



## ACADEMIC SENATE: EXECUTIVE COMMITTEE

### Minutes

TUESDAY, APRIL 23, 2024

8:00 A.M. – 9:00 A.M.

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

In- Person: n/a

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

**Guest:** None.

1. CALL TO ORDER

- a. Chair Hegde called the meeting to order at 8:00 AM.

2. ANNOUNCEMENTS AND INFORMATION

- a. CSU Board of Trustees and CSUB

- i. Several trustees from the California State University (CSU) Board of Trustees met with the Academic Senate Executive Committee on Monday, April 22, 2024.

- ii. Debrief/ Discussion:

1. Discussion ensued regarding the session and issues discussed. It was important to have these conversations with the trustees regarding the current search procedures and processes for the selection of the CSUB President so that they can answer questions from other faculty, etc.

- b. Members of the Advisory Committee for the Selection of the President include:

- i. Aaron Hegde, Ph.D., chair, Academic Senate
- ii. Melissa Danforth, Ph.D., professor, Computer and Electrical Engineering and Computer Science, and Tracey Salisbury, Ph.D., department chair, Ethnic Studies, and associate professor, Black Studies (faculty representatives)
- iii. Yvette Morones, advising center coordinator, Social Sciences and Education (staff representative)
- iv. Daisy Alamillo and Erin Pruitt (student representatives)
- v. Andres Chavez (alumni representative)
- vi. Connie Perez-Andreesen (CSUB Foundation Board representative)
- vii. Emily Duran and Katie Russell (community representatives)

- viii. Thomas D. Wallace, Ph.D., vice president, Student Affairs (administration representative)
  - ix. Thomas A. Parham, Ph.D. president, California State University, Dominguez Hills (CSU president representative)
  - c. The open forum for the Advisory Committee for the Selection of the President and the CSU Trustees' Committee with the campus community will be held on Tuesday, April 23, 2024, at 12:30 PM.
3. APPROVAL OF AGENDA (Time Certain: 10:05 AM)
- a. Majority in support; agenda approved.
4. APPROVAL OF EC MINUTES
- a. April 9, 2024 (**handout**) (tabled)
5. CONTINUED ITEMS
- a. AS Log (handout; see BOX folder) No new referrals will be sent out to the Standing Committees for this academic year. See Senate agenda below for pending resolutions.
    - i. AAC (D. Solano)
    - ii. AS&SS (E. Correa)
    - iii. BPC (D. Wu)
    - iv. FAC (M. Rush)
  - b. Provost Report (J. Rodriguez)
    - i. Interim Dean of Arts and Humanities: A memorandum will be sent out to campus soon regarding the appointment of the Interim Dean with the Interim Associate Dean search process to follow.
    - ii. Season of Celebration: numerous events coming up regarding commencement.
    - iii. Open Forum:
      - 1. AVP Debra Jackson:
        - a. M. Rush asked if the review of AVP Dr. Debra Jackson still needs to be completed as she is leaving the university with her last day on May 31. Interim Provost Rodriguez confirmed that yes, it will need to be completed as she is not retiring as other MPPs have done in the recent past, whose reviews were canceled.
        - b. Some discussion regarding the next steps for the appointment of an Interim AVP of Academic Programs. Interim Provost Rodriguez said that he has not had time yet to discuss the plan of action with Interim President Harper. He anticipates having an update by the next Executive Committee meeting. Some concerns voiced about the need for an interim appointment by June 1 to avoid items of importance being delayed in the transition.

2. C. Lam and D. Solano expressed the need for urgency regarding filling the advising position made vacant by Dr. Anayeli Gomez-Navarro's appointment as Interim Director of Undergraduate Advising.
  - a. Interim Provost Rodriguez has spoken with Dean Dong and has approved moving forward with a temporary appointment to back fill this position.

