



Academic Senate: Executive Committee

Agenda- Extra Meeting

TUESDAY, APRIL 29, 2025

10:00 A.M. – 11:30 A.M.

Location: BDC 134- BPA Conference Room

Zoom link: <https://csub.zoom.us/j/84829418074?pwd=oa3Dgso1p0E7AxyaDN1cq2L5EJoaeK.1&jst=1>

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).

Guest: D. Cantrell

- I. Call to Order
- II. Announcements and Information
 - a. President's Open Forum Debrief - April 23, 2025
 - i. Strategic Plan Report 2019-2024 shared
 - ii. Link to the Strategic Plan Report: <https://www.csub.edu/irpa/metrics.shtml>
 - b. NACADA Advising Report submitted ([link to Box file](#))
 - c. D. Cantrell – VP of Student Affairs and Strategic Enrollment Management (**Time Certain: 10:20 AM**)
- III. Approval of Agenda (**Time Certain: 10:05 AM**)
- IV. Approval of EC Minutes
 - a. March 25, 2025 (handout)
 - b. April 1, 2025 (handout)
 - c. April 8, 2025 (handout)
 - d. April 22, 2025 (deferred)
- V. 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)

- i. Academic Administrator Review Committee (AARC) Concerns:
 - 1. AARC for D. Cantrell – timeline for completing the review (status update)
- ii. Administrator Searches:
 - 1. Dean for the College of Arts and Humanities (in progress)
 - 2. Associate Dean for the College of Arts and Humanities (HOLD)
- c. Budget and Schedule Build **(Time Certain: 11:20 AM)**
- d. Rumor control
- e. Calendar Committee – Composition and faculty representation ([handout](#))
- f. Add “Statements of the Senate” Process to governing documents – EC
- g. Expected Spring Reports to Senate/Campus
 - i. Interim WASC Report – Academic Programs
 - ii. Strategic Plan Report – IRPA (submitted)
 - iii. Advising Report – Director of Academic Advising (Due: May 12, 2025)
 - iv. Special Review Committee for Anthropology (Due: May 2, 2025)
 - v. GECCo Annual Report – GE Director
 - vi. UPRC Annual Report
 - vii. URC Annual Report
 - viii. Faculty Athletics Representative (FAR) and IAAC Chair
 - ix. Grants, Research, and Sponsored Programs – AVP for GRaSP
 - x. Faculty Teaching & Learning Center - FTLC Director
 - xi. Taskforces and Ad Hoc:
 - 1. High Impact Practice (HIP) Taskforce –
 - 2. Scholarship and Creative Activities Taskforce
 - 3. Criteria for Proposing New Schools Taskforce
 - 4. Task Force for Periodic Evaluation
 - 5. Testing Center Exploratory Committee (ad hoc) (?)

VI. New Discussion Items **(Time Certain: 10:45 AM)**

- a. Elections and Appointments (D. Solano)
 - i. Faculty Ombudsperson- Memo to current incumbent ([handout](#)) and drafted Call ([handout](#))
 - ii. Appointments for College Appointed Positions (2nd Calls)- Statements of Interest ([handout](#))
 - iii. Pending Calls:
 - 1. At-Large Calls to open 4/30
 - 2. Standing Committee Calls
 - a. Call for Interest (all faculty and staff) – Closes May 5, 2025, 5:00 PM
 - b. Call for Chairs (open to Senators only) – Closes May 2, 5:00 PM
 - 3. Staff Senator – Election in progress by Staff Forum
 - iv. Review of committee’s activity status (HOLD)

- b. 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).
 - xi. Update all references to the AVP of Enrollment Management- distinguish the VP of Strategic Enrollment Management from the new AVP of Enrollment Management
 - xii. Bylaws Section IV.A.4 Annual reports from committees- limit to specific committees?
 - xiii. Review and update the Standing Committees ex-officios in light of re-organization of university
- c. Department Formation follow-up (HOLD follow up w/ Academic Programs)
- d. Resolution on CCC baccalaureate degrees [AB 927, SB 895] – EC (HOLD)
- e. Strategic Plan Group data gathering instrument(s) follow-up – BPC (HOLD 3/18/2024)
- f. SOCI Task Force on preamble and content of SOCI instrument (HOLD 3/11/2025)

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

Academic Senate Meeting – Spring 2025

Thursday, May 1, 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=VEdFQVJkZTk5UUVzblQyNDR4UkZrUT09>

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.

