



ACADEMIC SENATE: EXECUTIVE COMMITTEE

Minutes

TUESDAY, MARCH 5, 2024

10:00 A.M. – 11:30 A.M.

Zoom Link: <https://csub.zoom.us/j/87949598031?pwd=T2Zpd09mWVZPbVQwRnlVeDFtNlkrdz09>

In- Person: BPA 134 Conference Room

Members: A. Hegde (Chair), M. Danforth (Vice-Chair; virtual), J. Rodriguez, C. Lam, N. Michieka, D. Solano, E. Correa (excused), D. Wu, M. Rush and K. Van-Grinsven (Senate Analyst).

Guest: Eduardo Montoya, GECCO Director

1. CALL TO ORDER

- a. Chair Hegde called the meeting to order at 10:01 AM and welcomed GECCO Director, Dr. Eduardo Montoya.

2. ANNOUNCEMENTS AND INFORMATION

- a. Eduardo Montoya, GECCO Director (**Time Certain: 10:10 AM**) (handout)
 - i. See handout, "Cal-GETC Standards Version 1.1" and items under "6.a. New Discussion Items; GECCO's Response to Cal-GETC and and GE Breadth and taskforce composition."
 - ii. Important areas on the document, "Cal-GETC Standards Version 1.1":
 1. Discussed section "3.1 Cal-GETC and Other Lower-division General Education Options", particularly its notes about majors with high number of lower-division units and/or no approved ADT. Also discussed impact of making AI US History a stand-alone requirement.
 2. "8.1 Minimum Grade Requirements" A minimum "C" grade is required in each college course for Cal-GETC. A grade valued at less than 2.0 grade points on a 4.0 scale cannot be used for Cal-GETC certification. CSU could still decide to accept GE courses with grades below a C, but they would not be eligible for Cal-GETC credit.
 3. Curriculum changes to be made if adopted:
 - a. Area 3 - Critical Thinking courses would need to add composition component.

- b. Laboratory Components: Section “9.5.3 Restriction on Unit Distribution including Unit Requirement for Laboratory Science Courses” requires a total of 7 units for Area B1-B3; currently this is 6 units with purely GE science courses. Lab component can be embedded in same course number with lecture component.

4. Discussion:

- a. GECCo is going to start discussing these curriculum recommendations and begin outreach to different stakeholders.
- b. Any structural changes to the GE curriculum would need to come through the Senate. For possible Fall 2025 implementation, Chair Hegde suggests having GECCo send the proposed changes to Senate before the end of term. The proposed changes would be finalized for the catalog deadline of December 1. The deadline may have some flexibility to it. The resolution language allows for some flexibility due to legal or grant related compliance requirements or similar issues.
- c. Suggested to include Tommy Holiwell, Director of Enrollment Management Systems in these discussions of proposed changes to ensure legal compliance and quick action if the Board of Trustees approves changes at their March meeting. Suggestion given to hold an open forum for discussion regarding these changes. Chair Hegde confirmed E. Montoya will be invited to report to Senate at a future meeting.

b. Interim President Harper – Tuesday, March 19, 2024

- i. Chair Hegde asked the EC to consider any questions or topics for discussion with Interim President Harper in preparation for the next meeting.

3. APPROVAL OF AGENDA (Time Certain: 10:05 AM)

- a. Senate Agenda amended to remove RES 232407 Pilot of Interfolio per the request of FAC Chair, M. Rush.
- b. D. Wu motioned to approve the agenda; C. Lam seconded. Amended agenda approved.

4. APPROVAL OF EC MINUTES

- a. February 20, 2024 ([handout](#))
 - i. Tabled due to issues accessing minutes in BOX.

5. CONTINUED ITEMS

- a. AS Log ([Handout](#); see BOX folder)
 - i. AAC (D. Solano)

