

CALIFORNIA STATE UNIVERSITY, J. Rodriguez (virtual), A. Rodriguez,
M. Rush, D. Solano, M. Rees, T. Salis (virtual), A. Sawyer (virtual), B. Street, J. Tarjan,
Taylor (virtual), C. Vollmeier (virtual), D. Wu

Guests E. Adams (virtual), D. Alamillo (virtual), A. Anderson (virtual), J. Barrios (virtual),
Basilio (virtual), D. Boschini (virtual), J. Cornelison, J. Cornelison (virtual), M. Croney (virtual), J.
Deguia (virtual), R. Dugan (virtual), M. Espinoza (virtual), D. Fowler, J. Gonzalez (virtual), F.
Graham, F. Ouelison, F. S-6d -1.22 Td [(GG.(1)961-FG TD(1)1e Jan(1)16 T(1)0a T(1)0a

B. Approval of Minutes

- a. E. Correa moved to approve the minutes as presented. Seconded. Approved.

C. Announcements and Information

- a. President Zelezny's Report –
 - x Black History Month – Thank you to the Black Student Association.
 - x Thank you to R. Dugan for his presentation.
 - x Advocacy Day –

Q: When the Provost discusses modality with the chairs, will it include room usage and moving forward with new buildings?

b. New Business

RES 222316 Interim Director of Academic Advising Recommendations – The resolution is limited to the Interim Director of Academic Advising, not about the advising structure or the process of advising. (A. Hegde) The resolution presented by E. Correa on behalf of AS&SS and BPC. AS&SS and BPC held a joint meeting to discuss the Director of Advising proposal and revised memo provided by the Provost. The discussion reflected the diverse opinions, perspectives, and experiences of committee members given their varied pedagogical approaches and philosophies related to the types of support students need to be academically successful, that will eventually contribute to their ability to secure gainful employment in the workforce.

Several concerns were identified related to whether one individual could assume this role and make a difference, given the history of various concerns that have been identified with advising and the ‘customized experience’ that CSUB provides students within each School.

There were also concerns related to increasing the number of administrators and whether the cost of an additional new line would have an increase in student tuition.

her years. When transferred to major in SSE, it wasn't the same level of care. She didn't know who to contact. Sometimes it's directly to advisor or through RunnerConnect. (D. Alemeo)

Topic: MyCSUB, every page moves. Can we get it to stop ? (M. Rees) The AVP of ITS is in the meeting and taking notes. (A. Hegde)

Topic: ASI share: 1) NSME student Testimony : Chem and Biology issues with double majors and advisors failed to process declaration of changing majors. It resulted in possible delay in his academic endeavors . 2) Student Testimony: Due to classes not being offered as stated in catalog, it caused delay in graduation. 3) Enrolling for classes requires a student do everything alone and when reaching out, there is surface level support. Time and frustration could have been avoided. (M. Espinoza)

Topic: Advisors Task Force Group report - K. Grappendorf spoke on behalf of the Advisors Task Force Group , which she chaired . The campus has put off making a decision on the advising process and structure. The group spent time producing job descriptions. She disagrees with RES 222316. As a faculty member for 26 years, 15 years as advisor and former department chair it's frustrating. It's a faculty and staff advising issue. A lot of details are there . Work has been done. Faculty members need to see the report; they are a critical part of the advising structure. Contact K. Grappendorf if there are questions. (K. Grappendorf)

Topic: Returning student and the advising hasn't changed since she was here 10 years ago.

Topic: Provost Harper thanked K . Grappendorf and B. Street for their reports. The pace of progress is deliberative. Shared governance takes time. (V. Ha