

1) Call to Order

A. Hegde called the meeting to order. He read a statement acknowledging CSUB's stewardship of the land of the Tejon Tribe.

2) Approval of Minutes

B. Street moved to approve the November 4, 2021 Minutes. E. Correa seconded. Approved.

3) Approval of Agenda

A. Hegde suggested working on resolutions before hearing the sub-committee reports. Find sub-committee reports in the agenda. E. Correa moved to approve the agenda as amended. B. Street seconded. Approved.

4) Announcements and Information

a) Academic Integrity Working Group – The department responsible for processing academic integrity violations has been renamed from the Office of Student Rights and Responsibilities to the Dean of Students Office. E. Callahan is the Assistant Dean of Students for Student Integrity and Well-

Being. Find her letter listing the actions taken by the Academic Integrity

c) Fall 2021 –

Comment: E. Correa has been attending ASI Board meetings. She thanked S. Magaña for her hard work and dedication. A. Hegde affirmed that the students are lucky to have S. Magaña as their leader.

- c) Academic Affairs Committee (J. Tarjan) Most EC members are department chairs. Provost Harper got a lot of perspective in response to the Campus Climate Survey. AAC has worked has on:

- Referral #5 EEGO Summer Term Unit Limits

- Referral #9 Proposal to Employ High Impact Practice (HIP) Tracking

- Referral #24 Sociology Concentration Revision -Racial & Ethnic Dynamics – Formally called “Ethnic Studies”. AAC, functioning as interschool curriculum committee, has approved it. A resolution will go to the EC.

- d) Academic Support & Student Services Committee (E. Correa)

Acknowledgment went to A Lauer and L. Vega for carrying the meeting while she attended a grant meeting. They were successful in hearing various voices of campus stakeholders. The feedback sought was gathered.

Referral #10 Faculty Advising Structure - The most important concerns are

1) miscommunication between faculty advisors and staff advisors 2) the

utilization of data from various reports and the accuracy of the data

provided and 3) which voices were represented and which voices were not

represented. There was consensus on decentralizing advising, yet there is

more work to be done. There is a need to simplify the process and improve

communication between schools. There is concern about the type of data

collected and what it is used for. (E. Correa) Staff advisors have uneven

workload between schools. A&H is fine. However, BPA has 600 students

per advisor. That does not meet guidelines to be compliant. Students may

not be getting the best advice and they may have to wait so long such that

it's too late to get advice before registration deadline, etc. More discussion

needed to get to resolution. Even though InsideTrack indicated mistrust

between faculty advisors and staff advisors according to some, generally it's

not true. (A. Lauer) Comment: Having various voices at the table was

effective. (L. Vega)

- e)

Referral #23 Faculty Hall of Fame (HOF) Selection Process – The HOF award was founded by Library and they requested that it move to the Faculty Honors and Awards Committee (FHAC). FAC discussed the difference between the Emeritus Award and the HOF.

Referral #19 Diversity Equity and Inclusion (DEI) Faculty Fellows Exploratory Group Report – BPC had some conclusions on this joint referral. FAC agreed with some and reached different conclusion on others. FAC is waiting for the next step.

Comment: FAC is one of the busiest committees. Their work is appreciated. (A. Hegde)

f) Budget & Planning Committee (C. Lam)

Referral #31 Academic Calendar 2022-2023 – See RES 212211.

Referral #16 Institutional Research in Response to WSCUC Report - Improvements made to IRPA after the last gap analysis. Thank you to M. Malhotra. She demonstrated some software to help faculty file any report and complete Program Review in the future. No action needed until the current changes are completed. (C. Lam)

g) Staff Report (S. Miller) No staff update.