1. RES 232419 Approval of New Minor in Human Resource Management is ready for Senate on Thursday.
- ii. AS&SS (E. Correa) (deferred)
- iii. BPC (D. Wu)
 1. No new resolutions to bring to Senate.
- iv. FAC (M. Rush)
 1. Senate Agenda item: RES 232407 Pilot of Interfolio
 - a. Chair Hegde requested that the FAC prioritize their discussion in committee regarding Referral 2023-2024 02 Digitizing the Performance Review Process and RES 232407 so it can be presented to Senate for second reading. A memorandum or minutes from FAC's discussion can be included in the packet for Senate. FAC members who are also Senators can speak to their concerns during second reading if they wish to do so. It is important to consider the timelines needed for software purchasing, training, RTP, etc. if the resolution passes.
- b. Provost Report (J. Rodriguez)
 - i. The Senate sent a memorandum of support for the Associate Dean of EGGO position in 2023. They will be moving forward with that position change.
 - ii. BPA Associate Dean search: Recommends appointing Bilin Mendiola (staff) and Dr. Karlo Lopez, Associate Dean of NSME (MPP). Appointment approved.
 - iii. Interim Dean the School of Arts and Humanities for 2024-2025. Have met with the Arts and Humanities department chairs regarding the leadership and appointment.
 - iv. School Elevation: The dollar amount for this conversion has been identified as \$11,500. This estimate includes updates to letterhead, tablecloths, banners, signage, etc. Will share with Senate on Thursday. Open to discussion if there are expenses that someone feels may not have been considered.
- c. Campus Climate Survey- Senate actionable items (handout) (deferred)

6. **NEW DISCUSSION ITEMS (Time Certain: 10:45 AM)**

- a. GECCO Response to CalGETC ([handout](#)) and GE Breadth and taskforce composition - AAC
 - i. Resolutions at Maritime, Pomona, LA, and Fresno.
 1. Maritime: <https://www.csum.edu/faculty-senate/media/cal-maritime-resolution-22-23-02-ab928.pdf>
 2. Pomona: <https://digitalcommons.calpoly.edu/cgi/viewcontent.cgi?article=1941&context=senateresolutions>
 3. LA: <https://www.calstatela.edu/sites/default/files/23-2%20Senate%20Resolution%20on%20the%20Separation%20of%20Cal-GETC%20and%20CSU%20GE%20Breadth.pdf>

4. Fresno:
 - https://academics.fresnostate.edu/senate/documents/CalGETC_Resolution_Fresno_State.pdf
 - ii. See notes above from GE Director, E. Montoya's discussion.
- b. Academic Prioritization ([handout](#)) – AAC and BPC
 - i. Chair Hegde presented the background information regarding the policy shared from the CSU Chancellor's Office from 1972 and low-enrolled programs. The Chancellor's Office has requested a response for these low-enrolled programs before the end of the semester.
 - ii. Referral will be drafted and sent to AAC and BPC.
- c. Program Discontinuations: Letters and Policy ([handout; see BOX folder](#)) – AAC
 - i. The Academic Planning Manual may need revision. The process for program creation is clearly identified in the manual, however, the process for program discontinuation is not. This may be something to keep on for future discussion.
 - ii. Referral will be drafted for the submitted program discontinuations and sent to AAC.
- d. RES 212234 CSUB Faculty Retention and Tenure Density Priority [position control] ([handout](#)) – BPC
 - i. Chair Hegde presented background regarding the discussion item and how RES 212234 was presented at Senate in the 2021-2022 Academic Year but was halted by President Zelezny. The discussion of this item is for the revisitation of this resolution and a potential referral to be drafted. The attached handout was presented by BPC Chair, Di Wu.
 - ii. Discussion:
 1. The report provided by D. Wu shows that CSUB is not growing faculty positions at the same rate as the campus is growing MPP and staff positions. Discussion ensued regarding the graphs and which faculty positions were counted. It was also noted that there are positions counted that are faculty position lines but are unfilled.
 2. The discussion continued regarding the referral to be drafted and the development of recommendations for the President to look at faculty position control when considering faculty hiring. Discussed recommendations for consideration, such as the President to consider matching the growth in faculty position control to the growth of student enrollment, as well as matching or exceeding the growth in administrative positions.
 - i. Referral will be drafted and send to BPC.
- e. Academic Administrators Self-Study Criteria – FAC (deferred)
- f. Administering SOCs ([handout](#)) – AAC and FAC

