



Academic Senate Meeting – Spring 2024

Minutes

THURSDAY, APRIL 11, 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=NkxlZ241eC8vK3J5Z2R5ZXBZDg1dz09>

Members: A. Hegde (Chair), M. Danforth (Vice Chair), Senator M. Ayuso (alt. for A. Rodriguez; virtual), Senator D. Alamillo, Senator J. Cornelison (virtual), Senator E. Correa (virtual), Senator J. Deal, Senator J. Dong, Senator H. He, Senator A. Jacobsen (alt for A. Lauer), Senator S. Marks (alt for A. Sawyer; virtual), Senator M. Rees, Senator M. Rush, Senator T. Salisbury (virtual), Senator S. Sarma (virtual), Senator D. Solano, Senator M. Taylor (virtual), Senator T. Tsantsoulas (virtual), Senator D. Wu, Senator Z. Zenko, Interim Provost J. Rodriguez, and K. Van Grinsven (Senate Analyst).

Guests: E. Adams (virtual), D. Boschini (virtual), L. Bui, S. Bozarth (virtual), R. Dugan (virtual), D. Fowler (virtual), A. Gomez-Navarro (virtual), C. Livingston (virtual), A. Lopez, T. McBride, Y. Morones (virtual), J. Paschal (virtual), I. Pesco (virtual), E. Poole Callahan (virtual), and S. Roberts (virtual).

A. Call to Order

- a. Chair Hegde called the meeting to order at 10:00 AM and read Tribal Land Acknowledgement and reminders about appropriate decorum and behavior.

B. Approval of Minutes

- a. March 7, 2024 (**handout**)
 - i. Senator Jacobsen motioned to approve the minutes; seconded by Senator Solano. Minutes approved.
- b. March 21, 2024 (Tabled)

C. Announcements and Information

- a. Interim President's Report – V. Harper (**Time Certain: 10:10 AM**) (Tabled) - President is traveling.
- b. Elections and Appointments - M. Danforth
 - i. See handout added to the posted agenda.

D. Approval of Agenda (**Time Certain: 10:05 AM**)

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

E. Reports

- a. Interim Provost's Report – J. Rodriguez

- i. Report:

- 1. Events:

- a. Student Research, Scholarship, and Creative Activity Poster Presentation 2024 is today, Thursday, April 11, 2024, from 11 AM to 1 PM in DDH.
 - b. CERC Carbon Management and Energy Innovation Symposium will take place tomorrow, April 12 from 8:00 AM to 3 PM in the SRC.
 - 2. AVP for GRASP: Interviews are complete. The search committee will hopefully be able to announce the appointment of the AVP for GRASP in the coming weeks.
 - 3. Interim Dean of Arts and Humanities: Call in progress for interest in the interim appointment. There is an advisory committee that consists of Arts and Humanities faculty and staff that are included and being consulted in this process. After the Interim Dean appointment is made, they will move forward with a similar process for the Interim Associate Dean for Arts and Humanities.
 - 4. CSUB Presidential Search Committee: The California State University (CSU) Board of Trustees is beginning the search for the next regularly appointed president of California State University, Bakersfield. The first meeting of the Trustees' Committee for the Selection of the President will be held on Tuesday, April 23 on campus. The start time is tentatively scheduled for 12:30; verification of that time and location will come out soon.

- ii. Q&A / Discussion:

- 1. P2P Transition: Senators Rees and He voiced concerns about the P2P procurement transition and various delays, such as delays in payments to vendors and outside contractors. The timing of the P2P transition is not ideal with the various end of year deadlines. Senator Salisbury mentioned that these items, as well as issues with reimbursements have been on the CFA's docket for some time. Senator Salisbury asked faculty to contact Senator Zenko with these issues so they can be documented by the CFA and presented to the administration.

- b. ASCSU Report (**handout**) C. Lam and N. Michieka

- i. See 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
 - 1. Absent. Tabled.
 - ii. Executive Committee - M. Danforth
 - 1. Report: Discussed in Executive Committee what business can and will be completed this academic year and what will be held over until the next academic year. Two new referrals have been sent out to AAC.
 - iii. Academic Affairs Committee (AAC) - D. Solano **(handout)**
 - 1. AAC Memo: Recommendations for Referral 30 Academic Integrity Policies
 - 2. Report attached. See handout.
 - iv. Academic Support & Student Services Committee (AS&SS) – E. Correa **(handout)**
 - 1. AS&SS Memo: Recommendations for Referral 30 Academic Integrity Policies
 - 2. AS&SS Memo: Recommendations for Referral 37 ITS Software Retention Policies
 - 3. Report attached. See handout.
 - v. Budget and Planning Committee (BPC) - D. Wu **(handout)**
 - 1. Report attached. See handout.
 - vi. Faculty Affairs Committee (FAC) - M. Rush **(handout)**
 - 1. Report attached. See handout.
 - vii. Staff Report- J. Cornelison
 - 1. No report at this time.

