



## ACADEMIC SENATE: EXECUTIVE COMMITTEE

### Minutes

TUESDAY, MAY 7, 2024

10:00 A.M. – 11:30 A.M.

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

In- Person: BDC 134 - BPA Conference Room

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

#### 1. CALL TO ORDER

- a. Chair Hegde called the meeting to order at 10:00 AM and thanked the Executive Committee and Senate Analyst for their hard work and support during his tenure as Senate Chair.

#### 2. ANNOUNCEMENTS AND INFORMATION

- a. GE Director, E. Montoya will come to Senate on May 9 with a Time Certain: 10:20 AM to discuss updates regarding Cal-GETC.
- b. 2024-2025 Academic Senate, Executive Committee, and Standing Committee Schedule (**handout**)
  - i. Discussed and finalized the 2024-2025 meeting schedule with consideration of important deadlines for Fall 2025 such as the catalog deadline, advising, etc. Some discussion ensued regarding the Senate meeting location and space limitations.
- c. CSU Juneteenth Symposium –June 13-14, Safe Credit Union Convention Center, Sacramento
  - i. Incoming Chair M. Danforth has been invited to the symposium but is not able to attend. Chair Hegde will attend on her behalf.

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

- a. Senator Rush motioned to approve the agenda; Senator Lam seconded. Agenda approved.

4. APPROVAL OF EC MINUTES

- a. April 9, 2024 (**handout**)
- b. April 23, 2024 (**handout**)
- c. Senator Lam motioned to approve the minutes; Senator Rush seconded. Motioned carried and minutes approved.

5. CONTINUED ITEMS (deferred)

- a. AS Log (handout; see BOX folder)
  - i. AAC (D. Solano)
  - ii. AS&SS (E. Correa)
  - iii. BPC (D. Wu)
  - iv. FAC (M. Rush)
- b. Referral 2023-2024 35 Administering SOCI<sub>s</sub>\_AAC and FAC - and SOCI Replacement using Class Climate discussion
  - i. Chair Hegde presented current situation where new software (Class Climate) will be needed for SOCI distribution. Chair Hegde shared the concerns discussed in EC previously regarding receiving the SOCI quantitative and qualitative results back. More discussion will be needed in 2024-2025 regarding additional issues that surround SOCI<sub>s</sub> such as biases, online and electronic distribution and results, etc.
- c. Referral 2023-2024 31 Need for an Academic Testing Center\_AS&SS and BPC
  - i. Will include memorandum from AS&SS and BPC in Senate agenda packet to complete this referral.
- d. Provost Report (J. Rodriguez)
  - i. Report:
    - 1. Interim Appointment for the AVP for Academic Affairs, Dean of Academic Programs:
      - a. An Interim appointment will be needed due to the timing of the current incumbent's resignation. Dr. Elizabeth Adams, the current Dean of Antelope Valley will be appointed for the interim position. Her start date is still under discussion. Dean Adams will remain in her position as the Dean of Antelope Valley, however,

Dr. Denver Fowler will be the Executive On-site for Antelope Valley when Dr. Adams is not there.

2. MPP Searches:

- a. To commence in Fall 2024: Calls for the composition of the search committees for both AVP for Academic Affairs and Dean of Academic Programs and the Dean for the School of Arts and Humanities will need to go out in Fall 2024.
- b. Associate Dean for the School of BPA: The search will be concluded soon. Chair Hegde requested clear communication to be sent out regarding the transitions in BPA.

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

- a. Elections and Appointments – M. Danforth (***Link to spreadsheet here***)
  - i. School Appointments for University-wide Committees (**handout**)
    1. Appointments made. See results memorandum.
  - ii. At-large & Unfilled School Positions & Unfilled Elected Positions (handout)
    1. Appointments made. See results memorandum.
- b. Academic Administrators Self-Study Criteria – FAC (HOLD 3/18/2024) (deferred)
- c. Considering Support for Scholarship and Creative Activities ([handout](#)) – BPC, FAC? (HOLD 3/18/2024) (deferred)
- d. Student Ratings in the CSU System ([handout](#)) (HOLD 3/18/2024) (deferred)
- e. 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
- f. Resolution on CCC baccalaureate degrees [AB 927] – EC (HOLD) (deferred)
- g. Strategic Plan Group data gathering instrument(s) follow-up – BPC (HOLD 3/18/2024) (deferred)

7. OPEN FORUM:

- a. Chair Hegde suggested for 2024-2025 the topic of the Catalog Deadline – December 1 and the suggestion of revisiting this deadline.

