



Academic Senate Meeting – Fall 2023

Minutes

THURSDAY, NOVEMBER 9, 2023

10:00 A.M. – 11:30 A.M.

Visitors: L. Zelezny (virtual), D. Fowler, D. Jackson, E. Adams (virtual), D. Boschini (virtual) S. Bozart (virtual), R. Dugan (virtual), Gomez-Navarro, Anayeli (virtual), A. Grombly (virtual), T. Hickey (virtual) (virtual), M. Malhotra (virtual), T. McClendon (ITS support), Y. Morones (virtual), G. Ochoa Vega (virtual), Paschal (virtual), E. Poole Callahan (virtual), S. Roberts (virtual), J. Self (virtual), A. Slabey (virtual), and Watson (virtual).

- A. Call to Order
 - a. Chair Hegde called meeting to order and read Tejon tribal land acknowledgment.
- B. Approval of Minutes
 - a. October 12, 2023 (**handout**)
 - i. Senator Rush motioned to approve the minutes; Senator Correa seconded. C abstention. Approved.
 - b. October 26, 2023 (tabled)
- C. Announcements and Information
 - a. President's Report – L. Zelezny (**Time Certain: 10:10 AM**).
 - i. Recently returned from the CSU Board of Trustees meeting where she received Emeriti Status as President.
 - ii. Faust Gorham's celebration of life will be at St. Francis Church on Friday, November 17. The CSUB flag will be lowered in his honor.
 - iii. CSUB participated in the CSU Graduation Initiative Symposium. Thanked Chair and ASI President D. Alamillo for their work. The GI 2025 has resulted in many

- iii. After the AARC committees calls and elections are complete, the call for the Foundation Board position vacated by Dr. Brian Street will be sent out. Calls for the remaining vacant appointments will follow close to the end of the semester.
 - iv. The Spring 2024 call and election cycle will begin with the calls and elections for the Academic Senate Chair and Vice Chair positions, followed by calls and elections as appropriate for committees that have release time, such as University Program Review Committee (UPRC) and the University Review Committee (URC).
 - d. Division of Equity, Inclusion, & Compliance Updates; informational **(handout)**
 - i. The attached handout has been provided by C. Catota.
 - ii. Discussion:
 - 1. Provost Harper thanked C. Catota for leading these initiatives and Jesse Sugarman and Alicia Rodriguez for their work on the HSI murals across campus. More information to come regarding the Social Justice Conference.
 - e. HD-CAFS Program Name Memorandum – E. Correa **(handout)**
 - i. Chair Hegde and Senator Correa presented the attached memorandum for the department of Human Development and Child, Adolescent, and Family Studies. D. Jackson clarified that these proposals would normally be processed through the school Curriculum Committee, then to Academic Programs, then referred to Academic Senate to be referred to the appropriate subcommittees.
- D. Approval of Agenda **(Time Certain: 10:05 AM)**.
- a.

2. Student Leadership Council Meetings – over 50 clubs have joined. Student engagement and campus life is improving.
3. Mike Kwon has been appointed as the ASI Executive Director.
4. First Generation celebration was yesterday.
5. Hunger and Homelessness Awareness week starts next week. Their first event is a resource fair on the Student Union patio on November 15 at noon.
6. International Education Week- Food and Culture Show on November 16.
7. SSE Social is on November 16 at 5PM in the Student Union.

d.