

**Minutes of the Meeting of the
Academic Senate**
Martin V. Smith Decision Center
Tuesday, November 7, 2023; 2:30-4:30pm

This meeting offers a virtual option for members and visitors through Zoom meeting software:
<https://csuci.zoom.us/j/82265055291>

Present, Face-to-Face: Andrzejewski, Asher, M. Avila, T. Avila, Collazo, Correia, County, Dixon, Francois, Grzegorzczuk, Harris, Itkonen, Jiménez, Leafstedt, Lee, Luna, Matera, Miller, Munroe, Navarrete, Rivas (Forest), Scholl, Sherman (Delgado Helle seter), Slocum, W. Smith (Kee-Rose), Swan-Wood, Weis, White, Wood, Wyels (Anderson)

Present, Zoom: Abbassi, Adler, Berkowski, Caravello, Castillo, Chavarria, Clobes, Deans, Estrada, Fitzpatrick, Folk-Farber, Grove, Hampton, Cam. Harris, Hasendonckx, Kaltman, Kenny Feister, Kohli, Lavariega Monforti, McGrath, Perchuk, Pereira (Col. Harris after 4pm), Profant, Quiroz, Smith, Yalcin

Absent: Anderson, DeGraffenreid, DeHart, Delgado Helle seter, Denton, Ford Turnbow, Forest, Guerrero, Guzman, Howard, Kee-Rose, LeRoy, McColpin, Neto, Nichols, Reilly, Rex, Yao

Guest: Scott Perez, Jazmin Guajardo, Ryan Murphy, Catherine Paolillo, Jennifer Raymond, Chiara Lamb, Beatrice De Oca, Jose Alamillo, Priscilla Liang, Rachel Koh

1. Opening the Meeting

Quorum verified and meeting opened by the Chair at 2:45pm.

2. Approval of the Agenda

W. Smith made a motion to amend the agenda by adding consideration of the MA in Psychology as a First Reading Item on the agenda at (6d). Wood seconded the motion.

There was some confusion about the readiness of the proposal, about the approval process.

The motion was passed by a roll call vote with 31 Yes votes, 11 No votes, and 6 abstentions.

Yes: Abassi, Avila, Berkowski, Chavarria, Correia, County, Delgado Helle seter, Fitzpatrick, Francois, Harris, Itkonen, Kee-Rose, Lee, Luna, McColpin, McGrath, Munroe, Navarrete, Pereira, Profant, Rivas, Scholl, Sherman, Slocum, Smith, Smith, swan-wood, Weis, White, Wood, Yalcin

No: Adler, Caravello, Clobes, Deans, Dixon, Estrada, Grzegorzcyk, Harris, Kaltman, Kenny Feister, Wyels

Abstain: Anderson, Castillo, Collazo, Forest, Jiménez, Matera

Matera made a motion to shift the Intent to Raise Questions agenda item to precede business on the agenda, after item 4 and before item 5. Munroe seconded the motion.

Itkonen made a motion to amend Matera's motion: shift after the Second Reading items (item 5). Dixon seconded.

Sherman made a motion to amend the amendment: shift to before item 7. Wood seconded.

Itkonen withdrew her motion and Dixon withdrew her second so Sherman's motion amends Matera's motion. Matera and Munroe withdrew their motion and second, respectively, so Sherman's amendment could become the primary motion. Sherman's motion was accepted by unanimous consent.

Sherman made a motion to accept the agenda as amended and Francois seconded. The amended agenda was approved by unanimous consent.

3. Approval of the Minutes from Tuesday, October 24

Francois moved to accept the minutes and Sherman seconded. Minutes were approved by unanimous consent.

4. Report from the Chair

No report.

5. Unfinished Business

Perchuk raised a point of order over concern about availability of recently passed policies and resolutions and the unclear state of their approvals and distributions. Miller agreed that this is a high priority problem.

5a. For Senate Second Reading: Policy on Instructional Materials Adoption (FAC)

Policy was passed by unanimous consent.

5b. Second Reading: Policy on Principal Investigator (Perez)

Policy was passed by unanimous consent.

5c. Policy on Sponsored Projects Administration (Perez)

Policy was passed by unanimous consent.

Provost Avila took a moment to thank Scott Perez for all his good work as Director of the Research and Sponsored Programs Office and wished him well at San Diego State. There was much applause.

6. New Business

6a. First Reading: Resolution In Support of University-Wide Student Success Concept (Lavariega Monforti)

(The body inadvertently overlooked a motion to accept, which Wood attempted to remedy later.)

Senators commented that they felt mental health and disability services were missing, and that the word 'degree' or 'credential' or 'certificate' were also missing. Lavariega Monforti shared reasons for both.

6b. First Reading: Proposal for Masters in Social Work (APPC)

Caravello made a motion to accept and Wyels seconded.

6c. First Reading: Proposal for Masters in Professional Accountancy (APPC)

Wood moved to accept as a first reading item and Weis seconded.

6d. First Reading: MA in Psychology (de Oca)

Wood moved to accept as a first reading item and W. Smith seconded.

Smith noted that the proposed program would not need new faculty because he and Dr. Lee were hired for that purpose some years ago.

7. Intent to Raise Questions (White)

White presented slides with questions and responses. Matera gave more background about his question. Luna affirms that there are questions that remain about the NAIS search ITRQ and responses.

Senators expressed interest in more time to discuss ITRQ responses. A resolution as an option to continue the conversation.

8. Informational

8a. Senate Manager Position Description and Search

The Chair shared the position description for the Senate Manager position and conveyed that he thought the search process has begun. Hoped to have a new person hired before the holidays.

9. Report from Statewide Senators

Pereira reported on AB 927, AB 928, and also shared some items for feedback. Wood shared on AB 928 and Cal-GETC.

Cal-GETC will lead to ADT revisions, and will that require more bodies in Articulation? These ABs are examples of the Legislature veering too far into the CSU's lane, and that's partly a consequence of the legislation that establishes the CSU.

10. Report from CFA President

The CFA is still in 'fact finding' stage. Most campus unions have accepted contracts (e.g., CSUEU) except the teamsters.

Teamsters striking.

11. Report from Committees

11a. FAC (Dixon)

Working on materials received from CEAR.

11b. AEBC (Smith)

Monday is deadline for self-nominations.

11c. APPC (incl. GE) (Correia)

No report.

11d. (Francois)

Looking for person to fill tenure-track seat on CEAR for spring. Lots of work going to get done.

11e. SBC (White)

No report.

12. Reaccreditation Update

Lavariega Monforti reminded people of the global email message on accreditation town halls for next week (Nov 13 and 14).

13. Report from President Yao

No report. (President Yao at BOT meeting.)

14. Report from Provost Avila

Will be sending policy on Affinity Groups.

16. Adjourn

Francois made the motion to adjourn which was seconded by Collazo. The Chair adjourned the meeting at 4:30pm.