



## ACADEMIC SENATE

C H A N N E L  
I S L A N D S

### Meeting Minutes Academic Senate

Del Norte 1500

Tuesday, October 22, 2024

2:30-4:30pm

This meeting offers a virtual option through Zoom:

<https://csuci.zoom.us/j/86923923435>

**Present:** Cameron Harris, Colleen Delaney, Marianne McGrath, Amy Denton, Gareth Harris, Cindy Sherman, Maria Ballesteros Sola, Nancy Deans, Nicholas Centino, Megan Kenny Feister, Bahareh Abbassi, Annie White, Jared Barton, Taryn Hakala, Sean Anderson, Proxy for Antonio Jiménez: Greg Wood, Tom, Clobes, Jim Meriwether, Cindy Wyels, Brian Rasnow, Heather Castillo, Chris Scholl, Kimmy Kee-Rose, Weldon Smith, Jose Luis Callazo, Manuel Correia, Chuck Weis, Alison Perchuk, Lydia Dixon, Matt Campbell, Peter Krause, Nancy Chen, Nicole Vines, Jose Alamillo, Proxy for Tiina Itkonen: Maria Ballesteros Sola, Ron Berkowsky, Georgina Guzman, Monica Pereira, Proxy for Maria Estrada: Tabitha Swan-Wood, Billy Munrow, Tabitha Swan-Wood, Susan Lefevre, Andrew Fox, Jeannette Edwards, Cynthia County, Sean Kramer, Christina Smith, Andrea Grove, Greg Wood, Monica Rivas, Colleen Forest, Kristen Dobson, Ritchie LeRoy, Michelle Hassendonckx, Susan Andrzejewski, Spencer Clark

1. Opening the Meeting
  - a. Meeting called to order at 2:41pm, after determining quorum.
2. Approval of the Agenda
  - a. Motion: Jared Barton
  - b. Second: Greg Wood
  - c. Vote: Approved by unanimous consent
3. Approval of the Minutes from October 8, 2024
  - a. Alison Perchuk emailed changes regarding documenting proxies for voting
  - b. Motion – Susan Lefevre
  - c. Second - Cindy Sherman
  - d. Vote: Approved by unanimous consent
4. Report from the Chair – available on [Canvas](#)
  - a. Implementation of RTP Policy (FASE) – presented by Gina Sanchez Gibau (office is in Madera 1300)
    - i. Fac Affairs, CEAR, FASE, URTPC involved in implementation. Policy SP 22-11 available [here](#).
    - ii. See e-mail, sent 10/16/24 @ 4:52 PM. Programs hiring now must review/revise PPS by 1/15/25; others have until 5/1/25. Questions: Lydia Dixon, Chair, Fac Affaris; Peter Krause, Chair, CEAR.

- iii. GPS – aligns with RTP policy and was workshopped with many constituents. Suggestion: use it as a template and fit it to the program specificities.
  - b. GE committee: Go to GE committee brown bags.
  - c. Upcoming NTTC Bylaws and ASCSU Bylaws vote — NTTFC now official; now seeking to make similar change to ASCSU Constitution. Please vote!!!
  - d. Shared Governance meeting: discussed TPM, Strategic Planning, budget
  - e. SRPC meeting is Friday; please register and attend
  - f. Meeting of all CSU senate chairs; see report.
  - g. CSU Faculty Trustee will meet with Senate leadership this week.
- 5. Returning Business
  - a. M.A. Early Childhood Degree Program Proposal – Mari Riojas-Cortez presented
    - i. Motion to approve - Chuck Weis
    - ii. Second - Greg wood
    - iii. Objection – unanimous consent not reached.
    - iv. Discussion
      - 1. Alison – What is the impact on undergraduate teaching?
        - a. Mari – we are counting on lecturers that are qualified to teach, also will have 7 tenure line faculty. Work doable. Programs will give us more students and lecturers will have more opportunities to teach here.
      - 2. Sean Anderson – I need guidance from leadership to be able to evaluate programs, no framework. Classes now can't have less than 20 students, what is the impact.
      - 3. Annie White – having this program online is strategic - we are able to serve the region and statewide. There is a need for MA to elevate teachers/early childhood prof. into next level. With the doctoral program in summer – 92 applied right out the gate. Having this program will elevate and increase due to it being online vs. in person.
      - 4. Lina Neto – these programs were checked by admin and APPC, and take into account implementation, however budget also changed too. There are criteria that have been drafted, APPC is working on rubrics. There is a decision to not impact programs into process. Programs have been vetted to have good enrollment. Idea to not impact what is submitted for fall 2025. We will look at things in AMP in fall 2026 and beyond.
      - 5. Matt Zivot - Interim provost sent out rubrics with report that was emailed to all senators prior to meeting.
      - 6. Greg Wood – SBC is passing on summarized information (not an endorsement). This can be covered through tuition alone, not taking from one place and funding another – that is the intent.

