ACADEMIC SENATE
CSU BAKERSFIELD

Academic Senate: Executive Committee

Agenda

TUESDAY, APRIL 22, 2025

10:00 A.M. – 11:30 A.M.

Location: BDC 134- BPA Conference Room
Zoom link: https://csub.zoom.us/j/84413121414?pwd=bGl6cVVtVHJZcDQyaWVzYjQvVU04dz09

Members: M. Danforth (Chair), D. Solano (Vice-Chair), J. Rodriguez (Interim Provost), A. Hegde, C. Lam, N. Michieka, J. Deal, T. Tsantsoulas, D. Wu, Z. Zenko and K. Van-Grinsven (Senate Analyst).

I. Call to Order

II. Announcements and Information
   a. D. Cantrell invited to extra EC meeting on – Tuesday, April 29
   b. Upcoming Forums:
      i. President's Open Forum – Wednesday, April 23
         1. Time: 9-10:30 AM
         2. Location: Student Union MPR; Zoom Link

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

IV. Approval of EC Minutes
   a. March 25, 2025 (handout)
   b. April 1, 2025 (handout)
   c. April 8, 2025 (deferred)

V. Continued Items
   a. AS Referral Log (handout)
      i. AAC (J. Deal)
      ii. AS&SS (T. Tsantsoulas)
      iii. BPC (D. Wu)
      iv. FAC (Z. Zenko)
   b. Interim Provost Update (J. Rodriguez)
      i. Academic Administrator Review Committee (AARC) Concerns:
         1. AARC for D. Cantrell – timeline for completing the review
         2. College Deans and Associate Dean Reviews

            a. IT Support: College-specific emails lists to send survey links for the college dean and associate dean reviews needed.
    ii. Administrator Searches:
        1. Dean for the College of Arts and Humanities
        2. Associate Dean for the College of Arts and Humanities
c. Budget and Schedule Build **(Time Certain: 11:20 AM)**
d. Rumor control
e. Calendar Committee – Composition and faculty representation (handout)
f. Advising Council – Faculty representation (handout)
g. Add "Statements of the Senate" Process to governing documents – EC
h. Expected Spring Reports to Senate/Campus
    i. Interim WASC Report – Academic Programs
    ii. Strategic Plan Report – IRPA
    iii. Advising Report – Director of Academic Advising (Due: May 12, 2025)
    iv. Special Review Committee for Anthropology (Due: May 2, 2025)
    v. GECCo Annual Report – GE Director
    vi. UPRC Annual Report
    vii. URC Annual Report
    viii. Faculty Athletics Representative Chair (FAR)
    ix. Others??

VI. New Discussion Items **(Time Certain: 10:45 AM)**
a. ITS requests and the OpenAI Event on April 30
b. Elections and Appointments (D. Solano)
    i. Faculty Ombudsperson Call- status update
    ii. Appointments for College Appointed Positions- Statements of Interest (handout)
    iii. Pending Calls:
        1. 2nd calls for College Appointed positions and SSE and NSME AARC for Associate Deans
        2. Standing Committee Calls
            a. Call for Interest (all faculty and staff) – Closes May 5, 2025, 5:00 PM
            b. Call for Chairs (open to Senators only) – Closes May 2, 5:00 PM
        3. Staff Senator – Closes Thursday, April 24, 2025, 5:00 PM
    iv. Review of committee's activity status (HOLD)
c. Handbook and Bylaws Project; Summer Project – funding?
    i. Updating Schools to Colleges
    ii. Updating all references to quarters
    iii. Standing Committees Composition:
        1. Clarify Handbook language about staff positions being non-MPP staff
        2. AS&SS Composition: Associate Dean of Undergraduate and Graduate Studies is not actually listed in the bylaws as an ex-officio member of AS&SS.

