



Academic Senate Meeting – Spring 2024

Minutes

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=NkxiZ241eC8vK3J5Z2R5ZlZlZDg1dz09>

Members: **Chair** A. Hegde, Vice-Chair M. Danforth, Senator M. Ayuso (alt. for A. Rodriguez), Senator D. Alamillo, Senator J. Cornelison (excused; alt. Yvette Morones (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, Senator D. Solano, Senator M. Taylor (virtual), Senator T. Tsantsoulas, Senator D. Wu, Senator Z. Zenko, Interim Provost J. Rodriguez (virtual), and Senate Analyst K. Van Grinsven.

Guests: E. Adams (virtual), D. Boschini (virtual), L. Bui, C. Commuri, G. Commuri, R. Dugan (virtual), D. Fowler (virtual), A. Grombly (virtual), V. Harper, T. Hickey (virtual), J. Kegley, C. Livingston (virtual), A. Lopez, M. Malhotra (virtual), T. Martinez, V. Mayorga (virtual), T. McBride, B. Mendiola (virtual), G. Ochoa Vega (virtual), M. Palaiologou, J. Paschal (virtual), S. Roberts (virtual), J. Self (virtual), and J. Sun.

A. Call to Order

- a. Chair Hegde called the meeting to order at 10:00 AM and read the Tejon Tribal Land Acknowledgement and reminded the audience about proper decorum.

B. Approval of Minutes

- a. March 21, 2024 (**handout**)
 - i. Majority approved; one abstention. Minutes approved.
- b. April 11, 2024 (**handout**) (tabled)

C. Announcements and Information

- a. Interim President's Report – V. Harper (Time Certain: 10:10 AM)
 1. CSUB Presidential Search: CSU Trustees' Committee came to campus on April 23 for open forum.
 2. The Black Student Success Center: Plans are in place for early outreach with three local middle schools, three high schools, and the Super Sunday Churches. CSUB will also be working with the Women's Scholars Group.

3. Senator Dong, NSME Dean: will also be working to develop a Black Student STEM program.
- ii. Open Forum/ Discussion:
 1. Concerns voiced about the various interim appointments.
- b. Faculty Honors and Awards Committee – G. Commuri **(Time Certain: 10:15 AM) (handout)**
 - i. FHAC Chair, Dr. Gitika Commuri, presented the Faculty Award recipients. Congratulations were given to the recipients. Recipients will be honored at University Day in Fall 2024.
- c. Helen Hawk Honors Program – J. Kegley **(Time Certain: 10:20 AM)** (deferred)
 - i. See included slide deck.
 - ii. RES 232426 Commendation of Dr. Jacquelyn Kegley, Senate Chair Emerita presented to Dr. Kegley. Congratulations and appreciation expressed for Dr. Kegley’s service to the university.
- d. Elections and Appointments – M. Danforth (handout)
 - i. See slide deck.
 - ii. Will add to the call list for Fall 2025 for a replacement to complete Dr. Alicia Rodriguez’s Senate term.

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

- a. First Amendment: Chair Hedge proposed to move “Old Business” to before “New Business.” Senator Rush motioned to approve; Senator Zenko seconded. First amendment to the agenda approved.
- b. Second Amendment: Senator Zenko proposed to move “Time Certain for Resolutions” from 10:45 AM to 10:30 AM. Senator Zenko motioned to approve; Senator Rush seconded. Majority approved; second amendment to the agenda made.
- c. Third Amendment: Add RES 232426 Commendation of Dr. Jacquelyn Kegley to the Consent Agenda. Majority approved; third amendment to the agenda made.
- d. Senator Jacobsen motioned to approve the agenda as amended; Senator Rush seconded the motion. Majority approved; one opposition. Agenda approved.

E. Reports

- a. Interim Provost’s Report – J. Rodriguez
 - i. Report:
 1. AVP for GRaSP: Dr. Isabel Sumaya has been appointed as the Associate Vice President for Grants, Research, and Sponsored Programs (GRaSP).
 2. Arts and Humanities: Interim Dean for Arts and Humanities; Dr. Alicia Rodriguez has been appointed as the Interim Dean of the School of Arts and Humanities for the 2024-25 academic year. The call for interest for the Interim

Associate Dean for the School of Arts and Humanities, and the following consultation, interviews and resulting interim appointment, will follow.

3. Business and Public Administration: Interviews will begin in the coming weeks for the Associate Dean for the School of Business and Public Administration.
- ii. Open Forum/ Discussion:
 1. Concerns voiced about students in housing having to move out before graduation. Interim Provost Rodriguez confirmed the deadline to be extended.
- b. ASCSU Report (deferred)
- c. Committee Reports: (Minutes from AAC, AS&SS, BPC and FAC posted on the Academic Senate webpage; Senate Log attached)
 - i. ASI Report – Senator Alamillo
 1. Report:
 - a. IRA committee has met and reviewed 31 applications. There is over \$200k in funding to give out. Applicants should be aware that next year funds will significantly decrease because we only have additional funding this year as a result of the pandemic. If they have any questions, please reach out to Senator Alamillo, as she the chair of the IRA committee.
 - b. Erin Pruitt and Senator Alamillo participated in the Presidential Open Forum, which had a great student turnout.
 - c. ASI also participated in the Trustee visit, with students sharing their experience at CSUB and what they hope to see in the next University President.
 - d. The Black Student Success Center Resolution will be coming forward at ASI.
 - e. Sustainability week is taking place all week with Sustainability Symposium taking place on Friday morning.
 - ii. Executive Committee – Vice-Chair Danforth (deferred)
 - iii. Academic Affairs Committee (AAC) – Senator Solano (**handout**) (deferred)
 1. AAC Memo – Recommendations for Referral 2023-2024 40 ECE Minor in HD CAFs Appeal (**handout**)
 - iv. Academic Support & Student Services Committee (AS&SS) – Senator Correa (**handout**) (deferred)
 - v. Budget and Planning Committee (BPC) – Senator Wu (**handout**) (deferred)
 - vi. Faculty Affairs Committee (FAC) – Senator Rush (**handout**) (deferred)
 - vii. Staff Report – Alternate for Senator Cornelison: Yvette Morones.
 1. No items to report at this time.