7. Jim Meriwether – Can we clarify, are these proposed programs ones that are prioritized in some way or simply got paperwork done fastest.
  - a. Response (Lina) – response: APPC not first come first serve. Proposals split through time to not be overloaded on campus. Authors involved as to when the program is coming ex. MS in biology where faculty decided to take more time. Everything that was already in AMP to be implemented fall 25 is still going on. APPC is looking at items coming fall 26 and after.
8. Chuck Weis – criteria established by prior provost w/president. Criteria stayed the same, rubric is flushed out for programs moving forward.
9. Cindy Wyels - we are missing a strategic plan of what we can afford.
10. Marianne McGrath – we have a program that is stalled without funding. Lack of communication/commitment is hurting the program with no response.
11. Annie – we have pro forma developed early on to look at and do projections and questions are raised on the senate floor. We had the brown bags, there were only 2 questions. Positions are filled and the program is ready to go.
12. Nancy Deans – we are asked to vote without being able to raise questions. We are discussing individual things without discussing how to address big picture.
13. Alison – how can a program have 0 academic affairs overhead? Maybe hiding someplace else in budget?
14. Mari – as chair of ECS, part of the creation of this degree was from me. Having qualified early ed. teachers is important – why we developed this program.
15. Tabitha – there is a greater issue for senate exec to address. Idea to have a virtual discussion board where people put what they need to know.
  - v. Attempt to vote by unanimous consent, there is an objection.
  - vi. Rollcall vote: 39 yes, 0 no, 6 abstain. Motion to approve passes.
  - vii. [ADDENDUM – Recorded Vote](#)
- b. M.S. Business Analytics Degree Program Proposal (materials on Canvas) - Minder Chen presented
  - i. Discussion.
    1. Alison – What is impact on undergrad teaching? No tenure track hires needed?

- a. Response (Cindy Sherman) - We are working towards accreditation; we have faculty now in several diff programs with background in this area. Will continue to hire lecturers to teach undergrad courses.
  - 2. Alison – how does this fit into long term vision for MVS?
    - a. Response (Sue Andrzejewski)– The Academic Senate and President Emeritus Rush approved the [MBA program in 2004](#), and the MBA officially launched in 2005. We are thinking about our commitment to the region and expanding our graduate programs.
  - ii. No objections, approved with unanimous consent.
- 6. New Business
  - a. M.H.A. in Healthcare Administration Proposal ([Link to materials HERE](#)) - presented by Sonsoles De La Calle: Self-study found that students were interested 30% in nursing, 30% in healthcare, and 30% in other aspects of healthcare. From community input, this is a need. We made a decision to include growth based on 3 grad programs MHA, MSW, MPA. The program includes the MHA itself but the important part grad certificate in gerontology – a need in community. We had a \$50K grant from PACE. Our target is working professionals in healthcare. EU made a commitment to cover loss so the program can support itself. Less expensive per unit than other schools.
    - i. Brown bag Info: Next Thursday 9-10am
  - b. Discussion:
    - i. Chuck Weis – why self-support? How if it's losing money?
      - 1. Sonsoles – using this model would allow us to really pay for it. We can put away investment, would give us all that we need to start the program.
      - 2. Chuck – The pro forma doesn't show contribution from PACE grant. Why?
        - a. Sonsoles – I will get back to you
        - b. Jaime Hannans – grant is in health science online, not this program. That was incorrect. There is a commitment from EU to put program funds up front. Differences in cost will come from faculty pay increases over the years.
      - 3. Chuck – Will there be tuition increases with faculty costs increase?
        - a. Jaime – that takes planning. Goal for EU is to break even. We want to keep tuition affordable.
      - 4. Nancy – I appreciate lecturers as a part of faculty. Not being stateside, lecturers don't get entitlement or benefits. They would need a full load plus load in EU. That is my concern moving the program forward.

