



Academic Senate Meeting – Fall 2023

Minutes

THURSDAY, OCTOBER 26, 2023

10:00 A.M. – 11:30 A.M.

LOCATION: DEZEMBER LEADERSHIP AND DEVELOPMENT CENTER, ROOM 409-411 AND VIRTUAL

Zoom Link: <https://csub.zoom.us/j/82118036177?pwd=SjZvdWd6ei9TaVRMaGIPU1N5bUtWdz09>

Members: A. Hegde (Chair), M. Danforth (Vice Chair), M. Ayuso (alt. for M. Rees; virtual), D. Alamillo, J. Cornelison (virtual), E. Correa, J. Deal, V. Harper (virtual), H. He, A. Lauer, S. Roberts (virtual; alt for Z. Zenko), J. Rodriguez, A. Rodriguez, M. Rush, T. Salisbury (virtual), S. Sarma, A. Sawyer, D. Solano, M. Taylor (virtual), T. Tsantsoulas, D. Wu, and K. Van Grinsven (Senate Analyst).

Visitors: L. Zelezny, E. Adams (virtual), D. Boschini (virtual) S. Bozarth (virtual), C. Diniz (virtual) R. Dugan (virtual), D. Fowler, T. Hickey (virtual), D. Jackson, T. McClendon (ITS support), H. Niemeyer (virtual), G. Ochoa Vega (virtual), and J. Paschal (virtual).

- A. Call to Order
 - a. A. Hegde called meeting to order at 10:04 AM and read tribal land acknowledgment.
- B. Approval of Minutes
 - a. September 28, 2023 (*handout*)
 - i. J. Dean motioned to approve. D. Solano seconded. Approved.
 - b. October 12, 2023 (*in progress*) (tabled)
- C. Announcements and Information
 - a. Advising Report
 - i. The Interim Advising Director's report deadline of November 1st has received an extension to April 2024 at the request of V. Harper.
 - b. President's Report – L. Zelezny (**Time Certain: 10:10 AM**) (deferred)
 - i. V. Harper attending via zoom. L. Zelezny traveling.
 - c. AVP for Academic Affairs and Dean of Academic Programs- Debra Jackson (**Time Certain: 10:20 AM**) (*handout*)
 - i. Provided information about the Academic Master Plan process. This year the Chancellor's Office has also requested the qualitative and quantitative metrics used to evaluate programs to determine their viability and sustainability, and that

- campuses use those metrics to identify programs that need action. The deadline is for identifying the metrics is January 2024. An action plan for those identified programs has a deadline of May 2025. See attached handout for more information.
- ii. Discussion ensued regarding subprograms and coding errors on IRPA dashboards and data requested.
 - d. Elections and Appointments- M. Danforth
 - i. See slide deck handout added to the agenda.
 - ii. Discussion: A. Lauer requested an updated roster for the Master Planning Committee. A. Hegde informed her that it is not a committee roster that the Senate maintains. Suggests she contact the Chief Financial Officer for more information.
 - D. Approval of Agenda (**Time Certain: 10:05 AM**)
 - a. J. Deal motioned to approve the agenda. D. Solano seconded. Approved.
 - E. Reports
 - a. Provost's Report – V. Harper
 - i. He is at the Antelope Valley Campus with President Zelezny looking at ways to expand programs.
 - ii. He attended the Grimm Family Center lecture series where L. Zelezny presented.
 - iii. Welcomes and congratulates J. Rodriguez on his appointment as Interim Provost.
 - iv. The search committee for the AVP of GRaSP will convene soon.
 - b. ASCSU Report (tabled)
 - 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
 - 1. Attended the GI2025 Symposium.
 - 2. Events: Blood drive taking place today by the Science III building. October 27 they have the Zero Waste Halloween Event at the Edible Garden and upcoming NSME School Mixer.
 - 3. ASI is currently working on their resolution for the Board of Trustees.
 - ii. Executive Committee - M. Danforth
 - 1. The Executive Committee met on October 17 to discuss the materials presented by D. Jackson. The next official meeting was on October 24. Three new referrals for the two program proposals received and the Academic Master Plan will be sent out to the appropriate standing committees. The test election for the new voting platform went well and the ASCSU election is currently open and running. Will continue discussion and research of the Kegley Director search committee composition at the next meeting.
 - iii. Academic Affairs Committee (AAC) - D. Solano (**handout**) (deferred)
 - iv. Academic Support & Student Services Committee (AS&SS) - E. Correa (**handout**) (deferred)

- v. Budget and Planning Committee (BPC) - D. Wu (**handout**) (deferred)
- vi. Faculty Affairs Committee (FAC) - M. Rush (**handout**) (deferred)
- vii. Staff Report - J. Cornelison (deferred)

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

a. Consent Agenda

- i. None.

b. New Business

i. [RES 232408](#) ATI Instructional Materials - Handbook Change - AS&SS (**handout**)

- 1. E. Correa and M. Taylor presented the resolution for first reading.
- 2. Discussion ensued. A. Hegde requested that the senators thoroughly review the resolution and provided documentation, and send their feedback to E. Correa as it is a lengthy resolution and time for discussion is limited.

ii. [RES 232409](#) Option to Retreat [Policy](#) – Handbook Change - FAC (**handout**)

- 1. M. Rush presented the resolution for first reading. Discussion ensued regarding the role and consultation of lecturers. D. Solano suggested additional language to include consultation with lecturers. A. Hegde added clarification that lecturers can be included on the department search and screening committees with approval from the Provost. Discussion continued regarding the hiring process, internal candidates, the department consultation process, and role of the CFA.

c. Old Business

i. [RES 232404](#) Posthumous Degree [Policy](#) – AAC (**handout**)

- 1. D. Solano presented the resolution for second reading. T. Tsantsoulas spoke in favor. Friendly amendment proposed by A. Sawyer under, "In exceptional circumstances including when normal processing of requests has been denied, the President may confer a posthumous degree regardless of completion of the above requirements." E. Correa seconded this amendment. Motioned carried. Resolution approved as amended.

ii. [RES 232405](#) Standing Committee - Bylaws Change – FAC (**handout**)

- 1. M. Rush presented the resolution for second reading. D. Solano on behalf of AAC proposed a friendly amendment with language change, "Each nominee is expected to express their interest and identify their qualifications at the organizational meeting." T. Salisbury spoke against the amendment. M. Rush, J. Deal and T. Tsantsoulas spoke in favor of the amendment. J. Deal seconded the amendment. Majority approved. Motion carried.
- 2. A. Sawyer proposed a second friendly amendment, "Eligible members include those who have served at least on year on the Academic Senate and have served at least one year on the standing committee, either presently or in the past, for which the Chair position is sought." M. Rush seconded the

amendment. Majority approved. Motion carried. Resolution approved as amended.

- iii. [RES 232406](#) RTP and PTR Committees- Handbook Change – FAC (**handout**) (deferred)
 - iv. [RES 232402](#) Statement on Reducing Educational Material Cost at CSUB – AS&SS (**handout**) (deferred)
- G. Open Forum (**Time Certain: 11:15 AM**)
- a. (M. Rush) The Department of Mathematics will be hosting the CSU Math conference on November 9-10 at The Marriott.
 - b. The Department of Music and Theatre present, “The Courage to Write a Woman’s Wrongs” directed by David Melendez. Opening night is today at 7:30 PM at the CSUB Dore Theatre.
- H. Faculty Recognition (**Time Certain: 11:25 AM**) (deferred)
- I. Adjournment
- a. A. Hegde requested meeting extension of 5 minutes. Majority approved.
 - b. A. Hegde adjourned meeting at 11:40 AM.