



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
MARCH 12, 2024**

Approved 3-26-24

11:30 AM - 12:50 PM

MH-141

Present: Bruschke, Garcia, Jarvis, Kanel, Milligan, Self, Shepard, Swarat, Valdez

Absent: Walsh

I. CALL TO ORDER

Chair Jarvis called the meeting to order at 11:30 am.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- (Shepard) I won't be at next week's Exec and Senate meetings.
- (Garcia) I won't be at next week's Exec meeting.

IV. APPROVAL OF MINUTES

- M/S/P (Kanel/Self) Motion to approve the February 20th minutes. Motion passed.
- 4.1 EC Minutes 2-20-24 (draft)
- 4.2 EC Minutes 2-27-24 (draft) - *forthcoming*
- 4.3 EC Minutes 3-5-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

- I am going to send out a google doc for UPS 210.070 to the senators to get the amendments ahead of time to hopefully allow us to get through the document faster.
- I have not received dates for when the HSS Dean candidates will be on campus, but I sent you all the dates for the HHD Dean candidates.

VI. STAFF REPORT

- CSU election is taking place this week, you have until March 14th to vote.

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Jarvis], T, 3-5-24, 1:15 – 3:45 PM, TSU Legislative Chambers
 - Faculty can only be the primary advisor for one student club. They can serve as a secondary advisor for as many clubs as they wish, but only one club as primary advisor.
- 7.2 Diversity & Inclusion Committee [Garcia], T, 3-5-24, 1:00 - 2:00 PM, PLS-256
 - Committee met today with quorum.
 - Today's meeting was a "working" meeting. The chair charged each member to review the CSUF Academic Senate UPS revision Status spreadsheet. The committee was broken up into groups to determine which UPS should be reviewed by the committee.

7.3 International Education [Swarat], W, 3-6-24, 11:00 AM - 12:00 PM, PLS-299

- Discussion of ways to increase student participation in Study Abroad programs:
 - John Hickok asked committee members to share how each college promotes study abroad.
 - Discussion took place mostly regarding what would help students in terms of timing and funding to motivate students to participate in study abroad.

7.4 Faculty Development Center Board [Valdez], F, 3-8-24, 9:30 - 11:00 AM, Zoom

- The FDCB met and the director gave her report. We mostly reviewed the FEID rubric and the review process. They did have a question about the timeline for the director search, anyone have insight on that?

7.5 Planning, Resource, & Budget Committee [Bruschke], F, 3-8-24, 1:00 - 2:30 PM, PLS-299

- Approved theater BFA program; the program didn't actually change, but the accrediting body said the program was actually a BFA, not BA.
- Deans presented; big asks are that sabbaticals be funded out of university funds and not academic affairs, and more budget for faculty recruiting. From there, the discussion focused on Concur.

7.6 Library Committee [Milligan], M, 3-11-24, 11:00 AM - 12:00 PM, PLS-260C

- Meeting cancelled.

7.7 Extension & International Programs Committee [Shepard], M, 3-11-24, 3:00 - 4:00 PM, THall 1424

- Meeting cancelled.

7.8 Faculty Research Policy Committee [Kanel], T, 3-12-24, 9:00 - 10:00 AM, MH-141

- Committee met today with quorum in person.
- Went over a new policy on Export Controls and made a few revisions. This policy was created using other CSU campus policy on this issue. Proposed policy will be managed out of Binod's office, and he is supportive of it and states that no new staff or admin will be hired to implement this, but instead will use existing staff to review things.
- Committee voted to make their final approval after reviewing the revisions via email so that they can send the approved document to senate Exec asap to ensure it gets on the marathon meeting agenda.
- Discussed the Resolution that did not get discussed at senate. I will instead bring to floor as urgent business next meeting, since faculty doing work, they aren't being paid for is urgent business.
- They discussed a new policy on bringing research into workload. Highlights of the discussion are as follows:
 - it is not the committee's job to consider how to fund this
 - equity issues are essential to consider as well as cultural taxation issues
 - urgency is there since UPS 210.002, etc. mandate research in order to not get fired.
 - FAC and DEI committees need to be sponsors if not leads in this process since 210.002 is FAC
- Action plan:
 - look at other campus policies about this issues
 - draft a policy then send to FAC for review
 - have DEI committee review next

Additional liaison report:

- Exec discussed the issues an ASI student raised regarding faculty can only be the primary advisor for one student club.
 - (Jarvis) I asked the student for more information but have not received anything specific yet. I did looped VP Oseguera that I heard this, and she gave me a little bit of detail.
 - (Swarat) I think it helps to know whether this is a legal issue, policy issue, or systematic issue. Is it just one or a couple board that are affected involving a couple faculty advisors, or more a problem thing.

