



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
MARCH 26, 2024**

*Approved 4-9-24*

**11:30 AM - 12:50 PM**

**MH-141**

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

Absent: Swarat, Walsh

## **I. CALL TO ORDER**

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

## **II. URGENT BUSINESS**

### ➤ HSS Dean search questions

Exec finalized the list of questions to ask the HSS Dean candidates.

### Additional urgent business:

The Executive Committee went into Executive Session.

## **III. ANNOUNCEMENTS**

- (Garcia) On September 20, 2023, Governor Newsom signed Senate Bill No. 553 ("SB 553") into law. This new law, which becomes effective on July 1, 2024, requires the University and almost every other California employer to take specific steps to prevent and respond to workplace violence, which include developing a comprehensive workplace violence prevention plan that incorporates procedures to:
  - Obtain the active involvement of employees in developing, implementing, and reviewing the workplace violence prevention plan, including their participation in identifying, evaluating, and correcting workplace violence hazards, designing and implementing training, and reporting and investigating workplace violence incidents.
  - Respond to workplace violence and to prohibit retaliation against employees who make reports of workplace violence.
  - Communicate with employees regarding workplace violence matters and during workplace violence incidents.
  - Develop and provide training on the employer's workplace violence prevention plan.
  - Identify, evaluate and timely correct workplace violence hazards.
- In addition, the University and other employers must create and make public a workplace violence incident log that contains information such as:
  - The date, time, and location of the incident.
  - A detailed description and location of the incident.
  - The consequences of the incident, such as medical treatment needed and whether security or law enforcement was contacted.
- The first meeting will be held on April 8, 2024. Additional meetings will be held on April 18, 2024, and April 23, 2024.

## **IV. APPROVAL OF MINUTES**

- M/S/P (Shepard/Garcia) Motion to approve the minutes. Motion passed.

4.1 EC Minutes 3-12-24 (draft)

4.2 EC Minutes 3-19-24 (draft)

## V. CHAIR'S REPORT

- I met with VP Shiner, and I will be meeting with VP Oseguera tomorrow regarding the students' concerns that faculty can only be the primary advisor for one student club.

## VI. STAFF REPORT

- Petitions are available for upcoming vacant Senate seats, if you have vacancies in your constituency, encouraged your colleagues to run for the Senate.

## VII. COMMITTEE LIAISON REPORTS

### 7.1 ASI Board [Jarvis], T, 3-19-24, 1:15 – 3:45 PM, TSU Legislative Chambers

- Agenda items were presentations on ASI budget and update from UPD on their initiatives over the last year.
- Significant student comments during public comment period about fired ASI student employee and EOP funding.

### 7.2 Diversity & Inclusion Committee [Garcia], T, 3-19-24, 1:00 - 2:00 PM, PLS-256

- Met with quorum.
- The minutes were approved.
- A discussion was held regarding the committee's approach to submitting UPS changes and requesting to review UPS 210 when the current committee is done with its review. The committee also reviewed the Academic Senate Bylaws and discussed adding a section titled "University Policy Statement Process." The purpose of this section is to specify the workflow for reviewing UPS' such as who reviews it first and which committee is next, along with the frequency of when documents cycle around for review.
- The committee also discussed potential changes for this committee and the purpose of the committee. Ran out of time to finish the discussion. Will continue at the next meeting.

### 7.3 Curriculum Committee [Jarvis], F, 3-22-24, 12:00 - 2:00 PM, Zoom

They had me produce a memo laying out what our options are for the extra six units, when the Board of Trustees make cuts to GE. We could add a university requirement, or we could do a GE overlay. The task force is not recommending anything.

### 7.4 Planning, Resource, & Budget Committee [Bruschke], F, 3-22-24, 1:00 - 2:30 PM, PLN-130

- Met with a hybrid online format; bulk of the time was spent on strategic enrollment management.
- The report was from the SEM "team" and the feeling was that the limit is technology. The hope is to pilot by fall 2025 and maybe implement by 2026. The view was expressed that this train seems to be leaving the station without much input from departments.
- Short discussion of budget priority ranking by PRBC.

### 7.5 General Education Committee [Bruschke], F, 3-22-24, 2:00 - 4:00 PM, Zoom

- More discussion of AB 928 – open hearing for the Trustees is next week. The President and Provost will represent the position of the Senate resolution (I believe). The Chancellor is still positing this as a done deal but there's some reason to suspect that students might take a strong stand against it and that could make a difference.
- Approved 2 courses with minimal debate that will show up in the minutes.
- Will discuss First Year Experience at upcoming meetings.

## VIII. NEW BUSINESS

### 8.1 IT Committee - (Discussion item)

### 8.2 Revisions to UPS 210.050 - Recruitment and Appointment of Temporary Faculty

### 8.3 Revisions to UPS 220.000 - Policies, Procedures and Guidelines for the Administration of SOQ Forms

### 8.4 [Resolution for Emily Bonney](#)

### 8.5 New UPS XXX.XXX - Academic Standards for Blended Bachelor's and Master's Programs

#### 1. CSUF Blended Programs Moving Forward

8.6 Confirmation of task force on committees

- Exec began the discussion of possible faculty members to serve on this task force. Will continue discussion at the next meeting.

8.7 Joint Committee on Student Success - (Discussion item)

8.8 Proposed changes to awards of sabbaticals - (Discussion item)

8.9 Revisions to UPS 260.102 - Sabbatical Leaves

8.10 Replace UPS 300.006 with New UPS 3XX.XXX - Credit for Prior Learning

## **IX. ADJOURNMENT**

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