department chair and college dean.

Long Beach

Declaring a Second Major

- Students may be allowed to complete the requirements for two baccalaureate programs concurrently in accordance with
 the Timely Graduation Policy. Students wishing to add a second major must meet the major-specific criteria for the new
 major as defined in Major Specific Declaration Requirements for CSULB Students.
- While students are encouraged to pursue their academic interests, all degree objectives (e.g., majors, minors, certificates) must be completed within 120% of the units allowed for the primary degree as stipulated in CSULB's Timely Graduation for Undergraduate Students policy. Students must declare all degree objectives before reaching 90 units.
- Also note that CSULB's Academic Progress Rules for Undergraduate Programs policy stipulates that if any one of a student's three GPAs is below 2.5, the student must have the approval of their primary major advisor to add any additional degree objectives. Please note that students whose major GPA is near or below a 2.0 are unlikely to be allowed to pursue additional degree objectives until they have improved their major GPA.
- Before the student satisfies the specified criteria, the student should meet with the department academic advisor to discuss the possibility of adding the additional major. If the major advisor supports the request, the advisor will electronically submit the request to Enrollment Services. Be aware that additional information may be requested to ensure compliance with the policies mentioned above prior to processing the request. One diploma will be issued reflecting both majors. A course, or courses, may be used to satisfy the individual requirements of both majors, without limit, as long as the required pattern of course work is completed for each major.

Los Angeles

Changing your Major or Declaring a Second Major

- Students may change their major or add a second major if they will be able to complete their baccalaureate degree in no
 more than 120% (144 units for a standard 120-unit program) of the units required by their primary degree program,
 including a second major or any minors. Undergraduates may declare up to (a) two majors without a minor (b) one major
 and two minors.
- If you are considering changing your major or declaring a second major, be aware that you must meet any major-specific criteria in the new major. To determine whether your desired major has major specific criteria, see the list of Major Specific Declaration Requirements. You can check how your academic course work applies to the proposed new major's admission requirements or degree requirements by creating a 'What-if Report' available in the 'Academics Section' of the GET Student Center. If you want to see your progress towards meeting the admission requirements, select the 'pre-major' code under the Area of Study drop down, such as Pre-Criminal Justice. If you want to see all of the degree requirements for the major, select the actual major in the Area of Study drop down such as Criminal Justice.
- Once you have satisfied the specified criteria, meet an advisor from the College Advising and Student Success Center to
 explore the possibility of changing your major. If the advisor supports your request, the advisor will electronically submit
 your request to Enrollment Services. Be aware that additional information may be requested to insure compliance with the
 policies mentioned above prior to the processing of the request.
- Note: Due to special requirements, PaGE and Second Baccalaureate students are not allowed to change their degree objective nor are they eligible to declare additional bachelor-level majors or minors.

Maritime Academy

Declaring Double Major Procedures

- Students interested in completing double majors must follow the procedures detailed on the "Application for Double Major" form and meet the minimum standards provided therein. Application for a double major will take into consideration numerous factors including, but not limited to, student academic progress, space restrictions, competitive standards, and time to degree completion.
- Requirements of double majors include:
 - 1. Each of the two majors must consist of a minimum of 36 non-overlapping major units.
 - 2. A student who began at Cal Maritime as a freshman must complete coursework for both degrees within five academic years.
 - 3. A student who began at Cal Maritime as a transfer or second baccalaureate student must complete coursework for both degrees in no more than four years.
 - 4. The second major of a double major may not be an impacted major.
 - 5. Approval of double majors is not guaranteed.
 - 6. Double majors, if granted, are considered conditional and subject to change if: a student fails to meet academic requirements in the first or second major; a student has a change of academic and/or disciplinary status; or, a student fails to enroll in the approved courses as outlined by academic advisors each term for each major.
- In accordance with CSU Executive Order 971, if a student has completed the requirements for two or more majors leading to the same baccalaureate degree, those majors shall be acknowledged on the diploma. If a student has completed the requirements for two or more majors leading to different baccalaureate degrees, those degrees and the completed major or majors leading to each degree shall be acknowledged on the diploma. If more than one major or degree is to appear on the diploma, the student shall be consulted regarding the order in which the student prefers the degree(s) and major(s) to appear.

Monterey Bay

Declaring a Second Major

- Students may declare a second major (i.e., double major) only if they can complete both the requirements for both majors within 144 units. Students must have a minimum cumulative GPA of 2.5 to add additional degree objectives, unless approved by the advisor for their current primary academic program. Students may not declare a second major after completing the requirements of their first major.
- Student requests to declare a second major must be approved by the advisors of both majors. If the student seeking to declare a second major has 90 or more earned units, the request must also be approved by the AVP for Academic Programs. All requests to declare a second major must be accompanied by an advisor-approved educational plan demonstrating that the additional major requirements can be completed within 144 units. When a student completes two majors, both majors will be documented on the transcript, and appropriate diploma(s) will be issued.
- For majors leading to a Bachelor of Arts, 24 units (of which as least 12 units are upper-division and taken in residence at CSUMB) shall only be used for fulfillment of the requirements of one major. Units completed in addition to the 24 units may be used for fulfillment of the requirements of the second major (i.e., double counted).
- For majors leading to a Bachelor of Science, 36 units (of which as least 18 units are upper-division and taken in residence at CSUMB) shall only be used for fulfillment of the requirements of one major. Units completed in addition to the 36 units may be used for fulfillment of the requirements of the second major (i.e., double counted).

