



Academic Senate Meeting – Fall 2023

Minutes

THURSDAY, SEPTEMBER 28, 2023

10:00 A.M. – 11:30 A.M.

LOCATION DEZEMBER LEADERSHIP AND DEVELOPMENT CENTER ROOM 409-411 AND VIRTUAL

Zoom Link: <https://csub.zoom.us/j/82118036177?pwd=SjZvdWd6ei9TaVRMaGIPU1N5bUtWdz09>

Members: A. Hegde (Chair), M. Danforth (Vice Chair/ virtual), M. Ayuso (alt. for M. Rees), D. Alamillo, J. Cornelison, E. Correa (excused), J. Deal, V. Harper, H. He, A. Lauer (absent; K. Szick alternate- virtual) , J. Millar (virtual), J. Rodriguez, A. Rodriquez, M. Rush, T. Salisbury (virtual), S. Sarma (virtual), A. Sawyer (virtual), D. Solano, M. Taylor (virtual), T. Tsantsoulas, D. Wu, Z. Zenko, and K. Van Grinsven (Senate Analyst).

Visitors : E. Adams (virtual), D. Boschini (virtual), S. Bozarth (virtual), R. Dugan (virtual), S. Gamboa (virtual), A. Grombly (virtual), J. Henley (virtual), G. Herrera (virtual), M. Malhotra (virtual), H. Niemeyer (virtual), Y. Morones (virtual), G. Ochoa Vega (virtual), E. Poole Callahan (virtual), L. Ramirez (virtual), S. Roberts (virtual), and J. Self (virtual).

A. Call to Order

- a. A. Hegde called meeting to order at 10:00 AM and read the land acknowledgement.

B. Approval opsst

- a. September 14, 2023 (handout)
 - i. Minor editorial change suggested by D. Solano ; correction made.
 - ii. J. Deal motioned to approve the minutes; D. Wu seconded. Approved . M. Rush abstained.

C. Announcements and Information

- a. President's Report – L. Zelezny (Time Certain: 10:10 AM).
 - ii. SEC chairs: Joseph Florez (A&H), Di Wu (SSE interim).

D. Approval of Agenda (Time Certain: 10:05 AM).

- a. D. Wu motioned to approve agenda; seconded.

E. Reports

a. Provost's Report – V. Harper

i. Report

1. Latinx Heritage Month underway. Attended the Kegley Center's event with Dr. Safiya Noble and Grimm Family Center Farmworker Series with artwork from CSUB alumna Cuca Montoya.
2. AVP GRaSP search will be getting underway in the near future. CSUB is striving to increase research productivity. Research productivity is up 26% from last year.
3. Hispanic Scholarship Event: 26 individuals were honored.
4. In the process of meeting with different VIPs in the community. They are impressed and inspired by the passion for CSUB from the community, much of which is from their own experiences as students at CSUB.
5. Topic: Kegley Center's event with Dr. Safiya Noble

- b. OUTober; celebration of Pride Month. Pride Flag Raising Ceremony on Monday, October 2.
- c. Advising Open Forum s: First event today, September 28 from 3 - 4 PM in Student Union MPR.
- d. Encourages students to attend the Academic Integrity workshops.
- e. Appreciation for T. Salisbury's event on Monday . Students were very engaged. It was an insightful example of group organization and campus community involvement.

ii.

recommendation by BPC says “must” or “recommend”. That language will be determined as the recommendations are put into a resolution. T. Salisbury voiced the value and need for DEI training.

- vi. Faculty Affairs Committee (FAC) - M. Rush
 - 1. Report presented by M. Rush, view [handout](#).
- vii. Staff Report - J. Cornelison
 - 1. Topic: Advising
 - a. Advising for continuing students begins Monday, October 2. Academic Advisors will have a very heavy workload. Asks that all have patience during this time.
 - b. Concern: Staff advisors were not notified of ASI's open forum on advising. Discussion ensued.
 - c. (D. Alamillo) Purpose of the open forum is to encourage students to have an open conversation about the issues they are facing with advising.
 - d. (A. Hegde) Reminds the audience that the Interim Director of Advising will be presenting a report to the Senate in November. Hopefully the results of this report will help CSUB identify the issues and move forward.

F. Resolutions

1. A. Hegde passed gavel to Vice-Chair M. Danforth. Friendly amendment proposed by A. Hegde. M. Rush proposed an alternate friendly amendment to “not aligned with”. No further discussion. Friendly amendment proposed by M. Rush approved. Motioned carried.
 2. M. Danforth passed gavel back to A. Hegde.
- ii. Friendly Amendment – 2 – Add “and clarity” to Rationale: Proposed by M. Rush. No discussion. Majority in favor of amendment. Motioned carried.