

University Senate

Meeting Minutes for Tuesday, January 30th, 2024

Location: In Person - Goodwin Forum NHE 102

Online: Zoom Meeting ID: 890 8752 0102

Passcode: 328012 & **Link:** [Zoom](#)

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

Members Present

Aghasaleh, Anderson, Banks, Bell, Benavides-Garb, Burkhalter, Capps, Cappuccio, Deshazier, Graham, Harmon, Hill, Ho'ā, Holliday, LeVering, Miller, Miyamoto, Mola, Pachmayer, Parker, Ramsier, Ruiz, Stelter, Thobaben A. , Thobaben M. , Tillinghast, Virnoche, Woglom,

Members Absent

Lancaster, Jackson,

Guests

Amber Blakeslee, Bethany Gilden, Brigid Wall, Dr. Khan, Eric Riggs, Kimberly N. White, Mike Le, Patrick Malloy, Peggy Metzger, Robert Yunker,

Announcement of Proxies

Pachmayer for McGuire, Harmon for Schroeder

Approval and Adoption of Agenda

M/S (Mola/LeVering) Motion to adopt the Agenda for January 30, 2024

Motion to approve the agenda for January 30, 2024 passed without dissent

Review of Community Participation Options

Approval of Minutes from December 12, 2023

M/S (Mola/Hill) Motion to approve the minutes from the meetings on December 12, 2023

Motion to approve the minutes December 12, 2023 passed without dissent

Consent Calendar from the Integrated Curriculum Committee

No items

General Consent Calendar

It was noted there were no items on the General Consent Calendar for consideration.

Reports, Announcements, and Communications of the Chair

- The Chair Report is attached.

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

Academic Policies Committee (APC)

Priority registration policy will be coming to senate soon for a first reading

Appointments and Elections Committee (AEC)

Written Report attached

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

Academic Senate of the California State University (ASCSU)

Written Report attached

Associated Students (AS)

No report

California Faculty Association (CFA)

Tentative agreement meeting 1/30/2024, email was sent to everyone of concern so they can come and learn how this effects them positively.

Office of Diversity, Equity, and Inclusion (ODEI)

Written Report attached

Emeritus and Retired Faculty and Staff Association (ERFSA)

Written Report attached

Labor Council

No report

Staff Council

No Report

President and President's Administrative Team

Written Report attached

TIME CERTAIN: 3:05-3:15 PM – Open Forum for the Campus Community

No open Forum Comments

3:15-3:30 PM – 07-23/24-FAC – Resolution on Office Hours Policy – Second Reading

Resolution is attached

Senate Vote to approve the Resolution (07-23/24-FAC) Senate **passed**.

Vote Ayes: Aghasaleh, Anderson, Banks, Bell, Benavides-Garb, Burkhalter, Cappuccio, Deshazier, Graham, Harmon, Hill, Ho'ā, Holliday, LeVering, McGuire, Miller, Miyamoto, Mola, Pachmayer, Ramsier, Schroeder, Stelter, Thobaben A., Thobaben M., Tillinghast, Virnoche, Woglom,

Vote Abstentions: Capps, Lancaster, Parker

Vote Nays: Ruiz

3:30-3:35 PM – 14-2324-CBC - Resolution on Creation of Committee on Committees - First Reading

Removed based on meeting 02/06/2024

Resolution is attached

~~Motion (Woglom) for 3/4th vote to move forward with the Second reading for Resolution (14-23/24-CBC).~~

~~**Votes Aye: Miyamoto, Ruiz, Woglom**~~

~~**Votes opposition: none**~~

~~3/4th Motion to move Resolution (13-23/24-CBC) to Second Reading, Senate **Passed without dissent**~~

3:45-3:50 PM – Information Item on Department Name Change of “Chemistry & Biochemistry”

Overview:

- Provost Capps: Chemistry has added a Course “Biochemistry” and would like to now change their names to “Chemistry & Biochemistry”, and it is coming before Senate as an information item.

- Questions:
 - Rouhollah: Is Biological Science ok with that name change.
 - Answer: Harmon, name change was purposed by Chemistry, has a department we can vote for a name change and without eliciting information to another department
 - Answer: Provost Capps, has good practice we can make a note to them.

3:50-4:00 PM – Vote on Interim Appointment of Senator Monty Mola as Chair of URPC for Spring '24

Senate Vote Interim Appointment of Senator Monty Mola as Chair of URPC for Spring '24 Senate **passed.**

Vote Ayes: Aghasaleh, Anderson, Banks, Bell, Benavides-Garb, Burkhalter, Cappuccio, Deshazier, Graham, Harmon, Hill, Ho'ā, Holliday, LeVering, McGuire, Miller, Miyamoto, Mola, Pachmayer, Ramsier, Ruiz, Schroeder, Stelter, Thobaben A., Thobaben M., Tillinghast, Virnoche, Woglom,

Vote Abstentions: Capps, Lancaster, Parker

Vote Nays: none

TIME CERTAIN: 4:00-4:30 PM – Budget Update

Presentation is attached

TIME CERTAIN: 4:30-5:00 PM – Information Item Low Degree Conferring Programs Communication and Action Plan

Presentation is attached

M/S (Lancaster/Graham) adjourn

Meeting adjourned at 5: 00PM

