

- Chancellor Castro's handling of Title IX – President Zelezny has only seen one side of the serious issue. The Board of Trustees are moving forward with an investigation of the facts. L. Zelezny was at CSU Fresno State during that time and not part of the investigation. It was a personnel matter outside of Academic Affairs.
- Mask Indoors – It will continue while we await further guidance from the CDC and Kern Public Health.
- Students' Daily Health Screening – It's required to comply with the health guidelines issued through various channels. Deadline to upload vaccination status is February 28. Non-compliant stu -1.5dnin'ill canvn-11.26 8.2556



2025, and basic needs. ASI is finalizing plans for the election of officers. Next week is Cal Fresh outreach week. ASI is constantly communicating to students through various means about the COVID vaccination, booster and upload of information to avoid experiencing the Canvas lock-down. S. Magaña is open to ideas in how to be a better support for our students.

c. Academic Affairs Committee (J. Tarjan)

Referral #8 Proposal for the Formation of a General Studies (GST)

Department – General Studies courses are scheduled, not through an academic department, but through academic programs. Most of the

instructors do not have a regular academic home. The structures of First

Year Seminar (FYS) and potentially the General Ed(a)3 (-/)3 (lly)1 (ear)-0 Tc j0 Tc 0 Tw raF

The staff expressed the joyful welcome of the return of students to campus. Many staff members have been helping direct students to their classrooms. Some students are coming to campus for the first time.

8. Resolutions

New Business

RES 202218 Final Exam Policy – Interim Policy Change – C. Lam presented on behalf of BPC. Final exam and commencement often overlap. The interim policy is presented as a solution while we have that conflict. (C. Lam) Why not have a resolution that states that final exams and commencement not occur at the same time? (D. Solano) A: BPC is waiting for a referral to consider no overlap. This year and next, the calendars are set. Thus, an interim solution is needed. (C. Lam) Comment: Many faculty and students do not wish to miss cultural and graduation celebration(s) to take exams. It's not just a Commencement conflict. (J. Tarjan) There will be a referral about scheduling cultural and commencement activities at a time different than final exams. (A. Hegde)

RES 202219 Submission of Electronic Faculty Performance Files – M. Rees presented on behalf of FAC. The committee was asked to consider electronic files. There has been a lot of complaints about Box security and functionality. The resolution suggests forming an exploratory committee to research alternative software to Box. It should be a campus wide decision of faculty of all different ranks, and different types of persons who interact with the system, to give their perspective and to move on from Box.

Old Business

RES 212212 High Impact Practice Designation and Tracking – J. Tarjan presented on behalf of AAC. The committee received a memo from the AS&SS committee, expressing concerns that faculty should retain control over curriculum and pedagogical decisions. AAC's understanding is that the resolution does not diminish those. It's noted that faculty teaching in the GE program have course and student outcomes requirements, and many programs have master course outlines and syllabi which also do that. Faculty retain control according to departmental guidelines. The High Impact Practices (HIPs) coding and tracking are for internal research purposes only.