Northridge

Adding a Second Major

- Students may add a second major (double major) only if they can complete both majors within 140 units. Students may not add a second major after completing the requirements for their first major. Student requests to add a second major must be approved by the department chairs of the existing major and the second major. If the student seeking to add a major has 90 or more earned units, the request also must be approved by the associate dean (or college designee) of the new major. All requests to add a second major must be accompanied by a plan demonstrating that the additional major can be completed within 140 units. When a student completes two majors, both majors will be recorded on the diploma. Courses taken to satisfy the requirements for one major may be double counted if they satisfy requirements in the second major.
- Double majors in the same department are permitted unless specifically excluded in the University Catalog.

Changing Major or Option

• Students seeking to change majors/options must be able to complete the new major/option within 140 units. Student requests to change a major/option must be approved by the department chair of the new major/option. If the student has 90 or more earned units, the request also must be approved by the associate dean (or college designee) of the new major/option. Requests to change majors/options must be accompanied by a plan demonstrating that the new major/option can be completed within 140 units.

Pomona

Declaration of Minors and Additional Majors

- Students may declare up to two minors in addition to their primary major if all academic programs can be completed within 36 units above the number of units required for their primary major. Students must receive the approval of the chair of the department offering the proposed academic program.
- Students may declare one major in addition to their primary major if all academic programs can be completed within 48 units above the number of units required for their primary major. Students must receive the approval of the chair of the department offering the proposed academic program.
- Minors or double majors may be declared at any time in a students' career but students are strongly encourage to declare
 minors and double majors early in their career. After earning 135 totals units, students may declare a minor or additional
 major only if they are in good academic standing and have the approval of the chair of the department offering the
 proposed academic program.
- Credits from transfer units, non-traditional college-level work (including AP, IB, and CLEP examinations, and credit by
 challenge examinations), and military service in excess of 90 quarter units shall be excluded from the unit count for the
 purposes of the minor and double major policies.*
- Students may request exceptions to the minor and double major policy by filing a general academic petition.
- *Students often have credits from these sources that are not applicable to their Cal Poly Pomona degree program for a variety of reasons, including unfamiliarity with how tertiary education works (especially first generation college students), poor advising at Community College, exploration/change of career direction, credits for sports, etc. The intention of this policy is to count up to 90 quarter units that likely fulfill GE and academic program requirements at Cal Poly Pomona without prohibiting transfer students from minoring or double majoring if they have a large number of units that do not further their Cal Poly Pomona degree.

San Diego

Multiple Majors

- Some students may wish to complete up to three majors. In such a case, each major must be declared with the Office of the Registrar, and all requirements for each major must be fulfilled.
- In the case where the same class is required for each major, the class can only be counted towards one of the major requirements. Therefore, you must substitute another class for one of your majors, as approved by your major advisor.

San Marcos

Excess-Units Seniors

- Students seeking a first baccalaureate degree who have earned 150 or more units and who have not yet graduated are considered to be "excess-units seniors" (exception: Nursing majors and Integrated Credential Program students are not subject to this policy). The records of such students will be reviewed and advising will be provided in order to facilitate their graduation. This may include such actions as
 - Automatic graduation of students who have met all graduation requirements;
 - Identification of possible course substitutions that would make it possible for students to graduate;
 - Early priority registration for the purpose of being able to register in courses needed for graduation; and
 - Additional advising and the development of a graduation plan that the student would be expected to follow.
- Students choosing to appeal their automatic graduation must submit a Degree Conferral Appeal. The appeal must include a narrative statement elaborating how excess units were accumulated, their educational intent, and completion timelines. The appeal will be reviewed by a committee consisting of Dean or Designee from the College of the student's major, a designated academic advisor from the student's major, and an appropriate faculty representative from the student's academic department/program.
- Students with more than 130 attempted units may only change their majors if the change of major allows for graduation at a date no later than the earliest date possible with the current major. Similarly, students with more than 130 attempted units may only declare additional majors or minors if the additional majors or minors allow for graduation at a date no later than the earliest date possible with the first major. In these cases, approval from a staff advisor in Advising Services will be needed. Exceptions can be granted by an appropriate faculty advisor such as the department chair or designee.