iv. Director of Assessment: Review position (Handbook 105.2 and 305.6.)
v. Council of Academic Deans: Review Composition and name (Handbook 105.2)
vi. Public Affairs Committee: Committee in handbook but not bylaws (Handbook 107.1. Standing Committees of the Academic Senate). Discussion on if we want to create the committee or not.
vii. Review committees listed (Handbook 107)
viii. Update TEAC Description: Currently lists old college names (H&SS, SOE, and NSM) (Handbook 201.5)
ix. Update reference to Associate Vice President for Academic Affairs- association with Academic Advising and review other duties (Handbook 104.2.1).
x. Update position titles in 309.9 (Handbook 309.9).
xi. Update all references to the AVP of Enrollment Management- distinguish the VP of Strategic Enrollment Management from the new AVP of Enrollment Management
xii. Bylaws Section IV.A.4 Annual reports from committees- limit to specific committees?

d. Department Formation follow-up (HOLD follow up w/ Academic Programs)
e. Resolution on CCC baccalaureate degrees [AB 927, SB 895] – EC (HOLD)
f. Strategic Plan Group data gathering instrument(s) follow-up – BPC (HOLD 3/18/2024)
g. SOCI Task Force on preamble and content of SOCI instrument (HOLD 3/11/2025)

VII. Agenda Items for Senate Meeting **(Time Certain: 11:15 AM)** (deferred)

VIII. Open Forum

IX. Adjournment

2024-2025 Academic Senate: Referral and Resolution Log

Date	Referral	Status	Committee/s Charged	Action	Resolution	Handbook/Bylaws Change	Approved by Senate	Sent to President	Approved by President
9/3/2024	2024-2025 #01 Proposal for New Concentration_BS in Biochemistry- ACS Certified	Complete	AAC	Whether to approve the proposal for a new concentration in —BS in Biochemistry certified by the American Chemical Society. **Carry over referral:** 2023-2024 #20 Proposal for emphasis in Biochemistry B.S.	**RES 242506** New Concentration_Bachelor of Science in Biochemistry Certified by the American Chemical Society (ACS) Concentration	-	10/24/2024	11/1/2024	11/7/2024
9/3/2024	2024-2025 #02 Proposal to Discontinue AGBS Concentration in BSBA	Complete	AAC	Whether to approve the proposal to discontinue the Agricultural Business concentration in the BS in Business Administration program.	**RES 242502** Discontinuation of AGBS Concentration in BSBA	-	9/26/2024	10/4/2024	10/10/2024
9/3/2024	2024-2025 #03 Proposal for New Degree- Bachelor of Music	Complete	AAC and BPC	Review the proposal for the New Degree – Bachelor of Music, Music Teacher Preparation Concentration **Carry over referral:** 2023-2024 #23 New Degree Program Proposal- Bachelor of Music in Music Education; RES 232416 Drafted- not passed.	**RES 242504** Bachelor of Music Teacher Preparation Concentration	-	10/10/2024	10/21/2024	10/22/2024
9/3/2024	2024-2025 #04 Cal-GETC Changes	Complete	AAC	Consider changes to CSUB's lower division General Education (GE) program in relation to the new CSU GE policy, passed by the Board of Trustees in Spring 2024 to align with California General Education Transfer Curriculum (Cal-GETC).	**RES 242503** Cal-GETC Changes	-	10/10/2024	10/21/2024	10/22/2024
9/3/2024	2024-2025 #05 Faculty Director Performance Reviews	Complete	FAC	Review and address the Faculty Director performance review process; including which centers and positions need to be reviewed, review committee formation and composition, consideration of Faculty Board Committees to develop their own criteria. **Carry over referral:** 2023-2024 #08 GECCo Review and Appointment (2022-2023 #22) **Carry over referral:** 2023-2024 #27 Faculty Director Performance Reviews - Handbook Change	**RES 242505** Faculty Director Reviews	Handbook Change	10/24/2024	11/1/2024	11/7/2024
9/3/2024	2024-2025 #06 Sixth-year Lecturer Review – Handbook Change	Taskforce formed; Work IP	FAC	Purpose and outcome(s) of the Sixth-year Lecturer Review, etc. *Carry over referral 2021-2022 #41 Sixth-year Lecturer Review – Handbook Change* **Carry over referral:** 2023-2024 #03 Sixth-year Lecturer Review – Handbook Change ***Update:*** *FAC Drafted memo and recommendations - included in Senate Agenda packet 9/26/2024. Task Force for Periodic Evaluation created- EC appointed members 11/12/2024; first meeting 12/2/2024*		Handbook Change			
9/3/2024	2024-2025 #07 Evaluation of Academic Administrators- Handbook Change	Complete	FAC	Review and consider changes to the Handbook 311 Evaluation of Academic Administrators: include the Chief Diversity Officer, review Academic Administrator titles to ensure they are consistent with current title; Review procedures to clarify review process and consistency of the role of the review committees.	**RES 242501** - Evaluation of Academic Administrators	Handbook Change 311	11/7/2024	11/22/2024	12/2/2024
