



## Academic Senate Meeting – Spring 2026

Thursday, March 12, 2026

Agenda

10:00 AM – 11:30 AM

**Location:** Dezember Leadership and Development Center, Room 409-411

**Zoom Link:** <https://csub.zoom.us/j/84669370314?pwd=gmLoywwMxQR4k7G0hUhv25vs0N8xr8.1>

**Senate Members:** Chair M. Danforth, Vice-Chair D. Solano, CSU Senator C. Lam, CSU Senator N. Michieka, AH Senator T. Tsantsoulas, AH Senator M. Naser, BPA Senator D. Wu, BPA Senator S. Sarma, NSME Senator L. Kirstein, NSME Senator A. Stokes, SSE Senator Z. Zenko, SSE Senator S. Roberts (alt. for Spring 2026 K. Henderson), AV Senator K. Holloway (virtual), At-Large Senator H. He, At-Large Senator A. Grombly, At-Large Senator A. Hays, At-Large Senator A. Lauer, At-Large Senator T. Salisbury, At-Large Senator R. Dugan, Lecturer Electorate Senator D. Horn, Senator H. Gonzalez – Staff Representative, Senator E. Reed – ASI Executive Vice-President, VP AA & Provost D. Thien, Senator J. Dong – Dean Representative, and Senate Analyst K. Van Grinsven (excused).

**Guests:** President Harper and Debbie Wilson.

- I. Call to Order
  - a. Tejon Tribal Land Acknowledgement
  - b. [Robert's Rules of Order](#)
  - c. [Interruption Statement](#)
  
- II. Approval of Minutes
  - a. February 12, 2026 (handout)
  - b. February 26, 2026 (handout)
  
- III. Announcements and Information
  - a. President's Report – V. Harper (**Time Certain: 10:10 AM**) (handout)
  - b. Impacted Status of Nursing – D. Wilson (**Time Certain: 10:20 AM**) (handout)
  - c. Exceptional Service Award Recommendations (**Time Certain: 10:30 AM**)
  - d. Elections and Appointments – D. Solano (handout)
  - e. Upcoming Events:
    - i. March 16 – Spring Budget Open Forum

1. 2-3 pm; Student Union MPR and virtual
  2. [Budget Open Forum Feedback Form](#)
- ii. April 8 – President’s Open Forum
1. 9 am; Student Union MPR

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

V. Reports

- a. ASI Report – Senator Reed
- b. Provost’s Report – D. Thien **(Time Certain: 10:35 AM)** (handout)
- c. ASCSU Report – Senators Lam and Michieka (handout)
- d. Staff Report – Senator Gonzalez (handout)
- e. Committee Reports:
  - i. Executive Committee – Vice-Chair Solano (handout)
  - ii. Standing Committees:
    1. Academic Affairs Committee (AAC) – Senator Tsantsoulas (handout)
      - a. Memorandum: Recommendations regarding the New Degree Proposal – BS in Environmental Science\_RES 252636
    2. Academic Support and Student Services Committee (AS&SS) – Senator Kirstein (handout)
      - a. Memorandum: Faculty Disclosure of High-Risk Automated Decision-Making Systems in Instruction-RES 252628
    3. Budget and Planning Committee (BPC) – Senator Lauer (handout)
    4. Faculty Affairs Committee (FAC) – Senator Zenko (handout)
- f. CFA Report – T. Salisbury, CFA Bakersfield

VI. Resolutions **(Time Certain: 10:40 AM)**

- a. Consent Agenda: No items.
- b. Old Business:
  - i. RES 252630 – New Minor in Medical Spanish – AAC and BPC (handout)
  - ii. RES 252631 – New Minor in Early Childhood Development – AAC and BPC (handout)
  - iii. RES 252627 – Policy on Use of Informational Banner Space in Canvas – AAC, AS&SS **(HOLD)**
  - iv. RES 252622 – Academic Advising Structure Is an Academic Endeavor – AAC, AS&SS **(HOLD)**
- c. New Business:
  - i. RES 252618- REVISED - Special Review Committee Recommendations for Anthropology (handout)
  - ii. RES 252635 – New Sociology Minor in Migration, Population and Globalization – AAC and BPC (handout)

- iii. RES 252636 – New Bachelor of Science in Environmental Science – AAC and BPC (handout)
- iv. RES 252632 - Required Unit RTP Criteria Elements and Guidance on Unit RTP Criteria Revision – Handbook Changes – FAC (handout)
- v. RES 252633 - Clarifying Faculty Workload, RSCA Expectations, and Service Responsibilities – FAC (handout)
- vi. RES 252634- Establishing a Preferred Non-Contractual Academic Honorific Title “Senior Lecturer”– Handbook Change – FAC (handout)
- vii. RES 252628 - Inventory of Automated Decision-Making Software for the Classroom – AS&SS (handout)
- viii. RES 252629 - Academic, Curricular, and Student Support Software Governance – AS&SS (handout)
- ix. RES 252637- Academic Standing Policy Update: Summer Disqualification Removal – AAC, AS&SS (handout)

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

VIII. Adjournment