

Academic Senate Meeting – Spring 2024

Minutes

Thursday, March 21, 2024 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/89839397226?pwd=NkxIZ241eC8vK3J5Z2R5ZXJBZDg1dz09

Members: A. Hegde (Chair), M. Danforth (Vice Chair), Senator M. Ayuso (alt. for A. Rodriquez; virtual), Senator D. Alamillo (virtual), Senator J. Cornelison (virtual), Senator E. Correa (virtual), Senator J. Deal, Senator J. Dong, Senator H. He (virtual), Senator A. Jacobsen (alt for A. Lauer), Senator S. Marks (alt for A. Sawyer), Senator M. Rees, Senator M. Rush, Senator T. Salisbury (virtual), Senator S. Sarma, Senator D. Solano, Senator M. Taylor (virtual), Senator T. Tsantsoulas (excused; alt M. Naser; virtual), Senator D. Wu, Senator Z. Zenko, Interim Provost J. Rodriguez

- 3. Capital Campaign: CSUB has made some great progress and is working on gifts for both academics and athletics.
- 4. The Budget Open Forum took place on March 18. Interim President Harper has met with different constituents on campus and discussed some of the issues, such as delays in reimbursement and Facilities repairs.
- 5. Met with a student group regarding the Black Student Success Center and concerns regarding location and program. Will commence with the hiring of a coordinator for the center.
- 6. Response to the letter included in the packet that was sent by the CFA and LGBTQ+ Affinity Group regarding the homophobic attack that occurred in November 2023. Had met with the group in December, however, the group felt there had not been enough action on the items that were agreed upon. A memo will be sent out campus wide with more extensive communication to come detailing the commitments made by administration and the progress. (see attachment) (19.5) (19.5)

- 3. Discussed proposed recommendations and changes in workload for lab classes. E. Montoya confirmed that the recommended changes are the minimum amount of changes. He does not believe an extension to the deadline will be granted.
- 4. (Senator Rees) Discussion regarding the SELF component.
- 5. Interim Provost Rodriguez: Prepared to work with the Senate, Deans, and faculty through these changes as smoothly as possible. Thanked GE Director E. Montoya for his leadership.
- c. Elections and Appointments- M. Danforth
 - i. Slide deck added see attachment (handout).
 - ii. Senate Standing Committee call will be sent out in late April. Chair Hegde reminded Senators that election for two faculty representatives to serve on the CSUB

v. Budget and Planning Committee (BPC) - D. Wu **(handout)**1.

G	Open Forum	(Time Certain: 11:15 AM)
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a. Chair Hegde reminded the Senators that the open forum is for announcements only, not for