



Academic Senate Meeting – Fall 2023

Minutes

THURSDAY, DECEMBER 7, 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 (absent), J. Cornelison (virtual), E. Correa (excused), J. Deal, V. Harper, H. He, A. Lauer, J. Rodriguez, A. Rodriguez, M. Rush, T. Salisbury (virtual), S. Sarma (virtual), A. Sawyer, D. Solano, M. Taylor (virtual), T. Tsantsoulas, D. Wu, Z. Zenko, and K. Van Grinsven (Senate Analyst; excused).

Visitors: L. Zelezny, D. Boschini (virtual), R. Dugan (virtual), Gomez-Navarro, Anayeli (virtual), T. Hickey (virtual), Y. Morones (virtual), E. Poole Callahan (virtual), K. Watson (virtual), J. Patino, D. Ebeling, T. Harmon, A. Boehning, and D. Wilson.

A. Call to Order

- a. Chair Hegde called meeting to order at 10:05 AM and read tribal land acknowledgement.
- b. Technical issues with camera and Extron software in room noted.

B. Approval of Minutes

- a. October 26, 2023 (**handout**)
 - i. M. Rush motioned to approve; D. Solano seconded. Approved.
- b. November 9, 2023 (Tabled)

C. Announcements and Information

- a. President's Report – L. Zelezny (**Time Certain: 10:10 AM**).
 - i. Expressed appreciation to the members of the Academic Administrator Review Committee (AARC) involved in the review of Provost V. Harper.
 - ii. Excited for the two upcoming Commencement ceremonies.
 - iii. Impressed by the work of the new CSU Chancellor, Millie Garcia.
- b. L. Zelezny recited her poem, "Sterling Synergy" in honor and appreciation of shared governance and the Academic Senate.

- c. Elections and Appointments- M. Danforth (**handout**)
 - i. Spring 2024 election cycle will be very busy. If each stage takes the maximum amount of time, it will take 14 and a half weeks of the 15-week semester. Call for interest in the standing committees will take place at the end of the call list.

D. Approval of Agenda (**Time Certain: 10:05 AM**).

- a. Amendments to agenda proposed by Chair Hegde include conducting “Old Business” first, followed by “New Business” and tabling RES 232415.
- b. Z. Zenko motioned to approve the proposed amendments; A. Rodriguez seconded. Amended agenda and consent agenda approved.

E. Reports

- a. Provost’s Report – V. Harper
 - i. Thanked President Zelezny for her leadership and attendance at the Academic Senate. Also thanks her for her mentorship over the last five years.
 - ii. Reminded faculty to RSVP for Commencement.
 - iii. Welcomed Dr. James Rodriguez in his upcoming role as Interim Provost.
- b. ASCSU Report (**handout**) (deferred)
- c. Committee Reports: (*Minutes from AAC, AS&SS, BPC and FAC posted on the Academic Senate webpage; Senate Log attached*) Review reports included in agenda packets.
 - i. ASI Report- D. Alamillo
 - 1. Chair Hegde called on D. Alamillo, who was not present. Report deferred.
 - ii. Executive Committee- M. Danforth (deferred)
 - 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
 - 1. No report at this time.

F. Resolutions (**Time Certain: 10:30 AM**)

- a. Consent Agenda
 - i. RES 232414 Commencement – Fall 2023 (**handout**)
 - 1. Approved with amended agenda.
- b. New Business
 - i. RES 232410 Doctor of Nursing Practice – AAC and BPC (**handout**)
 - 1. First reading presented by D. Solano on behalf of AAC, D. Wu on behalf of BPC and H. He on behalf of the Nursing Department.

- ii. RES 232415 Graduate Policies and Curriculum Committee- Handbook Change- FAC **(handout)** (Amendment: tabled)
- iii. RES 232417 HSIRB and IACUC Policy Updates- Handbook Change – FAC **(handout)**
 - 1. Chair Hegde proposed to table this resolution. Majority approved; tabled.
- c. Old Business
 - i. RES 232411 Academic Master Plan (AMP) for 2024-25 through 2033-34 – AAC and BPC **(handout- doc pdf)**
 - 1. D. Solano proposed a minor grammatical edit. No vote needed. Resolution carried.
 - ii. RES 232413 Academic Calendar 2024-25, Summer 2025, 2025-26 – BPC **(handout- doc pdf)**
 - 1. D. Wu thanked Dr. Cantrell and his team and R. Dugan for their service on the Calendar committee. D. Wu presented the changes and justifications on behalf of BPC. Two options were presented for Senate to consider.
 - 2. Discussion ensued regarding consequences for late submission of grades, loss of instructional days, and the purpose of University Week.
 - a. V. Harper strongly discourages the late submission of grades.
 - 3. Senators voted on options for Fall 2024-Spring 2025 versions. Version 1 received fifteen votes of support with one abstention. Resolution carried.
 - iii. RES 232412 Evaluation of Academic Administrators – FAC **(handout- doc pdf)**
 - 1. M. Rush presented two minor changes on behalf of FAC. Majority approved: one abstention. Resolution carried.

G. Open Forum **(Time Certain: 11:10 AM)**

- a. No items.

H. Recognition **(Time Certain: 11:15 AM)**

- a. Chair Hegde presented the Academic Senate honorary medal and RES 232455 Commendation of President Lynnette Zelezny to L. Zelezny. Resolution carried.

I. Adjournment

- a. Chair Hegde adjourned meeting at 11: 28 AM.