

ACADEMIC SENATE: SUMMER RETREAT

MINUTES

THURSDAY, MAY 25, 2023

10:00 A.M. – 2:00 P.M.

LOCATION: STOCKDALE COUNTRY CLUB

VIRTUAL:

<https://csup.zoom.us/j/82941648148?pwd=ci91UIBJVFM3ZW9xU3FPQUpxbklsUT09&from=addon>

Members: A. Hegde (Chair), M. Danforth (Vice-Chair), J. Millar, M. Martinez, B. Street, V. Harper, M. Rees, M. Rush, J. Tarjan, D. Solano, E. Correa (absent), C. Lam, D. Wu and K. Van-Grinsven (Senate Analyst)

1. CALL TO ORDER

- a. A. Hegde called meeting to order.

2. ANNOUNCEMENTS and INFORMATION

- a. Great Colleges to Work for Survey and Cozen O'Connor (Title IX Investigations)
 - i. Great Colleges to Work for Survey data (*handout*)
 1. A. Hegde- request for EC to look at over summer.
 2. (C. Lam) Comment: Quantitative data is not that useful anymore; want more qualitative data.
 - ii. Incoming Cozen O'Connor report (July 2024) J. Millar is on the Implementation Committee.
 - iii. Title IX
 1. (M. Martinez) Issues with length of time as it is a very slow process and there is lack of coordination.
 2. Individual report will be completed for each campus as well as system wide.
 3. Possible Action Items for the Senate:
 - a. BPC maybe be involved if it involves new positions.
 - b. Board of Trustees released the report that will likely result in tuition increases.
- b. University Handbook Revision Project
 - i. Provost has agreed to fund 3 faculty to work on this over Summer.
 - ii. Potentially: M. Rees, M. Danforth, and A. Hegde.

3. APPOINTMENTS

a. University-wide Committees

i. Student Recreation Center Advisory Committee

1. Jahyun Kim – Assistant Professor, Kinesiology
2. No objections: appointment made.

b. Standing Committees

i. Librarians

1. [AS&SS](#) – Matthew McCoy
2. [FAC](#) – Kristen Gallant
3. No objections: appointment made.

- ##### ii. Realized T. Salisbury (CFA President) has been appointed to BPC. FAC also has a CFA President position. Need to contact her to see if she wants to send a designee for FAC or forfeit appointment on BPC.

4. APPROVAL OF AGENDA

- #### a. B. Street motioned to approved; J. Millar seconded. Approved.

5. APPROVAL OF MINUTES

- #### a. None for this meeting.

6. CONTINUED ITEMS

a. AS Log (***handout***) Referral and draft in BOX folder

i. Withdraw referral 2022- 2023 #02 Academic Integrity Campaign- Ombudsperson and Committee on Professional Responsibility

ii. FAC

1. 2022- 2023 #40 Digitizing the Performance Review Process

- ##### a. Discussion: Taskforce formed in Spring 2023. D. Solano is the chair of this taskforce. They are finalizing the software selected, which will likely be Interfolio. Still waiting on a quote and demonstration.

2. 2022-2023 #22 GECCo Review and Appointment

- ##### a. Discussion: Second call resulted in 3 candidates. GECCo interviewed all three candidates. D. Jackson made the appointment without proper consultation with EC. V. Harper made aware.

b. Provost Update (V. Harper) (deferred)

i. CO Update

7. NEW DISCUSSION ITEMS

- #### a. AB 928 Webinar, New Cal-GETC Pattern- GE Breadth (***handout***)

- b. SOCI Replacement using Class Climate ([*handout*](#))
 - i. Proposition by Steve Miller, ITS to use Class Climate for new SOCI processes.
 - 1. M. Danforth presented issues with proposed Class Climate.
 - 2. Potentially referred to FAC.
 - c. University Handbook Updates – HSIRB and IACUC ([*handout*](#))
 - i. Potentially referred to BPC.
8. [22-23 AY CARRY-OVER DISCUSSION ITEMS](#)
- a. Posthumous Degree Policy – reference minutes 4/11/23. (***handout***)
 - b. Option to Retreat Policy - reference minutes 4/11/23. (***handout***)
 - c. Proposal for emphasis in Biochemistry B.S. – AAC (HOLD; referral in progress for Concentration and Emphasis)
 - d. Elections and Appointments – M. Danforth
 - i. U-wide RTP criteria taskforce (equity) (HOLD)
 - e. Academic Administrators
 - i. Evaluation of Academic Administrators – Handbook 311.1 (***handout***)
 - f. Order of Business – Bylaws change (Section III. A.)
 - g. Various policies
 - i. Policy Documents: Program Review Guidance, Honor’s Program, Campus Survey of Items of Cultural Significance (***handout***)
 - ii. Reference Letters Policy- Link: Employment Policy Governing the Provision of Employee References
<https://calstate.policystat.com/policy/12142918/latest/>
 - iii. Policies: Reimbursement Rate, and Professional Development Funding (HOLD- *check with Provost*)
 - h. Carry-over from 2021-2022 Annual Report (Possible New Referrals)
 - 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*)
 - i. Resolution on CCC baccalaureate degrees [AB 927] – EC
 - j. Cultural Taxation Award Criteria and Review Committee Structure – BPC and FAC (HOLD- *check with Provost on if award still exists*)
 - k. Strategic Plan Group data gathering instrument(s) - BPC
 - l. Investment Divestiture – BPC
 - m. Proposals Direct to ASCSU (E. Correa’s request)
9. [MISC Topics:](#)
- a. Faculty Ombudsperson
 - i. D. Boschini and V. Harper met with both candidates for faculty ombudsperson. Decision to be made soon.

- b. Schools and Colleges
 - i. Will need to develop procedures for the formation of a School and/or College.
- c. Advising Director Position
 - i. No applications by staff; opened to faculty.
 - ii. Discussion:
 - 1. (A. Hegde) May result in two faculty leading this area, which was not the original intent of this position.
 - 2. V. Harper comfortable with efforts made to recruit staff. There was not any apparent interest or desire for any of the current advisors in this position and to become an MPP.
- d. Release time concerns raised by M. Danforth
 - i. A. Hegde requested she draft a referral and can send to FAC.

10. ADJOURNMENT

- a. A. Hegde adjourned meeting at 2:00 PM.