F. Resolutions **(Time Certain: 10:45 AM)**

- a. Consent Agenda
 - i. RES 232423 Commendation for Cindy Engle [‘Runner Express] **(handout)**
- b. New Business
 - i. RES 232422 Graduate Academic Integrity Policy – AAC **(handout)**
 - 1. Senator Solano (AAC Chair) presented the resolution for first reading.
 - 2. Discussion:
 - a. D. Fowler suggested the addition of a link for the grievance procedures to be included in the document. Question raised regarding where the policy would be housed? Answer: Policy would be housed in the catalog.
 - ii. RES 232424 Formation of the Department of Public Health **(handout)**
 - 1. Senator Solano (AAC Chair), Senator Wu (BPC Chair), and Senator Rush (FAC Chair) presented the resolution for first reading.
 - 2. Discussion:

- a. The supporting documents will be updated and revised so all Senators can have full access to the documents. Senate Analyst K. Van Grinsven will send out an updated agenda with the BOX link to the supporting documents.
 - b. Senator Salisbury: Reminds the Standing Committee chairs to be careful to ensure all individuals, programs, and departments are treated equitably and equally. There are still major resentments that resulted from the process of the creation of the Department of the Ethnic Studies previously.
 - c. Chair Hegde made note that this department request is the first to come under the department formation criteria. He requested that the Senators reflect on the process of department formation so it can be made better for future proposals.
 - d. Senator Lam suggested that it be clearly stated in the resolution that the department will be housed in the School of Natural Sciences, Mathematics, and Engineering. Senator Dong confirmed as Dean of the School of Natural Sciences, Mathematics, and Engineering (NSME) that the department will be housed in the School of NSME.
 - e. Senator Salisbury recommended that Public Health increase their affiliated faculty by two or three individuals.
 - f. Senator Cornelison had questions regarding the Public Health's advising needs for incoming transfer students. Senator Dong confirmed as Dean of NSME that they are working on acquiring another advisor for the NSME Advising Center.
- c. Old Business
- i. RES 232420 Discontinuation of BS in Natural Sciences – AAC **(handout)**
 - 1. Senator Solano (AAC Chair) presented the resolution for second reading.
 - 2. Senator Jacobsen spoke in support of this resolution.
 - 3. Resolution passed. No abstentions. Motion carried.
 - ii. RES 232421 Discontinuation of Integrated Teacher Education Pathways (ITEP) Programs- AAC **(handout)**
 - 1. Senator Solano (AAC Chair) presented the resolution for second reading.
 - 2. Resolution passed. No abstentions. Motion carried.

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

- a. Events:
 - i. Gender Matters Symposium to take place tomorrow, April 12 from 11 AM to 5 PM on the Student Union Patio and MPR. (Senator Tsantsoulas)

- ii. Engineering and Computer Science Design Expo will be taking place on April 25 in the SRC, Solario de Fortaleza from 3-5 PM. (Vice-Chair Danforth)
- iii. The Philosophy Club is hosting a Lifeboat Challenge on April 17 in MPR from 4-5 PM. (Senator Tsantsoulas)
- iv. CFA Lobby Day is April 29 and CFA will be traveling to Sacramento (Senator Salisbury)
- v. 50th Year Celebration for the Department of Nursing to take place on April 27.
- vi. Sustainability Symposium 2024 for Earth Month will start on April 13. There will be a tree planting event in the butterfly garden on April 25 and other events across the campus and in town. Visit the CSUB Sustainability website for more information.
- b. Senator Salisbury requested for Cal-GETC to be added to the next Senate agenda.
- c. Senator Lam reported on Legislative action:
 - i. Sixteen or seventeen bills in relation to CSU and higher education that will be voted on. In particular is SB28: Education finance: school facilities: Public Preschool, K-12, and College Health and Safety Bond Act of 2024. If passed, the bill will authorize a \$15B bond measure, in which CSU will get \$2B for capital projects, especially for affordable student housing. Senator Lam voiced the need for legislators to be aware that the CSU has over \$1B in deferred maintenance, and that the bond measure should also allow for the use of funds to address much needed maintenance issues. The legislative aide told FGA Committee to ask students to send pictures of broken facilities to the following aide for Senator Glazer: Noah Bilyeu noah.bilyeu@sen.ca.gov.

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

- a. Chair Hegde recognizes the Department of History for their contributions to campus and how well they train teach students in their writing.

I. Adjournment

- a. Chair Hegde adjourned the meeting at 11:02 AM.