F. Resolutions (**Time Certain: 10:45 AM; Amended to 10:30 AM**)

- a. Consent Agenda
 - i. RES 232433 Updating University Handbook Appendix to Reflect Change from Quarters to Semesters – FAC (**handout**)
 - ii. RES 232426 Commendation of Dr. Jacquelyn Kegley, Senate Chair Emerita (EC) (Amended: Added to the consent agenda) (**handout**)
- b. Old Business (Amended: moved to before “New Business”)
 - i. RES 232422 Graduate Academic Integrity Policy – AAC and AS&SS (**handout**)
 - 1. Senator Solano presented the resolution for second reading.
 - 2. Comment: Senator Correa reminded of the need for the agenda and resolution to include AS&SS. Senate Analyst K. Van Grinsven made note and changes to posted agenda and documents.
 - 3. Motioned carried; resolution passed.
 - ii. RES 232424 Formation of the Department of Public Health – AAC, BPC, and FAC (**handout**)
 - 1. Senator Zenko (Vice-Chair of FAC), Senator Solano (Chair of AAC), and Senator Wu (Chair of BPC) presented the resolution for second reading.
 - 2. Comments: Interim President Harper expressed pride and appreciation for the University and the Public Health faculty and their efforts, including those of Dr. Todd McBride.
 - 3. Motioned carried; resolution passed.
- c. New Business
 - i. RES 232425 Academic Prioritization Policy – AAC and BPC (**handout**)
 - 1. Senator Solano (AAC Chair) presented the resolution for first reading.
 - 2. Comments/Discussion: Chair Hedge mentioned the CSU Senate Chair encouraged campus chairs to push back on the AB 928 deadline for Fall 2025. GE Director Dr. Eduardo Montoya will attend Senate on May 9, 2024, to provide an update on Cal-GETC.
 - ii. RES 232427 Discontinuation of the Minor in Organizational Studies – AAC (**handout**)
 - 1. Senator Solano (AAC Chair) presented the resolution for first reading.
 - 2. No discussion.
 - iii. RES 232428 Policy on Credit-Bearing Certificate Programs – AAC (**handout**)
 - 1. Senator Solano (AAC Chair) presented the resolution for first reading.
 - 2. Comments: Chair recommended that AAC send this drafted resolution to the Interim Dean of EEGO, Dr. Kristin Watson.
 - iv. RES 232431 Search and Screening Procedures for Administrators – BPC and FAC (**handout**)
 - 1. Senator Wu (Chair of BPC) presented the resolution for first reading.

2. Senator Solano suggested to prioritize attendance of committee members at meetings over members of the search firm when scheduling. Suggestions also made to add some language about the search firms agreeing to the handbook. Additional comments and concerns raised about the search firms interpretations of reference checks, prepping candidates, and conflict of interests. Discussion ensued.
- v. RES232432 Sabbatical Leave and Release Time – FAC **(handout)**
 1. Senator Zenko (Vice-chair of FAC) presented the resolution for first reading.
 2. Some clarification discussion.
- d. Old Business (Amended: moved to before “New Business”)
 - i. RES 232422 Graduate Academic Integrity Policy – AAC and AS&SS **(handout)**
 1. Senator Solano presented the resolution for second reading.
 2. Motioned carried; resolution passed.
 - ii. RES 232424 Formation of the Department of Public Health – AAC, BPC, and FAC **(handout)**
 1. Senator Zenko (Vice-Chair of FAC), Senator Solano (Chair of AAC), and Senator Wu (Chair of BPC) presented the resolution for second reading.
 2. Motioned carried; Resolution passed.
 3. Comments: Interim President Harper expressed pride and appreciation for the University and the Public Health faculty, including Dr. Todd McBride for their efforts.

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

- a. Senator Jacobsen requested elaboration on the plan of action for interim administrator appointments.
- b. Vice-Chair Danforth: Engineering Day is today, April 25 from 3-5 PM.
- c. AVP Monica Malhotra: PIE Getaway Symposium on Friday, May 3 at 10 AM.
- d. Dr. Jaimi Paschal: Forming a Faculty Focus Group on Academic Technology. Contact her if interested.
- e. Senator Zenko: CFA Union meeting will be held on May 13 at 2:00 PM
- f. Senator Solano: Puedes Grant is starting a student success coaching program. Contact her if interested.
- g. Senator Dong: In line with the Black Student Success Initiative, they are looking to start a chapter for black students: National Society of Black Engineers. More updates to come.

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

- a. Chair Hegde recognized the Department of Public Administration, and the Master of Public Administration program. He admires and appreciates the work that this department and the MPA have done for the community.

I. Adjournment

- a. Chair Hegde adjourned the meeting at 11:28 AM.