

Absent: A. Lauer, M. Martinez, K. Szick

1. Call to Order
   D. Boschini called the meeting to order.

2. Approval of Minutes
   B. Frakes moved to approve the March 24, 2020 Minutes. M. Suleiman seconded. Approved.

3. Announcements and Information
   - Alternate Delivery and other Updates - President Zelezny provided the following:
     - Provost Search – It is continuing.
     - Faculty Search – Press on.
     - Budget – There may be a downturn.
     - Commencement – The Chancellor’s Office has cancelled CSU commencements. President Zelezny is meeting with ASI tomorrow to discuss.
     - Walk and Talk – The campus connection to continue via video conference
     - Strategic Planning Forum – via video conference in April as planned
   The President took questions from Senators. The information summarized here:
   - The Provost Search will continue without meeting all candidates in person. If we postpone until May, the delay may go even further. Moving forward is the strategy.
There will be an outreach to students to gather their input about a graduation ceremony.

Faculty Interviews – B. Hartsell (Interim AVP Faculty Affairs) is a resource.

Summer Senate – The topic has not been addressed at the system level. The focus is on what is presently in front of the campus community.

Summer Session – Some summer courses proceed the fall selection of courses. President Zelezny is working with V. Harper to address students’ needs and where adaptation is appropriate. Courses will be posted in PeopleSoft as soon as possible. V. Harper is working with Extended Education and Global Outreach (EEGO). President Zelezny reiterated that the focus is on the students’ needs.

- Two more COVID-19 cases were reported by the County Health Department yesterday, per D. Wilson. Total cases are three.
- Student Entrepreneurs interested in creating solutions to the current crisis can receive help from J. Woods.
- Thank you to D. Boschini for her leadership – expressed by J. Stark
- Handbook Error Log – Nothing to report
- Elections and Appointments - A. Hegde announced the results of Search Committee for the AVP Faculty Affairs:
  - Steven Gamboa – Arts & Humanities
  - Dan Zhou – Business and Public Administration
  - Becky Larson – Natural Sciences, Math and Engineering
  - Zachary Zenko – Social Sciences and Education
- The Second Call for Nominations to Various Committees to be sent tomorrow.

4. Approval of Agenda
   R. Gearhart moved to approve the agenda. D. Gove seconded. Approved.

5. ASCSU Report
   J. Millar and J. Tarjan are attending the meeting virtually, at this time. J. Tarjan later switched his attention to the Senate in order to summarize the Chancellor’s address to
the ASCSU: The Board of Trustees will not make blanket rules on issues before them concerning the Governor’s emergency declaration. The Budget may be downsized due to possible redirection of funds and decrease in student enrollment. The adverse situation may go on for a while. J. Tarjan expressed his gratitude for the President’s interest in moving forward with faculty searches. There may be particular campuses that have circumstances that may receive special consideration.

6. Provost Report

V. Harper expressed his pride to be part of CSUB. The transition to alternate delivery is original to CSUB and the system. Special thank you to the faculty who normally deliver hands-on instruction, such as theatre and laboratory. Discussion ensued.

Collaboration – D. Boschini has been working with the Interim Provost, V. Harper and California Faculty Association (CFA) President, D. Gove. They are making themselves available and are engaged.

Non-Essential People on Campus – Faculty may recover materials from their office. In adherence to social distancing, faculty are not to have face-to-face meeting with student(s).

Credit/No Credit and Withdrawals – M. Rees concerned about students’ grades that were based on performances that have been cancelled. V. Harper acknowledged that there are challenges to transferring from grading to C/NC and W that need to be explored. L. Zuzarte offered Academic Operations’ assistance upon receiving M. Rees’ questions. D. Boschini will investigate what other CSU campuses are doing. D. Jackson stated that there are some unintended consequences to students’ academic progress when graded courses are changed to C/NC or W, for example Financial Aid. The Chancellor’s Office will have some direction.

