



Academic Senate Meeting – Spring 2024

Thursday, May 9, 2024

Minutes – Session 2

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 Hedge, 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.

Guests: none.

A. Call to Order

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

B. Introduction of Members

- a. Senators introduced themselves.

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

- a. Motion carried. Approved.

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

- a. Academic Affairs Committee

- i. Election took place. Senator John Deal was elected to serve as AAC Chair.
- b. Academic Support and Student Services Committee
 - i. Vice-Chair Solano nominated Senator Tsantsoulas to serve as AS&SS Chair. Senator Tsantsoulas accepted the nomination and was elected as AS&SS Chair by acclamation.
- c. Budget and Planning Committee
 - i. Senator Di Wu was elected to serve as BPC Chair by acclamation.
- d. Faculty Affairs Committee
 - i. Election took place. Senator Zenko was elected to serve as FAC Chair.

E. Adjournment

- a. Motioned to extend the meeting to 11:40 AM carried.
- b. Standing Committee appointments made.
- c. Chair Danforth adjourned the meeting at 11:38 AM.

Standing Committees

2024-2025

All terms are one-year and members of all Standing Committees are appointed by the Senate Executive Committee and approved by the Academic Senate.

Academic Affairs Committee (AAC)	<u>Seven Faculty (One from each school and three At-Large)</u>	Alternate
Arts and Humanities	Carol Dell'Amicio	
Business and Public Administration	John Deal - Chair	
Natural Sciences, Mathematics, and Engineering	Heidi He	
Social Sciences and Education	Michael Szolowicz	
At-Large	Jing Wang	
At-Large	Kathy Szick	
At-Large	Vacant- Senator	
One Student (ASI VP Univ. Affairs)	TBA	
<i>Ex-Officio, Non-Voting Members</i>		
Interim AVP for Academic Affairs	Elizabeth Adams	
Director of Enrollment Systems	Tommy Holiwell	
GE Faculty Director	Eduardo Montoya	
Academic Support & Student Services (AS&SS)	<u>Six Faculty (one from each school & two At-Large)</u>	Alternate
Arts and Humanities	Tiffany Tsantsoulas - Chair	
Business and Public Administration	Pratigya Sigdyal	
Natural Sciences, Mathematics, and Engineering	Leslie Kirstein	
Social Sciences and Education	Elaine Correa	
At-Large	Jose Villagran	
At-Large	Nora Cisneros	
One Librarian	Kristine Holloway	
One Student Services Professional	Janine Cornelison	
One Staff Member	Ivonna Edkins	
ASI Executive VP or designee; asi-vicepresident@csub.edu	Marci Diaz	
<i>Ex-Officio, Non-Voting Members</i>		
Associate Dean for Undergraduate and Graduate Studies	Denver Fowler	
VP for Student Affairs or designee	Markel Quarles (designee)	Thomas Wallace
Director of ASI	Mike Kwon	
AVP for Enrollment Management or designee	Jennifer McCune (designee)	Dwayne Cantrell
Dean of Library or designee	Sandra Bozarth	
Budget and Planning Committee (BPC)	<u>Six Faculty (one from each school & two At-Large)</u>	Alternate
Arts and Humanities	Md Abu Naser	
Business and Public Administration	Di Wu - Chair	
Natural Sciences, Mathematics, and Engineering	Linh Bui	
Social Sciences and Education	Rhonda Dugan	
At-Large	Kyle Susa	
At-Large	Maria Gutierrez de Jesus	
One Librarian	Amanda Grombly	Ying Zhong - Fall 2024
Associate VP Student Affairs	Ilaria Pesco	
One Staff Member	Luis Hernandez	
ASI President or designee	Erin Pruitt; asi-president@csub.edu	
<i>Ex-Officio, Non-Voting Members</i>		
Interim Provost/VP of Academic Affairs	James L. Rodriguez	
VP Business and Administrative Services or designee	Natasha Hayes (designee)	Thom Davis - VP for BAS
Chair, Academic Senate	Melissa Danforth	

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Faculty Affairs Committee (FAC)	Six Faculty (one from each school & two At-Large)
Arts and Humanities	Jackie Kegley
Business and Public Administration	Sumita Sarma
Natural Sciences, Mathematics, and Engineering	Amber Stokes
Social Sciences and Education	Zachary Zenko - Chair
At-Large	Sarana Roberts
At-Large	Najmeh Kamyabi
One Librarian	Elijah Enos
<i>Ex-Officio, Non-Voting Member</i>	
CFA President or designee	Tracey Salisbury, CFA President
Associate VP for Faculty Affairs	Deborah Boschini

Alternate