



## Academic Senate: Executive Committee

### MINUTES

TUESDAY, MARCH 24, 2026

10:00 A.M. – 11:30 AM

**Location:** BPA Conference Room 134 and virtual.

**Zoom Link:** <https://csub.zoom.us/j/88091986667?pwd=GOSakqXvulfaZihtNxTsAFBYwWqAJs.1&jst=1>

**Members:** M. Danforth (Chair), D. Solano (Vice-Chair), D. Thien (Provost), C. Lam (ASCSU Senator), N. Michieka (ASCSU Senator), T. Tsantsoulas (AAC Chair; excused), L. Kirstein (AS&SS Chair), A. Grombly (BPC Chair), Z. Zenko (FAC Chair), and K. Van-Grinsven (Senate Analyst).

**Guest:** President Harper.

#### 1. Call to Order

A. Chair Danforth called the meeting to order at 10:00 am.

#### 2. Announcements and Information

- i. President Harper (**Time Certain: 10:10 am**)
    - a. President Harper requested that the search committee for the Athletics Director position include two elected full-time faculty members: one coach and one faculty member at-large.
    - b. Several additional issues were also discussed in detail including items from the Budget Open forum and the Instructional Budget model, IRPA, and SASEM. Confidential discussion ensued.
  - ii. Exceptional Service Award question
    - a. An application was inadvertently omitted due to a clerical error. The committee will be asked to evaluate the application using the existing rubric. If the application ranks at or above those previously funded, it will be awarded funding.
- B. Spring 2026 Guests (deferred)
- i. Senate Guests
    - a. March 26 – D. Cantrell, Enrollment report
    - b. April 30 – Spring Reports
      - i. FTLC, GECCo, UPRC, URC (if needed)
      - ii. Written report as well as oral (?)
    - c. May 7 – Senate Organizational Meeting
      - i. Faculty Award recommendations from FHAC
    - d. Early Fall 2026

- i. GRaSP, FAR (oral reports/presentations)
- e. **Unscheduled:**
  - i. Committee on Professional Responsibility (CPR)
  - ii. WSCUC Logistics – E. Adams (*provide updates to Senate*)

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

A. Z. Zenko motioned to approve the agenda; seconded by A. Grombly. Agenda approved.

4. **Approval of Minutes**

- A. March 10, 2026 (handout)
- B. March 17, 2026 (handout)
- C. Z. Zenko motioned to approve both sets of minutes; seconded by L. Kirstein. Minutes from March 10 and March 17 approved.

5. **Continued Items (Time Certain: 10:40 am)**

- A. AS Referral Log (see BOX folder; handout) (deferred)
  - i. AAC (T. Tsantsoulas)
  - ii. AS&SS (L. Kirstein)
  - iii. BPC (A. Grombly)
  - iv. FAC (Z. Zenko)
- B. Provost Report (D. Thien)
  - i. Updates/ Status:
    - a. Academic Administrator Searches
    - b. Academic Administrator Reviews
  - ii. Additional Items
    - a. The Provost addressed the following additional topics:
      - i. Interfolio: The Provost received a quote of approximately \$25,000 annually from Interfolio, contingent on action by June. Discussion referenced a prior resolution to adopt Interfolio that did not advance out of committee due to costs as well as other concerns. FAC will discuss and consider drafting a memorandum.
      - ii. Provost’s Council: The Provost attended the systemwide Provost’s Council meeting last week. Topics she shared included consideration of a systemwide academic calendar, and the planned systemwide adoption of uAchieve® (degree audit and planning software) by 2027.
      - iii. Faculty Funding Opportunities: Upcoming opportunities include a faculty fellowship program that will send assistant professors to Washington D.C. to engage with funding agencies, as well as a forthcoming call (via the GRaSP office) for undergraduate research support scholarships.
- C. RES 252624 – Senate Bylaws Revisions- Sections III and V. Expressions of the Senate – EC (draft in progress) (deferred)
- D. Calendar Committee – A. Grombly, BPC Chair (handout) (deferred)