- I. Call to Order and Tejon Tribal Land Acknowledgement
- II. Approval of Minutes
 - a. March 27, 2025 (handout)
 - b. April 10, 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:
 - i. Emeriti – Tuesday, May 6, 2025
 - 1. Time: 3:00- 4:30 PM
 - 2. Location: Dezember Reading Room, WSL
 - ii. Senate Meeting – Thursday, May 8, 2025
 - 1. Session 1: Final Senate Meeting of 2024-2025 AY
 - a. Time: 10:00- 11:00 AM
 - 2. Session 2: Senate Organizational Meeting
 - a. Time: 11:00 - 11:30 AM
 - b. 2025-2026 Senators Only
 - c. Picture of 2025-2026 Senate to be taken outside (Time TBA)
- 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 (deferred/ 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: no items.
- b. Old Business:
 - i. RES 242527 – Standardizing the Unit RTP Composition Process – FAC (TABLED)
 - ii. RES 242528 – Updating the Bylaws to Create an Interruption Statement and Add Clarity to Procedures – FAC (handout)
 - iii. RES 242529 – Updating the CSUB Policy on Discontinuance of Academic Degree Programs – FAC and AAC (handout)
 - iv. RES 242530 – Class Cancellation Guidelines – AAC and BPC (handout)
 - v. RES 242531 – Assembly Bill 1361 of 2025 Endorsement – EC (handout)
 - vi. RES 242533 – Faculty Hiring Prioritization and Funding for Student Services – BPC (handout)
- c. New Business:
 - i. RES 2425XX –

VII. Open Forum **(Time Certain: 11:15 AM)**

VIII. Adjournment

VIII. Open Forum

IX. Adjournment

2024-2025 Academic Senate: Referral and Resolution Log

Date	Referral	Status	Committee/s Charged	Action	Resolution	Handbook/Bylaws Change	Approved by Senate	Sent to President	Approved by President
9/16/2024	2024-2025 #15 Timeframe of SOCI Administration	Complete? No resolution needed?	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. <i>Update: FAC memorandum included in Senate packet 9/26/24 and sent to Brian Chen and Chris Diniz, ITS..</i>		Possible Handbook Changes			
9/3/2024	2024-2025 #08 Faculty Hiring Prioritization- Position Control	RES IP	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). Carry over referral: 2023-2024 #36 Faculty Hiring Prioritization- Position Control	RES 242533 Faculty Hiring Prioritization and Funding for Student Services (2nd reading scheduled 05/01/25)				
2/3/2025	2024-2025 #26 Class Cancellation Guidelines	RES IP	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 cancellation that take in to account exceptions for smaller programs, availability of lab/studio stations and equipment, accreditation requirements, etc.	RES 242530 Class Cancellation Guidelines (2nd reading scheduled 05/01/25)	-			
2/3/2025	2024-2025 #27 Program Discontinuation/Moratorium Policy	RES IP	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.	RES 242529 Program Discontinuation Policy (2nd reading scheduled 05/01/25)	Handbook Changes			
3/13/2025	2024-2025 #33 Interruption Practice - Bylaws Change	RES IP	FAC	For FAC to discuss adopting an Interruption Practice as recommended by ASCSU Resolution AS-3551-21/FA/AEDI.	RES 242528 Interruption Practice (2nd reading scheduled 05/01/25)	Bylaws; Section 1			
3/13/2025	2024-2025 #34 Unit RTP Committees and PAF Content - Handbook Change	RES IP	FAC	For FAC to review the University Handbook sections related to Unit RTP Committees and the content of the PAF maintained at each Dean's Office.	RES 242527 Standardizing the Unit RTP Composition Process (2nd reading scheduled 05/01/25)	Handbook 305.6.1, 301.6.4			
4/8/2025	n/a	RES IP	EC	Statement resolution; Academic Senate in support of AB 1361.	RES 242531 Assembly Bill 1361 of 2025 Endorsement (2nd reading scheduled 05/01/25)	-			
9/3/2024	2024-2025 #06 Sixth-year Lecturer Review - Handbook Change	Taskforce formed; Work IP	FAC	Purpose and outcome(s) of the Sixth-year Lecturer Review, etc. <i>Carry over referral 2021-2022 #41 Sixth-year Lecturer Review - Handbook Change</i> Carry over referral: 2023-2024 #03 Sixth-year Lecturer Review - Handbook Change <i>Update: FAC Drafted memo and recommendations - 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.</i>		Handbook Changes			
9/3/2024	2024-2025 #09 Need for an Academic Testing Center	Taskforce formed; Work IP	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					
3/13/2025	2024-2025 #31 Academic Policies Housed in the Registrar's Office		AAC	For AAC to discuss shared governance with respect to the academic policies listed under the Registrar's Office section of the campus catalog.					
4/1/2025	2024-2025 #36 Clarify ASCSU Lecturer Electorate Procedures		FAC	Clarify ASCSU Lecturer Electorate Procedures. During your discussion, please consider the following: whether non-tenure track, non-teaching faculty can be eligible; what term the elected representative serves on CSUB Academic Senate; encoding the nomination and election procedures in CSUB Senate Bylaws or University Handbook.					
4/1/2025	2024-2025 #37 Academic Degree Policies		AAC	Review the academic policies about double majors and double counting courses. Consider: Timeline for declaring a double major, double counting courses between the major and the minor, and double counting courses between both majors for a double major.					