San Franscisco

Double Major

• With careful academic planning, it may be possible for students to complete two majors. When possible, students are encouraged to complete both degrees without exceeding 120 units. Students who are significantly over 120 units may be monitored and required to meet with an academic advisor to track their degree progress. Students who complete two majors may apply for both degrees in a single commencement by submitting one degree application with approval from both major departments. No additional fee is required for the second application.

San Jose

Double Major

• If a student has completed the requirements for two or more majors leading to the same baccalaureate degree (e.g., two B.A. degrees or two B.S. degrees) for the same graduation application period, those majors shall be acknowledged on a single diploma and on the student's transcripts. Each major, not including courses in preparation for the major, must consist of at least 36 units for Bachelor of Science degree majors, or at least 24 units for Bachelor of Arts degree majors, units that are completely separate and distinct from the other degree. The University has the right to restrict students from pursuing double majors, particularly when resources must be equitably distributed among all students.

San Luis Obispo

Double Majors or Degrees

- If a student has completed the requirements for two or more majors leading to the same baccalaureate degree (e.g., two BS degrees), those majors are acknowledged on a single diploma. The major which the student requests as her/his primary major will appear first on the diploma. If a student has completed the requirements for two or more majors leading to different baccalaureate degrees (e.g., a BS and a BA), those degrees and the completed major or majors leading to each degree are acknowledged on two separate diplomas. If a student has completed concurrently the requirements for two or more degrees, at least one of which is a graduate degree, Cal Poly issues a separate diploma for each degree earned.
- A student who adds a second major to her/his degree objective is expected to fulfill all requirements for both majors, including General Education requirements. However, a student may be allowed to use one senior project to fulfill the requirements for two majors. The program in which the student seeks to replace the senior project must grant permission before the student begins the project. Permission must be obtained using a major/support substitution.
- Students who have declared two majors will be awarded both degrees for the term in which all requirements are completed for both majors.

Sonoma

Double Majors

• It is sometimes possible for a student to complete the requirements for more than one major within 120-140 units. If you complete requirements for two bachelor degrees, both will appear on your diploma and transcripts. Students who wish to complete requirements for a second major should consult with a faculty advisor early in their academic program.

Stanislaus

Multiple Majors and/or Minors

- Second majors, minors, and/or concentrations may not be comprised essentially of courses from the same discipline or
 requirements of the first major, minor, or concentration. In order to earn a second major, minor, or concentration a student
 must complete additional units greater than one-half of the upper-division unit requirement, in the second major, minor, or
 concentration.
- To qualify for the academic minor, students must complete the required number of units in the academic minor with a minimum GPA of 2.0 (C).

Requirements for an Additional Baccalaureate Degree

- A student may earn one degree and two majors with the second major posted to the student's academic record as an additional major.
- To qualify for an additional baccalaureate degree, students must:
 - Complete a minimum of 30 semester units in residence at Stanislaus State after requirements for the last degree have been met. Specific requirements include completing: at least 24 upper-division units, and at least 12 units in the new major.
 - Comply with all Stanislaus State graduation requirements, including: the General Education requirements of the student's current catalog year, satisfaction of the graduation mathematics and writing competency requirements, and other institutional and system requirements in effect at the time of acceptance for the second degree or at the date of completion.
 - 3. Obtain approval of the major department chair.
 - 4. Maintain at least a 2.0 (C) grade point average for all Stanislaus State residence coursework taken while pursuing the additional degree.
 - 5. Complete a major in a discipline other than that in which a previous degree was earned.
- Rather than complete requirements for an additional degree, a postbaccalaureate student may complete only requirements for an additional major. This program must be completed under the supervision of an academic department.

From: Elizabeth Adams
To: Melissa Danforth
Cc: Katherine Van Grinsven
Subject: Re: Double majors

Date: Monday, September 23, 2024 3:48:35 PM

Hi Melissa,

There isn't a systemwide policy on double majors, but the general guidance in the past has been that double majors should not cause a student to extend their time to degree by very much. That guidance was issued during a time (and has not been updated since) when many campuses were over-enrolled and they were enforcing the "forbidden four" policy including exclusion of lower division transfer and second bacc admits. Now we're in a very different landscape.

All that said, the feds do limit the number of units a student can exceed the basic degree requirements to 20% of the total in awarding aid. In other words, they'll usually cut off aid at 150 units for a 120 unit degree. That 150 unit upper limit is usually the guiding principal behind various campuses allowing up to 140ish units to complete the second major (Humboldt, LB, LA, MB, Northridge).

The only policies from the CO are the minimum units for majors (BA: 24, BS: 36) and the requirement that we award all the earned degrees at the same ceremony. (Same degree, two majors like B.A. in English and Psychology or different degrees different majors like B.A. English and B.S. Computer Science).

The double counting thing is up to the campus, especially vis a vis minors. There are campuses that allow overlap with minors, but won't allow majors and minors in the same field. That tends to help students in interdisciplinary majors get a minor.

I think the 24/36 unit thing does make sense for double majors to ensure the quality and integrity of the degree (a WASC thing).

