Academic Senate Meeting – Spring 2024

Agenda

THURSDAY, FEBRUARY 8, 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=NkxIZ241eC8vK3J5Z2R5ZXJBZDg1dz09

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

A. Call to Order

B. Approval of Minutes
   a. November 9, 2023 *(handout)*
   b. December 7, 2023 *(handout)*

C. Announcements and Information
   a. Interim President's Report – V. Harper (**Time Certain: 10:10 AM**).
   b. Elections and Appointments- M. Danforth

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

E. Reports
   a. Interim Provost's Report – J. Rodriguez
   b. ASCSU Report *(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
      ii. Executive Committee- M. Danforth
      iii. Academic Affairs Committee (AAC) - D. Solano *(handout)*

       iv. Academic Support & Student Services Committee (AS&SS) – Vice-Chair M. Taylor *(handout)*
       v. Budget and Planning Committee (BPC) - D. Wu *(handout)*
      vi. Faculty Affairs Committee (FAC) - M. Rush *(handout)*
     vii. Staff Report- J. Cornelison

F. Resolutions **(Time Certain: 10:45 AM)**
    a. Consent Agenda
       i. RES 232418 Commendation of CFA Bakersfield Executive Board-EC *(handout)*
    b. New Business
       i. RES 232415 Graduate Policies and Curriculum Committee- Handbook Change– FAC *(handout)*
      ii. RES 232417 HSIRB and IACUC Policy Updates– Handbook Change – FAC *(handout)*
    c. Old Business
       i. RES 232410 Doctor of Nursing Practice – AAC and BPC *(handout)*

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

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

I. Adjournment

Report from ASCSU to CSUB
Senate Meeting (1/18-19/2024)

I. Updates

1) Notes from January Plenary (11/2/23 and 11/3/23)
   a) Chancellor's Office Recruitment
      i. Vice Chancellor of Civil Rights search concluded, position start Feb 19.
      ii. Vice Chancellor for External Relations and Communications appointment may be made at the next Board meeting.
      iii. Posted jobs for 5 systemwide directors of Civil Rights. Two current staff will take on those roles, other staff will serve in interim.
   b) Board of Trustees
      i. Retreat policy
         (a) Deny administrators retreat rights when a finding has been made that they engaged in misconduct and violation of CSU policy or law. To update.
         (b) Decision of whether they should continue to have contact with the CSU made at the time of the request to retreat.
         (c) Reference letter policy – current policy prohibits providing reference for current or former employees who engaged in certain violations of university policy or other misconduct and were separated from employment as a result of that conduct. Revised policy allows written reference provided that the letter acknowledges the fact, nature, and timing of the finding.
   c) CSSA (Cal State Student Association)
      i. Advocating for equitable emergency aid for students within the CSU.
      ii. CSSA plenary will discuss AB810 and AB1575
   d) CFA President, CFA Liaison
      i. Answered questions about the strike.

e) Dilcie Perez, Deputy VC of Academic and Student Affairs & Chief Student Affairs Officer, and Nathan Evans, Deputy VC of Academic and Student Affairs & Chief Academic Officer
  i.   Community College Baccalaureate Degrees
     (a)   Making progress on the understanding of 'duplication' through ICAS work and a working group between administrations from the UC, Community Colleges, and CSU.
     (b)   New legislation coming in format of bills which would expand CCC baccalaureate degrees.
  ii. AB928 and Cal-GETC
     (a)   Draft Title 5 changes coming. Two options:
        (i)   Adds Cal-GETC as an option
        (ii)   Adds Cal-GETC and changes CSU GE breadth.
  iii. Second Start
     (a)   Approximately 135k students left CSU without graduating since 2016. Trying to get them back. Second start program will reset GPA, waive application fees, remove administrative barriers. 12-13 campuses have signed up.
  iv. Graduation Initiative
     (a) Pilot program at Fullerton called Graduate 365 which will provide real time data at the individual student level
     (b)   Challenge getting real time data from campuses
  v.   Black Student success
     (a) Campus inventories are in final stages.
     (b)   Looking for funding to follow the 1-time monies
  vi. Budget
     (a)   January budget proposal released by the Governor.
     (b)   Commitment to Compact but with delayed funding. Could be fiscally difficult for the CSU. Requires progress but no funding for next year.

(c)　Rejects Trustee's requests and gives no new continuing monies or one time funds for equity goals of graduation initiative, advancing black student success, NAGPRA compliance, increased compensation.
vii.　Enrollment
(a)　Projecting that CSU will conclude this year approx. 4.9% below target.
(b)　Chancellor determined to recoup 3% from campuses that are 10% or more below target in 24-25. Plan continue to impose 5% reduction for 25-26 and 26-27.
(c) Search for Vice Chancellor for External Relations and Communications, who will be in charge of our marketing efforts for CSU concluded.
viii. Financial Aid
(a)　Changes to FAFSA rolled out on Dec 31.
ix.　Doctoral Degree Programs
(a)　AB656 signed, giving the CSU more authority to grant doctoral programs
f) Mildred Garcia, CSU Chancellor
i.　AB928
(a)　Chancellor opposed to having two different GE programs between CSU and CC.
(b)　Legislative intrusion is becoming more common across the country.
ii.　Presidential Hires
(a)　Stanislaus – to be announced at March Board Meeting
(b)　Fullerton – to be announced in May
(c)　Bakersfield – to be announced in September
g) Trustee Chair Wenda Fong, Trustee Larry L. Adamson, Faculty Trustee Darlene Yee-Melichar
i.　Invited senators to express views about AB928 and Cal-GETC
ii.　Still Left Out report from the Campaign for College Opportunity on diversity of senate memberships across the CSU and at ASCSU.

    iii. Chair Steffel pointed to the structural changes recently made including the creation of the Justice, Equity, Diversity, and Inclusion standing committee

h) Alumni Council Presentation

    i. Four Million Ways to Increase Graduation Rates and Close Equity Gaps

      (a) Funding available to campuses to try out different strategies.

