

Faculty Affairs Committee Minutes

Thursday, April 3rd, 2025
10:00 to 11:30 am

Education Building, Room 123

Present: Zachary Zenko, Najmeh Kamyabi, Elijah Enos, Sarana Roberts, Amber Stokes, Deborah Boschini, Dan Zhou, Jackie Kegley, Mahl-Geum Choi (Alternate for Sumita Sarma)

I. Call to order: 10:03am

II. Volunteer to Take Minutes: Sarana Roberts

III. Approval of Minutes

1. No changes to the meeting minutes. March 20th minutes unanimously approved.

IV. Announcements

1. Discussed FAC Dinner: April 26th, 2025
2. Only today's FAC meetings and one additional FAC meeting are left. Only 2 academic senate meetings left.
3. General discussion of how members of the FAC are doing.

V. Approval of Agenda

Amber moved to approve, and Zack seconded. The agenda was approved.

VI. Old Business

1. 2024-2025 13 – Reconsideration of the Role and Structure for CPR (**Time Certain: 10:07**)
 - a. **Resolution on Box: RES242524 Committee on Professional Responsibility, Revisited**
FAC had a general discussion about the last academic senate comments and feedback.
 - b. **Feedback from first reading**
There was an addition of "Other Conduct of Concern" language to the resolution. The committee discussed adding the ombudsperson due to feedback provided at the academic senate, however, FAC did not include this language as the ombudsperson's role should be separate and independent. Minor changes were made based on feedback from the first

reading. Amber motioned to approve sending the revised version to second reading; Najmeh seconded; one abstention and all others approved.

2. 2024-2025 32 – Composition of the Academic Senate Review Committees for Associate Deans **(Time Certain: 10:20)**
 - a. Resolution on Box: RES242525 Evaluation of Academic Administrators, Part II
 - FAC discussed feedback from the first reading of this resolution.
 - b. Feedback from First Reading
 - There was a suggestion to include AVP of Enrollment Management. We previously discussed a strike through of this title. FAC delete the strike through of this position and the rationale was adjusted to strike through the second line discussing removal of AVP of AVP of Enrollment Management.
 - Unanimous vote in favor of moving to second reading
3. 2024-2025 27 – Program Discontinuation Moratorium Policy **(Time Certain: 10:25)**
 - a. Draft resolution on Box for discussion
 - b. RES 2425XX Updating the CSUB Policy on Discontinuance of Academic Degree Programs
 - No significant changes were made but there is a new part added to the resolution. Eli moved to approve of moving the resolution to first reading; Amber seconded; unanimously approved.
 - c. AAC will expect an update, and they will vote by email
4. 2024-2025 34 – Unit RTP Committees and PAF Content **(Time Certain: 10:40)**
 - a. Draft resolution on Box for discussion
 - b. RES2425XX Standardizing the Unit RTP Committee Composition Process
 - FAC added language on TT faculty and probationary appointments for section 305.6.1
 - Discussed removing items from personnel action file was discussed. Debbie stated that this is not a persistent issue at this time; this part of the referral is a moot point.
 - The eligibility section was discussed in terms of how many committees can be formed
 - Language in section 1 changed for clarification
 - Amber moved to take this to first reading; Dan seconded; all were in favor.
 - The chair of FAC will send an email to the current CFA president for an opportunity for input

VII. New Business

1. 2024-2025 33 – Interruption Practice – Bylaws change **(Time Certain: 11:00)**
 - a. Draft resolution on Box for discussion

- b. RES 2425XX Updating the Bylaws to Create an Interruption Statement and Add Clarity to Procedures
 - i. See Interruption Statement – Bylaws and Agenda
 - ASCSU sent a referral to add an Interruption Statement to our Academic Senate bylaws. FAC reviewed the proposed interruption statement and bylaws. FAC reviewed and discussed attachment B (The Interruption Statement) that would be read in Academic Senate meetings as the interruption statement.
 - FAC discussed modifications to ASCSU's and CFA's version of the interruption statement
 - Language was added for examples of when an interruption may need to be used.
 - Unanimous in favor of approval of the interruption statement and moving the resolution to 1st reading.

VIII. List of Actions (updated continuously)

1. 2024-2025 06 Sixth-Year Lecturer Review
 - a. Recommendation to create a task force with task force composition forwarded to Academic Senate
 - b. Executive Committee has made appointments
 - i. Thank you Dr. Kegley for being the FAC representative
2. 2024-2025 05 – Faculty Director Performance Review
 - a. Passed Senate
3. 2024-2025 07 – Evaluation of Academic Administrators
 - a. Passed Senate
4. RES242409 – Search and Screening Procedures for Administrators
 - a. Introduced to academic senate
 - b. Passed Senate
5. 2024-2025 23 – ASCSU constitution Ratification Bylaws Change
 - a. Passed Senate
6. RES 242510 – Process and Timeline of SOCI Administration
 - a. Passed Senate
7. 2024-2025 27 – Program Discontinuation Moratorium Policy
 - a. Draft led by FAC, then AAC
 - b. Now with FAC (preparing for first reading)
8. 2024-2025 24 – Administrator Search Committee Composition
 - a. RES 242521 Passed Senate
9. 2024-2025 30 – CSU Generative AI Report and Professional Ethics
 - a. AS&SS taking a lead with parts of referral
 - b. “Humans as Faculty” Passed Senate

IX. Tabled

X. Adjourn: 11:22am