9/3/2024	2024-2025 #08 Faculty Hiring Prioritization- Position Control	RES IP	BPC	Discuss the administration's commitment to the hiring of tenured and tenure-track faculty to match the growth trends of student enrollments and the demographic make up of the student population, and to match or exceed growth in administrative positions (MPPs). **Carry over referral:** 2023-2024 #36 Faculty Hiring Prioritization- Position Control	**RES 242533** Faculty Hiring Prioritization and Funding for Student Services *(1st reading scheduled for 4/10/25)*				
9/3/2024	2024-2025 #09 Need for an Academic Testing Center	Complete? Taskforce work in progress?	AS&SS and BPC	Whether there is a need for the campus to have an Academic Testing Center to assist with proctoring exams and perhaps full-fledge entrance testing. Consider resources needed and what the structure might be to meet the needs of faculty and students. **Carry over referral:** 2023-2024 #31 Need for an Academic Testing Center					
9/13/2024	2024-2025 #10 Time Blocks		BPC	The need to reconsider Time Blocks for classes. During discussion, consider how to address meeting patterns that are not visualized in RES 1314059, whether the 50 minutes M/W/F time blocks are sufficient for pedagogical reasons, overlap between current time blocks of different types, effects of time blocks on space utilization. **Carry over referral:** 2023-2024 #04 Time Blocks and Space Utilization					
9/13/2024	2024-2025 #11 Space Utilization		BPC	The need to reconsider space utilization tactics; consider Assessment of space utilization such as highly used time blocks, poorly used time blocks, classes scheduled outside of time blocks, classes scheduled in non-classroom spaces, etc. Impact of space utilization on approval of future buildings, policies regarding classes scheduled outside of time blocks, and policies to encourage broad use of time blocks and higher space utilization. **Carry over referral:** 2023-2024 #04 Time Blocks and Space Utilization					
9/16/2024	2024-2025 #12 Proposal of New Minors- Ethnic Studies, Feminist Ethnic Studies, and Queer Ethnic Studies	Complete	AAC and BPC	*Whether to approve the proposal for new minors in Ethnic Studies, Feminist Ethnic Studies, and Queer Ethnic Studies* **Carry over referral:** 2023-2024 #29 Proposal of New Minors- Ethnic Studies, Feminist Ethnic Studies, and Queer Ethnic Studies	**RES 242507** Proposal of New Minors - Ethnic Studies, Feminist Ethnic Studies, and Queer Ethnic Studies	-	11/7/2024	11/22/2024	12/2/2024
9/16/2024	2024-2025 #13 Reconsideration of the Role and Structure for the Committee on Professional Responsibility (CPR)	RES IP	FAC	Reconsideration of the role and committee structure for the Committee on Professional Responsibility (CPR) including the role CPR plays in the new Faculty Affairs Discrimination, Harassment and Retaliation (DHR). The composition of CPR given the new Faculty Ombudsperson.	**RES 242524** Committee on Professional Responsibility, Revisited *(2nd reading scheduled for 4/10/25)*	Handbook Change 303.8			
9/16/2024	2024-2025 #14 SOCI Process	Complete	AAC and FAC	Review the statewide report on the status of student evaluations in the CSU system. **Carry over referral:** 2023-2024 #35 Administering SOCIs	**RES 242510** Process and Timeline of SOCI Administration	Handbook Change 304.4.2.6; 305.4.4; 305.4.5.	2/27/2025	3/11/2025	3/25/2025
9/16/2024	2024-2025 #15 Timeframe of SOCI Administration	Complete? No resolution needed?	AAC and FAC	Discuss the differences between paper and online SOCI administration considering; timelines and changes to the Academic Calendar. **Carry over referral:** 2023-2024 #35 Administering SOCIs. *Update: FAC memorandum included in Senate packet 9/26/24 and sent to Brian Chen and Chris Diniz, ITS.*		*Possible Handbook Change*			
9/30/2024	2024-2025 #16 ITS Surveys on Generative AI	Complete	AS&SS	Provide feedback on the two generative AI surveys proposed by ITS for students and faculty. Update: AS&SS Recommendations for student and faculty sent to ITS, Chris Diniz 10/11/2024 and 11/07/2024. No further action needed.	-	-	-	-	-
9/30/2024	2024-2025 #17 ITS Generative AI Governance Structure	Complete	AS&SS	To consider the implementation of one of the two governance structures proposed by ITS: the creation of three new stand-alone AI subcommittees, or combining current ITS governance structures, ITAC and ITC, with a generative AI committee.	**RES 242508** ITS AI Governance Structure	n/a	12/5/2024	12/17/2024	12/19/2024

