



2026 Summer Senate Retreat

Minutes

WEDNESDAY, MAY 20, 2026

12 – 4 PM

Location: Seven Oaks Country Club

Zoom: <https://csub.zoom.us/j/81598143210?pwd=GMLSR5otVlxbsJUM4yUa7ENcfNTf3T.1&from=addon>

Members: M. Danforth (Chair), D. Solano (2025-26 Vice-Chair), T. Tsantsoulas (2025-26 AAC Chair, 2026-27 Vice-Chair), C. Lam (ASCSU Senator), N. Michieka (ASCSU Senator), J. Deal (2026-27 AAC Chair), L. Kirstein (AS&SS Chair), A. Grombly (2025-26 BPC Chair), D. Wu (incoming 2026-27 BPC Chair), Z. Zenko (FAC Chair), D. Thien (Provost), and K. Van-Grinsven (Senate Analyst).

1. Call to Order

- A. Meeting called to order; some delays due to technical issues.

2. Announcements and Information

A. Planning and logistics for:

- i. General Faculty Meeting (Friday, August 21, 2026)
 - a. K. Van Grinsven will send out “Save the Date” and reserve Humanities 1107 and 1108.
- ii. New Student Convocation (Sunday, August 23, 2026)
 - a. 2 Faculty to carry mace: L. Kirstein and B. Moreno
 - b. 1 Speaker: M. Herman (tentative) Chair Danforth will contact him.

B. Canvas Incident Feedback

- i. Chair Danforth shared the confidential excel spreadsheet via email with feedback.
- ii. Some discussion ensued regarding how other universities have more robust policies regarding backing up documents on Canvas and BOX each night and the need for CSUB to have one.

C. Commencement Debrief

- i. Screen; degree was not listed under the student names when announced.
- ii. Water for students and faculty
- iii. Parking issues (Regarding street parking, fees went up from \$20 in the morning to \$30 in the afternoon). Suggestions were made again to coordinate a bus or shuttle from campus to the venue, particularly to assist with faculty and maybe even graduates.
- iv. Faculty seating/ not able to congratulate students who were on the other side, etc.
- v. No digital program
- vi. Limits on guest tickets
- vii. Lines to get in causing delays in start time, etc.
- viii. Cultural Ceremonies:

- a. Need for staff support
 - b. Provost commented that the cultural ceremonies are supposed to be student led, however, perhaps they should be moved under SASEM. Consistency is needed.
- 3. Approval of Agenda
 - A. Approved.
- 4. Approval of Summer Senate Minutes
 - A. May 12, 2026 (handout) Summer Senate approved.
- 5. Carry Over Discussion Items **(Time Certain: 2:00 PM)**
 - A. Senate Log – Review for items to carry over (handout)
 - i. AAC (T. Tsantsoulas / J. Deal)
 - a. 2025-2026 47 Proposal for New Master of Science in Applied Analytics (AAC/BPC)
 - i. Carry over to Fall 2026.
 - b. 2025-2026 24 First-Year Seminar (CSUB 1029) Concerns (AAC/ FAC)
 - i. Discussion started; carry over to Fall 2026.
 - c. RES 252648 Teaching Modalities (AAC/ FAC)
 - i. Returned to committees for fall 2026. The referrals need to be separate resolutions with one only focused on handbook changes to the DLC membership and charge.
 - ii. 2025-2026 19 Teaching Modality
 - iii. 2025-2026 42 DLC membership and Description
 - d. RES 252642 Post-Enrollment Requirement Checking (PERC) Timing Alignment for Prerequisite Verification and Enrollment Stability (AAC/ AS&SS)
 - i. Back to committee; carry over to fall 2026.
 - e. New curriculum proposals
 - i. Noted that more rigor is needed at the curriculum committee level
 - ii. AS&SS (L. Kirstein)
 - a. RES 252642 Post-Enrollment Requirement Checking (PERC) Timing Alignment for Prerequisite Verification and Enrollment Stability (AAC/ AS&SS)
 - i. Not passed; carry over to Fall 2026.
 - b. 2025-2026 45 Request Help with Remediation of Course Materials for Accessibility
 - i. Memorandum was sent out (considered complete; no carryover)
 - iii. BPC (A. Grombly / D. Wu)
 - a. 2025-2026 47 Proposal for New Master of Science in Applied Analytics (AAC/BPC)
 - i. Discussions started; carry over to fall 2026.
 - b. 2025-2026 04 Time Blocks
 - i. Carry over to Fall 2026. Task Force work begins in Fall 2026.
 - c. Referral for consideration: what needs to go in CourseLeaf, how budget and planning fits in to the curriculum approval process (Amanda to send email)
 - d. Calendar Committee: EC to review membership, particularly the SASEM representatives (MPP or designee needed).