- (Jarvis) There was an internal audit and the Chancellor's office had recommendations for IRA and best practices to avoid funding mishaps, confusion of funds, and undue influence. Advisors can co-advise but cannot be listed as primary on more than one. This impacted about 25% of all registered student organizations, the majority of them social and academic, only five cultural organizations were affected by this change.

Q: (Swarat) Besides organizations, are we talking about the two faculty advisors?

A: (Jarvis) I don't know.

- (Milligan) I brought this up a couple years ago, ASI invest their money with no one supervising it, the students are actually deciding where to invest the money. I found this out because there was a finance professor that was on their board and he said it was not good that they are doing that, they are making a lot of bad decisions.

In the finance department they have students that actually handle portfolios and I had recommended that they tag on with them, that way students are involved. Right now, I'm not sure who is handling that money and what their professionalism is or their knowledge of what they are actually doing.

o (Jarvis) I have a meeting with Dave Edwards coming up, I will bring this up.

- (Bruschke) The issue with cultural taxation is there is a tradeoff between representation and cultural taxation that can only be solved by more resources. The problem is we are not compensating the work, not that the work isn't important. To say the solution will be we will only let them be over one, is to legalize students saying they are represented by people they didn't want to be represent by.

I might say the best practice is, is to compensate the faculty. One thing I will report back is Student Affairs is completely checked out of PRBC, VP Oseguera never show up and the other guy never says anything.

The student representatives themselves seem to be more at odds with ASI Leadership, this is the second or third issue where the students seem to want something that the ASI is not doing.

Q: (Valdez) Who changed the rule, VP Oseguera or ASI?

A: (Jarvis) VP Oseguera, from the recommendations of the Chancellor.

- o (Valdez) A recommendation doesn't have to be followed. I find it interesting that this change was made after student organization started calling out some of the decision making and lack of collaboration last semester. I don't think that is a coincidence especially with the term you specified, undue influence. Essentially, it feels like she thinks faculty are manipulating student organizations instead of student organizations reporting themselves.
- o (Jarvis) She referenced an audit, and we do know they've had issues with the audits of IRA money, stating they didn't like our practices.

Suggestion:

- (Shepard) Can I ask the chair to ask VP Oseguera to provide us a copy of the audit? I do not find it on the Chancellor's office website.

VIII. UNFINISHED BUSINESS

8.1 General Committee Senate Nominees

- Exec continued working on filling the General Committees vacancies. An email will be sent out to faculty asking them to serve as the Senate nominee. Once we receive an acceptance, the faculty member's name will be added to the consent calendar for the March 21st Academic Senate meeting.

8.2 Revisions to UPS 300.010 - Policy on Final Grade Reporting

- (Jarvis) Line 13: add the wording "in a timely fashion".

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

8.3 [Statements of Opinion](#)

- Exec continued to work on the Statements of Opinion questions from the suggestions made from the March 7th AS meeting. The revised document will be added to the March 21st AS agenda for Senate approval.

IX. NEW BUSINESS

- 9.1 Proposed changes to awards of sabbaticals - (Discussion item)
- 9.2 [Resolution for Emily Bonney](#)
- 9.3 New UPS XXX.XXX Academic Standards for Blended Bachelor's and Master's Programs
 - 1. CSUF Blended Programs Moving Forward
- 9.4 Revisions to UPS 210.050 Recruitment and Appointment of Temporary Faculty
- 9.5 Confirmation of task force on committees
- 9.6 Joint Committee on Student Success - (Discussion item)

X. ADJOURNMENT

M/S/P (Garcia/Milligan) Meeting adjourned at 12:50 pm.