

Announcements and Information

- x General Faculty Meeting – February 4, 12:00 – 2:00 p.m. via Zoom
- x President's Report – L. Zelezny
 - o Chancellor Castro brought Presidents together to work in shared governance with university leadership on vaccine policy revision to include boosters. CSUB took it to consultative body. Faculty and staff consultation will be at the system level. We received support from faculty and students. It aligns with other Central Valley CSUs. We're eager to get back to planned mix schedule of face -to-face, hybrid, and online instruction on February 11.
 - o Trustee meeting – The favorable CFA contract ratified. She, as former faculty, supported ratification. No tuition increase .

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on what sub committees are doing. New discussions resulted in seven new referrals: AAC received two, AS&SS received one, BPC received three, and FAC received one. Refer to the EC minutes and AS Log in the Senate agenda for details. The EC also worked on planning for General Faculty Meeting, making appointments to committees and preparing for the 2022-2023 election cycle. President Zelezny joined the EC meeting this week to address some of the committee's questions and to give her report.

- b. ASI Report (S. Magaña) ASI Board discussed extension of Student Trustee service while another appointment is pending.
- c. Academic Affairs Committee (J. Tarjan) Note three resolutions for First Reading from AAC. Items for next AAC meeting:
 - Referral # 2 Dept Formation Criteria Revisions
 - Referral # 8 Formation of General Studies Department (G ST)
 - Referral # 32 resulted in RES 2122

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Referral # 29 Task Stream Usage and Access –Look at the impact the program has for access and information to internal and external people .

e. Faculty Affairs Committee (M. Rees)

Referral # 15 Sabbatical Application Process Improvement – To be discussed.

Referral # 3 Electronic RTP as Application Standard – To be discussed.

f. Budget & Planning Committee (C. Lam)

Referral # 37 Academic Calendar 2022-2023 – See RES212215, below.

Referral # 29 Task Stream Usage and Access – The committee is looking at whether any policy changes, and what is the current data policy .

Referral # 33 Final Exam Schedule Interim Policy Change – The committee is looking at why there is such a hurry to have commencement after the final exam . It also puts pressure on students who have affinity graduation

ceremonies. There is a suggestion to having it the week after exams.

Budget update from VP BAS and BPC member T. Davis - CSUB received only \$2-3 million as band aid fix when we need \$35

who teaches the course and what the expectations will be for those courses to be taught in a very specific way. AS&SS does not support the resolution as presented. (E. Correa) Feedback is to be directed to AAC via J. Tarjan. (A. Hegde) Developing and supporting HIPs and having ongoing professional development and monetary support as WSCUC recommended is desirable. However, the coding and measure of success comparison to what's being done and what it would prove needs clarification. What is being compared? Perhaps the practices were being used before the coding came. Is there motivation to include HIPs? Practically speaking, Upper Division General Education has (5) sets of learning outcomes and HIP would increase to (6). What is the incentive to adding another level of outcomes, coding, and expectations? (M. Rees) There have been assertions that HIPs improve student outcomes. A study

financial support , we increase their grades, and a lowe

Old Business

9. Open Forum Items

Topic: Lunar New Year Celebration – On behalf of the Asian Faculty Staff Association Network, thank you to everyone who participated. The Network is a small group dedicated to faculty and staff to run this affinity group. They need fresh ideas and fresh people. Come join. Contact co-chairs C. Lam or J. Sataraka. (C. Lam)

Topic: Thank to President and Provost for being open to hearing voice of others and giving their assurance that there will be changes. We appreciate the work being done. (E. Correa)

Topic: Visiting scholar from the University of Spain - Dr. Maria Begona Leyra FATOU is looking to do work on equity issues dealing with gender and small children. Please help her feel welcome by including her on those kinds of happenings. (E. Correa)

10. Adjournment

A. Hegde adjourned the meeting at 11:30.