8. AGENDA ITEMS FOR SENATE MEETING

Academic Senate Meeting – Spring 2024

Agenda - Session 1

THURSDAY, MAY 9, 2024

10:00 A.M. – 11:00 A.M.

*LOCATION: DEZEMBER LEADERSHIP AND DEVELOPMENT CENTER, ROOM 409-411 AND VIRTUAL*

Zoom Link: <https://csub.zoom.us/j/89839397226?pwd=NkxIZ241eC8vK3J5Z2R5ZXJBZDg1dz09>

**Members:** **Chair** A. Hegde, Vice-Chair M. Danforth, 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 (virtual), Senator T. Tsantsoulas, Senator D. Wu, Senator Z. Zenko, Interim Provost J. Rodriguez, and Senate Analyst K. Van Grinsven.

**Guests:** Interim President V. Harper, E. Montoya,

A. Call to Order

B. Approval of Minutes

- a. April 11, 2024 (**handout**)
- b. April 25, 2024 (**handout**)

C. Announcements and Information

- a. Interim President's Report – V. Harper (**Time Certain: 10:05 AM**)
- b. GECCo Report – E. Montoya (**Time Certain: 10:15 AM**)
- c. Elections and Appointments – M. Danforth (**handout**)
- d. Informational Items
  - i. FTLC Report (**handout**)
  - ii. UPRC Report (**handout**)

D. Approval of Agenda (**Time Certain: 10:03 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)**
    - 1. AS&SS Recommendations\_Referral 2023-2024 31 Need for an Academic Testing Center\_AS&SS and BPC
  - 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: 10:25 AM)**

- a. Consent Agenda
  - i. RES 232430 Commencement – Spring 2024
- b. New Business
  - i. No items.
- c. Old Business
  - i. RES 232427 Discontinuation of the Minor in Organizational Studies – AAC **(handout)**
  - ii. RES 232428 Policy on Credit-Bearing Certificate Programs – AAC **(handout)**
  - iii. RES232432 Sabbatical Leave and Release Time – FAC **(handout)**
  - iv. RES 232425 Academic Prioritization Policy – AAC and BPC **(handout)**
  - v. RES 232431 Search and Screening Procedures for Administrators – BPC and FAC **(handout)**

G. Open Forum **(Time Certain: 10:50 AM)**

H. Faculty Recognition **(Time Certain: 10:55 AM)**

I. Adjournment **(Time Certain: 11:00 AM)**

Academic Senate Meeting – Spring 2024

Agenda - Session 2

THURSDAY, MAY 9, 2024

11:00 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>

**2024-2025 AY Senators:** Chair M. Danforth, Vice-Chair D. Solano, Senator C. Lam, Senator N. Michieka, Senator Tsantsoulas, Senator M. Naser, Senator D. Wu, Senator S. Sarma, Senator L. Kirstein, Senator A. Stokes, Senator Z. Zenko, Senator S. Roberts, Senator K. Holloway (virtual), Senator H. He, Senator A. Grombly, Senator E. Correa, Senator J. Deal, Senator T. Salisbury, Senator A. Rodriguez, Senator J. Cornelison (Staff Representative), Senator E. Pruitt (ASI President), Interim Provost J. Rodriguez, Senator J. Dong (Dean Representative) and Senate Analyst K. Van Grinsven.

A. Call to Order

- a. Picture of the 2024-2025 Senate to be taken outdoors (**Time Certain: 11:00 AM**)

B. Introduction of Members (**handout**)

C. Approval of Academic Senate Meeting Schedule 2024-2025 (**handout**)

D. Election of Standing Committee Chairs (Statements of Interest attached - **handout**)

- a. Academic Affairs Committee
- b. Academic Support and Student Services Committee
- c. Budget and Planning Committee
- d. Faculty Affairs Committee

E. Adjournment

9. ADJOURNMENT

a. Chair Hegde adjourned the meeting at 11:31 AM.