Date	Referral	Status	Committee/s Charged	Action	Resolution	Handbook/Bylaws Change	Approved by Senate	Sent to President	Approved by President
10/11/2024	2024-2025 #18 Revision of RES 232431 Search and Screening Procedures for Administrators	Complete	FAC and BPC	Revision of RES 232431 Search and Screening Procedures for Administrators addressing whether to add use of search firms, add language regarding exceptions, and add an option for university to retreat. RES 232431 Passed in Senate; not approved by President. EC discussed with President Harper in EC on October 8, 2024.	**RES 242509** Search and Screening Procedures for Administrators	Handbook Change 309	2/13/2025	2/24/2025	2/26/2025
11/8/2024	2024-2025 #19 Academic Master Plan- 2025-26 through 2034-35	Complete	AAC and BPC	Review and approval of the proposed Academic Master Plan (AMP) 2025-26 through 2034-35.	**RES 242512** AMP 2025-26 thru 2034-35	n/a	12/5/2024	12/17/2024	12/19/2024
11/14/2024	2024-2025 #20 New Certificate Proposal: Nursing PG-NEC Certificate	Complete	AAC and BPC	Review the proposed new certificate, Post Graduate Nurse Educator Certificate submitted by the Department of Nursing.	**RES 242516** Nursing PG-NEC Certification Program	-	2/27/2025	3/11/2025	3/25/2025
11/21/2024	2024-2025 #21 Academic Calendar, Fall 2025 through Summer 2026	Complete	BPC	Review and approve the proposed Academic Calendars for Fall 2025 and Spring 2026 through to Summer 2026 for submission to the Chancellor's Office in January 2025.	**RES 242513** Academic Calendar, Fall 2025 through Summer 2026	n/a	12/5/2024	12/17/2024	12/19/2024
1/15/2025	2024-2025 #22 Proposal for Elevation of a Concentration to Degree- BA in Ethnic Studies	Complete	AAC and BPC	Review the proposal for the elevation of a concentration to a degree in the Bachelor of Arts in Ethnic Studies	**RES 242517** Proposal for Elevation of a Concentration to Degree_BA in Ethnic Studies	-	2/27/2025	3/11/2025	3/25/2025
1/15/2025	2024-2025 #23 Bylaws and Handbook Changes in Response to ASCSU Constitution Ratification	Complete	FAC	Propose changes to the bylaws, constitution and appendix to identify a process for the selection of the lecturer electorate representative, including identifying if that individual is elected, to have seat on the CSUB Senate.	**RES 242515** Bylaws and Handbook Changes in Response to ASCSU Constitution Ratification	Handbook/Bylaws Change	2/13/2025	2/24/2025	2/26/2025
1/15/2025	2024-2025 #24 Administrator Search Committee Composition – Handbook Change	Complete	FAC	Review and address the issues in the University Handbook section 309.5 Composition of the Search and Screening Committee for Administrators. During discussion, consider clarification of the language to determine which of the search and screening committee compositions is associated with each administrator position, specifics of the composition of the search and screening committees including the addition of a department chair to the provost search committee, specification of a dean as one of the administrator appointments of the provost and dean search committees and that the staff and administrator appointments be someone from within Academic Affairs. or related area.	**RES 242521** Composition of the Search and Screening Committees for Academic Administrators	Handbook 309.5	3/27/2025	4/8/2025	
1/22/2025	2024-2025 #25 Academic Advising Structure and Report	Complete	AS&SS	Consider drafting a resolution stating that Advising remains an academic endeavor under the purview of the Academic Senate, even though it has been reorganized under the Division of Strategic Enrollment Management and Student Support and determine a feasible extension for the due date for the report from the Interim Director of Advising as required by Resolution 222316.	**RES 242518** Academic Advising Structure Is an Academic Endeavor **RES 242519** Interim Director of Academic Advising Report Extension	-	2/27/2025; 3/13/2025	3/11/2025; 3/21/2025	
2/3/2025	2024-2025 #26 Class Cancellation Guidelines	RES IP	AAC and BPC	Address concerns regarding class cancellations: inconsistencies in class section cancellations between colleges, effects of class section cancellations on student graduation progress and retention, developing guidelines for class section cancelation that take in to account exceptions for smaller programs, availability of lab/studio stations and equipment, accreditation requirements, etc.	**RES 242530** Class Cancellation Guidelines *(1st reading scheduled 4/10/25)*	-			
