

University Senate

Meeting Minutes for Tuesday, September 26, 2023

Goodwin Forum and Zoom Meeting ID: 818 1954 9462

Chair Woglom called the meeting to order at 3:00 pm. A quorum was present.

Members Present

Aghasaleh, Alderson, Banks, Bell, Benavides-Garb, Burkhalter, Cappuccio, Deshazier, Gordon, Graham, Harmon, Lancaster, McGuire, Miller, Miyamoto, Mola, Ramsier, Schroeder, Stelter, A. Thobaben, Tillinghast, Virnoche, Woglom

Members Absent

Capps, Holliday, Jackson, Pachmayer, Parker, Ruiz, M. Thobaben

Guests

Maral Attallah, Ana Bernal, Desdemona Cardoza, Nicole Jean Hill, Gay Hylton, Mark Johnson, Pam Kirschner, Mike Le, Ethan Levering, Sarah Long, Bori Mazzag, Peggy Metzger, Cyril Oberlander, Heidi Riggio, Sterling Russell, Kimberly White, Jeanne Wielgus, Janessa Woolley, Carmen Works, Jianmin Zhong

Announcement of Proxies

Kim White for Capps, Peggy Metzger for Holliday, Mark Johnson for Jackson, McGuire for Pachmayer, Sterling Russell for Parker, A. Thobaben for M. Thobaben

Approval and Adoption of Agenda

The agenda was adopted.

CFA Interruption Statement

Jaime Lancaster read the Interruption Statement from the California Faculty Association.

Approval of Minutes from September 12, 2023

M/S (Harmon/Lancaster) to approve the minutes from the meetings on September 12, 2023

Motion passed unanimously

Consent Calendar from the Integrated Curriculum Committee

No items

General Consent Calendar

No items

Reports, Announcements, and Communications of the Chair

Written report attached

Reports of Standing Committees, Statewide Senators, and Ex-officio Members

Academic Policies Committee (APC)

Written report attached

Appointments and Elections Committee (AEC)

The committee met on Friday and was able to appoint several positions. The second round of ballots came out today. The Constitution & Bylaws Committee and Faculty Awards Committee still have vacancies, so please direct anyone who is interested to the AEC.

Constitution and Bylaws Committee (CBC)

No report

Faculty Affairs Committee (FAC)

Written report attached

Integrated Curriculum Committee (ICC)

Written report attached

University Policies Committee (UPC)

No report

University Resources and Planning Committee (URPC)

Written report attached

Discussion about the Early Exit Program. It's still in the very early planning stage.

Academic Senate of the California State University (ASCSU)

Have committee meetings coming up in the next week.

Associated Students (AS)

No report

California Faculty Association (CFA)

No Report

Office of Diversity, Equity, and Inclusion (ODEI)

No Report

Labor Council

Bargaining continues. Information is posted to the union websites.

Staff Council

Written report attached

President's Administrative Team (PAT)

Written report attached

TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community

Senator Aghasaleh read the attached prepared remarks.

TIME CERTAIN: 3:30-3:45 PM – Update on Title IX Implementation Committee activities and future responses to Cozen O’Connor report (Jim Woglom)

The Title IX Office is working on recommendations related to specific administrative tasks, such as updating letter templates, expanding use of the case management system, and mapping out the complaint process. This will be made visible with the posting of spreadsheets to track each recommendation, which will be available by the next update.

The Title IX Office attended a SAPC Policy Committee session and the Implementation Team will have a meeting with the Chancellor’s Office and Cozen Representatives on October 9th to discuss communication and implementation plans.

Resolution Updating the Membership and Duties of the University Policies Committee (01-23/24-CBC – September 26 , 2023 – Second Reading)

Senator Harmon summarized the changes that the resolution makes.

Senate vote to approve the Resolution Updating the Membership and Duties of the University Policies Committee *passed*

Ayes: Alderson, Banks, Bell, Benavides-Garb, Burkhalter, Cappuccio, Deshazier, Graham, Harmon, Holliday, Lancaster, McGuire, Miller, Miyamoto, Mola, Pachmayer, Parker, Ramsier, Schroeder, Stelter, A. Thobaben, M Thobaben, Tillinghast, Virnoche, Woglom

Nays: none

Abstentions: Aghasaleh, Capps, Gordon, Jackson

TIME CERTAIN: 4:00-4:30 PM – Course Equity Portal by Desdemona Cardoza and Heidi Riggio from the Chancellor’s Office

Desdemona Cardoza and Heidi Riggio gave the attached presentation.

M/S (Mola/Harmon) to adjourn

Meeting adjourned at 4:50 PM