i) Resolutions

    i. Approved – AS-3652-23/APEP Notation of Subject Matter Program Completion on Official Student Transcripts

    ii. Approved – AS-3654-23/APEP Transfer Pathways Other Than Cal-GETC

    iii. Approved – AS-3666-23/Exec/AA Opposition to Changing California State University General Education Breadth at This Time

    iv. Approved – AS-3647-23/AA Call for Task Force on California State University General Education

    v. Approved – AS-3651-23/AA A Call for Collaboration on Title 5 Changes

    vi. Approved – AS-3655-23/FGA Resolution to Change Position to Support SB 252 CalPERS Fossil Fuel Divestment

    vii. Approved – AS-3656-23/FGA Change in the Advocacy Positions Taken on Academic Senate of the California State University Monitored Legislative Bills

    viii. Approved with First Reading Waiver – AS-3669-23/FA/JEDI Support for the Unit 3 Bargaining Process and Historic Statewide Strike

    ix. First Reading (Waiver failed) – AS-3673-24/Floor On Cal-GETC Alignment and Shared Governance

    x. First Reading – AS-3665-23/AA Faculty Choice in Selection of Course Materials

    xi. First Reading – AS-3670-23/Exec Apportionment of Academic Senate CSU (ASCSU) Seats

xii. First Reading – AS-3672-23/FGA Change in Bylaws to Define the position of Legislative Specialist for the Academic Senate of the ASCSU

xiii. First Reading – AS-3668-23/APEP Funding for Transfer Curriculum Evaluation Work

2) Senators Lam and Michieka attended BIPOC Caucus meeting

II. Upcoming ASCSU Meetings

1) Next ASCSU Committee (and Plenary) meeting (3/14/24 – 3/15/24)

Prepared by CSUB Representatives to the ASCSU

1) Charles Lam, Professor of Mathematics
2) Nyakundi Michieka, Associate Professor of Economics

Academic Affairs Committee (AAC)
Report to the Academic Senate

Thursday, February 1st, 2024

AAC addressed the following resolutions and referrals:

- **RES 232410 (Referral 2023-2024 #24) New Degree Program Proposal - Doctor of Nursing Practice:** First reading occurred at the last senate meeting (December 7th); no comments/suggestions were expressed.

- **2023-2024 #23 New Degree Program Proposal - Bachelor of Music in Music Education:** AAC prepared a resolution at the November 30th meeting which was forwarded to the Senate Executive Committee. This was referred to both AAC and BPC and will go to full senate once BPC has had a chance to review it. There was some discussion regarding the name of the degree, which may need to be modified in the final resolution.

- **2023-2024 #23 New Department Proposal – Public Health:** Todd McBride, Andrea Lopez, and Linh Bui attended the meeting to introduce the proposal and address questions from the committee. AAC discussed several aspects of the proposal and highlighted the importance of forming the new department for accreditation, program review, program development, and curriculum development/revision. The committee was generally in favor the proposal and will draft a resolution for discussion as the next meeting.

Report to Academic Senate for AS&SS

February 1, 2024

AS&SS committee members did not meet since all our referrals were completed, except for the Testing Center Referral. The taskforce for the testing center would need time to reconvene, and thus will present the committee with an update at the next subcommittee meeting. Prof. Matt McCoy and the sub-committee taskforce members are working with ASI to obtain feedback from students on the survey questions about the testing center. The faculty survey will be sent to DCLC with a request to distribute the survey to the Chairs as well as to faculty across campus for feedback. This referral is carried over to Spring for discussion on budget costs for a testing center for similarly situated CSU's. Three new committee members have jointed AS&SS for the Spring 2024 semester: Dr. Monica Ayuso (alternate for Dr. Alicia Rodriquez), Dr. Carl Kloock (alternate for Dr. Antje Lauer), and Mr. James Tompkins (ASI Executive Vice President replacing Mr. Ignasio Castillo).

AY2023-2024 Budget and Planning Committee Report

Thursday, February 1, 2024
10:00-11:30 AM
BDC 134A-Conference Room

BPC committee met on February 1 and focused on the following issues:

- BPC finished reviewing 2023-2024 Referral 23 New Degree Program Proposal- Bachelor of Music in Music Education and requested a letter from the Library to ensure the required resources are available. BPC and AAC will jointly submit a resolution;

- BPC planned to have a joint meeting with FAC to complete Referral 11 – Academic Administrators Search & Screening;

- BPC planned to review 2023-2024 Referral 26 New Department Proposal_Public Health_AAC BPC FAC

Faculty Affairs Committee

Thursday, February 1, 2024
10:00 –11:30 AM

The committee discussed the order of referrals for our work this semester. It was decided to make sure that referral #26 Department formation for Public Health was completed this semester, and to look at a joint referral #11 Search and Screening with BPC.

We have two first reading items for today - #19 HSIRB and IACUC Policy Updates – Handbook change – and #21 Graduate Policies and Curriculum Committee – Handbook change –

We will also continue with our Canvas experiment, as we look at an alternative to Interfolio – currently, there is a hold on the second reading of a resolution from the task force. We anticipate having this resolution acted upon in the near future.

