Thursday, March 14, 2024

10:00-11:30 AM

BDC 134A-Conference Room

1. **Call to Order: Time 10:05**

**Attendees:** D. Wu (Chair), A. Grombly, J. Florez, V. Kirkbride, R. Dugan, C. Eicher, A. Bianchi, I. Pesco, N. Hayes (ex-officio), A. Hegde (ex-officio), J. Rodriguez (ex-officio)

1. **Approval of Minutes**
	1. February 29, 2024
		1. Motion to approve – J. Flores
		2. Second - V. Kirkbride
		3. Motion passed
2. **Announcements**
	1. A. Grombly – CFA Equity Conference is going on now and will end Saturday
	2. J. Rodriguez – Budget Open Forum – great opportunity for shared governance – Monday, March 18 – 11:00 am – noon – Student Union MPR
		1. Next week, GRASP finalists will be on campus. The links have been sent out for Open Forums. There is a dedicated website for the search.
	3. A. Hegde – Presidential Search will begin soon. There’s not a local committee. It is a confidential search run out of the CO’s office. There’s an advisory committee to the Board of Trustees that will interview the candidates. Advisory committee will be:
		1. Trustee Fagan
		2. Student Trustee Jonathan Molina Mancio
		3. Trustee Raji Brar – community rep
		4. CSU President – Dr. Thomas Parham
		5. Senate Chair – Dr. Aaron Hegde
		6. 2 faculty – campus wide election
		7. 2 students – Daisy Alamillo and ASI President Elect
		8. 1 staff member
		9. Alumni rep
		10. VP/Dean from the campus

A call will go out to faculty to be on the search committee

April 23 – President’s Search Open Forum

* 1. D. Wu - BPC Joint meeting with FAC will take place after Spring Break.
1. **Approval of Agenda**
	1. Motion to approve – J. Flores
	2. Second – R. Dugan
	3. Motion approved
2. **CSUB Budget Open Forum of Spring 2024**
	1. N. Hayes shared the Budget Forum PowerPoint
		1. Discussion about the State deferring the CSU Compact funds – what does that mean for the CSU and CSUB – CSUB receives about 2% of the total CSU budget
		2. CSUB’s reserves has gone down over previous years due to funding unfunded mandates, inflation, mandatory costs, fewer funds going in, and declining enrollment
			1. CSUB budget is also based on projected enrollment
		3. All divisions were asked to reduce their budgets by 7.1%
	2. A. Hegde – we still need more faculty lines despite the budget issues. Full-time faculty are more invested in students, we are losing tenured faculty and it’s being filled by part-time lecturers.
		1. A. Grombly – we need to look at Outreach to discuss enrollment, dual enrollment, getting high schools to get students to focus on A-G
3. **Old Business**
	1. 2023-2024 Referral 23 New Degree Program Proposal- Bachelor of Music in Music Education
		1. D. Wu – waiting for the title change from AAC
	2. 2023-2024 Referral 26 New Department Proposal\_Public Health\_AAC BPC FAC
		1. D. Wu – waiting on the 3 items that have been requested
	3. 2023-2024 Referral 11 – Academic Administrators Search & Screening -Handbook change
		1. D. Wu – reschedule joint meeting with FAC until after Spring Break
4. **New Business**
	1. 2023-2024 Referral 31 Need for an Academic Testing Center
		1. Look at taskforce report
	2. 2023-2024 Referral 33 Academic Prioritization – AAC and BPC
		1. Low enrollment degree programs
		2. Need to develop policy guidelines with AAC
		3. A. Hegde – May 5th is the deadline from the CO
	3. 2023-2024 Referral 36 Faculty Hiring Prioritization- Position Control – BPC
		1. How can we make administration mindful of position control decisions of faculty growth
		2. A. Grombly – we should look back at BPC’s tenure density recommendations
5. **Open Forum**
6. **Adjourn – Time: 11:32 am**