2/3/2025	2024-2025 #27 Program Discontinuation/Moratorium Policy	RES IP	AAC and FAC	Review and address the concerns regarding the current program discontinuation/ moratorium policy. Consider: whether lecturers in the program should be added to the list of faculty members notified in writing at the beginning of the process; updating the notification to Senate to be a formal discontinuation proposal instead of "written notification"; clarifying Senate's role in both the notification and approval processes; and updating the timeline for all proposals to align with Senate procedures and timelines.	**RES 242529** Program Discontinuation Policy *(1st reading scheduled 4/10/25)*	Handbook Change			
2/14/2025	2024-2025 #28 Changes to Spring 2025 Academic Calendar	Complete	BPC	Review the proposed revisions to the Spring 2025 Academic Calendar from the Division of Strategic Enrollment Management and Student Support. Proposed revisions: Move Fall 2025 Advising for Continuing Students from March 17 to April 1. Move Fall 2025 Registration for Continuing Students from April 7 to April 28. Please note this is a time sensitive matter. Resolution must be presented to Senate on February 27, 2025.	**RES 242522** Changes to Spring 2025 Academic Calendar	-	2/27/2025	3/11/2025	3/11/2025
2/14/2025	2024-2025 #29 Canvas Course End Date	Complete	AS&SS	AS&SS to meet with Information Technology Services (ITS) to discuss the Canvas course end date. During your discussion, please consider: The impact of the course end date in Canvas on students' ability to submit work, read feedback, and access their grades, including when faculty restrict access after the course end date. A methodology for setting the course end date in Canvas relative to the Academic Calendar. Note: See memo from AS&SS in Senate agenda packet 3/27/25 and ITS to AS&SS in Senate agenda 4/10/2025.	-	n/a	-	-	-
2/14/2025	2024-2025 #30 CSU Generative AI and Professional Ethics	Complete	AS&SS and FAC	Discuss the following matters pertaining to Generative AI. During your discussion, please consider whether the Senate should: Create guidelines for the professional and ethical use of Generative AI by faculty members. Develop a CSUB response to the CSU Chancellor's Office AI initiative and generative AI report. Create a policy similar to the 2023-2024 Assembly Bill 2370 (AB-2370) for California Community Colleges.	**RES 242523** Faculty are Humans	Handbook 303.1.1	3/27/2025	4/8/2025	
3/13/2025	2024-2025 #31 Academic Policies Housed in the Registrar's Office		AAC	For AAC to discuss shared governance with respect to the academic policies listed under the Registrar's Office section of the campus catalog.					
3/13/2025	2024-2025 #32 Composition of the Academic Review Committees for Associate Deans	RES IP	FAC	For FAC to discuss formalizing their recommendations for the composition of the Academic Administrator Review Committee (AARC) for Associate Deans into a Handbook change	**RES 242525** Evaluation of Academic Administrators – Part II *(2nd reading scheduled for 4/10/25)*	Handbook			
3/13/2025	2024-2025 #33 Interruption Practice – Bylaws Change	RES IP	FAC	For FAC to discuss adopting an Interruption Practice as recommended by ASCSU Resolution AS-3551-21/FA/AEDI.	**RES 242528** Interruption Practice *(1st reading scheduled for 4/10/25)*	Bylaws; Section 1			
3/13/2025	2024-2025 #34 Unit RTP Committees and PAF Content - Handbook Change	RES IP	FAC	For FAC to review the University Handbook sections related to Unit RTP Committees and the content of the PAF maintained at each Dean's Office.	**RES 242527** Standardizing the Unit RTP Composition Process *(1st reading scheduled for 4/10/25)*	Handbook 305.6.1, 301.6.4			
4/1/2025	2024-2025 #35 ITS Recommendations to move from Ally to Cidi Labs	RES IP	AS&SS	Review ITS recommendations to move from Ally to Cidi Labs for the accessibility report in Canvas. Consider: the usability of Cidi Labs for accessibility assessment; guidance provided to remediate the accessibility of course materials; recommendations from ITS and FTLC.	**RES 242532** Support for Cidi Labs Accessibility Checker Software *(1st reading scheduled for 4/10/25)*	-			
4/1/2025	2024-2025 #36 Clarify ASCSU Lecturer Electorate Procedures		FAC	Clarify ASCSU Lecturer Electorate Procedures. During your discussion, please consider the following: whether non-tenure track, non-teaching faculty can be eligible; what term the elected representative serves on CSUB Academic Senate; encoding the nomination and election procedures in CSUB Senate Bylaws or University Handbook.					