ACADEMIC SENATE

CSU BAKERSFIELD

Date: April 29, 2025

To: Dr. Jianjun (JJ) Wang, Professor and Faculty Ombudsman, Advanced Education

From: The Academic Senate Executive Committee
Melissa Danforth (Academic Senate Chair and Chair of the Faculty), Danielle Solano
(Academic Senate Vice Chair and Elections Committee Chair), James Rodriguez (Interim
Provost and Vice President for Academic Affairs), Aaron Hegde, Charles Lam, Nyakundi
Michieka, John Deal, Tiffany Tsantsoulas, Di Wu, Zachary Zenko~~Melissa Danforth, Academic~~
~~Senate Chair and Chair of the Faculty~~

cc: Vernon Harper, President
James Rodriguez, Interim Provost and Vice President for Academic Affairs
Danielle Solano, Academic Senate Vice Chair and Elections Committee Chair
Katherine Van Grinsven, Academic Senate Analyst

Subject: Faculty Ombudsperson Term-Length and Renewal

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Firstly, the Senate Executive Committee would like to sincerely thank you for your service as Faculty Ombudsperson and for submitting your report on Faculty Ombud Services for the 2024–2025 academic year.

Secondly, the Senate Executive Committee would like to apologize for the confusion regarding your current term length and the meaning of the term *renewable* as listed in the call. We hope to provide some clarity on these issues. To explain, Vice Chair Solano's email dated April 3, 2025, which you referenced, did not indicate that your term had been approved as three years by President Harper. Rather, it stated that Academic Senate Analyst Katherine Van Grinsven would contact the President's Office to further investigate the matter.

Upon review, we have confirmed that the 2022–2023 Senate Executive Committee intentionally appointed the Faculty Ombudsperson to a two-year term, as this was meant to complete a previously vacated three-year term. While we acknowledge that there were subsequent discussions about extending the term to three years, we could find no evidence that a formal modification to the appointment letter was made. Accordingly, this memo confirms that your current term concludes in August 2025.

At its meeting on April 22, 2025, the Senate Executive Committee, in consultation with Provost Rodriguez, also reviewed the use of the term *renewable* in the original call for applications. While we value your contributions and ~~encourage your reapplication~~welcome your continued interest in the role, the committee has determined that, in fairness to all faculty who may be interested in the position, a new call for applications will be issued. The call has been revised to correct the term to three years and the Senate Executive Committee thanks you for bringing this matter to our attention.

Since the position is renewable, you are ~~certainly welcome—and strongly encouraged—to reapply~~invited to reapply. To do so, please notify Academic Senate Analyst Katherine Van Grinsven of your intent by emailing AcademicSenateOffice@csu.edu with an updated CV and contact information for two professional references no later than **Monday, May 11, 2025, at 5:00 PM**. As the current Faculty Ombudsperson, your report on Faculty Ombud Services will be accepted in place of a formal letter of application~~you will not be required to submit the full application that will be requested of new candidates.~~

Again, the Senate Executive Committee sincerely apologizes for any confusion regarding your term length and renewal. We appreciate your service as Faculty Ombudsperson and your ongoing contributions to the University.

