



ACADEMIC SENATE: EXECUTIVE COMMITTEE

Minutes

TUESDAY, MARCH 19, 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 (virtual), N. Michieka (excused), D. Solano, E. Correa, D. Wu, M. Rush and K. Van-Grinsven (Senate Analyst).

Guest: Vernon Harper, Interim President

1. CALL TO ORDER

- a. Chair Hegde called the meeting to order at 10:00 AM. C. Lam and N. Michieka are attending a grant meeting in Monterey, CA and will attend virtually if possible.
- b. Discussed upcoming timelines for completing Senate business before the end of the semester. Ideally, resolutions should come for first reading by April 11, so second reading can be completed on April 25. May 9 Senate meeting will require business to be complete by 11:00 AM. In regard to new referrals, no new referrals will be sent to FAC. If there are any urgent or priority items, items will be referred to the specific standing committees as appropriate. Holds were placed on items identified as less urgent under “New discussion” and those holds can be removed if discussion indicates otherwise.

2. ANNOUNCEMENTS AND INFORMATION

- a. Vernon Harper, Interim President (**Time Certain: 10:10 AM**)
 - i. Report:
 1. Appreciated Chair Hegde’s attendance at Cabinet and the conversations that took place in regard to shared governance and faculty representation. He has asked for suggestions to improve staff representation on the Cabinet.
 2. Communication was sent by the LGBTQ+ PRIDE Faculty and Staff Affinity Group, LGBTQ+ Student Network and CFA Executive Board regarding the homophobic attack that took place in November 2023. He met with the group in December as Provost, however, there have been delays in communication and action which has prompted the memorandum. He will be meeting with Dr. Aubrey Kemp today at 4:00 PM.

3. Black Student Success Center
 - a. He will be meeting with students this afternoon regarding the size and programming of the center.
 - b. Budget Open Forum
 - i. The CSUs are facing some unique budgetary challenges right now. He is optimistic about the enrollment numbers for Fall 2024. He will continue with his commitment to transparency and shared governance. More budgetary details and information will be shared in May/June 2024.
 - c. The Search Committee for the CSUB President will have a public open forum held on campus on April 23.
- ii. Open Forum:
 1. Response to the LGBTQ+ PRIDE Faculty and Staff Affinity Group and CFA's letter
 - a. Discussion ensued regarding details of CSUB's response to the attack and how actions moving forward will be viewed as reactive as opposed to proactive. Interim President Harper confirmed that he is involved and it is on his priority list. Concerns were voiced regarding the lack of and breakdown of communication with this situation. He will be in communication with the group and follow up on the commitments made in December 2023. The letter will be included in the Senate agenda packet for Thursday.
 2. Budget Open Forum
 - a. Interim Provost Rodriguez will work with Procurement to ensure that proper communication will be sent out regarding travel reimbursement, etc.
 - b. Discussion continued regarding deferred maintenance. President Harper spoke with Jose in Facilities about the office that had the ceiling leak (Education 251) and will work to follow up on that as well.
 - c. Discussion ensued regarding the specific situation in Education 251 and the breakdown in the process. When it comes down to "who you know" in order to get something taken care of, it becomes an issue of inequity. These issues occur in other areas on campus that have a ticketing system, such as ITS, and solutions are not necessarily found, yet tickets are still closed. Some discussion on continued issues with Human Resources ensued. Chair Hegde brought up that he had spoken with President Zelezny in the past about the hiring of a consultant company to come in and review these troubled areas on

campus. The committee agreed on the importance of recognizing intent and understanding limited resources.

- b. Article 20.37 Exceptional Service Awards – FHAC (D. Solano)
 - i. D. Solano presented the names of those selected by FHAC to receive the Exceptional Service Awards. Discussion ensued regarding the committee’s rationale for selections. Communication will be sent out from the Academic Senate Office to the individuals that applied, their department chairs, and the Provost’s Office.

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

- a. M. Rush motioned to approve the agenda; D. Solano seconded. Agenda approved.

4. APPROVAL OF EC MINUTES

- a. February 20, 2024 ([handout](#))
- b. March 5, 2024 (handout)
 - i. Minor edit to minutes were proposed by Vice-Chair Danforth. Edits made.
- c. D. Wu motioned to approve the minutes; D. Solano seconded. One abstention. Motion carried; minutes approved.

