

1. (A. Lauer) Q. Is there standardized support for student athletes?
(K. Susa) Can say that what we provide here in our Kegley Center is very good. They keep very close tabs on the students' schedules, when they are traveling, and have the foresight to prepare the student for being absent.
2. (T. Salisbury) Q. How open is athletics to change? Student athletes

1. (M. Martinez) Asked for clarification regarding the title of CERC. (V. Harper) California Energy Research Center (CERC). Current CERC director is Dr. Anthony Rathburn. Intends to expand its visibility on campus. (M. Martinez) Hopes for larger discussion on the broader history of energy as possible multi-disciplinary approach.
 2. (T. Salisbury) Hopes for more transparency, interaction, and integration across the whole campus. Sees inequity in faculty and student opportunities.
 3. (A. Rodriguez) Will there be outreach to community organizations? Sees lots of potential. (M. Rush) Continues discussion of outreach and visibility. Suggests faculty presentations. (V. Harper) Absolutely. Discussed Carbon Sequestration Symposium and possible additions.
- b. ASCSU Report ([attached](#))
- i. (M. Martinez and J. Millar) See attached handout.
 - ii. Discussion:
 1. (J. Tarjan) Suggestion for coordinating or putting in place a better mechanism for communicating with local community colleges.
- c. Committee Reports: (*Minutes from AAC, AS&SS, BPC and FAC to be posted on the Academic Senate webpage; [Senate Log attached](#)*).
- i. ASI Report - C. Vollmer (virtual)
 1. Recently returned from CSSA Plenary at San Jose State. Chancellor's Office looking to create a system wide committee to look at advising across the CSU and are excited to see how that progresses. Also Student Trustee Linares recently visited.
 2. Over 1,000 students picked up free bus passes.
 3. Starting ASI elections soon.
 4. Looking forward to the Chancellor Search; Open forum February 8 from 12 to 2 PM in the Dore Theater.
 5. ASI Board meets every Friday at 3 PM in the MPR Student Union and via Zoom.
 - ii. Executive Committee - M. Danforth
 1. Current business includes Exceptional Service Awards call; committee formed and ready to review those applications.
 2. Been looking at ATI and accessibility referrals.
 3. Academic Integrity Committee is meeting and working on academic integrity for graduate students and some of the new complications with ChatGPT and other AI tools.
 - iii. Academic Affairs Committee (AAC) - J. Tarjan ([attached](#))
 1. (J. Tarjan) Working on the GVAR committee structure and function. See attached report in agenda materials.
 - iv. Academic Support & Student Services Committee (AS&SS) - E. Correa ([attached](#))

1. See attached report in agenda materials.
- v. Budget and Planning Committee (BPC) - C. Lam (*attached*)
 1. (C. Lam) Discussed three referrals and status on time blocks. Thanks F. Gorham regarding space utilization reports and Legislative Analyst's Office (LAO) calculations. Also, thanks chairs from DCLC regarding usage needs. Discusses Friday utilization challenges and the need for maximum classroom utilization Monday through Friday. See attached report in agenda materials.
 2. Varied discussion regarding time block and space utilization issues. (A. Rodriguez) Discussed option of Friday being used for classes that only meet once a week. (D. Solano) Discussed option of moving to 50 minutes per unit vs 55 or 60. (M. Danforth) Discussion regarding workload issues and building of break times into the time blocks. (H. He) Discussion regarding using a similar formula to other campus that are achieving high space utilization. If possible, suggests sharing this discussion with general faculty so they are made aware, as many probably do not know or understand the challenges.
- vi. Faculty Affairs Committee (FAC) – M. Rees (*attached*)

- a. (J. Tarjan) Comment: Academic integrity discussed in Executive Committee (EC). There are many different processes and policies and frequently contacted regarding someone not understanding the processes and procedures. Encourages clarification and communication regarding these different processes. (B. Street) Agrees with J. Tarjan regarding the need for clarification. (T. Salisbury) E. Callahan has done multiple tours and open forums regarding Academic Integrity and has provided a lot of information. It sounds like she needs to be called upon again.
 - b. Spring 2023 General Faculty Meeting tomorrow, February 3 at 9:00 AM in the Student Union Multi-purpose room. E. Callahan will be there to discuss items related to academic integrity. Breakfast and lunch provided and funded by Provost Harper.
- H. Adjournment
- a. A. Hegde adjourned the meeting at 11:29 AM.