Always happy to discuss this kind of thing at length.

Elizabeth

From: Melissa Danforth <mdanforth@csub.edu> **Date:** Monday, September 23, 2024 at 10:28 AM

To: Elizabeth Adams <eadams6@csub.edu>

Cc: Katherine Van Grinsven < kvan-grinsven@csub.edu>

Subject: Double majors

Hi Elizabeth,

The Senate Office received a request to consider updating the double-major policy for CSUB. The requestor included the attached document with policies around the system, but I think that information was gathered from the campus catalogs, rather than looking at systemwide policies. For example, impacted campuses may have more restrictive policies than unimpacted ones.

Is there a systemwide policy on double majors and/or maximum units attempted, perhaps as related to the campus's impaction status?

Relatedly, another complaint Senate frequently hears is the CSUB policy on double-counting courses between two majors or between the major and the minor.

Specifically for double-majors, the catalog says: "Although double-counting of courses from one major to the other is possible, the student must accumulate a minimum number of unduplicated units in each major. For the BA major, the minimum is 24 semester units; for the BS major, the minimum is 36 semester units."

And for minors, the catalog says: "The 12 units (normally four 3-unit courses) used in a minor cannot be drawn from those used to satisfy the major requirements. However, in the case of majors requiring extensive lower division cognates (e.g., Business Administration), students may count one of the cognate courses as one of the four required in the minor."

Is there a systemwide policy on double-counting courses between two majors and/or between the major and minor?

Thanks, Melissa

__

Dr. Melissa Danforth Pronouns: she/they

Chair, CSUB Academic Senate

PI, CSUB's S-STEM Scholarship Program

Professor of Computer Science

Department of Computer & Electrical Engineering/Computer Science

California State University, Bakersfield

Website: https://www.cs.csub.edu/~melissa/

Katherine Van Grinsven

From: Carl Kloock

Sent:Friday, January 31, 2025 4:15 PMTo:ORG-AcademicSenateOfficeSubject:Policy change suggestion: MinorsAttachments:Minors & double-counting.docx

Please see attached for a suggested change to the Minor policy at CSUB, with rationale. Thank you very much, Carl

Dr. Carl Kloock Professor, Department of Biology California State University, Bakersfield. We need to change the rule that says only one course can double-count for a minor. (Catalog: Academic Affairs and Academic Programs; my emphasis)

Minors

CSUB offers four different types of minors: a traditional minor from a single discipline, a thematic minor, an interdisciplinary minor, and a special minor. Regardless of type, minors require a minimum of 12 semester units, at least 6 of which must be upper division units. The 12 units (normally four 3-unit courses) used in a minor cannot be drawn from those used to satisfy the major requirements. However, in the case of majors requiring extensive lower division cognates (e.g., Business Administration), students may count one of the cognate courses as one of the four required in the minor.

This rule penalizes students in majors with a high cognate load.

For example, Biology students currently have eight units of Chemistry as cognates. The Chemistry minor requires 16 units, 8 of which must be upper division. With the current minor policy, students can double-count one three-unit course and therefore, need to complete 21 total units of chemistry to get a chemistry minor, while students from non-science areas need only 16. What is the logic that says that some students can get a chem minor with ~76% of the units a Biology major needs?

Beginning in Fall 25 Biology will require an additional four Chemistry units to get us up to the <u>minimum</u> of 18 of the 20 other CSU campuses with biology programs (we currently require 8, most CSU Biology require 12-15 units of Chemistry). With this change and under the current policy, Biology majors will need 25 units in Chemistry to earn a Chemistry minor. So biology students will need 156% more chemistry units than most other students to earn a Chemistry minor. This is unfair to Biology students, and I suspect other majors have similar issues.

The bar on overlap between the major and the minor is a CSUB policy and not a CSU-wide policy, and in fact, contradicts CSU policy, which explicitly states that additional requirements (i.e. cognates) may normally be applied to the minor. (see EO 1071, next page).

I propose a change to the overlap requirement to allow all lower division cognate units to also count for the minor. Then with 8 units of upper division chemistry on top of what we require, a Biology major could get a Chemistry minor. If we make this change, a Biology major would currently need 16 units, just like any other student; in Fall 2025, this would increase to 20 units, which is still 125% of other majors, but far more equitable than the current situation.

Proposed change to Minor policy.

Minors

CSUB offers four different types of minors: a traditional minor from a single discipline, a thematic minor, an interdisciplinary minor, and a special minor. Regardless of type, minors require a minimum of 12 semester units, at least 6 of which must be upper division units. The 12 units (normally four 3-unit courses) used in a minor cannot <u>all</u> be drawn from those used to satisfy the major requirements. However, in the case of majors requiring extensive lower division cognates (e.g., Business Administration), students may count one of the lower division cognate courses as one of the four required intoward the minor.

