

2018/2019 Academic Senate

MINUTES
March 4, 2019

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

Ex Officio:

Present: Frazier, Van Selst, Manzo, CHHS Representatives:
Lee, J., Rodan Present: Schultz, Krohn, Shifflett, Grosvenor, Chin, Sen
Absent: None Absent: None

Administrative Representatives:

Present: Ficke, Wong(Lau),
Faas, Day
Absent: Pappian

COB Representatives:

Present: He, Bullen, Khavul
Absent: None

Deans/ AVPs:

Present: Olin, Ehrman, Stacks
Absent Elliott

EDUC Representatives

Present: Marachi, Mathur
Absent: None

Students:

Present: Fernandez, L - ^™ € „, &Y> Present: Ramasubramanian, Sullivan, Green, Kumar
Absent: None

ENGR Representatives:

Present: Ramasubramanian, Sullivan, Green, Kumar
Absent: None

H&A Representatives:

Present: Khan, Riley, Ormsbee, McKee
Absent: Mok

SCI Representatives:

Present: Cargill, French, Kim, White
Absent: None

Absent: None

A. From the Chair of the Senate –

Chair Frazier announced that the President is out of town receiving the Woman of the Year Award for District 28 in Sacramento, California.

Chair Frazier welcomed and introduced Senators David Emmert and Priya Raman.

B. From the President of the University– Not present

IV. Executive Committee Report:

A. Minutes of the Executive Committee:

Executive Committee Minutes of January 28, 2019 – No Questions.

Executive Committee Minutes of February 4, 2019 – No Questions.

Executive Committee Minutes of February 18, 2019 – No Questions.

B. Consent Calendar:

The consent calendar March 4, 2019 was approved.

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Board proposed changes. Senator Gill presented an amendment that was friendly to the board to change line 123 from the AS Director of Faculty Affairs to the AS Director of Academic Affairs. The Senate voted and AS 1722 passed unanimously as amended.

Senator Shifflett presented *AS 1656, Senate Management Resolution, Modification of*

the policy has been clarified to mean Un-Silitary leave. Those protections do not apply to international military leave. International military service is under the

rather should be in an RP policy that establishes RP expectations and what the nuances of that should be. Once they are in RP status they can't have a leave of absence.

Senator SullivanGreen presented *AS 1731, Policy Recommendation, Resol and Replace S05-4, Qualifications for Student Office Holders (First Reading)*.

I&SA reduced eight pages to three by reducing repetitiveness. In addition, I&SA made it consistent with AA2012- Under section 2, the general requirement, all of those requirements were the same for all office holders covered under this policy. The other changes made to this policy were in section 4. The AS Board of Directors was separated from the campus representatives to the California State Student Association. That would then include the Presidents of the Board of Directors, the Vice Presidents and the Controller. Then on the Id ofmge-5 (()JTJ -0.004(Id of)3 ()42 (c

voted and the Lee amendment passed with 1 Nay. Senator Van Selst presented a amendment to line 98 to change “typical” “typical (C1-C6 Course Classification).” The amendment was seconded. The Senate voted and the Van Selst Amendment failed with 1 Yay. The Senate voted on AS 1726 as amended and it passed unanimously.

Senator Peter presented **AS 1728, Policy Recommendation, Amendment H to University Policy S15-7, RTP Procedures; Criteria for “Late Add” Materials (First Reading)**. The RTP Process is long and takes a whole year. There are times during the year when something should be added. There is a committee ~~side on~~ whether something can be added, but we need clarification as to what can and can’t be late added.

Questions:

Q: Is there a delay in the RTP process?

Reading .8

VIII. New Business:

IX. State of the University Announcements:

A. Vice President for Student Affairs: Moved to next meeting.

B. Chief Diversity Officer: Moved to next meeting.

C. CSU Faculty Trustee (by standing invitation): The CSU Faculty Trustee submitted his report electronically to the Academic Senate.

D. Statewide Academic Senators: Moved to next meeting.

E. Provost: Moved to next meeting.

F. Associated Students President: Moved to next meeting.

G. Vice President for Administration and Finance: Moved to next meeting.

X. Adjournment: The meeting adjourned at 5:02p.