



Academic Senate Meeting – Fall 2024

Thursday, September 12 , 2024

Minutes

10:00 AM. – 11:30 AM

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

Zoom Link: <https://csub.zoom.us/j/84996177015?pwd=NTRyNIJDNk4xUVY3VmhmCNkpieTRiUT09>

Senate Members: Chair M. Danforth (excused), Vice -Chair D. Solano, Senator A. Hegde (excused), Senator C. Lam, Senator N. Michieka, Senator T. Tsantsoulas, Senator M. Naser (absent), Senator D. Wu, Senator S. Sarma, Senator L. Kirstein, Senator A. Stokes, Senator Z. Zenko, Senator S. Roberts, Senator K. Holloway (virtual), Senator H. He, Senator A. Grombly (Sabbatical F2024, alt. Jing Wang), Senator E. Correa, Senator J. Deal, Senator T. Salisbury (excused), Senator J. Cornelison, Senator E. Pruitt (excused), Interim Provost J. Rodriguez, Senator J. Dong (excused) and Senate Analyst K. Van Grinsven.

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- i. Preside
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were honored. The funds from this dinner are placed in an endowment and provide scholarships for CSUB BPA students.

- b. Interim President Harper and Dr. Watson have met with the City Council Members and all the county supervisors to share campus activities and initiatives and regional partners in efforts to move towards becoming true regional partners.
- c. Men's Breakfast: President Harper spoke at an educational panel at Pastor Traco Matthew's church along with Dr. Bloomberg from the Kern Community College District, as well as representative from Kern High School District.
- d. Upcoming Events:
 - i. October 7 : University Open Forum; 1:00 -2:30 PM. Location TBA and virtual .
 - ii. October 14: Budget Open Forum; 11:00 AM. Location TBA and virtual .
- e. Discussion and Q&A:
 - i. Updates requested on the captured positions; replacement hires and suggestions were made to address this topic at the upcoming open forums.
 - ii. Question about response to the Office of Equity, Inclusion and Compliance discussion at the last senate meeting. Updates on the Office of Equity, Inclusion and Compliance to come from Interim President Harper in the coming weeks.

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

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- b. College-level initiatives: Deans have been asked to reach out to their respective faculty.

3. Events:

- a. October 3- 4: Inaugural CSUB Chavez-Huerta Conference

- a. Report: The Academic Senate Executive Committee met over summer to discuss carry-over items, University Week events . In the meeting on August 27, the Executive Committee discussed the General Faculty Meeting and the development of new taskforces. Several referrals are also in progress.
3. Academic Affairs Committee (AAC) (handout) – Senator Deal
 - a. See attached report.
 - b. AAC Vice-Chair elected: Dr. Michael Szolowicz.
 - c. Faculty member selected to serve on the taskforce to develop criteria for proposing new Schools: TBA.
4. Academic Support and Student Services Committee (AS&SS) (handout) – Senator Tsantsoulas
 - a. See attached report.
 - b. AS&SS Vice-Chair elected: Kristine Holloway .
 - c. Faculty member selected to serve on the taskforce to develop criteria for proposing new Schools: Dr. Pratigya Sigdyaal . CrisU8.6 (t)-92(y)]T9Si619.5 (S)0.6 P1 (t)-0

- i. Dr. Dwayne Cantrell , AVP for Enrollment Management: “Just for clarification on enrollment at CSUB, we are headed in a positive direction and our enrollment numbers are better than the previous two years, however our FTES is still below our funded target.”
- ii. Discussion:
 - 1. Interim Provost Rodriguez provided clarification regarding the current trends. Enrollment is based on headcount (how many students) and FTES(Full-time equivalent students). FTES is the indicator used by the CSU Chancellor’s Office to