2023-2024 Academic Senate Log

Date	Referral	Status	Committee/s Charged	Action	Resolution	Handbook/Bylaws	Approved by S	Sent to Preside	Approved by
3/14/2023 9/6/2023	2023-2024 #13 Advisor and Student Initiated Course Add/Drops in Adobe Sign	**Complete**	AS&SS	Whether there is a need for guidance or policy when student initiates form, when there is compound input from faculty, etc. *Carry over referral 2022-2023 #34 Advisor and Student Initiated Course Add/Drops in Adobe Sign* *Recommendations emailed 11/27/2023; included in Senate Agenda 12/7/23. No further action.*	-	-	-	-	-
3/14/2023 9/6/2023	2023-2024 #14 Skipping Course Waitlist	**Complete**	AS&SS	Whether it's possible to skip queue, roll students off waitlist, policy change, etc. *Carry over referral 2022-2023 #35 Skipping Course Waitlist* *Recommendations emailed 11/27/2023; included in Senate Agenda 12/7/23. No further action.*	-	-	-	-	-
3/14/2023 9/6/2023	2023-2024 #15 Academic Integrity Pledge	**Complete**	AS&SS	Creating an Academic Integrity Pledge to be included in matriculation, place in student file, etc. *Carry over referral 2022-2023 #37 Academic Integrity Pledge* *Recommendations emailed 11/27/2023; included in Senate Agenda 12/7/2023. No further action.*	-	-	-	-	-
3/21/2023 9/6/2023	2023-2024 #16 Statement on Open Educational Resources (OER)	**Complete**	AS&SS	Support and obligation to reduce costs for students, ways to incorporate OER, Bookstore terminology change. *Carry over referral 2022-2023 #41 Statement on Open Educational Resources (OER).*	**RES 232402** Statement on Reducing Educational Material Costs at CSUB	n/a	11/9/2023	11/27/2023	11/28/2023
2/21/2023 9/6/2023	2023-2024 #07 Concentration vs. Emphasis to Describe Size of Program	**Complete**	AAC	Use of the terms "Concentration" and "Emphasis" and whether CSUB is using appropriate term(s) in reporting. *Carry over referral 2022-2023 #21 Concentration vs. Emphasis to Describe Size of Program*	**RES 232403** Definitions of Undergraduate Concentrations and Emphases	n/a	9/28/2023	10/6/2023	10/9/2023
9/6/2023	2023-2024 #18 Posthumous Degree Policy	**Complete**	AAC	Review the proposed policy regarding the considering and granting an Posthumous Degree.	**RES 232404** Posthumous Degree Policy	n/a	10/26/2023	11/13/2023	11/17/2023
3/7/2023 9/6/2023	2023-2024 #10 Standing Committee- Bylaws Change Section IV	**Complete**	AAC, AS&SS, BPC, FAC	Whether statements of interest in Chair required, two-year experience required, term limits, and qualifications. *Recommendations drafted; carry over referral 2022-2023 #27 Standing Committee Bylaws Change Section IV*	**RES 232405** Standing Committee	Bylaws change- Section IV	10/26/2023	11/13/2023	11/17/2023
3/7/2023 9/6/2023	2023-2024 #12 Three-Year Lecturers and PTR Committee – Handbook Change	**Complete**	FAC	Language regarding 3rd-Yr Lecturers and post-tenure faculty, PTR Committee Structure, and outside department procedures. *Carry over referral 2022-2023 #32 Three-Year Lecturers and PTR Committee – Handbook Change* **Note:** RES 232406 - Addresses part 1 of the referral	**RES 232406** RTP and PTR Committees	Handbook; 305.6.1, 305.6.3	11/9/2023	11/27/2023	11/28/2023
1/9/2023 9/6/2023	2023-2024 #06 ATI Instructional Materials - Handbook Change Appendix K	**Complete**	AS&SS	New goals and metrics from the CO *Carry over referral 2022-2023 #19 ATI Instructional Materials - Handbook Appendix K*	**RES 232408** ATI Instructional Materials- Handbook Change	Handbook; Appendix K	11/9/2023	11/27/2023	11/28/2023
9/6/2023	2023-2024 #17 Option to Retreat Policy - Handbook Change	**Complete**	FAC	Review the proposed CSUB policy regarding administrator's options to retreat.	**RES 232409** Option to Retreat Policy- Handbook Change	Handbook	11/9/2023	11/27/2023	11/28/2023
10/31/2023	2023-2024 #25 Academic Master Plan (AMP) 2024-25 through 2033-34	**Complete**	BPC and AAC	Review and approval of the Academic Master Plan (AMP) for 2024-2025 through 2033-2034.	**RES 232411** Academic Master Plan	n/a	12/7/2023	12/15/2023	12/21/2023
10/17/2023	2023-2024 #22 Evaluation of Academic Administrators- Handbook Change	**Complete**	FAC	Review of 311 Evaluation of Academic Administrators; consideration of proposed edits to 311.1, inclusion of AVP IRPA and AVP EM to 311.2 and review of 311.3 committee membership. Update of AVP of GRASP.	**RES 232412** Evaluation of Academic Administrators- Handbook Change	Handbook; 311	12/7/2023	12/15/2023	12/21/2023
11/7/2023	n/a	**Complete**	BPC	Adoption of Academic Calender: 2024-25, Summer 2025, 2025-26	**RES 232413** Academic Calendar	n/a	12/7/2023	12/15/2023	12/21/2023
11/30/2023	n/a	**Complete**	EC	Commencement- Fall 2023; confering of degrees	**RES 232414** Commencement- Fall 2023	n/a	12/7/2023	12/15/2023	12/21/2023

Date	Referral	Status	Committee	Description	Resolution	Handbook/Ref	Completed
12/7/2023	-	**Complete**	EC	RES 232455 Commendation of President Lynnette Zelezny; retirement.	**RES 232455** Commendation of President Lynnette Zelezny	n/a	12/7/2023
2/7/2024	-	**Complete**	EC	RES 232418 Commendation of CFA Bakersfield Executive Board	**RES 232418** Commendation of CFA Bakersfield Executive Board		
9/6/2023	n/a	**RES 232401; on hold**	EC	*Carry over from 2022-2023*	**RES 232401** Statement on Campus Modality *(1st Reading 09/06/2023; hold for second reading)*	n/a	
3/1/2022 9/6/2023	2023-2024 #02 Digitizing the Performance Review Process	**RES 232407; on hold**	FAC	Access, process, CFA & HR perspective, training of chairs & deans. FAC recommends that discussion be postponed until new software is selected. *Carry over referral 2021-2022 #40 Digitizing the Performance Review Process*	**RES 232407** Pilot of Interfolio *(1st reading 10/12/2023; hold for second reading)*	n/a	
10/31/2023	2032-2024 #24 New Degree Program Proposal- Doctor of Nursing Practice	**RES 232410 IP**	BPC and AAC	Review the new degree program proposal – Doctor of Nursing Practice	**RES 232410** Doctor of Nursing Practice *(2nd reading scheduled for 2/8/24)*	n/a	
10/17/2023	2023-2024 #21 Graduate Policies and Curriculum Committee- Handbook Change	**RES 232415 IP**	FAC	Proposed changes to the handbook regarding Graduate Policies and Curriculum and requests for description of graduate faculty criteria to be added with language for an appeal process.	**RES 232415** Graduate Policies and Curriculum Committee- Handbook Change *(1st reading scheduled for 2/8/24)*	Handbook; 308	
10/31/2023	2023-2024 #23 New Degree Program Proposal- Bachelor of Music in Music Education	**RES 232416 IP**	BPC and AAC	Review the new degree program proposal – Bachelor of Music in Music Education *AAC and BPC in discussion 2/6/24.*	**RES 232416** New Degree Program Proposal- Bachelor of Music in Music Education		
10/3/2023	2023-2024 #19 HSIRB and IACUC Policy Updates- Handbook Change	**RES 232417 IP**	FAC	Review the proposed policy and procedure updates for HSIRB and IACUC for proposed handbook changes.	**RES 232417** HSIRB and IACUC Policy Updates- Handbook Change *(1st reading scheduled for 2/8/24)*	Handbook; 303.9.2	
6/1/2022 9/6/2023	2023-2024 #05 Academic Integrity Campaign- Ombudsperson and Committee on Professional Responsibility	***Withdrawn***	AAC, AS&SS, BPC, FAC	Whether one person serving as Faculty Ombudsperson is enough; funding to support position; ways the committee Professional Responsibility works with the Faculty Ombudsperson; *carry over referral 2022-2023 #02 Academic Integrity Campaign- Ombudsperson and Committee on Professional Responsibility WITHDRAWN at Summer Senate 05/25/2023*			
10/19/2021 09/6/2023	2023-2024 #01 Academic Testing Center Exploratory Sub-Committee		AS&SS	Reference RES 202123. Form sub-committee & include AVP EM, Director Testing Center, ASI & provide path; *Carry over referral 2021-2022 #28 Academic Testing Center Exploratory Sub-Committee*			
3/1/2022 9/6/2023	2023-2024 #03 Sixth-year Lecturer Review – Handbook Change		FAC	Purpose and outcome(s) of the Sixth-year Lecturer Review, etc. Work has begun on major topic. *Notes drafted; Carry over referral 2021-2022 #41 Sixth-year Lecturer Review – Handbook Change*			
6/1/2022 9/6/2023	2023-2024 #04 Time Blocks and Space Utilization		BPC	The need to reconsider Time Blocks for classes. *Memo received 05/03/2023; carry over referral 2022-2023 #01 Time Blocks and Space Utilization*			
2/21/2023 9/6/2023	2023-2024 #08 GECCo Review and Appointment		FAC	Whether GECCo draws the review of Faculty Director etc. and whether the position is open for another three-year appointment. *Carry over referral 2022-2023 #22 GECCo Review and Appointment*			
3/1/2023 9/6/2023	2023-2024 #09 Effect of Sabbatical on Assigned Time and Release Time		FAC	Where a person serving on a committee should step down. What is effect on assigned time & release time. FAC recommends consulting with URC and UPRC to see if a policy is preferred. *Carry over referral 2022-2023 #23 Effect of Sabbatical on Assigned Time and Release Time*			
3/7/2023 9/6/2023	2023-2024 #11 Academic Administrators Search & Screening -Handbook Change		FAC and BPC	Whether to add use of search firms, add language regarding exceptions, and add an option for university to retreat. *Carry over referral 2022-2023 #31 Academic Administrators Search & Screening -Handbook Change*		Handbook; 311.1, 311.2, 311.3	
10/2/2023	2023-2024 #20 Proposal for emphasis in Biochemistry B.S.		AAC	Whether to approve the proposal for an emphaisis in Biochemistry B.S. **Update:** *Per D. Solano, department will be sending revised proposal reflecting RES232403 pending review and approval from NSME curicculum committee- 10/03/2023.*			
1/31/2024	2023-2024 #26 Proposal for the Creation of a Department of Public Health		AAC, BPC, and FAC	To review and address the proposal for the creation of a new department, the Department of Public Health.			