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

- a. Summer work / compensation
  - i. Discussion: The second portion of the Senate meeting on May 9 will include the standing committee chairs election. On May 14, the Summer Executive Committee will meet to determine standing committee appointments. M. Rush brought up some items for consideration during the summer, such as a calendar of projects and deadlines for the Senate. Summer Senate Retreat date will be set once the new Executive Committee is confirmed.
  - ii. Discussed items that will possibly roll over to the next academic year such as if there are any existing resolutions that are not passed, any referrals that did not get addressed, and discussion items. One item is Campus Climate and the DEI Fellows report. A report was completed a few years back that had some controversy which resulted in the formation of the DEI Fellows and appointment of Dr. Tracey Salisbury. Interim Provost Rodriguez requested a copy of the report.
- b. Elections and Appointments – M. Danforth
  - i. No appointments needed at this time.
  - ii. The Call for Interest for Standing Committee Chairs has been sent out and closes Friday, April 26.
  - iii. The Call for Interest for School specific appointments has been sent out. The first call closes at end of day. Second calls will likely be needed.
  - iv. The Call for Interest for At-large appointments and unfilled elected positions will follow, along with the Standing Committee Interest call.
- c. Academic Administrators Self-Study Criteria – FAC (HOLD 3/18/2024) (deferred)
- d. Considering Support for Scholarship and Creative Activities ([handout](#)) – BPC, FAC? (HOLD 3/18/2024) (deferred)
- e. Student Ratings in the CSU System ([handout](#)) (HOLD 3/18/2024) (deferred)
- f. 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
- g. Resolution on CCC baccalaureate degrees [AB 927] – EC (HOLD) (deferred)
- h. 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, APRIL 25, 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:** V. Harper, Interim President

- A. Call to Order
- B. Approval of Minutes
  - a. March 21, 2024 (**handout**)
  - b. April 23, 2024 (**handout**) (tabled)
- C. Announcements and Information
  - a. Interim President's Report – V. Harper (**Time Certain: 10:10 AM**)
  - b. Faculty Honors and Awards Update – G. Commuri (**Time Certain: 10:15 AM**)
  - c. Helen Hawk Honors Program- J. Kegley (**Time Certain: 10:20 AM**)
  - d. Elections and Appointments- M. Danforth (handout to be added)
- D. Approval of Agenda (**Time Certain: 10:05 AM**).
- E. Reports
  - a. Interim Provost's Report – J. Rodriguez
  - b. ASCSU Report (**handout**) (tabled)
  - 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)**
  - 1. AAC Memo- Recommendations for Referral 2023-2024 40 ECE Minor in HD CAFs Appeal **(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
  - i. ~~Edit: RES 232426 Commendation~~ **(handout)** Chair Hegde will send the commendation to the EC for any edits. Chair Hegde directed Senate Analyst K. Van Grinsven to remove from agenda and add back in after the Senate meeting for posting to the webpage as they are hoping to surprise Dr. Kegley.
  - ii. Edit: Move to consent agenda since this item is not controversial.
    - 1. RES 232433 Updating University Handbook Appendix to Reflect Change from Quarters to Semesters – FAC **(handout)**
- b. New Business
  - i. RES 232425 Academic Prioritization Policy- AAC and BPC **(handout)**
  - ii. RES 232427 Discontinuation of the Minor in Organizational Studies- AAC **(handout)**
  - iii. RES 232428 Policy on Credit-Bearing Certificate Programs- AAC **(handout)**
  - iv. RES 232431 Search and Screening Procedures for Administrators- BPC and FAC **(handout)**
  - v. RES232432 Sabbatical Leave and Release Time- FAC **(handout)**
- c. Old Business
  - i. RES 232422 Graduate Academic Integrity Policy – AAC and AS&SS **(handout)**
  - ii. RES 232424 Formation of the Department of Public Health – AAC, BPC, and FAC **(handout)**

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

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

I. Adjournment

8. OPEN FORUM

- a. Reports to Senate:

- i. UPRC will send a report to the Academic Senate Executive Committee. This report can be included in the Senate agenda packet.
  - ii. GE Director, Dr. Eduardo Montoya, will attend Senate on May 9 regarding Cal-GETC. Chair Hegde confirmed that he would see if Dr. E. Montoya had any additional GECCO items to report.
  - iii. FTLC Annual Report: Chair Hegde will reach out to Dr. Rebecca Weller for a report that can also be included in the Senate agenda packet for the last meeting.
- b. Senate Related Announcements:
  - i. GE Director Dr. Eduardo Montoya will come to Senate on May 9. Doesn't anticipate any major changes in regard to GE activities.
  - ii. FHAC Chair, Dr. Gitika Commuri has also been invited to this coming Senate meeting on April 25 to announce the faculty award recipients.
- c. Systemwide Senate Chairs meeting last week:
  - i. Deputy Chancellor and Vice-Chancellor attended. They discussed AB 928 and implementation. ASCSU Senate Chair Beth Steffel mentioned that the deadline for implementation is a CSU deadline, not legislative deadline, and encouraged pushback on the deadline, as well as the GE package for native and transfer students.

## 9. ADJOURNMENT

- a. Chair Hegde adjourned the meeting at 9:00 AM.