The following is excerpted from EO 1071 (my emphasis):

(https://calstate.policystat.com/policy/15032383/latest)

Definition of Terms

- 1. Options, concentrations, emphases and similar subprograms are not defined at the system level, nor are unit minima for these "subprograms" established at the system level.
- 2. Minors are not defined at the system level, and campuses may set local policy regarding minors.

AND: Cognates do count toward minors at other CSU!! (at least one of them): From Fresno state catalog (where they call cognates "additional requirements": with my emphases): (https://catalog.fresnostate.edu/content.php?catoid=3&navoid=77&hl=%22Minor%22&returnto=search

Additional Requirements. Courses from one or more departments or programs that are required in support of the major. Such courses are not included in the minimum 2.0 grade point average required in the major for graduation and may be waived or substituted at the discretion of the major department or program. Additional requirements normally may be applied toward a minor. Additional requirements may also be applied toward General Education unless specifically prohibited by the major department.

...

Minor. In addition to academic majors, the university offers a number of minors. A minor is a formal set of courses in a designated subject area distinct from a student's major. The intent of a minor is to provide a condensed and cohesive academic experience, in addition to a major. Minors consist of a minimum of 12 semester units, at least 6 of which must be upper-division residence units. Minors must be completed with a minimum GPA of 2.0. Minors offered by academic departments and programs are listed in the minors section of the catalog. Detailed descriptions are found in the listings of the particular departments and programs. Courses in the minor may not also count toward a student's major except as Additional Requirements to that major. However, courses fulfilling requirements for a minor usually may be counted toward General Education. Refer to the description of the specific minor for exceptions.

From the CSUB Catalog:

Requirements for the Minor in Chemistry

Although no minor is required for the BS degree, a minor in chemistry is available, consisting of 16 units, 8 of which must be in upper division courses taken at CSUB.

Dr. Carl Kloock Professor, CSUB Dept. of Biology

Katherine Van Grinsven

From: Charles Lam

Sent: Thursday, February 13, 2025 4:01 PM

To: Katherine Van Grinsven

Subject: Fw: A note on double counting restrictions on minors and double majors

From: Charles Lam <clam@csub.edu> Sent: Thursday, February 13, 2025 4:00 PM

To: ORG-AcademicSenateChair <academicsenatechair@csub.edu>

Subject: A note on double counting restrictions on minors and double majors

Currently, the minor requirement states that:

A minor of 12 semester designed by another discipline, at least 6 of which must be upper division, and taken outside the major.

A survey of CSU campuses states that

Campus	Minor	Double Major
San Diego	Courses in the minor(s) may not be used for the major(s).	No restriction
San Marcos	There is no restriction on double-counting units in the major(s) and the first minor that a student declares	Each major after the first major must consist of at least 24 semester units that are not counted toward any other major's requirements.
Long Beach	No restrictions	For students with catalog rights of Fall 2018 or later, there is no limit to the number of units that can be double-counted towards the major.
Fullerton	must be upper-division, must be distinct and different from the units used to complete the requirements of the major.	At least 24 units, including 12 at the upper-division level, in each Bachelor of Arts major, or 36 units, including 18 at the upper-division level, in each Bachelor of Science major, must be applied exclusively to the respective major and may not be used to meet requirements in other majors.
Dominguez Hills	Units used to satisfy the requirements for an additional major or minor cannot have been used in the first major or minor.	Units used to satisfy the requirements for an additional major or minor cannot have been used in the first major or minor.
San Bernardino	No published restrictions	minimum of 9 semester units (12 quarter units) that are unique to the program
Pomona	No published restrictions	24/36/45/70 (major dependent) unique units
Los Angeles	A minimum of 12 units must be distinct from the core requirements in the student's major but may overlap with the electives in the major.	No published restrictions.

Northridge	No published restrictions	Courses taken to satisfy the requirements for one major may be double counted if they satisfy requirements in the second major.
Channel Islands	No published restrictions	A course may meet the requirements for two or more program areas (majors, minors, and other sub-programs) if the coordinators for those program areas agree; however, the units for the course are counted only once toward the total units for graduation. Double counting between a program and General Education requirements is also allowed. Only six of the nine units of upper -division, interdisciplinary General Education courses may be double counted between a major and General Education.
SLO	No published restrictions	No published restrictions
Fresno	No published restrictions	24/36 exclusive of the other majorminor
Monterey Bay	The minor will consist of, at a minimum, twelve assessable semester units. A minimum of six of these must be upper division. Twelve of the units taken to complete a minor may not be used in fulfillment of other minors, concentrations, or major requirements.	No published restrictions
Stanislaus	No published restrictions	Second majors, minors, and/or concentrations may not be comprised essentially of courses from the same discipline or requirements of the first major, minor, or concentration. In order to earn a second major, minor, or concentration a student must complete additional units greater than one-half of the upper-division unit requirement, in the second major, minor, or concentration.
San Jose	To be awarded a minor, at least 12 units of coursework must be completely distinct and separate from the coursework in the major, and coursework for the minor must include a minimum of 6 upper-division units (University Policy S16-4).	Each major, not including courses in preparation for the major, must consist of at least 36 units for Bachelor of Science degree majors, or at least 24 units for Bachelor of Arts degree majors, units that are completely separate and distinct from the other degree.
San Francisco	Courses may count for both a major and a minor where there is a clearly stated overlap in the Bulletin requirements. While these courses may be used to satisfy requirements for both a major and a minor, the units shall be counted only once in fulfillment of the minimum units required for award of the baccalaureate degree.	Students who complete two majors may count the same courses for both majors where there is a clearly stated overlap in the Bulletin requirements. While these courses may be used to satisfy requirements for two majors, the units shall be counted only once in fulfillment of the minimum units required for award of the baccalaureate degree.
East Bay	At least 9 units must be taken at Cal State East Bay a minor to be recognized on the student's diploma and/or permanent record. Courses in a minor may be double-counted in G.E. However, at least 9	No published restrictions