- E. Planning for April Town Hall to discuss Instructional Budget Model (deferred)
    - i. Friday, April 24, 2026; 9 – 10:30 am; HUM 1109 and virtual
  - F. Development of a Senate Recording Retention Policy for recordings that are intended to develop Minutes – EC (HOLD; draft in progress) (deferred)
  - G. Project Proposal: Handbook and Bylaws Summer Working Group – EC (handout) (deferred)
  - H. ASCSU Lecturer Electorate Representative term (HOLD for Fall)
  - I. Policies on approval of Course Coding Changes (CS Numbers) (HOLD; pending data)
  - J. Faculty advising and CSUB Advising Council (HOLD)
  - K. ASI Resolution: SB 104 ASI and Shared Governance (HOLD; pending ASI’s revisions)
6. New Discussion Items (Time Certain: 11:00 am) (deferred)
- A. Elections and Appointments- D. Solano
    - i. In Progress: At-Large Elected Positions
    - ii. Develop formal procedures for appointments for the CSU Fong and Fetterly Award (HOLD; pending FHAC discussion)
  - B. Research Misconduct Policy (handout)
  - C. New Program Proposal- Master of Science in Applied Analytics – AAC and BPC (handout)
  - D. Faculty Legislative Liaison (handout)
  - E. State Legislation
    - i. ASCSU Legislative Positions – C. Lam
    - ii. [AB-2693](#) Independent Doctoral Programs
    - iii. [AB-2606](#) Oil and Gas Demonstration Zones
    - iv. [AB-2301](#) Community colleges: Baccalaureate Degree in Nursing Pilot Program
    - v. [AB-1852](#) Kern Medical Education Authority \*Added\*
  - F. Staff Representative on Senate (handout)
  - G. Chair/Director of the Year (handout)
  - H. Academic Tuition/ Scholarship Waiver (handout)
  - I. Items from Advising Council (handout)
  - J. Summer Retreat agenda and logistics
    - i. Date selected after the incoming subcommittee chairs are elected at the Organizational Meeting on May 7
    - ii. Agenda Items:
      - a. Carry-over business
      - b. Interfolio
7. Agenda Items for Senate (Time Certain: 11:15 am)

**Academic Senate Meeting – Spring 2026**  
 Thursday, March 26, 2026  
 Agenda  
 10:00 AM – 11:30 AM

**Location:** Dezember Leadership and Development Center, Room 409-411

**Zoom Link:** <https://csub.zoom.us/j/84669370314?pwd=gmLoywwMxQR4k7G0hUhv25vs0N8xr8.1>

**Senate Members:** Chair M. Danforth, Vice-Chair D. Solano, CSU Senator C. Lam, CSU Senator N. Michieka, AH Senator T. Tsantsoulas, AH Senator M. Naser, BPA Senator D. Wu, BPA Senator S. Sarma, NSME Senator L. Kirstein, NSME Senator A. Stokes, SSE Senator Z. Zenko, SSE Senator S. Roberts (alt. for Spring 2026 K. Henderson), AV Senator K. Holloway (virtual), At-Large Senator H. He, At-Large Senator A. Grombly, At-Large Senator A. Hays, At-Large Senator A. Lauer, At-Large Senator T. Salisbury, At-Large Senator R. Dugan, Lecturer Electorate Senator D. Horn, Senator H. Gonzalez – Staff Representative, Senator E. Reed – ASI Executive Vice-President, VP AA & Provost D. Thien, Senator J. Dong – Dean Representative, and Senate Analyst K. Van Grinsven (excused).