1/31/2024	2023-2024 #27 Faculty Director Performance Reviews - Handbook Change	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	Handbook;
2/7/2024	2023-2024 #28 Proposal of New Minor - Human Resource Management	AAC	Whether to approve the proposal for a new minor in Human Resource Management.	
2/7/2024	2023-2024 #29 Proposal of New Minors- Ethnic Studies, Feminist Ethnic Studies, and Queer Ethnic Studies	AAC	Whether to approve the proposal for new minors in Ethnic Studies, Feminist Ethnic Studies, and Queer Ethnic Studies	

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE

Commendation of CFA Bakersfield Executive Board
RES 232418

EC

Whereas: the 29,000 dedicated faculty of the California State University system, after good-faith negotiations for equity, justice, and wellbeing were not satisfactorily addressed in a fair contract, held an unprecedented systemwide strike organized by the California Faculty Association (CFA) at the start of the Spring 2024 semester,

Whereas: union members and non-members alike, whether they actively participated in the strike or not, came together and were mobilized by valuable colleagues on the CFA Bakersfield Executive Board to strike for a fair contract,

Whereas: Dr. Tracey Salisbury, CFA Bakersfield President, demonstrated unwavering leadership in leading the Executive Board to regularly and effectively communicate with the faculty about the strike, be it

Resolved: that the Academic Senate commend and express its gratitude to the CFA Executive Board members for a strong well-organized strike action on the CSUB campus, and for their steadfast commitment to negotiations for a fair contract.

Distribution List:
President
Cabinet
CFA Bakersfield Executive Board

Graduate Policies and Curriculum Committee

RES 232415

FAC

RESOLVED: That the Academic Senate recommend revisions to the University Handbook language regarding Graduate Faculty (additions in **bold underline**) as specified below:

308.7 Graduate Faculty

308.7.1 Graduate Faculty criteria and evaluation

Programs offering graduate degrees shall develop qualification criteria and a policy for periodic evaluation for appointment of Graduate Faculty (Appendix L). Only designated Graduate Faculty may serve as the primary supervisor/advisor of a graduate student's culminating experience, and these faculty are responsible for maintaining the quality and standards of teaching and mentoring within the graduate program. Criteria for appointment and renewal of appointment as Graduate Faculty is primarily dependent upon demonstrated current expertise and active practice in the discipline of the relevant graduate program. A term of Graduate Faculty appointment shall not exceed five years.

Graduate faculty qualification criteria and policy for periodic evaluation for appointment shall follow the areas included below. Without altering the scope of the areas listed below, programs/units shall interpret and elaborate these areas in order to assess the eligibility of a faculty member for appointment as Graduate Faculty within their unit/program. Qualification criteria and the evaluation process shall meet the following:

a. Graduate faculty are selected from among the tenured and tenure-track faculty from the program/unit in which the graduate degree is to be conferred. At the discretion of programs/units, emeritus faculty from the program/unit in which the degree is to be conferred may also be considered for appointment as Graduate Faculty.

b. Faculty must be evaluated based on activities and productivity from only the most recent 5-year period.

c. Graduate programs shall develop an evaluation process for the submission and review of Graduate Faculty appointment requests. Faculty may request review or re-review at any time, which may occur in less than a five-year cycle for faculty not currently part of the Graduate Faculty.

d. Criteria shall set minimum expectations for qualification to a faculty appointment to Graduate Faculty, including the following:

    i. Maintaining/holding a discipline-specific Ph.D. or other appropriate terminal degree related to the graduate degree program in which the Graduate Faculty will serve.

    ii. Relevant professional experience and activity within the last 5 years, including with professional societies and organizations, maintenance of professional practice and connections, and evidence of the ability to model appropriate professional and academic behaviors.

    iii. Experience participating in graduate programs, including supervision of culminating experiences. This experience does not necessitate experience as primary advisor, and may include experience as a successful and effective graduate committee member or mentor.