	semester units of a minor must not be double-counted in the discipline of the major for Cal State East Bay to recognize the minor.	
Maritime	A minimum of 6 (six) units in the minor must be different from any courses counted in the major	Each of the two majors must consist of a minimum of 36 non-overlapping major units.
Sonoma	No published restrictions	No published restrictions
Sacramento	the Bachelor of Arts degree, a major requires a minimum of 24 non-overlapping units of which 12 must be upper division.	The University allows course credit to overlap in completing major and minor requirements, provided that minimum University policy has been met with regard to content requirements and total units. For the Bachelor of Arts degree, a major requires a minimum of 24 non-overlapping units of which 12 must be upper division. For the Bachelor of Science degree, a major requires a minimum of 36 non-overlapping units of which 18 must be upper division. Any remaining units may be used for a second major or a minor.
Chico	No published restrictions	A student filing for graduation in two majors administered by the same department, or for graduation in two options within the same major, may "double count" courses only if approved by the adviser and chair of the department.
Humboldt	No published restrictions, except: Students are generally prohibited from earning a major and minor from the same degree program. Exceptions can be made in major and minor combinations in which: [1] at least 9 units required for the minor are not already required for the major. In cases where there are "concentrations" within the major, a student must take the concentration such that at least 9 units for the minor are not counted towards the requirements of the major, and [2] the major and minor must have different titles.	No published restirctions

In addition, there are residence unit requirements, GPA requirements, upper division requirements, and no minor in major restriction. Some individual departments/minors may impose requirement on double-counting.

CHARLES C.Y. LAM

Professor Department of Mathematics (661) 654 2403

Academic Affairs Committee (AAC) Report to the Academic Senate

Thursday, March 6, 2025

AAC began a discussion of Referral 2425 # 26 – Class Cancellation Deadlines. Committee members discussed the guidelines to use when making a decision about cancelling classes or sections of classes. We reviewed policies from some other institutions, such as the University of Chicago at Illinois. Committee members discussed the potential impacts of class cancellations on students, faculty and community stakeholders. The committee came to a consensus on several guidelines, including the time frame for cancelling classes and the most important criteria to be employed when making the cancellation decisions. Chair Deal volunteered to develop a rough draft of guidelines for the next AAC meeting in consultation with BPC Chair Wu. In addition, the Committee began a review of Referral 2425 # 27 – Program Discontinuation_Moratorium Policy. After reviewing the current policy, AAC reviewed a draft policy sent to Cahir Deal by FAC Chair Zenko. Committee members were tasked with reviewing the draft and bringing comments back to AAC for the next meeting.



Interim Director of Academic Advising Report Extension

RES 242519

AS&SS

RESOLVED: That the Interim Director of Advising submit their brief report to the Academic Senate no

later than Monday, May 12th, 2025. 30 calendar days upon return to campus duties.

RESOLVED: That this brief report will provide an executive summary of the Interim Director's insights

into academic advising at CSUB. That this report be used to inform and support best

practices for academic advising at CSUB.

RESOLVED: That this <u>brief</u> report will <u>provide suggestions</u> detail recommendations for the

involvement of the Academic Senate in academic advising, highlighting the Senate's role in

informing policies for advising practices.

RATIONALE: Resolution 222316 requires that the Interim Director of Advising, after a period of

consultation with the relevant stakeholders, develop a proposal for advising that

represents the interests of the entire academic community at CSUB. This proposed plan

was to be delivered to the Academic Senate no later than November 1st, 2023. An

extension is required to accommodate the Interim Director's leave.

Distribution List:

President

Provost and VP for Academic Affairs

VP Student Affairs

AVP & CIO Information Technology Services

AVP Faculty Affairs

AVP Academic Affairs and Dean of Academic Programs

College Deans

Dean of Libraries

Dean of Antelope Valley

Dean of Extended University and Global Outreach

Department Chairs

General Faculty

Academic Senate

Approved by the Academic Senate: Sent to the President: President Approved:



Composition of the Search and Screening Committees for Academic Administrators

RES 242521

FAC

RESOLVED: The following changes be made to the University Handbook (additions in **bold underline**,

deletions in strikethrough).

