



## Academic Senate: Executive Committee

Minutes – Extra Meeting

TUESDAY, OCTOBER 29, 2024

10:00 A.M. – 11:30 A.M.

**Location:** BDC 134- BPA Conference Room

**Zoom link:** <https://csub.zoom.us/j/87837519583?pwd=19t2SvRRSY1BoVKfvHvYARostNh0MC.1>

**Members:** M. Danforth (Chair), D. Solano (Vice-Chair), J. Rodriguez (Interim Provost; excused), A. Hegde, C. Lam, N. Michieka (virtual), J. Deal, T. Tsantsoulas (excused), D. Wu, Z. Zenko and K. Van-Grinsven (Senate Analyst).

**Guests:** none.

1. Call to Order

- a. Chair Danforth called the meeting to order at 10:05 AM.

2. Announcements and Information

- a. President Harper to attend EC on November 5.
  - i. Topics to discuss: Proposed structural changes and impact on the reporting structure and costs associated, as well as the timeline for the announcement of said changes. Discussion ensued regarding shared governance and proper process for what proposed changes should be brought to Senate.
- b. FHAC's recommendations for the Wang Award ([handout](#))
  - i. Some discussion ensued regarding if there are any limitations or restrictions for re-nominations for individuals in the same category. EC supports FHAC's recommendations for the Wang Award.

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

- a. C. Lam motioned to approve the agenda; Z. Zenko seconded. Agenda approved.

4. Approval of EC Minutes

- a. October 15, 2024 ([handout](#))

- i. J. Deal motioned to approve the minutes; C. Lam seconded. Minutes approved.
- b. October 22, 2024 (tabled)

5. Continued Items **(Time Certain: 11:00 AM)**

- a. AS Referral Log ([handout](#))
  - i. AAC (J. Deal)
    - 1. Working on the referral 2024-2025 #14 SOCI Process and will meet with FAC in the future.
  - ii. AS&SS (T. Tsantsoulas) (deferred)
  - iii. BPC (D. Wu)
    - 1. Will be working on referral 2024-2025 #09 Need for an Academic Testing Center, followed by referral 2024-2025 #11 Space Utilization and referral 2024-2025 #10 Time Blocks. Academic Affairs Town Hall is on the schedule for November 6 and is working out the details for the Budget Open Forum.
    - 2. Discussion: C. Lam suggested the increase of a few minutes for each class to address some of the issues. D. Wu explained some of the details of the issues faced with time blocks and classroom utilization and the proposal from Thom Davis's office to take some larger classrooms offline. Chair Danforth suggested reviewing the shared folder, in particular, items under the space inventory utilization reports and review that information with BPC. The Space Management committee did meet. Chair Danforth suggested that faculty speak up and advocate to Thom Davis with their knowledge for what space is necessary as not all departments can teach across all time blocks, for example, Nursing and Teacher Education.
  - iv. FAC (Z. Zenko)
    - 1. They are working on referrals: 2024-2025 #05 Faculty Director Performance Reviews and 2024-2025 #07 Evaluation of Academic Administrators.
- b. Interim Provost Update (J. Rodriguez) (deferred)

6. New Discussion Items **(Time Certain: 10:20 AM)**

- a. Time Sensitive Items for Senate:
  - i. Academic Master Plan (Update: expected from E. Adams Nov. 4).
    - 1. Discussion: Waiting to hear back from Dean Adams regarding this item. Referral will go to AAC once materials are submitted to Chair Danforth.

- ii. Academic Calendar – Any updates from BPC?
  - 1. Discussion: D. Wu will follow up with the Calendar Committee and Dr. Cantrell. The calendar will need to be submitted by Thursday to meet the Chancellor’s Office deadline for the Academic Calendar. The EC agreed that the calendar will be referred out to BPC as soon as it is available.

b. Elections and Appointments (D. Solano)

i. Appointments:

- 1. Office of Equity, Inclusion and Compliance (EIC) Taskforce ([handout](#))
  - a. EC appointed Dr. Marco Antonio Huerta Alardin – Modern Languages and Literatures. Some discussion ensued regarding the limited interest received.

ii. Review of committees’ activity (HOLD; Senate Office to compile list)

iii. Provost Appointments or Recommendations needed:

- 1. Instructionally Related Activities (IRA) faculty appointments
  - a. No updates received.
- 2. Criteria for Proposing New Schools Taskforce
  - a. MPP: ~~Jane Dong, NSME Dean~~ \*Corrected: Deborah Cours, BPA Dean.
  - b. Staff: TBA by Provost Rodriguez. No further updates.
- 3. Arts and Humanities Dean Search Committee
  - a. Elected: R. Weller, A. Ressler, A. Vazquez-Ramos, and M. Naser.
    - i. Discussion: Dr. Amy Ressler is on sabbatical. Per the Handbook, a faculty member on sabbatical is not eligible to serve. Vice-Chair Solano and K. Van Grinsven will contact the Arts and Humanities College Elections Committee Chair, Dr. Dodd and notify him that Dr. Ressler is not eligible to serve. The fifth candidate not elected, is Dr. Leo Sakomoto, who is eligible. EC supports the appointment of Dr. Sakomoto once it has been confirmed that Dr. Ressler is ineligible.
  - b. Staff: TBA by Provost Rodriguez. No further updates.
  - c. Additional members? TBA by Provost Rodriguez. No further updates.

iv. Open Forum:

- 1. Search and Screening Committees:

- a. Some discussion ensued regarding the student appointments for the two Search and Screening Committees. Chair Danforth requested that the Senate Analyst contact ASI to confirm appointments.
  - b. Provost and Vice-President for Academic Affairs:
    - i. Concerns voiced regarding the current committee composition and need for diversity, as well as the President's request for an additional administrator. The addition of another member on the search committee should be determined through consultation between the EC and President.
    - ii. President Harper will attend EC next Tuesday, November 5.
- c. CFA Report – possible addition to Senate Agenda.
  - i. Chair Danforth opened the discussion regarding including CFA written report in the Senate agendas after the Standing Committees. Concerns were voiced regarding the amount of Senate business for each meeting, and how currently, oral reports have been running over time. Discussion continued regarding the appropriateness of CFA in Senate business. Topic will be tabled for further discussion.
- d. Time, Place, Manner Policy ([handouts](#))
  - i. Z. Zenko: The current policy is not in effect for the faculty until the collective bargaining process is completed. The ASCSU resolution was added to the agenda for reference. Z. Zenko and C. Lam support a resolution to come from EC, like those made by other CSUs such as CSU San Francisco. Discussion continued regarding the interim policy, and its impacts on the campus's ability to hold certain events, faculty to conduct research, and resulting restrictions on academic freedoms. C. Lam believes the legislation related to this interim policy is SB 153. Discussion continued regarding challenges with cars being parked overnight due to students sleeping in their cars and how that will increase as the weather grows colder. Z. Zenko will start drafting the language for a resolution and bring it back to EC for discussion.
- e. Handbook and Bylaws Project; create taskforce? (deferred)
  - i. Updating Schools to Colleges
  - ii. Notation for revisions
  - iii. Standing Committees Composition:
    - 1. Clarify Handbook language about staff positions being non-MPP staff

- 2. AS&SS Composition: Associate Dean of Undergraduate and Graduate Studies is not actually listed in the bylaws as an ex-officio member of AS&SS.
    - iv. Director of Assessment: Review position (Handbook 105.2 and 305.6.)
    - v. Council of Academic Deans: Review Composition and name (Handbook 105.2)
    - vi. Public Affairs Committee: Committee in handbook but not bylaws (Handbook 107.1. Standing Committees of the Academic Senate)
    - vii. Review committees listed (Handbook 107)
    - viii. Update TEAC Description: Currently lists old college names (H&SS, SOE, and NSM) (Handbook 201.5)
  - f. RTP: (deferred)
    - i. Unit Review Committee Procedures ([handout](#))
    - ii. PAF Insertion/deletion
      - 1. Handbook Section 301.6.4 "Correction of Materials in the PAF" has current procedures
  - g. Double-Major Policy: Timeline for Declaring ([handout](#)) (deferred)
  - h. Faculty concerns about SSD Testing- AS&SS (deferred)
  - i. CSU Generative AI report and professional ethics ([handout](#)) (deferred)
  - j. Cc List for Senate resolutions (deferred)
  - k. Work group for CSUB Communications Standards ([handout](#)) (deferred)
  - l. Nursing PG-NEC Certification program ([handout](#)) (deferred)
  - m. ASCSU Interruption Practice Policy (AS-3551; [handout](#)) (deferred)
  - n. Department Formation follow-up (HOLD follow up w/ Academic Programs) (deferred)
  - o. Resolution on CCC baccalaureate degrees [AB 927, SB 895] – EC (HOLD) (deferred)
  - p. Strategic Plan Group data gathering instrument(s) follow-up – BPC (HOLD 3/18/2024) (deferred)
7. Agenda Items for Senate Meeting (tabled)
8. Open Forum Items
- a. No additional items.
9. Adjournment
- a. Chair Danforth adjourned the meeting at 11:30 AM.