    iv. Relevant, and on-going research, scholarship, and creative activities, including the demonstration of significant recent professional peer-reviewed products and/or publications. Criteria related to this area shall be the most rigorous and extensive area of review.

    v. Demonstrated involvement of students in research, scholarship, and creative activities.

    vi. Programs may add additional areas of evaluation as may be required by disciplinary standards, accreditation requirements, or degree certification requirements.

e. In the event that a graduate program/unit does not have current approved Graduate Faculty evaluation criteria, evaluation shall be based upon the most current criteria required for promotion within the unit under their criteria for RTP evaluation. This evaluation shall be based on only the most recent 5-years of activity. Rank is not an acceptable basis for Graduate Faculty appointment evaluation.

f. Graduate Program Directors shall maintain documentation of faculty evaluations, including the duration of current appointments for all Graduate Faculty. Graduate Program Directors are responsible for ensuring that Graduate Faculty serve for no more than 5-years before being evaluated for re-appointment.

g. At the beginning of each academic year, the relevant Graduate Program Director shall forward to the AD Graduate and Undergraduate Studies (AD-GUS) an up-to-date list of all faculty within the relevant graduate program currently appointed as Graduate Faculty.

308.7.2 Graduate Faculty criteria approval and revision

Unit/program Graduate Faculty criteria shall be formally reviewed at least once every five (5) years. Any unit/program faculty may propose changes in unit/program evaluation criteria at any time. After approval by a majority vote of all Graduate Faculty of the relevant graduate program, changes in the Graduate Faculty criteria shall be forwarded to the AD Graduate and Undergraduate Studies (AD-GUS) and the AVP Academic Affairs (AVP AA) for review and approval. In the event that approval is not granted, the AD-GUS and AVP-AA shall state why approval was not granted, and this information shall be forwarded to the Graduate Studies Committee. In the event that the differences cannot be resolved, the AVP-AA shall request the Graduate Studies Committee to arbitrate and to determine a resolution.

308.7.3 Graduate Faculty appeal of decision

In the event that a faculty member is evaluated and declined appointment as Graduate Faculty they may request a re-evaluation by Graduate Faculty from outside their unit. They shall forward their request, including current unit/program Graduate Faculty criteria, a personal narrative outlining how they meet these criteria, and an up-to-date CV reflecting activity from the most recent 5-years to the AD Graduate and Undergraduate Studies (AD-GUS). An *ad hoc* committee consisting of a minimum of 5 Graduate Faculty selected from the members of the Graduate Studies Committee will be assembled by the AD-GUS to evaluate the faculty's qualifications and make an appointment decision. This committee shall not include any members from the unit/program of the faculty requesting re-evaluation.

APPENDIX L: Graduate Program Checklist

A checklist outlining State of California, CSU, EO, and CSUB regulations and policies regarding graduate program culminating experiences and associated requirements for the format, evaluation, and storage/recording for graduate program documentation related to culminating experiences. (4/28/2021)

Program policy requirements related to Culminating Experience development, oversight, and evaluation:

_____ Graduate faculty:

    _____ Criteria are developed for designation of graduate faculty and a policy for periodic review is in place;

    _____ Graduate faculty are selected from among the tenured and tenure-track faculty from the department/program/unit in which the degree is to be conferred;

    _____ At the discretion of departments/programs/units and based on their formal criteria and policy for periodic review, emeritus faculty from the department/program/unit in which the degree is to be conferred may also be considered for Graduate faculty standing;

    _____ Criteria must set minimum expectations for scholarly activity and productivity and may be more rigorous than standard departmental criteria for tenured or tenure-track faculty;

    _____ Graduate faculty may serve for a limited term (max 5-year) prior to re-evaluation; and

    _____ Only Graduate faculty may serve as a student's Graduate Committee Chair.

_____ Graduate Committees:

    _____ Each student has a Graduate Committee for the development and evaluation of their Culminating Experience.

    _____ Graduate Committees must be comprised of a **minimum of three members;**

    _____ Graduate Committee membership must include a **majority of Graduate faculty** from the department/program/unit in which the degree is to be earned;

    _____ Policy is developed on Graduate Committee member selection:

        _____ In some programs requiring a culminating thesis or dissertation, students may select the members of their Graduate Committee in consultation with their advisor (provided that individuals meet committee membership requirements), and

_____ In some programs requiring a culminating project or examination, Graduate Committee membership may be decided by the program; and

_____ Graduate Committee membership must be approved by both the graduate program director and the department chair.

_____ Culminating experiences must be classified as one of the following products (California Code of Regulations, Title 5, Division 5, Chapter 1, Subchapter 2, Article 7, (b), (3)):

(**1**) thesis/dissertation,

(**2**) project, or

(**3**) comprehensive examination.

Culminating experiences checklists:

See individual checklists below for each type of culminating experience. Graduate programs should have policies and procedures in place that meet these requirements.

● **Thesis/Dissertation**

Proposal development and project oversight:

_____ Graduate Committee Chair (advisor) is assigned to assist the student with their thesis/dissertation proposal and project.

_____ A Graduate Committee (**with a minimum of 3 members and a majority of Graduate faculty**) is formally assigned to the student and project, overseeing the development, progress, and completion of the student culminating experience.

_____ The Graduate Committee is responsible for:

_____ determining the feasibility and merit of the proposal/plan;

_____ reviewing the proposal/plan;

_____ familiarizing the student with university policies concerning the handling of dangerous materials, laboratory and fieldwork safety, and maintenance of standards of quality, ethics, and professional performance;

_____ reviewing and approving the methodology and any instrument or questionnaire used in data collection; and

_____ ensuring that the student project/proposal is reviewed and approved by the appropriate campus-level committee (e.g., IRB or IACUC).

_____ Students are only permitted to proceed with their proposed project after approval from their Graduate Committee.

_____ Policies are in place to **document formal approval of a student's plan or proposal** from the Graduate Committee, signifying that the student has permission to proceed with the study as outlined in the proposal or plan.

_____ **A copy of the student's approved proposal/plan should be retained by the program.**

Format and content:

_____ The thesis/dissertation represents a written product of a systematic study of a significant problem. It identifies the problem, states the major assumptions, explains the significance of the undertaking, sets forth the sources for and methods of gathering information, analyzes the data, and offers a conclusion or recommendation(s).

_____ The finished product evidences originality, critical and independent thinking, appropriate organization and format, and thorough documentation.