- a. Sonsoles – we do not have that concern right now. We still have 700 undergrads to teach. Our lecturers will be working in their profession. The way the program is growing, no expectation of changing stateside employment.
  - 5. Alison – These then would be working professionals who teach a side class OR tenure track faculty which means moving tenure track faculty to EU. How will you make sure students still have good access to tenure/tenure track faculty?
    - a. Sonsoles – there are 14 of us who want to devote our time. Since its self-support, we can hire other people to contribute their expertise to this program.
- 7. Intent to Raise Questions Available via Canvas
- 8. Reports (full reports available via Canvas)
  - a. Report from President Yao – Kaia Tollefson presenting
    - i. Bylaws policy and Admin. Eval. Policy both waiting on signature. Would like to see a step in the system for University Council to review and CFA to review as necessary.
    - ii. HR dashboard: 2023 dashboard w/data funkiness, updated now with more recent data.
    - iii. Shared Governance – required to provide educational program on topics like the TPM policy academic freedom, 1st amendment: “University Response Team” is in construction.
    - iv. Met with Greg Wood (CFA & ASCSU) - discussed TPM, working with admin team to see which of these concerns we can address, or if we wait for a systemwide process.
    - v. Budget – enrollment projections not completed yet but working on them post census.
    - vi. Request to submit written report to post on canvas. Will send to senate email.
  - b. Report from Interim Provost Lavariega Monforti (available on Canvas) - sent report via email.
    - i. No follow-ups or questions. Please review and send in comments.
  - c. Report from Statewide Senators/CFA President – Monica Pereira & Greg Wood presented
    - i. Monica: Vote for all Unit 3 faculty on change to constitution to include 3 NTTF on ASCSU; please vote!
    - ii. Greg: will send report; over 5 hr meeting of the fiscal policies committee. System asking for \$600M increase; but an 8% reduction, - \$400M. \$160M in mandatory cost increases; will be detailed in budget request when it goes forward. CI is 1% of the system budget, so we’d be about \$4M down, of mandatory increases, for us maybe \$1.6M. Enrollment is rebounding but under target; last year it was down 4.9% for CA resident FTEs; this year 2.7% underfunded target.

System will improve; individual campuses vary. Planning to save costs by centralizing some administrative structures across sectors of system/system as a whole. Offer 2-yr marker/ceremony (not associates degree) as a way to encourage persistence; Prop 98 money; but don't want to undermine CCs.

- d. Report from Staff Council – no report
- e. [Report from NTTF Council](#) - Nancy Deans shares report
- f. Report from ASI – Andrew Fox shares report
- g. Reports from Senate Committees – no reports shared out
  - i. [Appointments, Elections, and Bylaws \(AEBC\)](#)
  - ii. Academic Policy and Planning (APPC)
  - iii. Senate Budget (SBC)
  - iv. Equity and Anti-Racism (CEAR)
  - v. Faculty Affairs (FAC)
  - vi. Student Academic Policies and Procedures (SAPP)
  - vii. Others

9. Adjourn

- a. Motion - Alison Perchuk
- b. Second – Greg Wood
- c. Meeting adjourned at 4:19pm.

