Academic Senate Meeting – Fall 2024

Thursday, October 10, 2024

Minutes

10:00

1. See attached handout.

ii. Q&A and Discussion:

1. Senator Wu: Requested clarification for students under the “alien” category. D. Cantrell: Resident FTS data typically addresses undocumented students. Total data would include out of state students.

e. Upcoming Events:
    i. October 14 - Budget Open Forum; 11:00 AM – 12 Noon, Student Union MPR and is also available virtually.
    ii. October 16 - Faculty Hall of Fame; 3:30 PM – 5:00 PM, Solario de Fortaleza
    iii. October 17 - Faculty Recognition; 2:00 PM – 3:00 PM, Albertson Room
        1. Question: Senator Zenko asked if the faculty that were being recognized were specifically invited to attend. Interim Provost Rodriguez: Yes, he will also follow up with his office to confirm.
    iv. October 17 - Presidential Papers Ceremony; 3:30 PM – 5:00 PM, Dezember Reading Room

IV. Approval of Agenda (Time Certain: 10:05 AM)
a. Senator Lam motioned to approve the agenda; seconded by Senator Zenko. Agenda approved.

V. Reports
a. Interim Provost's Report – J. Rodriguez
    i. Report:
        1. Event recap: Attended Excellencia in Education in Washington, DC. The organization is focused on Latino student success; however, the best practices benefit all students. Attended the CSU provost meeting and Chavez Huerta Leadership conference. The Ecosystem Advisory committee met earlier this week and focused on similar issues related to the kit foxes. Will also be attending Kegley Institute Campus Corgorator;dl Ehet

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

a. Senator Hegde: Requested that the distribution list for the resolutions be discussed in Executive Committee.
b. Jahyun Kim: Had questions about the communication and the proposal submission deadline for the Student Scholarship Program (STEM-NET 2024) and the calendar posted on the Chancellor's Office webpage. Interim Provost Rodriguez will reach out to Dr. Isabel Sumaya, AVP for GRaSP to look into this further and identify the communication breakdown.

VIII. Recognition (Time Certain: 11:25 AM) (tabled)

IX. Adjournment

a. Chair Danforth requested to extend the meeting by ten minutes. Senator Salisbury seconded the motion. Meeting extended to 11:40 AM.