

## Academic Senate Meeting – Spring 2025

Thursday, May 8, 2025 Minutes – Session 2 11:00 AM – 11:30 AM

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

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

**2025-2026 AY Senators:** Chair M. Danforth, Vice-Chair D. Solano, CSU Senator C. Lam (virtual), CSU Senator N. Michieka (virtual), AH Senator T. Tsantsoulas, AH Senator M. Naser, BPA Senator D. Wu, BPA Senator S. Sarma, NSME Senator L. Kirstein, NSME Senator A. Stokes, SSE Senator Z. Zenko, SSE Senator S. Roberts, AV Senator K. Holloway (virtual), At-Large Senator H. He, At-Large Senator A. Grombly, At-Large Senator A. Hays, At-Large Senator A. Lauer (virtual), At-Large Senator T. Salisbury, At-Large Senator R. Dugan, Senator H. Gonzalez – Staff Representative, Senator A. Reyes – ASI President (excused), VP AA & Provost D. Thein (excused), Senator J. Dong – Dean Representative, and Senate Analyst K. Van Grinsven.

- I. Call to Order
  - a. Picture of the 2025-2026 Senate to be taken outdoors (Time Certain: 11:00 AM)
    - 1. Pictures taken by University Advancement of the 2024-2025 Senate and 2025-2026 Senate.
  - b. Information:
    - 1. Academic Senate Orientation (handout) See attached handout.
- II. Introduction of Members (handout)
- III. Approval of Academic Senate Meeting Schedule 2025-2026 (handout)
  - a. Senator Zenko motioned to approve the meeting schedule; seconded by Senator Grombly. Motion carried; 2025-2026 Academic Senate schedule approved.
- IV. Election of Standing Committee Chairs (Statements of Interest attached see handout)
  - a. Academic Affairs Committee
    - 1. Senator Tsantsoulas was elected as chair of AAC by acclamation.
  - b. Academic Support and Student Services Committee

- 1. Senator Kirstein was elected as chair of AS&SS by acclamation.
- c. Budget and Planning Committee
  - 1. The nominees were D. Wu and A. Grombly. Statements were provided by the nominees and Chair Danforth called for a vote. The election took place with the following results:
    - 1. A. Grombly was elected with 4 abstentions recorded.
- d. Faculty Affairs Committee
  - 1. Senator Zenko was elected as chair of FAC by acclamation.

## V. Open Forum Items:

- 1. Senator Salisbury and Senator Grombly expressed appreciation for the work of BPC Chair, D. Wu, D. Horn and those involved with advocating for equity and transparency at the President's Open Forum and the additional open forums that were held recently.
- 2. Senator Salisbury suggested that the Dean of Students be included on the roster for the Academic Integrity Governance Committee to allow for more communication and continuity. Senator Tsantsoulas, outgoing chair of AS&SS, confirmed that the Dean of Students is on the roster for the AI Governance Committee. The new task force that AS&SS has recommended focuses on faculty AI use, not student use of AI, and it was therefore decided that the Dean of Students did not need to serve on it.
- 3. Upcoming Meetings for the Summer Senate:
  - 1. The Summer Senate will be meeting on Tuesday, May 13, 2025, to determine the Standing Committee recommendations. The recommendations will be presented and approved at the first Senate meeting in the fall.
  - 2. The Summer Senate will be meeting with Dr. Cantrell and Dr. Mabry to discuss the new case management advising model. The suggestion was made for feedback to be sent to the Senate Chair to be brought up at the meeting to address concerns and issues arising.
  - 3. The Summer Senate Retreat has been scheduled for Wednesday, May 21, 2025.
  - 4. The Summer Senate will also be meeting with President Harper over the summer.

## VI. Adjournment (Time Certain: 11:30 AM)

a. Chair Danforth adjourned the meeting at 11:33 AM.