Field Code Changed



ACADEMIC SENATE

CSU BAKERSFIELD

Date: April 3, 2025

To: General Faculty

From: ORG- Academic Senate Office at academicsenateoffice@csub.edu

cc: Danielle Solano, Academic Senate Vice Chair and Elections Committee Chair
Katherine Van Grinsven, Academic Senate Analyst

Subject: Call for Interest: University Faculty Ombudsperson

This is a Call for Interest to the position of University Faculty Ombudsperson.

Position: University Faculty Ombudsperson

Type: Coordinator **Rank:** Full-time Tenured Faculty **Available:** Three-year term, August 2025-2028

Renewable: Potentially renewable upon re-application in August 2028

Description: California State University, Bakersfield seeks applications for the position of University Faculty Ombudsperson, a designated neutral and impartial dispute resolution practitioner whose major function is to provide confidential and informal assistance for faculty. As a neutral party, the Ombudsperson is neither an advocate for any faculty member nor for the University. Rather, the Ombudsperson is an advocate for fairness and acts as a source of information and referral. The Ombudsperson aids in listening to a faculty member's concerns and assists in resolving issues in critical situations. When reviewing a concern, the Ombudsperson considers the perspectives of all parties involved. This role supplements (but does not replace) the University's existing formal complaint and conflict resolution procedures.

Compensation: 3 WTUs reassigned time. The Ombudsperson is appointed on a part-time, 10-month basis and reports to the President or their designee. The performance of the Ombudsperson is reviewed annually by the President and more extensively at intervals not to exceed two years, under a procedure determined by the Academic Senate.

Responsibilities:

- Consultation, Referral, and Dispute Resolution
- Reporting
- Policy Analysis and Feedback

Qualifications: The Ombudsperson must be a tenured faculty member with experience in, or knowledge of, the following:

- University policies, procedures and regulations
- Communication skills necessary to relate to a diverse faculty community
- Conflict resolution skills
- Academic governance
- University resources
- Unit administration

Reference: University Handbook 303.8.5

Applications: Complete applications must include:

- **Brief** letter of application addressing the responsibilities and qualifications described above
- A current CV
- Contact Information for two professional references

Application Information:

Applications will be accepted until **Monday, May 11th, 2025, by 5:00 PM**. Submit your nominations directly to the Academic Senate Office at academicsenateoffice@csu.edu. The Senate Analyst, Katie Van Grinsven, will confirm receipt of your application.

EC Agenda: April 29, 2025 – Elections and Appointments

Academic Senate Executive Committee to make appointments or recommendations

College/Library Appointed Positions (Results of 2nd call)

Academic Integrity Policy Violations Committee

- One (1) Tenured AH Faculty Member to replace or re-appoint Carol Dell’Amico for a two-year term, May 2025-2027.

Statements Received:

- **Kyung Jung Han – Associate Professor, Communications** (tenure confirmed)
 - Statement: As a club adviser and adviser for some of my students, I have interacted with them to understand their concerns and issues. Still, through this committee, I believe I can have a better understanding about the ongoing issues or challenges that students could face or need to follow up with during the college years.
- One (1) Tenured BPA Faculty Member to replace or re-appoint John Tarjan for a two-year term, May 2025-2027.

Statements Received:

- **John Stark – Professor, Management/Marketing**
 - **UPDATE:** Dr. Stark confirmed he would be available. Reference: Email regarding FERP status: “Yes, I am in the FERP program, and next year will be year three of the five year program. I work the FERP on a full year schedule, a quarter time each semester, so I will be available the full academic year to support the Committee’s work. If this works for you all, I would be happy to serve in this role. Sincerely, John Stark”
- One (1) Tenured NSME Faculty Member to replace or re-appoint Maria Rubolino for a two-year term, May 2025-2027.

Statements Received: **None after 2nd call. Reverts to At-Large.**

- One (1) Tenured SSE Faculty Member to replace or re-appoint Anne Duran for a two-year term, May 2025-2027.

Statements Received:

- **Tyler Ensor – Assistant Professor, Psychology**

- **UPDATE:** Confirmed w/ Provost Office that he will be tenured in Fall 2025; E. Poole-Callahan ok w/ appointment.
- EC choice for if second call to be issued or not.