_____ **The format of all theses/dissertations must meet the technical requirements established by the university as well as any specific program requirements.**

Evaluation and documentation:

_____ An oral defense and/or public presentation of the thesis/dissertation is required;

_____ The Graduate Committee shall determine the final approval of the thesis or dissertation;

_____ The Graduate Committee shall evaluate the adequacy of the bibliography/literature cited to ensure that theses/dissertations adequately represent the state of knowledge on a topic, represent student expertise in their chosen area of specialty, and fairly present the research of others;

_____ The Graduate Committee evaluates the culminating experience to determine if it meets university standards;

_____ Successful completion of the culminating experience and the conferral of a program degree are dependent on **majority approval** from the Graduate Committee and may only be conferred with their **documented approval;**

_____ **Certification for the completion** of the culminating experience must be provided prior to graduation and the awarding of the graduate degree through:

(1) designation of culminating experience course credit, or

(2) an alternative acceptable form of reporting to the Evaluations Office and the Office of Academic Programs**;**

_____ In consultation with the other members of the Graduate Committee, the chair shall determine the final grade and/or assigning of complete credit for the culminating experience. The Graduate Committee Chair is responsible for accurately reporting the grade/completion status agreed upon by the Graduate Committee; and

_____ **All final and approved theses/dissertations must be formally filed electronically with the CSUB Library.**

● **Project**

Project development and oversight:

_____ Graduate Committee Chair (advisor) is assigned to assist student with their culminating project/activity plan;

_____ A Graduate Committee (**with a minimum of 3 members and a majority of Graduate faculty**) is formally assigned to the student and project, overseeing the development, progress, and completion of the student culminating experience;

_____ The Graduate Committee, when appropriate and related to the project, is responsible for:

   _____ determining the feasibility and merit of the proposal/plan,

   _____ reviewing the proposal/plan,

   _____ familiarizing the student with university policies concerning the handling of dangerous materials, laboratory and fieldwork safety, and maintenance of standards of quality, ethics, and professional performance,

   _____ reviewing and approving the methodology and any instrument or questionnaire used in data collection, and

   _____ ensuring that the student project/proposal is reviewed and approved by the appropriate campus-level committee (e.g., IRB or IACUC).

_____ Students are only permitted to proceed with their proposed project after a favorable determination has been made by their Graduate Committee;

_____ Policies are in place to **document formal approval** of a student's plan or project proposal from the Graduate Committee, signifying that the student has permission to proceed with the project as outlined in the proposal or plan; and

_____ **A copy of the student's approved proposal/plan should be retained by the program.**

Format and content:

_____ The project demonstrates originality and independent thinking, appropriate form and organization, and an academic rationale; and

_____ **The finished project must be described and summarized in a written abstract that includes the project's significance, objectives, methodology, and conclusion or recommendation(s).**

Evaluation and documentation:

____ An oral defense and/or public presentation of the project is required;

____ The Graduate Committee shall determine the final approval of the project;

____ The Graduate Committee evaluates the culminating experience to determine if it meets university standards;

____ Successful completion of the culminating experience and the conferral of a program degree are dependent on **majority approval** from the Graduate Committee and may only be conferred with their **documented approval;**

____ Certification for the completion of the culminating experience must be provided prior to graduation and the awarding of the graduate degree through:

(1) designation of culminating experience course credit, or

(2) an alternative acceptable form of reporting to the Evaluations Office and the Office of Academic Programs;

____ In consultation with the other members of the Graduate Committee, the chair shall determine the final grade and/or assigning of complete credit for the culminating experience. The Graduate Committee Chair is responsible for accurately reporting the grade/completion status agreed upon by the Graduate Committee; and

____ **Projects/project abstracts shall be submitted to the CSUB library or retained by the program.**

● **Comprehensive Examination**

Examination preparation:

____ Graduate Committee Chair (advisor) is assigned to assist student with their culminating experience planning;

____ A Graduate Committee (**with a minimum of 3 members and a majority of Graduate faculty**) is formally assigned to the student and oversees the completion of the student culminating experience;

____ The Graduate Committee is responsible for:

____ developing and administering the comprehensive examination, and

_____ assisting students in preparation for comprehensive examinations.

Format and content:

_____ The comprehensive examination is an assessment of the student's ability to integrate the knowledge of the area, show critical and independent thinking, and demonstrate mastery of the subject matter; and

_____ The results of the examination evidence independent thinking, appropriate organization, critical analysis, and accuracy of documentation.

Evaluation and documentation:

_____ The Graduate Committee shall determine the final approval of the comprehensive examination;

_____ The Graduate Committee evaluates the culminating experience to determine if it meets university and professional standards;

_____ Successful completion of the culminating experience and the conferral of a program degree are dependent on **majority approval** from the Graduate Committee and may only be conferred with their **documented approval;**

_____ Certification for the completion of the culminating experience must be provided prior to graduation and the awarding of the graduate degree through:

(1) designation of culminating experience course credit, or

(2) an alternative acceptable form of reporting to the Evaluations Office and the Office of Academic Programs;

_____ In consultation with the other members of the Graduate Committee, the chair shall determine the final grade and/or assigning of complete credit for the culminating experience. The Graduate Committee Chair is responsible for accurately reporting the grade/completion status agreed upon by the Graduate Committee; and

_____ **A record of the examination questions and responses shall be retained by the respective graduate program.**

RATIONALE: Graduate faculty criteria are already required for graduate programs, but the development and evaluation of these has been applied on a program-by-program basis. This has led to confusion, and uneven implementation and application. To date, there has been no university-wide policy that provides faculty an option for re-evaluation or appeal when they disagree with the evaluation decision of their unit/program.

The proposed *University Handbook* change adds general language on Graduate Faculty criteria and evaluation for appointment that is consistent with existing university policy and adds current graduate policies to the *University Handbook* through the addition of Appendix L materials. Additionally, this new handbook language creates an appeals process for faculty if they disagree with a unit decision on their evaluation. This appeal process will be independent and will occur outside of unit/program, offering faculty an important avenue to address or remedy potential conflicts within the unit/program. The placement of this section within Section 308 of the University Handbook (i.e., "Review procedures for special awards and appointments") is proposed, since appointment to graduate faculty status is a special title of which only faculty within graduate programs will be eligible.

The appendix includes information that was developed by a multi-year taskforce. The content of this document was reviewed and approved by the Graduate Policies and Curriculum subcommittee of the Graduate Studies Committee on 12/1/2020. The full Graduate Studies Committee, which includes members from each graduate program on campus, reviewed the Appendix document on 3/2/2021 and approved it on 4/28/2021.

