



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
MAY 3, 2022**

Approved 5-10-22

11:30 AM - 12:50 PM

LH-702

Present: Barros, Casem, Gradilla, Matz, Milligan, Sheehan, Stambough, Walsh

Absent: Dabirian

I. CALL TO ORDER

Chair Stambough called the meeting to order at 11:30 AM.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

No announcements.

IV. TIME APPROXIMATE

11:45 AM - 12:00 PM

Discussion: Women's Center

Karyl Ketchum and Kristin Beals gave an update on the meeting they had with the Provost and VP Oseguera regarding the reopening of the Women's Center, the staffing positions, and the various services that will be available to students. They thanked the Executive Committee for their support and guidance in this process.

V. APPROVAL OF MINUTES

M/S/P (Matz/ Walsh) Motion to approve all minutes. Minutes approved.

5.1 EC Minutes 4-12-22

5.2 EC Minutes 4-19-22

5.3 EC Minutes 4-26-22

VI. CHAIR'S REPORT

No report.

VII. PROVOST REPORT - 12:30 PM

The Provost continued the discussion of institutional structures, succession planning and ideas for the future.

VIII. STAFF REPORT

8.1 Faculty Committee Assignments for Standing Committees, 2022-2023

The Executive Committee continued working on the names of faculty to be asked to serve on Standing Committees for AY 2022-23. An email will be sent out to faculty asking them to serve. Once we receive an acceptance, the faculty member's name will be added to the consent calendar at the next Academic Senate meeting.

IX. COMMITTEE LIAISON REPORTS

9.1 Campus Facilities & Beautification Committee [Dabirian], F, 4-29-22, 11:00 AM - 12:00 PM, Zoom

No report submitted.

- 9.2 Faculty Affairs Committee [Barros], F, 4-29-22, 10:00 AM - 12:00 PM, PLS-256/Zoom
No report submitted.
- 9.3 Graduate Education Committee [Sheehan], F, 4-29-22, 2:00 - 4:00 PM, Zoom
No report submitted.
- 9.4 Library Committee [Matz], M, 5-2-22, 11:00 AM – 12:00 PM, PLS-260C
- Few in attendance, not enough for a quorum (nothing to vote upon)
 - New Faculty Orientation
 - Dean Bonney said that they haven't been invited for the last couple of years
 - Would like to be part of it
 - Library space for student testing
 - Working on a one-sheet report on Library resources
 - Open Access will not be pursued
 - University legal counsel advice
 - Dean Bonney's report
 - Study finals 24/7 from May 9 - May 20
 - Several searches
 - Talk Series continues - very popular and fills up the first hour
 - Maker space
 - Lisa Mis - special collection
 - Recording studio for POD casts
 - Chair will be elected at the first fall meeting
 - Senate Liaison will open
- 9.5 Extension and International Programs Committee [Dabirian], M, 5-2-22, 3:00 - 4:00 PM, THall 1424/Zoom
- Chair Election
 - Hakob Avetisyan - Only candidate
 - Unanimously voted in by acclimation
 - Lean Six-Sigma Green Belt Certificate was discussed.
 - Karen McKinley - Summer Sessions - Enrollment
 - Enrollment is down compared to last three years (including pre-pandemic)
 - 13% below last year
 - Course cancellations with colleges
 - Classes with less than 5 have been cancelled
- 9.6 Student Academic Life Committee [Milligan], T, 5-3-22, 9:00 - 10:00 AM, Zoom
- There were 11 members on Zoom. (quorum)
 - Approval of the Minutes from May 5, 2022 meeting, minutes approved unanimously.
 - Academic Appeals Process- UPS.300.021
 - Reviewed and made changes to UPS.300.021.
 - Vote for AY 2022-2023 SALC Chair
 - Will vote for new chair fall '22.

X. NEW BUSINESS

- 10.1 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- (Casem) Change the word "special" and replace with "experimental" throughout the document.
This document will be added to the AS agenda as a new business item.

10.2 Revisions to UPS 411.104 - Policy on Online Instruction

- (Stambough) Line 10: edit language in the chart:

Reword the Mostly Online box to read: "Course can include asynchronous and synchronous sessions as well as synchronous in-person meetings., Any synchronous meetings shall be indicated in the class schedule and the syllabus. Selection of online modality for any given exams are at the instructor's discretion and shall be indicated in the syllabus.

Reword the Mostly In-Person (Hybrid) box to read: Course can include asynchronous and synchronous sessions as well as synchronous in-person meetings. Any synchronous meetings shall be indicated in the class schedule and the syllabus. Selection of online modality for any given exams are at the instructor's discretion and shall be indicated in the syllabus.

This document will be added to the AS agenda as a new business item.

10.3 Revisions to UPS 210.002 - Tenure and Promotion Personnel Standards

1. Current Version - Student Opinion Questionnaires
2. DEI Version - Student Opinion Questionnaires

- (Gradilla) Line 724: add wording "and any minority report or dissent".
- (Casem) Line 722: add wording "Faculty are allowed to submit dissenting opinions which will accompany the report to the CPSRC".

This document will be added to the AS agenda as a new business item.

10.4 Proposed Rescission of UPS 100.006 - A Commitment to Civility at CSUF

10.5 New UPS 100.XXX - A Commitment to Community at CSUF

This document will be added to the AS agenda as a first reading item.

10.6 AA/AS Retreat Debrief (Discussion Item)

10.7 Revisions to UPS 300.016 - Withdrawal Policy

This document will be added to the AS agenda as a consent calendar item.

10.8 Memo from FAC 4-29-22 Meeting

XI. ADJOURNMENT

Meeting adjourned at 1:00 pm.