## Addendum – 10/22/24 Academic Senate Meeting

### MA in ECS Motion

Meeting Date:	Quorum is 80% of 47	(Full + Limited voting members)		
Secretary:	Quorum is 37.	60		
Meeting opened:	Voting members present	44	<b>Vote totals:</b>	MA EC Vote
Meeting adjourned:	(IRL)	27	<b>Yes:</b>	39
	(Zoom)	26	<b>No:</b>	0
	Total attendance	53	<b>Abstain</b>	6
	Time roll taken			100.00%

Area	Name	Proxy?	IRL Zoom	Absent	Votes
<b>Full Voting Members</b>					
Africana Studies	1 Cameron Harris		1		y
Anthropology	1 Colleen Delaney		1		y
Art	1 Marianne McGrath		1		y
Biology	1 Amy Denton		1		y
Biology	1 Gareth Harris		1		y
Business	1 Cindy Sherman Maria Ballesteros		1		y
Business	1 Sola		1		y
Chemistry	1 Nancy Deans		1		a
Chicana/o Studies	1 Nicholas Centino Megan Kenny		1		y
Communication	1 Feister		1		y
Computer Science & Mechatronics	1 Bahareh Abbassi		1		y
Early Childhood Studies	1 Annie White		1		y
Economics	1 Jared Barton		1		a
English	1 Taryn Hakala		1		y
ESRM	1 Sean Anderson		1		a
Global Languages	1 Antonio Jiménez	Greg Wood	1		y
Health Science	1 Tom Clobes		1		y
History	1 Jim Meriwether		1		y
Math	1 Cindy Wyels		1		a
Math					
Nursing	1 Aaron McColpin				
Physics	1 Brian Rasnow		1		y
Performing Arts	1 Heather Castillo		1		y
Political Science & Global Studies	1 Chris Scholl		1		y
Psychology	1 Kimmy Kee Rose		1		y
Psychology	1 Weldon Smith		1		y
Sociology	1 Jose Luis Collazo		1		y
Library	1 Janet Pinkley				
Education Foundations	1 Manuel Correia		1		y
Teacher Education					
Teacher Education					
Educational Leadership	1 Chuck Weis		1		y
Chair of AEBC	1 Alison Perchuk		1		a
Chair FAC	1 Lydia Dixon		1		y
Chair Senate Budget	1 Matt Campbell		1		y
Chair CEAR	1 Peter Krause		1		y

AAPIA	1 Nancy Chen		1	y
BFSA	Nicole Vines		1	y
CHILFASA	1 Jose Alamillo		1	y
IFSA	1 Tiina Itkonen	Maria Ballesteros Sola	1	y
LGBTQI	1 Ron Berkowsky		1	y
WOC	1 Georgina Guzman		1	
Statewide Academic Senate	1 Monica Pereia		1	a
	39			

#### Limited Voting

Lecturer Representatives	1 Mari Estrada	Tabitha Wood	1	y
Lecturer Representatives	1 Billy Munroe		1	y
Lecturer Representatives	1 Tabitha Swan Wood		1	y
Lecturer Representatives	1 Susan Lefevre		1	y
Associated Students Rep	1 Andrew Fox		1	y
Staff Council	1 Jeannette Edwards		1	y
Staff Council	1 Cynthia County		1	y
Staff Council	1 Sean Kramer		1	y
	8			

#### Ex-Officio (Non Voting)

Senate Chair	1 Christina Smith			
Center Director	1 Georgina Guzman			
Center Director	1 Alison Perchuk			
Center Director	1 Andrea Grove		1	
Center Director	1 Jennie Luna			
CFA Chapter President	1 Greg Wood		1	
MPP	1 Moniva Rivas		1	
MPP	1 Colleen Forest		1	
MPP	1 Kristin Dobson		1	
President	1 Richard Yao Jessica Lavariega			
Provost (Interim)	1 Monforti			
Vice President	1 Eboni Ford Turnbow			
Vice President	1 Barbara Rex			
Vice President	1 MariaElena Plaza			
Vice President	1 Ritchie LeRoy		1	
AVP in Academic Affairs	1 Sanchez Gibau			
AVP in Academic Affairs	1 Hassendonckx		1	
AVP in Academic Affairs	1 Guerrero			



AVP in Academic Affairs	1 Neto		
Dean (A&H)	1 Phil Hampton		
Dean (MVS)	1 Susan Andrejewski	1	
Dean (SoE)	1 Spencer Clark		1
Dean (Library)	1 Jill Leafstedt		
Dean (Associate to A&H)	1 Luis Sanchez		
Student Affairs Personnel	1		
Representatives of Tech Services	1		
	26		