5. CONTINUED ITEMS

- a. AS Log ([handout](#); see BOX folder)
 - i. AAC (D. Solano) (deferred)
 - ii. AS&SS (E. Correa) (deferred)
 - iii. BPC (D. Wu) (deferred)
 - iv. FAC (M. Rush) (deferred)
 - v. RES 232407 Pilot of Interfolio – FAC and EC (Tabled)
 - 1. This resolution will be tabled. FAC recommends that CSUB continue using BOX for RTP faculty reviews. FAC minutes are available if anyone would like to review their discussion on it, however, they have not been approved by the committee to be posted yet. Chair Hegde confirmed that RES 232407 cannot be pulled as it has already been presented for first reading and is now the property of the Senate. He confirmed that a resolution was not needed for the continued use of BOX. The taskforce was not asked to look at the issues with BOX, only to look at alternate platforms. A memorandum can be included with FAC’s report for the Senate agenda packet to explain their rationale. Once the letter comes to EC, it can be sent to the Provost.
- b. Provost Report (J. Rodriguez) (deferred)
- c. Campus Climate Survey- Senate actionable items ([handout](#)) (deferred)

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

- a. ITS Software Retention Policies ([handout](#)) – BPC and AS&SS
 - i. Chair Hegde presented discussion item. Discussion ensued regarding the importance of there being appropriate communication to the faculty before items are deleted. The transition between software programs in the past have not been as seamless as promised, so there may be some heightened concerns. The referral will be drafted and sent to AS&SS and BPC.
- b. Review of Extended Education Programs ([handout](#)) – AAC
 - i. Chair Hegde presented the discussion item that was sent to EC by UPRC. D. Solano is on UPRC and referenced their discussion regarding the lack of formalized review for certification programs in Extended Education. The referral will be drafted and sent to AAC.
- c. ECE Minor in HD-CAFS Appeal ([handout](#)) – AAC? (deferred)
- d. Elections and Appointments – M. Danforth (deferred)
 - i. Faculty Representatives for the Presidential Search – Call closes March 19, 2024, 5:00 PM.
 - ii. General Studies Committee (unfilled; still needed?)
- e. GECCO Response to CalGETC ([handout](#)) and GE Breadth and taskforce composition – AAC (HOLD 3/18/2024) (deferred)
 - 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. GE Director, Eduardo Montoya will attend Senate Thursday and provide his report.
- f. Academic Administrators Self-Study Criteria – FAC (HOLD 3/18/2024) (deferred)
- g. Considering Support for Scholarship and Creative Activities ([handout](#)) – BPC, FAC? (HOLD 3/18/2024) (deferred)
- h. Student Ratings in the CSU System ([handout](#)) (HOLD 3/18/2024) (deferred)
- i. Reconsideration of the role and committee structure for the Committee on Professional Responsibility (CPR) ([handout](#)) – FAC (HOLD 3/18/2024) (deferred)
 - i. Academic integrity for faculty
- j. Resolution on CCC baccalaureate degrees [AB 927] – EC (HOLD) (deferred)

- k. Strategic Plan Group data gathering instrument(s) follow-up – BPC (HOLD 3/18/2024) (deferred)

7. AGENDA ITEMS FOR SENATE MEETING

Academic Senate Meeting – Spring 2024

Agenda

THURSDAY, MARCH 21, 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=NkxIZ241eC8vK3J5Z2R5ZXJBZDg1dz09>

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: E. Montoya, GECCO Director, V. Harper, Interim President

- A. Call to Order
- B. Approval of Minutes
 - a. March 7, 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**) (**handout**)
 - 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) – E. Correa **(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 232420 Discontinuation of BS in Natural Sciences – AAC **(handout)**
 - ii. RES 232421 Discontinuation of Integrated Teacher Education Pathways (ITEP) Programs- AAC **(handout)**
- c. Old Business
 - i. RES 232419 Approval of New Minor in Human Resource Management – AAC **(handout)**
 - ii. RES 232407 Pilot of Interfolio – FAC and EC (Tabled)

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

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

I. Adjournment

8. Open Forum:

- a. Concerns were voiced regarding the public shaming and emotionally charged, hostile environment during the last two Senate meetings. Chair Hegde confirmed that he will remind the Senate body that the open forum is for announcements only, not for discussion. Discussion continued regarding adding a statement at the beginning of the Senate meeting after the tribal land acknowledgement about proper conduct and possible options for moving forward.

9. ADJOURNMENT

- a. Chair Hegde adjourned the meeting at 11:30 AM.