Distribution List: (update as needed)
    President
    Provost and VP for Academic Affairs
    VP Student Affairs
    AVP Faculty Affairs
    AVP Academic Affairs and Dean of Academic Programs
    School Deans
    Dean of Libraries
    Dean of Antelope Valley

Dean of Extended University and Global Outreach
Department Chairs
General Faculty

Approved by the Academic Senate:
Sent to the President:
President Approved:

HSIRB and IACUC Policy Updates

RES 232417

FAC

RESOLVED: That the Academic Senate recommend revisions to the University Handbook language regarding HSIRB and IACUC (additions in **bold underline**) as specified below:

303.10.2 Membership of the IACUC
In compliance with federal regulations, the IACUC's membership consists of at least **five (5)** ~~nine(9)~~persons. **At least one (1)** ~~Three (3)~~shall be CSUB faculty experienced in the use of animals; at least one (1) shall be CSUB faculty whose primary concern is nonscientific; at least one (1) shall be a community member not affiliated with CSUB; one (1) shall be a Doctor of Veterinary Medicine; and one (1) shall be the CSUB Safety and Risk Management Officer.

In consultation with the ~~Executive Committee of the Academic Senate~~ **IACUC** and the ~~Assistant~~ **Associate** Vice-President for Grants, Research and Sponsored Programs (GRASP), the P&VPAA ~~selects and~~ appoints the chair and IACUC members **initially to a one-year term and** to three year terms **thereafter**. In consultation with the IACUC chair, the P&VPAA may also remove members who do not participate in IACUC activities.

The ~~Assistant~~ **Associate** Vice-President for Grants, Research and Sponsored Programs (GRASP) provides administrative support for the IACUC. Members of the IACUC may not participate in the review of any project in which the member has an interest.

RATIONALE: The recommended handbook changes are modified to reflect updated HSIRB and IACUC policies and procedures. The Senate Executive Committee is removed from the language, since it does not have purview over HSIRB or IACUC business, and the membership numbers are changed to align with federal regulations.

Distribution List: (update as needed)
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School Deans
Dean of Libraries
Dean of Antelope Valley
Dean of Extended University and Global Outreach
Department Chairs
General Faculty

Approved by the Academic Senate:
Sent to the President:
President Approved:

Doctor of Nursing Practice

RES 232410

AAC and BPC

RESOLVED: That the Academic Senate approve the proposed Doctor of Nursing Practice.

RATIONALE: Elevation of the MSN to a DNP is an emerging national standard for nurse practitioners. The proposed degree addresses an important community need and every level of review has found it to be sound academically. The proposed degree will have the committed resources that will be adequate for its future program operations.

Attachment:
CSUB DNP Program Proposal with MOU
Letter of Support- DNP Library Resources-Heidi He

Distribution List:
President
Provost and VP for Academic Affairs
VP Student Affairs
AVP Faculty Affairs
AVP Academic Affairs and Dean of Academic Programs
School Deans
Dean of Libraries
Dean of Antelope Valley
Dean of Extended University and Global Outreach
Department Chairs
General Faculty

Approved by the Academic Senate: December 7, 2023
Sent to the President:
President Approved:

November 29, 2023

Dear Dr. Heidi He,

I am writing to confirm the commitment of the Office of the Provost to provide continued funding for DNP library resources after the current committed funding resources have been expended. These library/learning resources will support all health-related programs at the CSUB. Recognizing the vital role, the library plays in fostering research, supporting faculty, and enhancing the overall academic experience, we are committed to sustaining this support.

In the $6 million California Budget Act 2021, we have allotted a budget of $250,000 ($50,000/year for 5 years) for the library resources after the launch of the DNP programs at CSUB in Fall 2025. Current spending levels for these library resources is significantly below the $50,000/Year budgeted. As a result, the allotted funding has the potential to support the library resources well beyond 2030.

This commitment aims to provide you and the entire academic community with the assurance that the library resources will receive the necessary financial backing to thrive beyond the current grant funding. Our goal is to sustain and enhance the learning environment for the benefit of all members of our academic community.

Sincerely,

Vernon B. Harper Jr. Ph.D.
Provost and Vice President for Academic Affairs

Office of the Provost and Vice President for Academic Affairs
California State University, Bakersfield
9001 Stockdale Hwy. • Bakersfield, CA 93311

661.654.2154   *csub.edu/provost*   THE CALIFORNIA STATE UNIVERSITY

From:	Debra Jackson
To:	Aaron Hegde
Cc:	Katherine Van Grinsven; Vernon Harper; Jane Dong; Debbie Wilson; Heidi He; Deisy Mascarinas
Subject:	New degree program proposal - Doctor of Nursing Practice
Date:	Monday, October 16, 2023 3:58:08 PM

Dear Dr. Hegde,

The Department of Nursing has proposed a new degree program, the Doctor of Nursing Practice. This proposal was approved by the NSME Curriculum Committee on October 4, 2023 and by Dr. Jane Dong, Dean of NSME, on October 5, 2023.

With Provost Harper's consent on October 16, 2023, I forwarding the proposal for review and approval by the Academic Senate. Please see documents at https://csub.box.com/s/ingu47wfahx5vyxp3kifvolncq30h4q2.

Thank you,
Debra

___

DEBRA L. JACKSON, Ph.D.
She/her/hers
Associate Vice President for Academic Affairs
Dean of Academic Programs
Accreditation Liaison Officer
(661) 654-3420

California State University, Bakersfield
9001 Stockdale Hwy, Mail Stop: 22 EDUC
Bakersfield, CA 93311

http://www.csub.edu/academicprograms

Academic Senate

Elections and Appointments

February 8, 2024

CALIFORNIA STATE UNIVERSITY
BAKERSFIELD

1

School Election Committees 2023-2024

Arts and Humanities
Joseph Florez (Chair)

Joel Haney

Douglas Dodd

Business and Public Administration
Di Wu (Chair)

Atieh Poushneh

Margaret Malixi-Leong

Natural Sciences, Mathematics and Engineering
Prosper Torsu (Chair)

Sophia Raczkowski

Alberto Cruz

Social Sciences and Education
Dirk Horn (Chair)

Yvonne Ortiz- Bush

Patrick O'Neill

2

2

Results of Appointments

See handout in Senate Agenda Packet for list of appointments made.

3

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Spring 2024 Call Cycle

1. Senate chair *(election in progress)* and Vice-Chair *(complete)*

2. Senators for Schools *(run by SEC chairs)*

3. Senators At-Large

4. School elected positions on committees *(run by SEC chairs)*

5. At-Large and unfilled elected positions

6. School appointed positions on committees *(run by SEC chairs)*

7. At-Large and unfilled school appointed positions *(including any elected positions that had no nominations after second calls)*

4

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Senate Chair and Vice-Chair – *In progress*

ONE (1) Full-time faculty member to serve a two-year term to serve as <u>Academic Senate Chair</u>, May 2024- 2026.

