

2022-2023 Academic Senate Minutes
October 10, 2022

- I. The meeting was called to order at 2:00 p.m. and roll call was taken by the Senate Administrator. Fifty-three Senators were present.

<p>Ex Officio: Present: Van Selst, Curry, Rodan, Chuang, McKee Absent: None</p>	<p>CHHS Representatives: Present: Sen, Smith, Chang, Baur Absent: None</p>
<p>Administrative Representatives: Present: Perez, Wong(Lau), Faas, Day Absent: Del Casino</p>	<p>COB Representatives: Present: Tian, Chen Absent: None</p>
<p>Deans / AVPs: Present: Ehrman, Kaufman, Meth, d'Alarcao Absent: None</p>	<p>COED Representatives : Present: Mathur, Muñoz-Muñoz Absent: None</p>
<p>Students: Present: Chadwick, Saif, Treseler, Rapanot, Herrlin, Sheta Absent: None</p>	<p>ENGR Representatives: Present: Kao, Wong, Sullivan-Green Absent: None</p>

Alumni Representative:

Absent: 2

<p>Present: Peter, Buzanski Absent: Lessow-Hurley</p>	<p>COSS Representatives: Present: Sasikumar, Haverfield, Pinnell, Hart, Raman, Gomez Absent: None</p>
<p>General Unit Representatives: Present: Monday, Higgins, Masegian, Flandez, Lee Absent: None</p>	

pathway to meet AB 928

B. From the President:

I encourage senators to speak up about the Cal GETC proposal.

The Department of Justice (DOJ) is visiting campus this week and also holding some open office hours.

We have had a number of events recently. We had our Parent and Family Weekend this past weekend. We also had several hundred students attend a welcome event and lunch on the Tower Lawn.58 42 0 Td ()5 (c 0 Tw 11.225 0 T2w)17

A: It is a tragic situation. We face similar issues as other campuses. I know our University Police Department (UPD) is very concerned about this as well. I'd be happy to meet and discuss the best way to protect any individual or group.

Q: My question relates to Peter Lim's presentation to the Senate. He said he was employed by Cozen-O'Connor, but works for us. Which organization does his salary come from and who does his evaluation?

A: Last fall the CSU system hired Cozen-O'Connor to evaluate Title IX across campuses. Peter Lim was assigned to us by Cozen-O'Connor as a Deputy Title IX Officer. We pay Cozen-O'Connor and they pay Peter Lim.

Q: How do we evaluate his performance if he doesn't work for us? Couldn't this be a conflict of interest?

A: If we don't think he is doing a good job for us, we can fire him. There is no conflict of interest.

Q: Given that we aren't sure who is evaluating his performance, how we be sure of this?

A: [VP Faas] We aren't allowed to do his evaluation if he is a contractor. We can't do evaluations on any of our contractors.

V. Executive Committee Report:

A. Minutes of the Executive Committee:

Executive Committee Minutes of August 29 , 2022—No questions

Executive Committee Minutes of September 19, 2022—

Q: The Executive Committee Minutes of September 19, 2022 refer to some misinformation on the ASCSU website. Can you elaborate on what that was?

A: [Senator Curry] It was in relation to AB 928. It was the call for the feedback which we gave in the Spring. There was misinformation about what feedback and there was confusion about where we were. It had been left up so it needed to be changed.

B. Consent Calendar:

AVC Katoaka presented the Consent Calendar of October 10, 2022.

Senator Haverfield explained that in accordance with University Policy S22-5, Resolved clause #6, the Curriculum and Research Committee (C&R) is authorized to recommend changes to the GE Guidelines. C&R is recommending the "Proposed Modifications to the Assessment Section of 2022 GE Guidelines" that are included with the Senate packet. Changes were made based on feedback from Department Chairs and Coordinators, specifically addressing streamlining procedures of the Program Planning Report by removing assessment summaries for each course and instead referring to assessment activities of the department. C&R deemed the

revisions to the GE Guidelines as minor. Senator Peter explained that the Consent Calendar is a package of items for the Senate to adopt without debate. If a single person dissents to any part of the Consent Calendar then that gets pulled and then is debated later on in the agenda. The Consent Calendar is usually used for non-controversial changes and committee appointments. There was no dissent to the Consent Calendar with the GE Guideline modifications.

C. Executive Committee Action Items:

VI. Unfinished Business: None

VII. Policy Committee and University Library Board Action Items (In rotation)

A. Organization and Government Committee (O&G):

AS 1832, Senate Management Resolution, Update of the Standing Rules of the Academic Senate (First Reading).

This resolution proposes changing Standing Rule 17g, which lays out expectations for meeting modality. This standing rule proposes changes to the Senate meetings, Executive Committee meetings, Policy Committee meetings, and all other meetings. This resolution proposes that each group will vote on the modality each year with three modality options on the ballot: in person, hybrid, and online meetings. O&G recommends the eherTd.6 ()-3.3

B. University Library Board (ULB): No report.

C. Instruction and Student Affairs Committee (I&SA):
Senator Sullivan-Green presented -

Questions:

Q: I've been waiting for this to come to the Senate floor to bring up some concerns we have in the School of Social Work. The certificate requires courses that are graded. They can't take credit/no credit courses. Would the committee reconsider this? There are several certificate programs we would like to offer but can't, because they use credit/no credit courses.

A: Thank you. I will take this back to the committee.

members of historically marginalized, oppressed, and exploited groups and so-called underrepresented minority groups. First generation and Pell Grant students receive more DFW and non-credit and “C” grades than students that are not members of these historically oppressed, marginalized, and exploited groups, and who are not first generation and Pell Grant recipients.

The Course Equity Portal (CEP) tools provide information to the faculty member that may not exist

able to download the data that's in that report. This would allow you to compare your courses with others who are teaching comparable courses.

A: [Monica Cardoza, Special Consultant to the Chancellor's Office] When we do the comparisons to other sections of the same course we only do it if five

the person teaches and not the broad statistics you can find on the student success dashboard. It is a different tool.

C: That sounds like a lot of the material you are working so hard to keep confidential, which I think is appropriate. This other information is just out there on this other tool.

A: [Heidi Riggio] Yes, unfortunately some campuses have their own campus-based tools

AS is still recruiting for student seats on Senate committees.

AS President Chuang invited all Senators to attend a picnic with the AS President on October 28, from 1-3 p.m. in front of the AS House.

Questions:

Q: When you say picnic does it involve food?

A: Of course!

C: Please add me to the list.

Q: [From AS President Chuang to reflect on] How can we as Senators use our positions to elevate the student voice and be representatives of our community?

B. Vice President for Administration and Finance (VPAF): Not present.

C. Vice President of Student Affairs (VPSA):

We had a wonderful family weekend with 1,200 people in attendance. This is a group of highly engaged students and families. It is important for us to have these opportunities for engagement.

We are at 98% of our target enrollment. There are significant enrollment declines across the state. We are very pleased our students have come back at the higher rate. Our housing occupancy remains high. It is at 94%. Students are very interested in making sure they have an opportunity to live on campus. There were 135 programs in the Weeks of Welcome, 92 were in person, 34 were online, and 9 were hybrid.

Our Spartan Speaker series has been mentioned a number of times. It is hybrid so you can join online. You need to get tickets to come in person.

You've probably heard about SB 24

Questions:

Q: What is the proposed timeline for AB 367?

A: AB 367 is already happening. SB 24 will be fully in place in January.