Rationale: This update to the Handbook is designed to achieve the following objectives:

 Adds a newly created cabinet position to be subject to these search and screening procedures; this position was formerly the AVP for Enrollment Management, which is currently subject to the Academic Administrator Review Process and, arguably, considered an academic administrator

- 2. Specifies that the academic administrator for University-Wide positions shall be a college dean
- 3. Specifies that the staff member for academic administrator search committees shall have an appointment within academic affairs and be an area related to the administrator position
- 4. Adds a department chair elected by the General Faculty to the search committee for University-Wide academic administrator positions
- 5. Specifies that the chair of these search committees shall be a tenured faculty member
- 6. Enhances clarity by separating the composition of the search committees for (a) University-Wide positions and (b) individual college, library, or antelope valley campus dean positions
 - a. This was previously merged into one section
- 7. Improves grammar

309.5 Composition of the Search and Screening Committees <u>for Academic</u> Administrators

Search and screening committees for positions concerning faculty and academic matters shall consist of the membership outlined below. Faculty shall make up a majority of the total membership of the search committee for <u>all academic</u> the <u>following</u> positions, <u>including</u>: Provost and Vice President for Academic Affairs, <u>Vice President for Enrollment Management and Student Support</u>, Associate/<u>Assistant Vice</u>

President for Faculty Affairs, <u>Associate Vice President for Academic Affairs and Dean of Academic Programs</u>, Associate <u>Vice President for Academic Programs</u>/Dean of Undergraduate and Graduate

<u>Studies</u>, all Academic Deans, and Associate/Assistant Academic Vice Presidents.

The appointing officer shall assure the selection of the Search and Screening Committees as follows:

- a. For university-wide positions: five full-time tenured faculty members one from each College and one at-large (drawn from the General Faculty including librarians, counselors, and coaches). For individual College, Library or Antelope Valley Dean positions: four full-time tenured faculty members drawn from and elected by the affected constituency.
- b. One academic administrator appointed by the appointing officer in consultation with the Cabinet.
- c. One student selected by the Executive Committee of Associated Students, Inc.
- d. One staff member jointly selected by the appointing officer and the Executive Committee of the Academic Senate.
- e. Additional members may be added, when appropriate by the Appointing Officer and the Executive Committee of the Academic Senate maintaining the majority faculty membership. The appointments shall be made to assure representation of the entire university.
- f. The search committee shall elect its chair. In the case of cabinet level positions, the President in consultation with the search committee will appoint the chair.

309.5.1. Composition of the Search and Screening Committees for University-Wide positions

- 1. Five full-time tenured faculty members
 - a. One from each College, elected by the faculty of each College
 - b. <u>One at-large (drawn from the General Faculty, including librarians, counselors, and</u> coaches)
- 2. One department chair elected by the General faculty

- 3. One college dean appointed by the appointing officer in consultation with the Executive Committee of the Academic Senate
- 4. One student selected by the Executive Committee of Associated Students, Inc.
- 5. One staff member jointly selected by the appointing officer and the Executive Committee of the Academic Senate
 - a. This staff member must have an appointment within academic affairs and in an area related to the administrator position
- 6. Additional members may be added, when appropriate, by the Appointing Officer and the Executive Committee of the Academic Senate while maintaining the majority faculty membership. The appointment(s) shall be made to ensure representation of the entire university.
- 7. The chair of the search committee shall be a tenured faculty member.
 - a. The search committee shall elect its chair.
 - b. <u>In the case of cabinet level positions, the President—in consultation with the search committee—will appoint the chair.</u>

<u>309.5.2. Composition of Search and Screening Committees for individual College, Library, or Antelope Valley Campus Dean positions</u>

- 1. <u>Four full-time tenured faculty members drawn from and elected by the affected</u> constituency
- 2. <u>One academic administrator appointed by the appointing officer, in consultation with the Executive Committee of the Academic Senate</u>
- 3. One student selected by the Executive Committee of Associated Students, Inc.
- 4. One staff member jointly selected by the appointing officer and the Executive Committee of the Academic Senate
 - a. <u>This staff member must have an appointment within academic affairs and in an area related to the administrator position</u>
- 5. Additional members may be added, when appropriate, by the Appointing Officer and the Executive Committee of the Academic Senate while maintaining the majority faculty membership. The appointment(s) shall be made to ensure representation of the entire college, library, or Antelope Valley campus.
- 6. The chair of the search committee shall be a tenured faculty member.
 - a. The search committee shall elect its chair.