**Guests:** President Harper and D. Cantrell.

- I. Call to Order
  - a. Tejon Tribal Land Acknowledgement
  - b. [Robert's Rules of Order](#)
  - c. [Interruption Statement](#)
  
- II. Approval of Minutes
  - a. March 12, 2026 (handout)
  
- III. Announcements and Information
  - a. President's Report – V. Harper **(Time Certain: 10:10 AM)**
  - b. Enrollment Report – VP for SASEM D. Cantrell **(Time Certain: 10:20 AM)** (handout)
  - c. Elections and Appointments – D. Solano (handout)
  - d. \*Handout will be shared by N. Michieka re: ASCSU and The Future of CSU
  - e. Upcoming Events:
    - i. April 8 – President's Open Forum
      1. 9 am; Student Union MPR
    - ii. April 24 – Town Hall: Instructional Budget Model
      1. 9-10:30 am; HUM 1109 and virtual.
  
- IV. Approval of Agenda **(Time Certain: 10:05 AM)**
  
- V. Reports
  - a. ASI Report – Senator Reed
  - b. Provost's Report – D. Thien **(Time Certain: 10:30 AM)** (handout)
  - c. ASCSU Report – Senators Lam and Michieka (deferred)
  - d. Staff Report – Senator Gonzalez (handout)

- e. Committee Reports:
  - i. Executive Committee – Vice-Chair Solano (handout)
  - ii. Standing Committees:
    - 1. Academic Affairs Committee (AAC) – Senator Hays (deferred)
    - 2. Academic Support and Student Services Committee (AS&SS) – Senator Kirstein (handout)
    - 3. Budget and Planning Committee (BPC) – Senator Grombly (handout)
    - 4. Faculty Affairs Committee (FAC) – Senator Zenko (handout)
- f. CFA Report – T. Salisbury, CFA Bakersfield

VI. Resolutions **(Time Certain: 10:35 AM)**

- a. Consent Agenda: No items.
- b. Old Business:
  - i. RES 252635 – New Sociology Minor in Migration, Population and Globalization – AAC and BPC (handout) BPC ready; check with AAC
  - ii. RES 252636 – New Bachelor of Science in Environmental Science – AAC and BPC (handout) BPC ready; check w/ AAC
  - iii. RES 252632 - Required Unit RTP Criteria Elements and Guidance on Unit RTP Criteria Revision – Handbook Changes – FAC (handout)
  - iv. RES 252633 - Clarifying Faculty Workload, RSCA Expectations, and Service Responsibilities – FAC (handout)
  - v. RES 252634- Establishing a Preferred Non-Contractual Academic Honorific Title “Senior Lecturer” – Handbook Change – FAC (handout)
  - vi. RES 252637- Academic Standing Policy Update: Summer Disqualification Removal – AAC, AS&SS (handout) AS&SS ready; check with AAC.
  - vii. RES 252627 – Policy on Use of Informational Banner Space in Canvas – AAC, AS&SS (HOLD)
  - viii. RES 252622 – Academic Advising Structure Is an Academic Endeavor – AAC, AS&SS (HOLD)
- c. New Business:
  - i. RES 252645 – Periodic Evaluation of Temporary Faculty – Handbook Change - FAC (handout)
  - ii. RES 252628 – Inventory of Automated Decision-Making Software for the Classroom – AS&SS (handout)
  - iii. RES 252629 – Academic, Curricular, and Student Support Software Governance – AS&SS (handout)
  - iv. RES 252643 – Policies & Procedures for Establishing New Schools – EC (handout)
  - v. RES 252644 – Guidance on WPAF Contents and Timelines for Review – Handbook Change- FAC (handout)

- vi. RES 252639 – Program Name Change from a Bachelor of Arts in Child, Adolescent, and Family Studies (CAFS) to a Bachelor of Arts in Human Development and Family Studies (HDFS) – AAC, BPC (handout) \*BPC ready; check with AAC
- vii. RES 252640 – Department Name Change from Human Development and Child, Adolescent, and Family Studies (HD-CAFS) to Human Development and Family Studies (HDFS) – AAC, BPC (handout) \*BPC ready; check w/ AAC.
- viii. RES 252641 – Readmission Requirements Following Academic Disqualification - AAC, AS&SS (handout) - \*AS&SS ready; check with AAC.

VII. Open Forum (**Time Certain: 11:15 AM**)

VIII. Adjournment

8. Adjournment

A. Chair Danforth adjourned at 11:30 am.