Date	Referral	Status	Committee/s Charged	Action	Resolution	Handbook/Bylaws Change	Approved by Senate	Sent to President	Approved by President
4/1/2025	2024-2025 #37 Academic Degree Policies		AAC	Review the academic policies about double majors and double counting courses. Consider: Timeline for declaring a double major, double counting courses between the major and the minor, and double counting courses between both majors for a double major.					
2/13/2025	n/a	Canceled; converted to Senate Vote	EC	Appointment of a Special Review Committee for the Discontinuation of the Anthropology MA and BA Programs. *Update: Converted to Senate Vote; Committee work has begun n (45 day deadline)*	**RES 242520** Appointment of a Special Review Committee for the Discontinuation of the Anthropology	-	-	-	-
12/2/2024	n/a	Complete	EC	Commencement - Fall 2024	**RES 242511** Commencement-Fall 2024	n/a	12/5/2024	12/17/2024	12/19/2024
12/3/2024	n/a	Complete	EC	Resolution on the Interim Time, Place and Manner Policy	**RES 242514** Resolution on TMP	n/a	1/30/2025	2/11/2025	n/a
3/24/2025	n/a	Complete	EC	Update Spring 2026 Academic Calendar to have January 15, 2026 as the "Faculty due back date" per the Chancellor's Office	**RES 242526** Changes to the Spring 2026 Academic Calendar	-	3/27/2025	4/8/2025	
4/8/2025	n/a	RES IP	EC	Statement resolution; Academic Senate in support of AB 1361.	**RES 242531** Assembly Bill 1361 of 2025 Endorsement *(1st reading scheduled for 4/10/25)*	-			

