Call to Order
A. Hegde called the meeting to order.

Approval of Minutes
J. Stark moved to approve the May 7, 2020 Minutes. B. Frakes seconded. Approved.

Announcements and Information
- President Zelezny addressed the Senate. The CSU will have a new Chancellor Spring 2021. CSUB begins the Fall 2020 semester strong. She thanked those who invited her to the robust Summer Session classes. She thanked the Summer Senate (SS) and those faculty members who attended Professional Development to make sure classes are re-designed, so they are working well for our students. President Zelezny thanked last year’s Academic Senate for passing 26 resolutions. It’s a positive commendation for the spirit of shared governance. The two resolutions she didn’t sign are RES 192015 and RES 192017. They are being tabled with regard to continued consultation. There is agreement on the value of fairness and transparency. She has a strong commitment of supporting faculty and growing tenure lines. In the context of having served as a Provost before she became President, she does not want to set a precedent on prescriptive involvement where some may see it as interference in the academy. She trusts the due diligence of the
Provost and faculty. She was on the Tenure Density Task Force. There is a strong message from the CSU that we will continue to be challenged. She hopes that as a President who has come from faculty that she is seen as one who has been through this challenge too, and her effort to move forward on TT hires and expansion hires. We have a challenge with the GI 2025. It’s imperative we have a robust lecturer workforce to provide additional sections and aid student retention. Her goal is to keep the attention on improving tenure density. We have recovery to make. She would appreciate if everyone realizes that she is staying true to the budget the best she can. The resolutions are not less important. The faculty is leading our core mission. She doesn’t want to send a message to the students and staff that they are any less important than faculty. It’s important that she make progress on all ranks, particularly on diversity hires. She promises to continue to work on it as a continuing agenda item when she meets one-on-one with Dr. Hegde. The next three years will be trying. She appreciates the shared trust and consultation and shared governance. Other commendations go to the faculty on their proactive work on Ethnic Studies (ES) legislation. She thanked A. Rodriquez, T. Salisbury, and J. Moraga. She’s happy that CSUB has taken it seriously. Regarding diversity, equity and inclusion, the campus is moving forward on establishment of a campus climate task force to prioritize the development of a diversity strategic plan. They will bring recommendations forward this fall that will be ratified in Spring. The September Board of Trustees (BOT) meeting will include a Proposed Budget request from the CSU, and their endorsement of Proposition 16 which may give more latitude toward being more intentional on diversity, hiring, scholarships, etc. The Chancellor will decide on Spring 2021 by October. The President is looking forward to the October 1 kick-off of CSUB’s 50th Anniversary. January 10 is when the Governor releases the Budget. It will not an expansive budget. There’s still time for advocacy. M. Rees asked about the next step on RES 192015 Faculty Workload. The President responded that it is the work of the academy, to be performed by the Provost and faculty. She’ll ask the Provost for updates. J. Stark thanked President for her
involvement and then asked about the final revenue on taxes and the receipts affecting CSUB. President Zelezny heard that the tax revenue looks more promising than expected. The Governor will have to be judicious. We expect three years of challenges. The tax revenue doesn’t translate to more funds for CSUB. E. Correa asked about near-term actions to address cultural taxation. She heard a lot from her participation in the Community Conversations. President Zelezny replied that the Community Conversations are co-sponsored by ASI and the Division of Equity, Inclusion and Compliance. They are the individuals who drive the conversations. It’s important that the students are heard. It’s up to the Task Force on what will be done. The Cabinet worked on an action plan with respect to diversity and equity gaps of underrepresented and PELL eligible students that we have at the CSU. It’s a moral imperative that the gap be reduced to zero. It’s important that diversity hiring start with staff, especially in Student Services. There will be other issues that require action that will be on our Diversity Strategic Plan and placed under the campus Strategic Plan. The actions will be specific and have timelines and part of the campus Strategic Plan. A. Hegde said that President Zelezny has been invited to all Senate meetings. He thanked her for her engagement.

- Orientation – documents were emailed for Senators’ self-study, due to the amount of Summer Senate business that requires a full attention today.