- i. Chair Hegde presented the concerns raised regarding the efficacy and fairness student evaluations and the current SOCI procedures. It was ascertained that a memorandum sent to the Provost may sufficiently address the concerns raised.
- ii. Discussion ensued regarding the various challenges faced with current SOCI processes. Issues raised included challenges with the timeframe, such as inequitable timelines for online SOCIs and paper SOCIs, and correlation between SOCI evaluations scores and student grades. Other concerns were discussed regarding the need for identified linkage between quantitative scores and qualitative comments, and the need for a system to flag evaluations with discriminatory and prejudiced commentary.
 - i. Referral will be drafted and sent to FAC to look at the impact on RTP and AAC to address the other items of concern.
- g. ECE Minor in HD-CAFS Appeal ([handout](#)) – AAC (deferred)
- h. ITS Software Retention Policies ([handout](#)) – BPC and AS&SS (deferred)
- i. Considering Support for Scholarship and Creative Activities ([handout](#)) – BPC, FAC? (deferred)
- j. Student Ratings in the CSU System ([handout](#)) (deferred)
- k. Elections and Appointments – M. Danforth (deferred)
 - i. General Studies Committee (unfilled; still needed?)
- l. Reconsideration of the role and committee structure for the Committee on Professional Responsibility (CPR) ([handout](#)) – FAC (deferred)
 - i. Academic integrity for faculty
- m. Resolution on CCC baccalaureate degrees [AB 927] – EC (deferred)
- n. Cultural Taxation Award Criteria and Review Committee Structure – BPC and FAC (HOLD-check with Provost on if award still exists) (deferred)
- o. Strategic Plan Group data gathering instrument(s) follow-up – BPC (deferred)

7. AGENDA ITEMS FOR SENATE MEETING

Academic Senate Meeting – Spring 2024

Agenda

THURSDAY, MARCH 7, 2024

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/89839397226?pwd=NkxiZ241eC8vK3J5Z2R5ZXBZDg1dz09>

Members: A. Hegde (Chair), M. Danforth (Vice Chair), Senator M. Ayuso (alt. for A. Rodriguez), Senator D. Alamillo, Senator J. Cornelison, Senator E. Correa, Senator J. Deal, Senator J. Dong, Senator H. He, Senator

A. Jacobsen (alt for A. Lauer), Senator S. Marks (alt for A. Sawyer), Senator M. Rees, Senator M. Rush, Senator T. Salisbury, Senator S. Sarma, Senator D. Solano, Senator M. Taylor, Senator T. Tsantsoulas, Senator D. Wu, Senator Z. Zenko, Interim Provost J. Rodriguez, and K. Van Grinsven (Senate Analyst).

Guests:

- A. Call to Order
- B. Approval of Minutes
 - a. February 22, 2024 **(handout)**
- C. Announcements and Information
 - a. Interim President's Report – V. Harper **(Time Certain: 10:10 AM)**.
 - b. ~~Eduardo Montoya – GECCO Director (Time Certain: 10:20 AM)~~. E. Montoya will not be able to attend. Will reschedule for another Senate meeting.
 - c. Elections and Appointments- M. Danforth
- D. Approval of Agenda **(Time Certain: 10:05 AM)**.
- E. Reports
 - a. Interim Provost's Report – J. Rodriguez
 - b. ASCSU Report **(handout)**
 - c. Committee Reports: (Minutes from AAC, AS&SS, BPC and FAC posted on the Academic Senate webpage; Senate Log attached)
 - i. ASI Report- D. Alamillo
 - ii. Executive Committee- M. Danforth
 - iii. Academic Affairs Committee (AAC) - D. Solano **(handout)**
 - iv. Academic Support & Student Services Committee (AS&SS) – M. Taylor **(handout)**
 - v. Budget and Planning Committee (BPC) - D. Wu **(handout)**
 - vi. Faculty Affairs Committee (FAC) - M. Rush **(handout)**
 - vii. Staff Report- J. Cornelison
- F. Resolutions **(Time Certain: 10:45 AM)**
 - a. Consent Agenda
 - b. New Business
 - i. RES 232419 Approval of New Minor in Human Resource Management – AAC **(handout)**
 - c. Old Business

- i. ~~RES 232407 Pilot of Interfolio – FAC and EC (handout)~~ Removed from Senate agenda per FAC Chair, M. Rush.

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

H. Faculty Recognition **(Time Certain: 11:25 AM)**

I. Adjournment

8. ADJOURNMENT

- a. Chair Hegde requested an extension of five minutes. Majority approved. Meeting extended to 11:35 AM. Discussion continued. Chair Hegde adjourned meeting at 11:40 AM.

Approved