



Academic Senate: Summer Senate

Minutes

TUESDAY, MAY 13, 2025

10:00 A.M. – 11:30 A.M.

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

Zoom link: <https://csu.zoom.us/j/84413121414?pwd=bGl6cVtVHjZcDQyaWVzYjQvVU04dz09>

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
 - a. Chair Danforth called the meeting to order at 10:10 AM. Meeting location was moved to BPA 134 as the other room was not opened in a timely manner. The Senate Analyst will request a refund from University Advancement.
- II. Announcements and Information
 - a. Special Review Committee – Anthropology Report submitted
 - i. BPC Chair, D. Wu and AAC, J. Deal shared that BPC and AAC are in support of the Special Review Committee's recommendations. This item will be included in the Summer Senate Retreat agenda for further discussion or the first EC meeting of Fall 2025.
 - b. Interim Director of Advising Report – submitted
 - i. Chair Danforth confirmed that the Director of Advising, A. Gomez-Navarro, submitted the report, which the Senate Analyst will ensure is forwarded to EC.
 - c. Thursday, May 15 – Summer Senate Meeting with Enrollment Management and D. Cantrell; 10-11:30 AM; Aera Combo Room, DLCD 409-411
 - i. Discussion ensued regarding the agenda and approach to the meeting. The Case Management model for advising proposed is good, however, it is not being implemented effectively.
 - d. Wednesday, May 21- Summer Senate Retreat; 12 noon – 4 PM; Seven Oaks Country Club
- III. Approval of Agenda (**Time Certain: 10:05 AM**)
 - a. J. Deal motioned to approve the agenda; N. Michieka approved. Agenda approved.

- IV. Approval of EC Minutes – All minutes deferred.
 - 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)
 - 1. Appointments and recommendations made. See attached memorandum to campus faculty with appointments made and memorandum to President and Provost for recommendations.
 - ii. Appointment of Standing Committee members 2025-2026 (revised handout)
 - 1. Appointments made. See attached roster for 2025-2026. The appointments will be approved at the first Senate meeting of the fall semester.
 - iii. Discussion ensued regarding committee composition and certain roles affected by the reorganization. 2025-2026 academic year will be an interim/transitional year.
- VII. Open Forum:
 - a. Faculty Awards- Faculty Leadership and Scholarship Award:
 - i. A. Hegde proposed for the Faculty Leadership and Scholarship Award to be named after J. Kegley in recognition and acknowledgement of her many years of service to the university and faculty. Chair Danforth called for a vote, all Summer Senate in favor. A memorandum will be drafted and sent to the President and Provost with the request. The EC agreed that if possible, having it announced on University Day in Fall 2025 would be ideal. Chair Danforth and K. Van Grinsven will review the handbook for guidelines on the proper process and Chair Danforth will follow up with J. Kegley to confirm preference for Jackie Kegley or Jacqueline Kegley.
- VIII. Adjournment
 - a. Chair Danforth adjourned the meeting at 11:30 AM.