- Elections and Appointments – M. Danforth shared the list of 27 positions that are available. The calls will go out upon the update of the 2020-2021 eligible voter list. A. Lauer asked about the amounts the AA Pandemic Budget Advisory Task Force will work with. President Zelezny responded that the $6.5 million CARES funding went to student grants and support, and to refunds of housing and parking. Approximately $1 million was set aside for cleaning and extra scheduling of essential personnel to sanitize the campus. B. Street informed the group that he has been working with T. Davis and the President. Details will be shared at the Budget Forum, October 19.
• Summer Senate – A. Hegde thanked the members of the outgoing Executive Committee (EC), J. Tarjan and D. Wilson, and other members who served on the SS to address emergency issues. The SS produced resolutions and released a Statement on Social Justice to the campus community. He quoted the late congressman John Lewis, “Never be afraid of making noise and making necessary trouble”.

4. Approval of Agenda  A. Hegde informed the Senate that by approving the agenda they are also approving items on the Consent Agenda. The details of the Standing Committees 2020-2021, and RES 202103 are in today’s meeting packet. Any Senator can request that the items be removed for more discussion. R. Gearhart moved to approve. No objections. Agenda and Consent Agenda items approved by electronic show of hands.

5. ASCSU Report  A. Hegde introduced Senators J. Millar and M. Martinez. They represent CSUB at the system level. J. Millar thanked J. Tarjan for all the work he has done for the State Senate and for guiding and supporting her when she was new to the ASCSU. She welcomed M. Martinez and looks forward to their discussions. The first meeting is September 15-17, starting with committee meetings. She is on the Academic Affairs (AA) committee. Then, Thursday and Friday are for the plenary session. She looks forward to bringing information back. M. Martinez is looking forward to learning from J. Millar and the whole experience of being on the ASCSU. They’ll put their heads together to produce reports as valuable as those J. Tarjan produced. J. Tarjan’s reports were used throughout the CSU.

6. Provost Report  V. Harper thanked the SS. He expressed appreciation to the more than 300 faculty who participated in TOPS training. The CSUB Instructional Plan was sent to the CO: 51 courses to be run on campus and 57 instructional activities off-campus. We are in compliance with the CO’s higher education guidance. He thanked the Deans and Chairs for submitting the modifications. He encouraged everyone to participate in the Open Forum Sept 2, 1:00 – 2:30. Today is AV Dean R. Schultz’ last day. V. Harper thanked D. Facile-Anderson for serving as the Interim Dean. He thanked K. Madden for her work and service as the NSME Dean. She retires at the end of the semester. Fall
2020 enrollment is approximately 11,000. Approximately 12% are graduate students. Enrollment Management is doing a remarkable job. We’ve been successful with our graduation rate. J. Stark asked for final total for freshmen class. V. Harper said freshman enrollment was down slightly yet overall student enrollment has grown. A. Hegde directed J. Stark to Tableau for the data. V. Harper introduced J. Rodriguez, the new Dean of SS&E. He has done a remarkable job to date.

7. **Committee and Report Requests**  
(Minutes from [AAC, AS&SS, BPC and FAC](http://example.com) are posted on the Academic Senate Webpage)

a. **Executive Committee (M. Danforth)** The first meeting of the academic year was held Tuesday. The committee discussed Ethnic Studies (ES) and the need for conversations and quick actions in light of the recently passed assembly bill, AB 1460. Bylaws and Handbook errors reported to AS. The date for the Budget Forum is Oct 19. The EC discussed carry over items - business pending from spring term 2020 due to the pandemic. The list of new items and carry-over referrals include: two Master Degree proposals, data collection from the WCSUC report and program review process, academic integrity, notification to Chairs for assigned time in a timely fashion to adjust teaching assignments, CSUB’s Patent Policy, and Fall classroom observations of alternate format and how they will they occur. The EC discussed GECCo membership. There is talk of perhaps not using SAT for admissions and use an index instead. The EC discussed the digital divide affecting students, faculty and staff, and the technology necessary for a successful semester. Find more in-depth information in the [EC Minutes August 25, 2020](http://example.com).

