



## ACADEMIC SENATE: EXECUTIVE COMMITTEE

### Minutes

TUESDAY, MAY 14, 2024

10:00 A.M. – 11:30 A.M.

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

In- Person: Dezimmer Leadership and Development Center, Room 409-411

**Attendees:** M. Danforth (Chair), D. Solano (Vice-Chair), C. Lam, N. Michieka, E. Correa (virtual), T. Tsantsoulas, D. Wu, M. Rush, J. Deal, Z. Zenko, A. Hegde and K. Van-Grinsven (Senate Analyst).

Absent: J. Rodriguez

1. CALL TO ORDER

- a. Chair Danforth called the meeting to order at 10:02am.

2. ANNOUNCEMENTS AND INFORMATION

- a. Summer Senate Retreat – Chair Danforth explained the retreat and the plan for it. After discussion, the retreat was scheduled for Thursday, May 30<sup>th</sup> from 12-4pm.

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

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

4. APPROVAL OF EC MINUTES

- a. May 7, 2024 (deferred)

5. CONTINUED ITEMS (deferred)

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

- a. Elections and Appointments – M. Danforth

- i. Appointed At-large & Unfilled School Positions & Unfilled Elected Positions **(handout)**
  1. Rebecca Penrose was appointed for the Accessible Technology Initiative (ATI) Working Group and the ADA Accessibility Policies Manual Task Force.
  2. Adeli Ynostroza Ochoa was appointed to the Graduation Writing Assessment Requirement (GWAR) Committee.
  3. Intercollegiate Athletics Advisory Committee (IAAC): This appointment is made by the President in consultation with the Academic Senate. The recommendation will be sent to Interim President Harper.
  4. Bianca Moreno was appointed to the Instructionally Related Activities Committee (IRA).
  5. Joseph Florez was appointed to the Transportation Committee.
  6. No interest was received for the Web Governance Committee.
  
- ii. Standing Committee appointments
  1. Standing Committee appointments were made.
  2. Discussion:
    - a. Chair of AS&SS, T. Tsantsoulas is willing to run AS&SS hybrid, so the Antelope Valley representative will be able to participate virtually.
    - b. Attendance: Discussion ensued regarding what happens if members do not show up for the standing committee meetings. If a member misses three meetings, the committee chairs should notify Chair Danforth so a replacement can be found. If there are any concerns regarding the student members, Chair Danforth will contact Mike Kwon. If administrators are not attending, Chair Danforth will contact the appropriate VP.
  
- iii. Open Forum:
  1. Senate Retreat- Agenda Items:
    - a. Chair Danforth requested that the existing chairs send uncompleted items, new items, and committee reports to the Senate Analyst by Tuesday, May 28 so they can be included in the Senate Retreat agenda.

- b. E. Correa mentioned the Academic Administrator Review Committee issues this past semester and the need to clear procedures, timelines, etc. K. Van Grinsven added to the agenda.
- 2. Handbook:
  - a. Chair Danforth will talk to Interim Provost Rodriguez regarding funding for summer projects to clean up the handbook, etc.
  - b. Handbook is updated once a year during the summer.
- 3. ITS is working on a searchable repository for the resolutions, however, it is taking some time.
- iv. Presidential Search: Chair Danforth and A. Hegde requested feedback regarding the presidential search as they are on the committee. The new CSUB President will be announced at the end of September 2024.

## 7. ADJOURNMENT

- a. Chair Danforth adjourned the meeting at 11:18 am.