- iv. FAC (Z. Zenko)
 - a. 2025-2026 22 President's Cabinet Structure and Officers of the University
 - i. Possibly roll into handbook project.
 - b. 2025-2026 24 First-Year Seminar (CSUB 1029) Concerns (AAC/ FAC)
 - i. AAC to take the lead; still joint referral to carry over to fall.
 - c. 2025-2026 46 Request for Chair/Director of the Year Award
 - i. Carry over to fall.
 - d. RES 252648 Teaching Modalities (AAC/ FAC)
 - i. 2025-2026 19 Teaching Modality
 - ii. 2025-2026 42 DLC membership and Description
 - iii. AAC to take the lead; still joint referral to carry over to fall.
 - e. Items discussed by FAC for consideration in 2026-2027 (handout)
 - i. Classroom Observation Expectations / Teaching Expectations and Rigor
 - ii. Department Chair Elections and Appointments / Program Director Elections and Appointments
 - iii. Department Chair Reviews and Program Director reviews
 - iv. Faculty Awards and Recognition Processes
 - (i) Summer Senate discussed processes for recusal; need to clarify processes, guidelines,
 - (ii) Require FHAC to check with AVP Faculty Affairs for pending issues regarding nominees
 - v. Faculty Mentorship and Professional Development
 - vi. Authorship and Scholarly Ethics
 - (i) Compare to misconduct policy
 - vii. Unit RTP Criteria Transparency
 - viii. Role of URC (?) powers of arbitration
- A. Handbook and Bylaws Summer Working Group (handout)
 - i. Additions:
 - a. GE Director
 - b. Potential integration of GECCo into AAC (Related RES 212232)
 - c. FHAC policies and procedures
 - i. Develop formal procedures for appointments for the CSU Fong and Fetterly Award
 - d. Updates re: "Center for Accessibility and Essential Needs" to "Accessibility Resource Center"
 - e. SASEM/ Enrollment Systems positions on AS&SS and AAC
 - f. Senate Analyst to edit the "Revised proposal" to Provost to include that changes will need 2 readings for senate approval.
- B. ASCSU Lecturer Electorate Representative term
 - i. Include in the Summer Handbook project to review Appendices B and C inconsistencies; which will require constitutional referendum.
- C. Faculty Legislative Liaison (handout)

- i. Deferred to fall.
- D. Senate Recording Retention Policy – EC (handout)
 - i. Deferred to fall.
- E. Calendar Committee – A. Grombly, BPC Chair (handouts in BOX)
 - i. Report received.
- F. Policies on approval of Course Coding Changes (CS Numbers) (HOLD; pending data from AA)
 - i. No updates; deferred to fall.
- G. Faculty advising and CSUB Advising Council (HOLD; pending follow up w/ Provost and VP SASEM)
 - i. Form in process for faculty advisors / training website in process / Onbase access
- H. ASCSU Updates
 - i. State Legislation / ASCSU Legislative Positions – C. Lam
 - a. [AB-2606](#) Oil and Gas Demonstration Zones
 - i. Dead; possible reintroduction next year.
 - b. [AB-2301](#) Community colleges: Baccalaureate Degree in Nursing Pilot Program
 - i. Still active
 - c. [AB-2236](#) Postsecondary education: articulation agreements.
 - i. Still active

2. New Discussion Items

- A. Appointments (D. Solano) (**Time Certain: 12:10 PM**)
 - i. At-Large Positions on University-wide Committees
 - ii. Appointments and recommendations made.
 - iii. Discussion of IRA committee, need clarification about the committee charge and role of faculty. The Provost indicated the IRA funds could be expanded if there was interest.
 - iv. Senate to circulate the charge of the Senate committees, advise that committees should review their charge at the start of term.
- B. May Revise of State Budget (deferred)
- C. Staff Representative on Senate (handouts in BOX)
 - i. Clarification needed on what “Staff” is and identify represented units; deferred to fall. More discussion needed with staff and Staff Forum.
- D. Academic Tuition/ Scholarship Waiver (handout)
 - i. Deferred to fall.
- E. Instructional Budget Model and Faculty Participation (handout)
- F. Program Proposals – Check with AVP for AA; catalog using “Concentrations” “emphasizes” outside of catalog;
 - a. Bilingual/ Bicultural Education Concentration
- G. Senate Release time
- H. Faculty recruitment/ involvement for the Student Success Framework
 - i. Deferred to fall.
- I. Committee Proliferation
 - i. Deferred to fall.

J. Reports and Recommendations

- i. Time Blocks Task Force– work will begin Fall 2026

K. Senate Guests – Fall 2026

- i. GRaSP, FAR (oral reports/ presentations)
- ii. WSCUC Logistics and Updates
- iii. GE Director/ FTLC (written reports submitted in Spring 2026)

3. Adjournment