b. **Academic Affairs Committee (R. Gearhart)** There are already three items: Program Review Process Improvement, Interdisciplinary BS Degree in Public Health, MS in Computer Science. The committee will also be working on Ethnic Studies.

c. **Academic Support & Student Services Committee (C. Lam)** The committee will work on Graduate Student Grievance and Appeals Policy-Reporting Chain, carried over from last year.
d. Faculty Affairs Committee (M. Rees) There are many issues that touch faculty. Five referrals were made in the first EC meeting.
e. Budget & Planning Committee (B. Street) The committee has two referrals. The primary concern is the Budget over the next three years. It’s our due diligence and objective to work with the Provost to fight for Academic Affairs.
f. Staff Report (L. Lara) Nothing to report.
g. ASI Report (V. Chicaiza) She looks forward to working with the Senate. ASI has been involved in the Community Conversations this summer. ASI will have a focus on collaboration with clubs on campus. There are emerging student concerns: 1) They are asking about printing. Some students require different type of learning and they want the opportunity to print off campus. 2) Students who have in-person lab courses and immediately following have an online class have a logistical challenge. It will probably be an issue when the weather changes. V. Harper responded that he is working with F. Gorham for an alternate space for students in that situation.

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

    **Consent Agenda**

    Standing Committee membership approved.

    **RES 202102 Academic Standing Spring 2020** - The issue is the suspension of students due to performance at the onset of the pandemic. The guidelines are stated. The SS weighed in. Find their questions using the link, above. Approved.

    **RES 202103 Submission of Electronic RTP for AY 2020-2021** - The CO and the Department of Health dictates that faculty and staff work remotely. Faculty Affairs and ITS made suggestions and gave guidelines to the RTP process. The SS needed to move on the process because of the deadlines for submittal to the RTP. Approved.

    **New Business**

    R. Gearhart moved to waive the First Reading. B. Street seconded. The vote to waive First Reading for both resolutions resulted in unanimous approval. Second reading:

    **RES 202101 Extension of Temporary Exemption of the Online/Hybrid Certification Requirement** M. Danforth explained that the resolution addressed logistical concerns of getting everyone certified before Fall 2020. A. Hegde said that CSUB
uses the Quality Matters (QM) program and then the class goes before master evaluators to certify the instructor. Given sudden switch to alternate delivery, we want to give all faculty the opportunity to get training. J. Kraybill asked if QM was the only approved certification. Some faculty attended the Association of College and Educators’ six-week course and would be interested to have that the training apply. A. Hegde responded that the resolution does not address it. However, the Distributed Learning Committee (DLC) will take it up. M. Slaughter asked that the TOPS training not take the place of QM. The vote for the temporary extension produced unanimous approval. The resolution is passed.

RES 202104 GWAR Testing – AY 2020-2021 M. Danforth explained the resolution second reading. The CO issued an order to suspend GWAR testing and allow campuses to establish a campus-specific process. GWAR established a process for virtual testing in 2020. A. Hegde said the K. Flachmann created the campus process so students could graduate. It was very helpful. The Senators voted by a show of electronic hands. The majority voted in favor. The resolution passed.

9. Open Forum Items (Time Certain 11:15)
   Topic: Deadlines for the RTP Process – M. Sulieman inquired about the deadlines. The Senators were reminded to find the new calendar on the FA website. Search AA Provost and see the calendar.
   Topic: Counseling: J. Millar thanked staff who switch on the dime to alternate delivery in compliance with HIPPA. The increase in students is great yet there has not been an increase in the number of counselors in a decade. Counselors are challenged in their efforts to contact those seeking counseling by the new system. Counselors only see phone numbers. They can’t tell who has called. The Counseling Center are conducting Tips & Talks to help students cope with uncertainty. Conversation with a Counselor is a service offered by M. Harville. Let’s Talk is a brief check-in, if they can’t get an appointment for consultation.

10. Adjournment
    A. Hegde adjourned the meeting at 11:30.