8) Resolutions

a) Consent Agenda

i) RES 212209 Graduation Fall 2021 approved upon approval of the agenda.

b) New Business

i) RES 212210 Temporary Suspension of Re-Enrollment Application Policy – M. Danforth introduced on behalf of the EC. Resolution states if a student has been gone for two or more consecutive semesters during the pandemic, they could return without the administrative barrier of the application process and enrollment fee. (M. Danforth) The timing is important to get students enrolled for Spring semester. B. Street moved to waive First Reading. C. Lam seconded. Motion carried. Second Reading. Does this include students who were disqualified? (J. Millar) It only includes students in good standing. (M. Danforth) The vote resulted in unanimous approval.

ii) RES 212211 Academic Calendar 2022-2024 – C. Lam introduced on behalf of the BPC. This calendar has been worked thoroughly by the Academic Calendar Task Force and reviewed by the BPC. Upon approval, it needs to be sent to the CO before Spring Semester. B. Street moved to waive First Reading. E. Correa seconded. Motion carried. Second Reading: There is concern we don't have the same number of course meetings for time blocks, MWF, as TuTh, and Friday-only class. (D. Solano) This was addressed by the Calendar Committee and in BPC. The suggestion is to attach a meeting at the beginning or end of the course. The problem is that the semester ends on a Monday. If we attach it at the beginning, the semester would begin on a Friday. There is no way to fix it. (C. Lam) It's a constant struggle. By contract, faculty are restricted to work no more than 180 days. The clock starts when faculty is due on campus and ends when grades are due. (A. Hegde) We don't have a reading day on the 2022-2024 calendars. It was very useful to have that preparation day. Is there a reason they have been removed? (R. Rees) For Fall 2022, there's a reading day, December 6, not shown. For Spring 2023, Friday May 12, 2023 was discussed. We needed to add an examination day for Saturday. If we added it, we run into a problem with Commencement. We can work on calendars Fall 2023, Spring 2024 and Summer 2024 to create an extra day. (C. Lam) Request made to have schedule in alignment with K-12 schools during Thanksgiving week. Ten of the CSU campuses have a full recess from classes. To do this, they have a faculty day at the start of the academic year rather than a University Week. For example, CSU East Bay faculty report to campus August 17 for faculty meetings. Classes begin the next day. For faculty and especially students who have young children, it creates a tremendous hardship to try and find childcare for the days preceding Thanksgiving. (A. Rodriguez) It is too late for this year and can be submitted to the Calendar Committee for 2023-2024. (A. Hegde) The semester terms needed at the CO are Fall '22, Spring '23, and Summer '23. (V. Harper) Calendars for Fall '23, Spring '24, and Summer '24 were attached to the resolution for reference only. (C. Lam) Add December 6, 2022

212211 is for the Fall '22, Spring '23 and Summer '23 calendars. (A. Hegde)
Majority voted in favor. Approved.

transformative. The Provost's oldest children are getting ready for college. The family toured San Francisco State University (SFSU). The first stop was the College of ES. SFSU spoke of pride of the impact on region, state, and the CSU system. The Provost looks forward to the future faculty who will be joining us and enriching our campus life. (V. Harper)

- b) Thank you Senators - especially the chairs of the sub-committees and their members. We cannot get the work done unless they contribute. There may be disagreements. Yet, through shared governance, the result is a better outcome. The music at the start of each Senate meeting was selected by the highlighted Senator-of-the-day. The Senators' playlist is [here](#). (A. Hegde)
- c) Recognizing the leadership of Academic Senate Chair A. Hegde and Vice Chair M. Danforth - The individuals bring a high level of professionalism, collaboration and civility. (J. Tarjan)
- d) Academic Calendar deadline – It's typically in January, per prior coded memos. The CO approves one academic year at a time. (D. Jackson)
- e) Instructionally Related Activity (IRA) grants – The question was raised in a department meeting, when is the next IRA committee meeting and who provides status? The status of the grants is crucial for expanding educational opportunities for students. (A. Rodriguez) IRA resides in Student Affairs. The Provost will reach out to AVP SA, J. Drnek. (V. Harper)
- f) Student Affairs Communication – There are things that worked well during the pandemic, and then other things that need to be propped up. Another stumble is follow-up to a CEECS course material fee request for students to use a specialized system for a specific set of online courses. We could have used these courses during the pandemic. The request was submitted in February 2020 and the CEECS still hasn't received a response. (M. Danforth)
- g) \$13 fee to students to upload their health records. It's not the COVID record. A. Hegde will ask Provost and the President to cover. (A. Hegde)
- h) Academic Senate meetings Spring 2022- The Senate and the Standing Committees will continue to meet virtually in Spring '22. Best wishes with grading. Have a great holiday break! (A. Hegde)

10) Adjournment

A. Hegde adjourned the meeting at 11:15.