From: Dwayne Cantrell <dcantrell2@csub.edu>

Sent: Thursday, April 17, 2025 5:36:16 AM
To: Danielle Solano <dsolano@csub.edu>

Cc: Melissa Danforth <mdanforth@csub.edu>; Jennifer Mabry <jmabry2@csub.edu>; Anayeli Gomez-Navarro <agomez14@csub.edu>

Subject: Advising Council Draft

Good Morning Dr. Solano,

Please find a draft of the advising council description below. If you are in agreement, feel free to use this (or a version thereof) for the invitation to serve. If you have revisions, please let me know.

Thank you,

DC

CSUB Advising Council

The CSUB Advising Council serves as a collaborative forum that brings together staff and faculty from across the campus to support and strengthen academic advising practices. By fostering open communication among departments and divisions, the Council promotes a shared understanding of advising goals and challenges, helping to ensure that students receive consistent and coordinated support. The Council focuses on identifying and discussing advising-related needs, sharing best practices, and recommending strategies to enhance the advising experience for both students and advisors. It also plays a key role in recognizing the professional development needs of staff and faculty advisors, advocating for resources and training to support their work. Meeting three times per semester, and co-chaired by the Vice President of Strategic Enrollment Management and Student Support (or designee) and the Chair of Academic Senate (or designee), the Council functions as an advisory body that encourages campus-wide collaboration and contributes valuable insights to inform advising initiatives

From: Danielle Solano <dsolano@csub.edu>
Sent: Thursday, April 17, 2025 2:24 PM
To: Dwayne Cantrell <dcantrell2@csub.edu>
Cc: Melissa Danforth <mdanforth@csub.edu>; Jennifer Mabry <jmabry2@csub.edu>; Anayeli Gomez-Navarro <agomez14@csub.edu>; Katherine Van Grinsven <kvan-grinsven@csub.edu>

Subject: Re: Advising Council Draft

Thanks so much! Unless Melissa has any suggestions, this looks good to me. I am adding Katie to the cc list so she can add the description to our call log.

The Senate Executive Committee suggested faculty appointments with one from each college (in addition to the Senate Chair or designee), so unless there are any objections to that or further edits, we'll get this call out as soon as we can (probably the end of next week when the current calls are done).

Danielle Solano, Ph.D.
Professor, Department of Chemistry & Biochemistry
California State University, Bakersfield

Office: SCI II 268

Phone: (661) 654-2785

Email: dsolano@csub.edu

***Schedule an appointment with me on Runner Connect or Acuity Scheduling

Katherine Van Grinsven

From: Melissa Danforth
Sent: Wednesday, April 9, 2025 4:02 PM
To: Dwayne Cantrell
Cc: Danielle Solano; Katherine Van Grinsven
Subject: Advisory group for advising

Hi Dr. Cantrell,

Senate Exec met yesterday and discussed the advising items. The general consensus was that there is not enough time after Spring Break to arrange a faculty advising forum this semester, but there is interest in having such an event in Fall semester. The other advantages of waiting until Fall is it gives people more time to read and digest the reports, plus the advisory committee would hopefully be fully formed then and be able to participate in the planning process.

With respects to the advisory committee, Senate Exec feels the faculty representation should be Academic Senate Chair (or designee) and one faculty member appointed from each college. We will need to issue a call for interest statements, and then Senate Exec would appoint people at one of our future meetings. Senate Exec plans to meet through May 13th to finalize appointments for many campus committees, so we have time to make the call this term.

To help Dani and Katie with the call for interest statements, we'll need to formalize a name for this committee and develop a paragraph describing its charge and planned number of meetings per term. Senate Exec referred to it as the "Advisory Council on Advising" during our meeting, but we're open to other formal names for the group. The descriptive paragraph will let people know what they are volunteering for, both in terms of expectations and time commitments.

Thanks,
Melissa

--
Dr. Melissa Danforth (she/they)
Chair, CSUB Academic Senate
PI, CSUB's S-STEM Scholarship Program
Professor of Computer Science
Department of Computer & Electrical Engineering/Computer Science
California State University, Bakersfield
Website: https://www.cs.csub.edu/~melissa/

FOR FALL 2026

Katherine Van Grinsven

From: Melissa Danforth
Sent: Wednesday, April 9, 2025 4:14 PM
To: Katherine Van Grinsven
Cc: Danielle Solano
Subject: Requested referral from DCLC

Hi Katie,

At DCLC today, there was a request to refer CSUB 1029 to Senate. I said it would have to wait until Fall as there is no time for Senate to address new issues right now, but it may be part of a bigger issue EC has discussed in the past about how much oversight Senate should have of GECCo.

The concerns were both curricular and who is hired as instructors. On the curricular side, GECCo is supposed to have a subcommittee that monitors this curriculum, but maybe there are issues there. On the instructor side, there was concerned expressed that many staff members are hired to teach this course when many lecturers may not be reaching their teaching entitlements.

So, please start a pending referral folder for Fall and place this concern there.

Melissa

--
Dr. Melissa Danforth (she/they)
Chair, CSUB Academic Senate
PI, CSUB's S-STEM Scholarship Program
Professor of Computer Science
Department of Computer & Electrical Engineering/Computer Science
California State University, Bakersfield
Website: https://www.cs.csub.edu/~melissa/