



Academic Senate: Summer Senate

Agenda

TUESDAY, MAY 13, 2025

10:00 A.M. – 11:30 A.M.

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

Zoom link: <https://csub.zoom.us/j/84413121414?pwd=bGl6cVtVHJZcDQyaWVzYjQvWU04dz09>

Members: M. Danforth (Chair), D. Solano (Vice-Chair), J. Rodriguez (Interim Provost), A. Hegde Immediate Past Chair), C. Lam (ASCSU Senator), N. Michieka (ASCSU Senator), J. Deal (AAC 24-25), T. Tsantsoulas (AS&SS 24-25; AAC 25-26), D. Wu (BPC 24-25), Z. Zenko (FAC 24-25, 25-26), A. Grombly (BPC 25-26), L. Kirstein (AS&SS 25-26), and K. Van-Grinsven (Senate Analyst).

- I. Call to Order
- II. Announcements and Information
 - a. Special Review Committee – Anthropology Report submitted
 - b. Interim Director of Advising Report – submitted
 - c. Thursday, May 15 - Meeting with D. Cantrell; 10- 11:30 AM; Aera Combo Room, DLCD 409-411
 - d. Wednesday, May 21- Summer Senate Retreat; 12 noon – 4 PM; Seven Oaks Country Club
- III. Approval of Agenda (**Time Certain: 10:05 AM**)
- IV. Approval of EC Minutes
 - a. April 22, 2025 (deferred)
 - b. April 29, 2025 (deferred)
 - c. May 6, 2025 (deferred)
- V. Continued Items (deferred)
- VI. New Discussion Items (**Time Certain: 10:45 AM**)
 - a. Elections and Appointments (D. Solano)
 - i. At-Large Appointed for University-wide Committees (handout)
 - ii. Appointment of Standing Committee members 2025-2026 (handout)
- VII. Adjournment