RTP and Faculty Reviews – B. Street stated that research using human subjects has been halted. SOCIs may not reflect faculty performance when alternate delivery is not students’ chosen mode of instruction. V. Harper is discussing the issue with the CFA and has interest in consulting the entire faculty to mitigate the issues. D. Boschini
suggested that 1) SOCIs Spring 2020 would be optional in faculty RTP 2) the tenure calendar cycle extend to Fall 2020.

Clarify Plan for Faculty Transition to Alternate Delivery During Week of March 23. A. Wan (ASI President) heard from students that faculty have assigned work during this time when classes were scheduled to be on hold. V. Harper replied that the situation pivoted since the original message was issued. Faculty can use discretion.

Chromebook Distribution – A. Wan asked for clarification on who is eligible to receive the computers. F. Gorham replied that the priority is for all student who are scheduled to graduate Spring or Summer 2020 to receive the computers. Then, the Chromebook distribution will open to all students. The communication was targeted as such. 2,200 emails were sent. Another 7,800 emails will be sent today.

Document and Supplies Delivery – F. Gorham replied that the Mailroom remains open.

The Deans have been asked for a location to deliver materials to their school.

7. Committee and Report Requests (deferred)
(Minutes from AAC, AS&SS, BPC and FAC are posted on the Academic Senate Webpage)
   a. Executive Committee (A. Hegde)
   b. Academic Affairs Committee (M. Danforth)
   c. Academic Support & Student Services Committee (D. Wilson)
   d. Faculty Affairs Committee (M. Rees)
   e. Budget & Planning Committee (B. Street)
   f. Staff Report (L. Lara)
   g. ASI Report (A. Wan)

8. Resolutions – (Time Certain 10:45 a.m.)
   a. New Business

   RES 192014 Emergency Resolutions Related to the Transition to Alternate Delivery

   D. Boschini prefaced the introduction by stating that the resolution came from issues brought to, and discussed by the EC. A. Hegde introduced the resolutions contained in the document on behalf of the EC for quick action. The most important resolution to consider is the authority of the EC to act on behalf of the Senate during
this time of crisis. There may not be enough time to get input from everyone on each issue. The other resolution is to hold Senate meetings via Zoom teleconference. The sub-committee chairs will prioritize the referrals to go before the Senate. A third resolution is to suspend the Quality Matters (QM) requirement during this alternative delivery mode. Additionally, there is the resolution to maintain faculty searches. The rationale for the resolutions are contained within the document. After discussion, B. Frakes moved to approve RES 192014. J. Stark seconded. The resolution approved by a show of hands.

RES 192013 Response to Student Misconduct Task Force Report M. Danforth introduced on behalf of the AAC. The Task Force had meetings to address the disconnect between Student Affairs handling of academic integrity and Academic Affairs expectation of how violations would be addressed. The sub-committee agreed that there is a need for longer and deeper discussions. In the meantime, there is a need to improve transparency and communication between Student Affairs, Academic Affairs, and the Office of the Registrar. There is a need for a centralized body to process the violations so that an instructor can be informed of what a student is doing in other areas. Until that takes place, the resolution suggests three actions. D. Boschini opened the floor to suggestions. None came forward.

b. Old Business
i. RES 192011 Learning Management System Recommendation
ii. RES 192012 Proposal for Energy and Power Engineering Emphasis within the B.S. degree in Electrical Engineering

9. Open Forum Items (Time Certain 11:15)

Topic: Receipt of a grant for personal computers to help faculty teach – Contact C. Lam for more information

Topic: ASI invitation to faculty to attend their meeting – D. Gove is interested in attending A. Wan will have an invitation emailed to the campus community.
Topic: The need for additional Senate meetings. J. Stark in favor of having the sub-committees take next Thursday to prioritize their business and then work on what is important and likely to be approved. D. Boschini acknowledge the interest of retaining the current Senate schedule.

10. Adjournment

D. Boschini ended the meeting at 11:30 with the statement that this experience is transforming the campus and individuals. Maintain social-distance and stay healthy.