

# Academic Senate Meeting – Spring 2024

## Minutes

THURSDAY, APRIL 11, 2024

10:00 A.M. – 11:30 A.M.

LOCATION DEZEMBER LEADERSHIP AND DEVELOPMENT CENTER, ROOM 409-411 AND VIRTUAL  
Zoom Link:

- a. Senator Rush motioned to approve the agenda; seconded by Senator Lam . Agenda approved.

E. Reports

- a. Interim Provost's Report – J. Rodriguez



- a. The supporting documents will be updated and revised so all Senators can have full access to the documents. Senate Analyst K. Van Grinsven will send out an updated agenda with the BOX link to the supporting documents.
- b. Senator Salisbury: Reminds the Standing Committee chairs to be careful to ensure all individuals, programs, and departments are treated equitably and equally. There are s9.6 (l)fT.6 (sTw 0.2jfT)1ourd esenument

- ii. Engineering and Computer Science Design Expo will be taking place on April 25 in the SRC, Solario de Fortaleza from 3-5 PM. (Vice-Chair Danforth)
  - iii. The Philosophy Club is hosting a Lifeboat Challenge on April 17 in MPR from 4 -5 PM. (Senator Tsantsoulas)
  - iv. CFA Lobby Day is April 29 and CFA will be traveling to Sacramento (Senator Salisbury)
  - v. 50<sup>th</sup> Year Celebration for the Department of Nursing to take place on April 27.
  - vi. Sustainability Symposium 2024 for Earth Month will start on April 13. There will be a tree planting event in the butterfly garden on April 25 and other events across the campus and in town. Visit the CSUB Sustainability website for more information.
- b. Senator Salisbury requested for Cal -GETC to be added to the next Senate agenda.
- c. Senator Lam reported on Legislative action :
- i. Sixteen or seventeen bills in relation to CSU and higher education that will be voted on. In particular is SB28: Education finance: school facilities: Public Preschool, K -12, and College Health and Safety Bond Act of 2024. If passed, the bill will authorize a \$15B bond measure, in which CSU will get \$2B for capital projects, especially for affordable student housing. Senator Lam voiced the need for legislators to be aware that the CSU has over \$1B in deferred maintenance, and that the bond measure should also allow for the use of funds.