



Academic Senate Meeting – Spring 2024

Thursday, May 9, 2024

Minutes – Session 1 Chair A. Hegde, Vice -Chair M. Dan

Senator D. Alamillo, Senator J. Cornelison, Sen
Dong, Senator H. He (virtual), Senator A. Jacob
for A. Sawyer; virtual), Senator M. Rees, Senat
S. Sarma, Senator D. Solano, Senator M. Taylo
Guests: Interim President P. Vasquez, Edmond
Adams (virtual), J. Paschal (virtual), V. Mayorga

- A. Call to Order
 - a. ~~Chair Hegde called the meeting~~

- B. Approval of Minutes
 - a. April 11, 2024 (**handout**)
 - i. Majority approved; minute
 - b. April 25, 2024 (**handout**)
 - i.

school celebrations will be taking place in the coming weeks as well as the Emeriti celebration.

2. President Harper has selected the recipients for the President's Outstanding Graduate and Outstanding Undergraduate of the University awards, which will be announced next week.
3. Commencement Ceremonies: President Harper will be meeting with the cabinet regarding enhanced security measures for the upcoming commencement ceremonies. Possible enhancements include the addition of metal detectors, having students carry their regalia in as opposed to wearing it, and the enforcement of the bag policies. The discussion will be shared with the Commencement Committee and decisions will be made afterwards. Communication will be sent out once those decisions have been made.
4. Open Forum/ Discussion:
 - a. Discussion ensued regarding the communioro8 (r)e9t(m)-3 (a)eonnnced

- e. Elections and Appointments – M. Danforth (**handout**)
 - i. Report: See handout. There is a second call in progress for the remaining appointed positions that closes Friday, May 10.
 - ii. Open Forum/ Discussion: Question raised about when individuals should be notified of their appointment. Chair Hegde confirmed that for appointments made by the Academic Senate Executive Committee, communications and letters for appointments will be sent out next week. The Senate will make the remaining appointments and recommendations to the Interim President and Interim Provost over the next week.

D. Approval of Agenda (**Time Certain: 10:03 AM**).

- a. Amendment to the agenda to include RES 232434. Amended agenda approved.

E. Reports

- a. Interim Provost's Report – J. Rodriguez
 - i. Report: Thanked the Senate and those completing their term for their service to the university. It is teacher appreciation week. They will be hosting a Faculty appreciation reception in the Albertsons Room at 2:00 PM today, May 9, 2024.
- b. ASCSU Report (tabled)
- c. Committee Reports: (Minutes from AAC, AS&SS, BPC and FAC posted on the Academic Senate webpage; Senate Log attached)
 - i. ASI Report – D. Alamillo
 - 1. Report: Transitioning between the outgoing board and incoming board. Erin Pruitt is the incoming ASI President. ASI will be finalizing the IRA applications and hope to have everything completed by the end of the week. ASI will be passing their Black Student Success Center resolution. Building Bridges on Campus event will be taking place today, May 9 at 11:30 AM. Chair Hegde thanked Senator Alamillo for her efforts this last academic year and wished her well at law school.
 - ii. Executive Committee – M. Danforth (deferred)
 - iii. Academic Affairs Committee (AAC) – D. Solano (**handout**) (deferred; see handout)
 - iv. Academic Support & Student Services Committee (AS&SS) – E. Correa (**handout**) (deferred; see handout)

- v. Budget and Planning Committee (BPC) – D. Wu (**handout**) (deferred; see handout)
- vi. Faculty Affairs Committee (FAC) – M. Rush (**handout**) (deferred; see handout)
- vii. Staff Report – J. Cornelison
 - 1. Report: Senator Cornelison reminded the body that advising appointments are upcoming and the importance of the 2024-2025 Catalog being published as soon as possible.

F. Resolutions (**Time Certain: 10:25 AM**)

- a. Consent Agenda
 - i. RES 232430 Commencement – Spring 2024
 - 1. Amended agenda approved. Motioned passed unanimously.
 - ii. RES 232434 Commendation of Senate Chair Dr. Aaron Hegde
 - 1. Amended agenda approved. Motioned passed unanimously.
- b. New Business
 - i. No items.
- c. Old Business
 - i. RES 232427 Discontinuation of the Minor in Organizational Studies – AAC (**handout**)
 - 1. Presented for second reading by Senator Solano. No changes were made after first reading.
 - 2. Resolution passed unanimously; motioned carried.
 - ii. RES 232428 Policy on Credit-Bearing Certificate Programs – AAC (**handout**)
 - 1. Presented for second reading by Senator Solano with changes made after first reading in red font.
 - 2. Resolution passed unanimously; motion carried.
 - iii. RES232432 Sabbatical Leave and Release Time – FAC (**handout**)
 - 1. Presented for second reading by Senator Zenko, Vice-Chair of FAC. No changes were made after first reading.
 - 2. Resolution passed unanimously; motioned carried.
 - iv. RES 232425 Academic Prioritization Policy – AAC and BPC (**handout**)
 - 1. Presented for second reading by Senator Solano with changes made after first reading in red font.
 - 2. Resolution passed; one abstention. Motion carried.

- v. RES 232431 Search and Screening Procedures for Administrators – BPC and FAC (**handout**)
 - 1. Presented for second reading by Senator Zenko, Vice-Chair of FAC.
Changes made after first reading are in red font.
 - 2.