



Academic Senate Meeting – Fall 2024

Thursday, October 24, 2024

Minutes

10:00 AM – 11:30 AM

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

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

Senate Members: Chair M. Danforth, Vice-Chair D. Solano, Senator A. Hegde, Senator C. Lam, Senator N. Michieka (virtual), Senator T. Tsantsoulas, Senator M. Naser, Senator D. Wu, Senator S. Sarma, Senator L. Kirstein, Senator A. Stokes, Senator Z. Zenko (excused; alt. Dirk Horn), Senator S. Roberts (virtual), Senator K. Holloway (virtual), Senator H. He, Senator A. Grombly (Sabb. F2024; alt. Jing Wang), Senator E. Correa (excused; alt. J. Tarjan),

- i. President Harper: Places importance in the athletics program at CSUB, particularly being a Division One university. Believe athletics does help and support the academic mission. Some cuts will likely have to be made, however, there are NCAA policies to consider and how

- V. Reports
 - a. Interim Provost's Report – J. Rodriguez
 - i. Report:
 - 1. Events recap: The

holistic educational experience, and fostering inclusive student engagement.

3. Senator Pruitt met with President Harper where they discussed the ADA compliance and accessibility concerns, and the organizational changes proposed by President Harper. Senator Pruitt also met with Interim Provost Rodriguez regarding some student concerns and questions. Senator Pruitt appreciated Interim Provost Rodriguez's preparation for their meeting and dedication to the students. Will follow up with the President's Office for student appointments on the search committees mentioned above.
4. Event: Time, Place, Manner Policy – Student Open Forum

2. Academic Support and Student Services Committee (AS&SS)– Senator Tsantsoulas ([handout](#)) See attachment for report. No questions.
3. Budget and Planning Committee (BPC) – Senator Wu ([handout](#))
 - a. See attachment for full report. Senator Wu is also working on collecting feedback regarding the Budget Open Forum and will meet with Thom Davis and Natasha Hayes to review the feedback received. Senator Wu also agrees with Senator Lam that new, creative minds are needed to address the reoccurring issues with the calendar. Senator Wu acknowledges the hard work of Senator Hegde, Senator Lam, Interim Provost Rodriguez, and the Calendar Committee for their work on this challenging item.
4. Faculty Affairs Committee (FAC) – Senator Sarma, FAC Vice-Chair ([handout](#))
 - a. See attachment for report. No questions.

VI. Resolutions **(Time Certain: 10:35 AM)**

- a. Consent Agenda
 - i. Update to Standing Committee Membership- Filling vacancy on AAC ([handout](#))
 1. Approved with the agenda.
- b. New Business
 - i. RES 242507 Ethnic Studies, Feminist Ethnic Studies, and Queer Ethnic Studies Minors – AAC and BPC ([handout](#))
 1. Senator Deal presented the resolution for first reading. Senator Salisbury, Department Chair of Ethnic Studies, presented the rationale. Senator Tsantsoulas spoke in support of this resolution and work.
- c. Old Business
 - i. RES 242506 New Concentration- Bachelor of Science in 0 Td(Td()Tjo)-6 (in)09 (t Cotjo)-6 (.

