1. **CALL TO ORDER**
   A. Hegde called the meeting to order.

2. **ANNOUNCEMENTS AND INFORMATION**
   - A. Hegde thanked the members for convening for this extra meeting to discuss the Ethnic Studies requirements and the how to meet the deadline to submit catalog copy to the Chancellor’s Office (CO) by December 1. He has been meeting with other Senate Chairs. At the most recent meeting, Associate Vice-Chancellor Academic Programs, Innovation and Faculty Development A. Wrynn and Assistant Vice-Chancellor International, Summer Arts and ASCSU Relations L. Van Cleve joined to discuss the challenges. It was helpful to hear from them. Fortunately, CSUB separated two things: 1) Address where and how the three units go into the curriculum. 2) What courses meet the requirements set forth by the passage of AB 1460 and the guidelines for submitting course proposals. M. Danforth noted that the email from CFA contains an added layer of complexity to the process.

3. **APPROVAL OF MINUTES**
   R. Gearhart moved to approve the September 8, 2020 Minutes. B. Street seconded. Approved.

4. **APPROVAL OF AGENDA**
   C. Lam moved to approve the agenda. B. Street seconded. Agenda approved.

5. **CONTINUED ITEMS**
   a. AS Log (handout)
      i. AAC (R. Gearhart) (deferred)
      ii. AS&SS (C. Lam) (deferred)
iii. FAC (M. Rees) The committee aims to have two resolutions ready to present to the Senate which address certain policies during this mandated remote delivery: Classroom Observation, and Office Hours

iv. BPC (B. Street) (deferred)

b. Provost Update
   V. Harper thanked those who participated in the InsideTrack Kick-off to improve the advising function.

c. Searches – (deferred)

d. Financial and strategic planning transparency and faculty participation (deferred)

6. NEW DISCUSSION ITEMS

a. Interest to Co-Chair the AA Pandemic Response Budget Advisory Task Force (PRTF) – The committee had a discussion and voted for J. Sun to serve three years as Co-Chair of the PRTF.

b. Academic Support and Student Services committee appointment, Librarian – the Executive Committee unanimously approved Ying Zhong.

c. Ethnic Studies Unit Implementation Task Force (handout) The Senate Chairs created a document to be sent to the CO and the ASCSU committee chairs. A. Hegde shared the document. The three units of ES are to be in lower division GE. They will come by reducing Area D. Upper division Area D units are to be unchanged. An Area F needs to be created. Degrees cannot exceed 120 units which will create issues with programs such as Nursing and Computer Science. J. Millar said that the change to Title V came out of AB 1460 and the Board of Trustee’s solution. A. Hegde said that this a change to the Education Code. Locally, it might impact Economics, Psychology, Sociology, Criminal Justice, etc. The ASCSU AA is to come up with learning objectives. Courses commence Fall 2021 for students graduating 2024-25. D. Jackson and/or V. Harper will investigate whether a student who starts now and takes six years to complete their graduation will need the ES requirement. Discussion ensued. A. Hegde said that the first priority is getting ES structure into the catalog and to identify the exceptions. The Provost’s Office will list the number of programs that have/need GE Modifications (GEMs). The EC discussed the creation of a task force to address the unit implementation. The second priority is the ES course approval process. Courses must have an ES prefix, ETHS at CSUB. GECCo can create their own task force and have a couple EC members to collaborate on the learning outcomes and course approval process.

R. Gearhart moved to extend the meeting by 15 minutes. C. Lam seconded. Approved.
The EC voted on the Academic Senate’s formation of the Ethnic Studies Unit Implementation Task Force. The result of the vote was unanimous approval. The call for the Ethnic Studies Unit Implementation Task Force to read:

“The membership of the task force consists of four elected faculty positions, four appointments by the Executive Committee of the Academic Senate (two EC representatives, one GECCo representative, one Ethnic Studies faculty member), and the AVP of Academic Programs (ex-officio).

Given the tight deadlines set forth by the Chancellor’s Office and the need to convene this task force as soon as possible, if no nominations come forth from a school, the Executive Committee will make an appointment for that seat on the task force.

The primary task of the task force is to incorporate the three lower-division units of Ethnic Studies, which has been designated Area F, into the General Education curriculum. Task force members will also look at the required 3-unit reduction of Area D and consider the effects of any structural changes to General Education on certain programs and degrees, such as those that may be eligible for GE Modification.

To meet the Chancellor’s Office deadlines and provide sufficient time for Senate procedures, the final recommendations of the Task Force on the modified structure of General Education are to be submitted to the Academic Affairs Committee no later than November 3, 2020. Note: Approval of courses proposed to meet the Ethnic Studies requirement will be handled separately.

There will be an extensive amount of work in September, October, and November. The members’ availability and flexibility are key. Meetings will be recorded and be made available.”

7. **AGENDA ITEMS FOR SENATE MEETING SEPTEMBER 17, 2019** (Time Certain 11:00 a.m.)
   - Announcements
   - President Zelezny (Time Certain 10:10)
   - Consent Agenda
   - Reports
   - New Business
   - Old Business
   - Open Forum
8. **COMMENTS FROM THE FLOOR**

9. **ADJOURNMENT**
   
   A. Hegde adjourned the meeting at 11:45.