All-University Teacher Education Advisory Committee (TEAC)

The University-Wide Teacher Education Advisory Committee, which is chaired by the P&VPAA, is charged with the responsibility to review all components of teacher preparation and to recommend policy and actions regarding these matters. Its recommendations for new programs and modifications to extent ones are reviewed by the Academic Senate and approved by the President before submission to the California Commission on Teacher Credentialing. Faculty members are appointed by the Senate Executive Committee to serve two-year staggered terms ***upon recommendation by the Vice President of Academic Affairs.*** Reference the [University Handbook](#) 201.5.

- One (1) SSE Faculty member to replace or re-appoint R. Aaron Wisman to serve a two-year term, May 2025 – May 2027.

Statements Received:

- Katt Bongar Hoban- Sociology
 - Statement: I would like to serve on the All-University Teacher Education Advisory Committee (TEAC). Thank you for the opportunity to be considered

Auxiliary For Sponsored Programs Administration (SPA)

**NOTE: Three full consecutive term limits. Recommendations are made by the Provost/VPAA, and final appointments are made by the President.*

- One (1) Full-time Tenured or Tenure-track BPA Faculty member to replace or re-appoint Nyakundi Michieka, who is eligible for one more two-year term, May 2025-2027. **This position is appointed by the President.**

Statements Received:

- Nyakundi Michieka – Associate Professor, Economics
 - Statement: I would like to express interest in serving on the board for the Auxiliary For Sponsored Programs Administration (SPA). Over the past 10 years at CSUB, I have been actively involved in various activities related to SPA. I have administered research projects funded by external agencies and supervised students engaged in these projects. Additionally, in my role as Director of the Center for Economic

Education and Research, I have organized workshops and other academic initiatives that align with the mission of SPA.

Institutional Research and Planning Assessment (IRPA) Advisory Committee

- One (1) Tenured AH Faculty Member to re-appoint or replace Md Abu Naser to serve a one-year term, May 2025-2026.

Statements Received:

- Charles MacQuarrie – Professor, English (tenure confirmed)
 - Statement: “Just out of a museum board meeting. Probably too late but I’m happy to serve on any committee as long as I can do so remotely.”
Note: Adrianna Hook – confirming he is interested in serving in IRPA specifically. 2025-04-24

- One (1) Tenured NSME Faculty Member to re-appoint or replace Eduardo Montoya to serve a one-year term, May 2025-2026.

Statements Received: None after 2nd call. Reverts to At-Large.

- One (1) Tenured SSE Faculty Member to replace John Tarjan to serve a one-year term, May 2025-2026. *This position reverted to at-large in 2024-2025 after two successive calls.*

Statements Received: None after 2nd call. Reverts to At-Large.

****ELECTED POSITIONS – PENDING***

Academic Administrator Review Committee (AARC) – Associate Dean of SSE

- Three (3) Tenured NSME Faculty Members to serve.
 - **Nominations Received:**
 - Michael Szolowicz- Advanced Educational Studies
 - **Status: Only 1 nomination received out of 3 open positions. Third call in progress.**

Academic Administrator Review Committee (AARC) – Associate Dean of NSME

- Three (3) Tenured NSME Faculty Members to serve
 - **Nominations Received:**
 - Charles Lam – Mathematics
 - **Status: Only 1 nomination received out of 3 open positions. Third call in progress.**

Katherine Van Grinsven

From: Melissa Danforth
Sent: Friday, March 28, 2025 11:35 AM
To: Katherine Van Grinsven
Cc: Danielle Solano
Subject: Updates to EC agenda for Tuesday

Hi Katie,

My 11:00am Zoom meeting was with Dr. Cantrell to discuss how Senate and Strategic Enrollment Management can collaborate.

There are a couple of items for Senate Exec to discuss. Please add these to new discussion items, after the resolution on the Kern County medical school extension that was discussed by email.

- Calendar Committee – This committee now spans three divisions (Academic Affairs, Strategic Enrollment Management, People and Culture), so Dr. Cantrell is willing to hand the committee over to Academic Senate (or someone else Senate recommends)
- Advising Council – Dr. Cantrell would like to form a broader advising council that has faculty advisor input. What sort of faculty representation do we want on this committee?

Thanks,
Melissa

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Dr. Melissa Danforth (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/>