

Meeting Minutes: Academic Affairs Committee Meeting

Date: 04-24-2025

Attendees: E. Adams, J. Deal, C. Dell'Amico, A. Martinez, E. Montoya, M. Szolowicz, J. Wang, M. Herman

Absent: T. Holiwell, H. He, K. Szick

1. Call to Order: The meeting was called to order at 10:00 AM by J. Deal.
2. Approval of Agenda: A motion to approve the agenda was made by M. Herman, seconded by J. Wang, and approved unanimously without amendments.
3. Minutes
 - Volunteer Needed: E. Montoya volunteered to take minutes for this meeting.
 - Minutes from the 4/3/25 meeting were also reviewed and approved without amendment.
4. Announcements
5. Resolutions:
 - Resolution 242530 – Class Cancellation Guidelines: Changes included minor edits for consistency of terminology, among other things. Motion to Approve: J. Wang; Second: M. Szolowicz; Approved unanimously.
 - Resolution 242529 – Updating the CSUB Policy on Discontinuance of Academic Degree Programs: Revisions included clarifying the sequencing of procedural steps, ensuring the process begins with Senate involvement, elimination of the ad hoc Special Review Committee (replaced by UPRC). Motion to Approve: M. Szolowicz; Second: A. Martinez; Approved unanimously.
6. Referrals:
 - No discussion or action taken on: Referral 2425 #31 or Referral 2425 #37
7. Other Discussion Items:
 - Members discussed the broader implications of moving academic authority to divisions like Strategic Enrollment Management and the potential need for future Senate resolutions affirming faculty oversight.
8. Open Forum:
 - Committee members expressed appreciation for the chair's leadership and collegiality.
 - The chair offered to write letters of support for committee service.

Approved by email