 <u>Nominees</u>:

 Melissa Danforth – Computer and Electrical Engineering and Computer Science

 Andreas Gebauer – Chemistry and Biochemistry.

 Election in Progress- closes Friday, February 9 at 5:00 PM

ONE (1) Full-time faculty member to serve a two-year term as <u>Academic Senate Vice-Chair</u> and Elections Committee Chair, May 2024-2026.

 <u>Elected</u>:

 Danielle Solano- Chemistry and Biochemistry

 Congratulations!

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School Senators

- ONE (1) A&H faculty member to <u>replace</u> Mandy Rees to serve a two-year term, May 2024- 2026.

- ONE (1) BPA faculty member to replace or re-elect Di Wu to serve a two-year term, May 2024- 2026.

- ONE (1) NSME faculty member to replace or re-elect Maureen Rush to serve a two-year term, May 2024-2026

- ONE (1) NSME faculty member to complete Danielle Solano's two-year term, ending May 2025.

- ONE (1) SSE faculty member to replace or re-elect Adam Sawyer to serve a two-year term, May 2024- 2026.

- ONE (1) Antelope Valley faculty member to replace or re-elect Melanie Taylor to serve a two-year term, May 2024- 2026.

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At-Large Senators

- One (1) At-Large Faculty Member to replace or re-elect Heidi He to serve a two-year term, May 2024- 2026.

- One (1) At-Large Faculty Member to replace or re-elect Tracey Salisbury to serve a two-year term, May 2024- 2026.

- One (1) At-Large Faculty Member to <u>replace</u> Antje Lauer to serve a two-year term, May 2024- 2026.

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To: General Faculty
From: ORG- Academic Senate Office at academicsenateoffice@csub.edu
CC: Melissa Danforth, Academic Senate Vice Chair and Elections Committee Chair
              Katherine Van Grinsven, Academic Senate Analyst

Subject: <u>**Updated**</u> Results of Appointments and Recommendations to University-wide
              Committees

At their meetings on Tuesday, January 30, 2024, and February 6, 2024, the Academic Senate Executive Committee made the following appointments and recommendations to University-wide Committees:

<u>All-University Teacher Education Advisory Committee (TEAC)</u>
        One (1) A&H Faculty Member to serve a two-year term, May 2023-2025.
              Appointed: Maryann Prada – Associate Professor, Spanish Linguistics

        One (1) Faculty Member to complete R. Aaron Wisman's term as Academic Senate Representative, May 2022-2024.
              No interest received.

Congratulations to those appointed! A call for interest will be issued in Spring 2024 for the May 2024-2025 term.

<u>Exceptional Service Award Committee</u>
        Three (3) Faculty Members to serve in Spring 2024.
              Appointed:
                    Erin Rodriguez – English
                    Matthew Hanne – Music Education
                    Ji Li – Accounting

Congratulations!

<u>Institutional Research and Planning Assessment (IRPA) Advisory Committee</u>
        One (1) Full-time Tenured Faculty member from NSME to serve a one-year term, May 2023-2024.
              Appointed: Albert Cruz- CEE/CS

        One (1) Full-time Tenured Faculty Member from SSE to serve a one-year term, May 2023-2024.
              Position reverted to at-large due to no interest received from SSE after two calls.

              Appointed: Eduardo Montoya – Mathematics.

Congratulations!

Instructionally Related Activities (IRA) Committee
> One (1) Representative of the Faculty appointed by the Interim Provost to complete Alicia Rodriquez's term through Spring 2024.
>> Appointed by Interim Provost Rodriguez: Kiran Garcha - History

Graduation Writing Assessment Requirement (GWAR) Committee
> One (1) FT A&H Faculty Member to serve a 3-year term, 2023-2026.
>> Appointed: Amber Chiang – Communications

> One (1) FT BPA Faculty Member to serve a 2-year term, 2023-2025.
>> Appointed: Jinping Sun – Public Policy and Administration

> One (1) FT NSME Faculty Member to serve for a one-year term, 2023-2024.
>> Appointed: Becky Larson - Mathematics

> One (1) FT SSE Faculty Member to serve for a one-year term, 2023-2024.
>> *No interest received, Possible appointment forthcoming.*

> One (1) FT At-Large Faculty Member to serve for a two-year term, 2023-2025.
>> Appointed: Rebecca Penrose – Library Instruction Coordinator

> One (1) FT At-Large Faculty Member to serve for a 3-year term, 2023-2026.
>> Appointed: Valerie Turner – English

Congratulations! Calls will go out in Spring 2024 for the remaining positions with updated terms (3-year term; 2024-2027).

University Strategic Planning and Budget Advisory Committee (USP & BAC)
> One (1) Faculty Representative selected by President and in consultation with chairs of Academic Senate Executive Committee to complete Di Wu's term, May 2022-2024.

> Appointment by Interim President Harper: TBA

The Executive Committee has forwarded their recommendation to the Interim President, who will confirm final appointment.

Student Recreation Center Advisory Committee

One (1) Full-Time Faculty appointed by the Executive Committee for a two-year term 2023-2025.

Withdrawn- committee no longer active; absorbed by the Student-Centered Enterprises Board.

Academic Integrity Policy Violations Committee

One (1) Full Time Tenured Faculty member from A&H to serve a two-year term May 2023-2025.

Appointed: Carol Dell'Amico – English

One (1) Full Time Tenured Faculty member from BPA to serve a two-year term, May 2023-2025.

Appointed: John Tarjan - Management/ Marketing

Congratulations!

General Studies Review Committee

One (1) Full-time Tenured Faculty to serve a one-year term, May 2023-2024.
One (1) Full-time Tenured Faculty to serve a two-year term, May 2023-2025.

No interest statements received.

High Impact Practice (HIP) Task Force

One (1) FT General Faculty at-large.

Appointed: Patsy Kraeger- Public Policy and Administration

Congratulations!

Mobile Application Steering Committee

One (1) Faculty member to serve a two-year term, May 2023- 2025.

Appointed: Annie Boehning – Nursing

Congratulations!

University Policy Advisory Council

PT or FT Faculty member to serve 2023-2025; Faculty Rep. #2 term runs through October.

Appointed: Michael Harville- Counseling

Congratulations!

Thank you again to all willing to serve!