



Academic Senate Meeting – Fall 2024

Thursday, August 29 , 2024

Minutes

10:00 AM. – 11:30 AM

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

Zoom Link: <https://csup.zoom.us/j/84996177015?pwd=NTRyNIJDNk4xUVY3VmhCNkpieTRiUT09>

C. Announcements and Information

- i. Interim President's Report – V. Harper (Time Certain: 10:10 AM) .
 - a. Report:
 - 1. Congratulated new Senate Chair Dr. Melissa Danforth on the first Senate meeting and welcomed all the new senators. He also thanked Past Immediate Senate Chair, Dr. Aaron Hegde, for his leadership.
 - 2. Events and Initiatives:
 - a. University Day: He hopes that it was an inspirational event for the campus community demonstrating a change in direction, tone and energy for the campus.

open forum to allow for campus discussion regarding the impact of this policy.

c. Grants:

- i. Various Senators requested information and status updates on different grants .
- ii. Interim President Harper: Suggested that the Academic Senate invite Dr. Sumaya to Senate and discuss the process.
- iii. Discussion continued regarding the need for a shared centralized location for an inventory of grants and the statuses to answer some of those questions and allow for more outreach to faculty from other areas to be consulted/involved.

ii. Elections and Appointment – D. Solano (handout - added)

- a. See attached handout for more details.
- b. A few new taskforces charge, and structure are being created and will be added to the appointments call log . Once the voting rosters are generated, the Senate will begin the calls for elected positions. The Senate will use the ITS housed faculty mailing list to send out the calls for interest, which should include all new faculty.

iii. Informational:

- a. Senate Orientation PPT(handout)
- b. Memo on SB 895 (Roth) and AB 2104 (Soria) (handout 1) (handout 2)
 1. Discussion:
 - a. Senator Dong: working together with the Community Colleges to address the nursing shortage problem. The CSUB Nursing Program has been working with BC and Taft College to get accreditation to address this shortage, however, one of the major challenges is the capacity and partnerships needed for clinical rotations.
 - b. Senator He: The bill does not address the shortage for clinical placement and faculties to teach in the program. These challenges

1. ASI met with Interim Chief Gonzales regarding the possibility of having shuttles available for large campus events to accommodate students with disabilities.
 2. Students with Disabilities: Senator Pruitt reminded the audience that there are invisible disabilities as well as visible disabilities. There have been recent submissions from students regarding faculty conduct in relation to disabilities.
- iii. ASI attended the Juneteenth Symposium and held a debrief.
1. They brainstormed ideas for addressing Anti-Blackness on campus.
- iv. There are a few ASI positions still open. Senator Pruitt encouraged the members to recommend students to apply if interested.
- v. Upcoming events:
1. Meeting with CSSA to talk about the CSU Systemwide policy regarding Time Place and Manner (TPM) and how it is affecting other CSU campuses.
 2. Welcome Back Rally
 3. Candlelight Vigil held Friday, August 30 at 5:30 PM in the Student Housing MPR for De'Andre Blockmon, a Criminal Justice major.
 - a. Interim President Harper and Senator Salisbury shared their grief for the loss of De'Andre and appreciated the Student Affairs team and student workers for their love, care and professionalism.
 - b. Dean Adams: The College of Social Sciences and Education and the Department of Criminal Justice are working with Academic Programs to award De'Andre with the Posthumous degree.
 4. ASI Board of Directors Meeting held Friday, August 30, from 3:00 -5:00 PM inside the ITV Studio C.
- vi. ASI visited Antelope Valley and will continue with Take Out Tuesdays.

- b. Executive Committee – Vice-Chair Solano (deferred)
- c. Academic Affairs Committee (AAC) – Senator Deal (deferred)
- d. Academic Support and Student Services Committee (AS&SS) – Senator Tsantsoulas (deferred)
- e. Budget and Planning Committee (BPC) – Senator Wu (deferred)
- f. Faculty Affairs Committee (FAC) – Senator Zenko (deferred)
- iv. Staff Report – Senator Cornelison

F. Resolutions (Time Certain: 10:45 AM)

- i. Consent Agenda
 - a. Standing Committee membership (handout) . Approved with agenda.
- ii. New Business (No items - deferred)
- iii. Old Business (No items - deferred)

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

- i. Senator Solano: She is an Activity Director for the *Puedes!* Grant. If anyone has questions about the grant, they can contact her, the grant funds several programs on campus .
- ii. Senator Charles Lam:
 - a. The Asian Faculty and Staff Network (AFSN) is looking for more volunteers and members.
 - b. There is an API Statewide Policy summit in Sacramento on September 18th. He will not be able to attend as it is the same day as the ASCSU Senator meeting. If anyone is interested in attending from CSUB, please let him know and he can share the details.
- iii. Chair Danforth: Vice -Chair Solano will chair the next Senate meeting, as Chair Danforth is not able to attend due to a meeting in Long Beach.
- iv. Senator Cornelison: Students are still being admitted, however, are facing housing holds. These holds can take up to two weeks to clear. The process needs to be expedited. Interim Provost Rodriguez will reach out to AVP Dwayne Cantrell to discuss this issue.

- v. Senator Salisbury: If there is a student that is a senior that needs to take an Ethnic Studies course, advisors can contact her directly.

H. Faculty Recognition (deferred)

I. Adjournment

- i. Chair Danforth: Proposed a motion to extend the meeting by 10 minutes . Senator Salisbury supported this motion; Senator Hegde seconded. Extension approved.
- ii. Chair Danforth adjourned the meeting at 11:40 AM.