The search and screening committees for other administrative positions (excluding assistant or associated deans) shall be as follows:

- a. One full-time tenured faculty member, representative of and elected by the affected constituency.
- b.—One administrator appointed by the appointing officer in consultation with the Cabinet.
- c. One student selected by the Executive Committee of Associated Students, Inc.
- d. One staff member jointly selected by the appointing officer and the Executive Committee of the Academic Senate.
- e. Additional members may be added, when appropriate by the Appointing Officer and the Executive Committee of the Academic Senate. The appointments shall be made to assure representation of the entire university.

<u>309.5.3. Composition of Search and Screening Committees for Other Academic Administrative</u> Positions (excluding assistant or associate deans)

- a. <u>One full-time tenured faculty member, representative of and elected by the affected constituency.</u>
- b. One academic administrator appointed by the appointing officer in consultation with the Cabinet
- c. One student selected by the Executive Committee of Associated Students, Inc.
- d. <u>One staff member jointly selected by the appointing officer and the Executive</u>
 <u>Committee of the Academic Senate</u>
 - a. <u>This staff member must have an appointment within academic affairs and in an area related to the administrator position</u>
- e. Additional members may be added, when appropriate, by the Appointing Officer and the Executive Committee of the Academic Senate. The appointments shall be made to ensure representation of the entire university.

310.2 Composition of Search Committees

- a. For assistant or associate school deans and Assistant or Associate Dean of University Library:
 - 1. Three full-time tenured faculty members elected by the faculty of the school in the case of assistant/associate school deans or three tenured librarians elected by the librarians in the case of assistant/associate dean of university library;
 - 2. One or two additional members jointly selected, when appropriate, by the administrator and the Executive Committee of the Academic Senate.
 - b. For assistant or associate university-wide administrators:
 - 1. Four full-time tenured faculty, one from each school, elected by the faculty of each school;
 - 2. One or two additional members jointly selected, when appropriate, by the administrator and the Executive Committee of the Academic Senate.

310.2 Composition of Search Committees for Assistant or Associate College and Library Deans

- a. For assistant or associate college deans and Assistant or Associate Dean of University Library:
 - 1. Three full-time tenured faculty members elected by the faculty of the college in the case of assistant/associate college deans, or three tenured librarians elected by the librarians in the case of assistant/associate dean of university library;
 - 2. One staff member jointly selected by the appointing officer and the Executive Committee of the Academic Senate
 - a. This staff member must have an appointment within academic affairs and in an area related to the administrator position
 - 3. Additional members may be added, when appropriate, by the Appointing Officer and the Executive Committee of the Academic Senate while maintaining the majority faculty membership. The appointment(s) shall be made to ensure representation of the college or library.
- b. For assistant or associate university-wide academic administrators not listed elsewhere:
 - 1. Four full-time tenured faculty
 - a. one from each college, elected by the faculty of each college;
 - 2. One staff member jointly selected by the appointing officer and the Executive Committee of the Academic Senate
 - a. This staff member must have an appointment within academic affairs and in an area related to the administrator position

3. Additional members may be added, when appropriate, by the Appointing Officer and the Executive Committee of the Academic Senate while maintaining the majority faculty membership. The appointment(s) shall be made to ensure representation of the entire university

Distribution List:

President

Provost and VP for Academic Affairs

VP for Enrollment Management and Student Support

AVP for Faculty Affairs

AVP for Academic Programs

College Deans

Associate Deans

Dean of Libraries

Dean of Antelope Valley

Department Chairs

General Faculty

Approved by the Academic Senate:

Sent to the President:

President Approved:



Faculty are Humans

RES 242523

FAC, AS&SS

RESOLVED: The following changes be made to the University Handbook (additions in **bold underline**,

deletions in strikethrough).

303.1.1 Teaching Assigned Courses

Faculty shall teach their assigned courses in accord with the officially approved course descriptions provided in the current university catalog. Unless Unless authorized by the department or program to teach a course in an online or hybrid format, faculty shall teach in a face-to-face format. All faculty teaching online or hybrid courses must be certified to teach online or hybrid instruction following the procedures established by the Distributed Learning Committee (refer to Section 203.12).

All faculty members and instructors of record must be qualified human individuals with appropriate credentials, expertise, and/or experience in their respective fields. Automated systems, artificial intelligence, or non-human entities shall not serve as replacements for human faculty, shall not serve as instructors of record, and shall not hold faculty positions. This policy ensures the integrity of instruction and the maintenance of academic standards.

Rationale:

- 1. This resolution ensures that faculty are qualified human individuals, and not replaced by Artificial Intelligence.
- 2. This is intended to ensure that the instruction and educational quality at California State University, Bakersfield, is first-class.
- 3. The Distributed Learning Committee does not currently have a formal certification process for faculty teaching in online or hybrid formats.

Distribution List:

President

Provost and VP for Academic Affairs

AVP for Faculty Affairs

AVP for Academic Programs

College Deans

Associate Deans

Dean of Libraries

Dean of Antelope Valley

Department Chairs

General Faculty

CSUB Students

Approved by the Academic Senate:

Sent to the President:

President Approved: