



ACADEMIC SENATE: EXECUTIVE COMMITTEE

Minutes

TUESDAY, JANUARY 30, 2024 – EXTRA MEETING

10:00 A.M. – 11:30 A.M.

Zoom Link: <https://csub.zoom.us/j/87949598031?pwd=T2Zpd09mWVZPbVQwRnlVeDFtNlkrdz09>

In- Person: BPA 134 Conference Room

Members: A. Hegde (Chair), M. Danforth (Vice-Chair), J. Rodriguez, C. Lam, N. Michieka, D. Solano, E. Correa, D. Wu, M. Rush and K. Van-Grinsven (Senate Analyst)

Guest: None

1. CALL TO ORDER

a. A. Hegde called meeting to order at 10:03 AM.

2. ANNOUNCEMENTS AND INFORMATION

- i. General Faculty Meeting- Friday, Feb. 2, 2024, in Student Union, MPR.
- ii. Article 20.37 Exceptional Service Award Application deadline
 1. Application deadline confirmed for Friday, February 23, 2024.
 2. Two Executive Committee members will be appointed to the committee.
Tabled. Will revisit at next EC meeting.
- iii. Academic Senate Chair and Academic Senate Vice-Chair calls for interest will go out soon. A. Hegde encourages anyone interested to put their name forward.
- iv. Academic Senate Office has moved from EDUC 251 to BDC, A-252.
 1. The Academic Senate Office is working with the Historical Research Center to archive documents as appropriate. Access to these documents and archives will be available in an online repository in the future.
 2. The Academic Senate webpage is undergoing construction. K. Van Grinsven will review resolutions from 2022-2023 and update them as appropriate with the clean Handbook language.

3. APPROVAL OF AGENDA (Time Certain: 10:05 AM)

a. C. Lam motioned to approve the agenda; D. Solano seconded. Agenda approved.

4. APPROVAL OF EC MINUTES

- a. Carry over from 2022-2023 ([see BOX folder](#))
 - i. November 15, 2022 (**handout**)

- ii. November 22, 2022 (**handout**)
- iii. November 29, 2022 (**handout**)
- iv. December 6, 2022 (**handout**)
- v. January 24, 2023(**handout**)
- vi. January 31, 2023 (**handout**)
- vii. May 2, 2023 (**handout**)
- viii. May 9, 2023 (**handout**)
- b. 2022-2023 Minutes are approved to post to Senate webpage.
- c. December 5, 2023 (**handout**)
 - i. Tabled.

5. CONTINUED ITEMS

- a. AS Log (**Handout**; [see BOX folder](#))
 - i. AAC (D. Solano)
 - 1. No new updates.
 - ii. AS&SS (E. Correa)
 - 1. Recommendations for Referrals #13, #14, and #15 were included in the Senate agenda packet for the December 9 meeting. The referral log has been updated.
 - iii. BPC (D. Wu)
 - 1. Will work on Referral #23 and have requested a joint meeting with AAC. Referral #04 Time blocks has been tabled for now as they are waiting for new data.
 - iv. FAC (M. Rush)
 - 1. No new updates.
- b. Provost Update (J. Rodriguez)
 - i. Academic Senate: ordering coffee/tea for the next Senate meeting in efforts to acknowledge the value of the Senate.
 - ii. In communication with ITS regarding the issues with the new printer vendor and software.
 - iii. Met with the AVP GRASP Search Committee.
 - iv. Is scheduled to meet regularly with the ASI President.
 - v. Black History Month kick off is tomorrow, February 1, 2024.
 - vi. Will be traveling to the Antelope Valley campus for a recognition event with the Teacher Residency Program.
 - vii. RTP submission deadline has been extended, as well as the drop deadline for students.
 - viii. Dr. Luis Vega has been appointed as Interim Dean for SSE.
 - ix. Dr. Alicia Rodriguez has been appointed as Acting Dean for Arts and Humanities.

1. Discussion ensued. Appointment ends March 31, 2024. Acting Dean appointment was determined appropriate due to the timing of the previous dean's retirement announcement, which was right before winter break when faculty are off contract. Will include the A&H Interim Dean appointment as a topic in the next EC meeting as requested.
 - x. Dr. Mark Novak (previous Dean of EEGO) will be FERPing and Acting Chair for the Sociology Department during Spring 2024.
 - xi. Faculty Leadership Academy Training
 1. Interim Provost Rodriguez working with AVP Faculty Affairs, D. Boschini regarding this item and the role of FTLC.
 2. Training needed for Department Chairs and Deans.
 - xii. Update requested regarding replacing A. Rodriguez on the Central Valley Pathways Program. Interim Provost Rodriguez will follow up with an update.
6. **NEW DISCUSSION ITEMS (Time Certain: 10:45 AM)**
- a. New Department Proposal – Public Health– ***Link to BOX files:***
<https://csub.box.com/s/kibjg6yje7juuxm0dw3rscp3rwxhvvv4>
 - i. Referral to be drafted and sent to AAC, BPC, and FAC.
 - b. FTLC Director Review
 - i. Referral to be drafted and sent to FAC. Referral to include all university-wide Faculty Director positions and charge is to determine the review committee composition, procedures, and metrics.
 - c. Campus Climate Survey - Senate actionable items (***handout***) (tabled)
 - i. Discussed in December 2023. Will move this topic to “Old Business” for future discussion for actionable items.
 - d. Elections and Appointments – M. Danforth
 - i. Various university-wide appointments (***handout***)
 1. Appointments made. No interest received for IRPA Advisory Committee or General Studies Committee. Not enough interest received to complete the GVAR Committee.
 - ii. IRA and Exceptional Service Award Committee Appointments (***handout***)
 1. Appointments made.
 - iii. Distributed Learning Committee (DLC) (deferred)
 - iv. U-wide RTP criteria taskforce (equity) (**HOLD**) (deferred)
 - e. Academic Integrity Policy- Graduate and Undergraduate (***handout***) (deferred)
 - f. Considering Support for Scholarship and Creative Activities (***handout***) (deferred)
 - g. Administering SOCs (***handout***) (deferred)
 - h. GECCO Response to CalGETC (***handout***) (deferred)
 - i. GE Breadth and taskforce composition (***handout***) **HOLD** *waiting for CSU Academic Senate Chair to come to EC – see minutes 10/1/2023.* (deferred)

- i. Resolutions at Maritime, Pomona, LA, and Fresno.
 - 1. Maritime: <https://www.csum.edu/faculty-senate/media/cal-maritime-resolution-22-23-02-ab928.pdf>
 - 2. Pomona: <https://digitalcommons.calpoly.edu/cgi/viewcontent.cgi?article=1941&context=senateresolutions>
 - 3. LA: <https://www.calstatela.edu/sites/default/files/23-2%20Senate%20Resolution%20on%20the%20Separation%20of%20Cal-GETC%20and%20CSU%20GE%20Breadth.pdf>
 - 4. Fresno: https://academics.fresnostate.edu/senate/documents/CalGETC_Resolution_Fresno_State.pdf
- j. Carry-over from 2021-2022 Annual Report (Possible New Referrals) (deferred)
 - i. Committee on Professional Responsibility (CPR) Constitution; academic integrity for faculty –FAC
 - ii. RES 212234 CSUB Faculty Retention and Tenure Density Priority – (*HOLD- pending action from President*)
- k. Resolution on CCC baccalaureate degrees [AB 927] – EC (deferred)
- l. Cultural Taxation Award Criteria and Review Committee Structure – BPC and FAC (*HOLD-check with Provost on if award still exists*) (deferred)
- m. Strategic Plan Group data gathering instrument(s) – BPC (deferred)
- n. Investment Divestiture – BPC (deferred)

7. AGENDA ITEMS FOR SENATE MEETING (deferred)

THURSDAY, FEBRUARY 8, 2024

10:00 A.M. – 11:30 A.M.

- A. Call to Order
- B. Approval of Minutes
 - a. November 9, 2023 (*handout*)
- C. Announcements and Information
 - a. Interim President’s Report – V. Harper (**Time Certain: 10:10 AM**).
 - b. Elections and Appointments- M. Danforth
- D. Approval of Agenda (**Time Certain: 10:05 AM**).
- E. Reports
 - a. Interim Provost’s Report – J. Rodriguez
 - b. ASCSU Report (*handout*)

- c. Committee Reports: (*Minutes from AAC, AS&SS, BPC and FAC posted on the Academic Senate webpage; Senate Log attached*)
 - i. ASI Report- D. Alamillo
 - ii. Executive Committee- M. Danforth
 - iii. Academic Affairs Committee (AAC) - D. Solano (**handout**)
 - iv. Academic Support & Student Services Committee (AS&SS) - E. Correa (**handout**)
 - v. Budget and Planning Committee (BPC) - D. Wu (**handout**)
 - vi. Faculty Affairs Committee (FAC) - M. Rush (**handout**)
 - vii. Staff Report- J. Cornelison

F. Resolutions (**Time Certain: 10:45 AM**)

- a. Consent Agenda
- b. New Business
 - i. RES 232415 Graduate Policies and Curriculum Committee- Handbook Change- FAC (**handout**)
 - ii. RES 232417 HSIRB and IACUC Policy Updates- Handbook Change – FAC (**handout**)
- c. Old Business
 - i. RES 232410 Doctor of Nursing Practice – AAC and BPC (**handout**)

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

H. Faculty Recognition (**Time Certain: 11:25 AM**)

I. Adjournment

8. ADJOURNMENT

- a. Chair Hegde adjourned meeting at 11:34 AM. Regularly scheduled Executive Committee meeting will be held next Tuesday, February 6, 2024.