

Meeting Minutes Academic Senate

Del Norte 1500 Tuesday, December 3, 2024 2:30-4:30pm This meeting offers a virtual option through Zoom: <u>https://csuci.zoom.us/j/86923923435</u>

Present: Aaron McColpin, Alison Perchuk, Amy Denton, Andrew Fox, Annie White, Antonio Jiménez, Bahareh Abbassi, Brian Rasnow, Cameron Harris, Chris Scholl, Chuck Weis, Cindy Sherman, Cindy Wyels, Colleen Forest, Rebecca Slocum (also proxy for Cynthia County), E. Nicole Vines, Georgina Guzman, Heather Castillo, Janet Pinkley, Jared Barton, Jeanette Edwards, Jim Meriwether, Jose Alamillo, Jose Luis Callazo, Kimmy Kee-Rose, Kristen Dobson, Lydia Dixon, Manuel Correia, Tabitha Swan-Wood (also proxy for Mari Estrada), Maria Ballesteros Sola, Marianne McGrath, Matthew Campbell, Megan Kenny Feister, Monica Pereira, Monica Rivas, Nancy Chen, Nancy Deans, Nicholas Centino, Peter Krause, Ron Berkowsky, Sean Anderson, Sean Kramer, Susan Lefevre, Tiina Itkonen, Tom Clobes, Weldon Smith, William Munroe, Christina Smith, Andrea Grove, Greg Wood, Kaia Tollefson (proxy for Richard Yao), Sanchez Gibau, Phil Hampton, Susan Andrejewski, Jill Leafstedt, Jessica Lavariega Monforti

- 1. Opening the Meeting
 - a. Meeting called to order at 2:35pm, after determining quorum.
- 2. Approval of the Agenda
 - a. Motion Alison
 - b. Second Greg
 - c. No objections and motion accepted by unanimous consent. Agenda approved.
- 3. Approval of the Minutes from November 19, 2024 (attached)
 - a. Motion Cindy W.
 - b. Second Susan
 - c. No objections and motion accepted by unanimous consent. Minutes approved.
- 4. Report from the Chair posted on Canvas
 - a. Last Senate meeting of the semester! Thank you for serving as senators and in various roles. Grateful for Senate officers, Senate Exec. colleagues, senators, Staff Council, past Senate chairs.
 - b. Lots of upcoming events, consider attending.
 - c. Shared governance meeting with President Yao on Friday.

- d. Dropbox going away working hard to get more information and options.
- e. Provost search committee thank you for self-nominating, wide range of representation. Hard work by AEBC with aid from CEAR and NTTFC to put together a solid committee.
- 5. Returning Business
 - a. Policy on GE Program and Learning Outcomes (GE Committee) Reha Kadakal presenting
 - Reha this is one of the three policies GE committee is working on.
 We got great feedback on all policies, this one is ready to go. The other policies will be back in early spring. This policy is necessary for GE committee to continue course reviews in time for the catalog.
 - ii. Motion to approve
 - 1. Motion Greg
 - 2. Second Alison
 - iii. Discussion
 - Matt policy seemed straightforward but none of PSY courses meet criteria. All are "red". Many of these classes have been GE for years. I thought maybe tweak or add a bit more as a suggestion, but four classes come back as not recommended with GE. Now we're completely confused. How are these not GE? I have to understand what I'm voting for, I can't even abstain. What is going on with these recommendations to not have these courses be GE, when to me they are clearly GE SLOs. I need clarification.
 - a. Reha thank you for sharing. I don't have that file in front of me, I can't accurately speak to that. This policy revises existing campus SLOs with minor, nonsubstantive changes and is independent of any specific course or program. Course reviews involved multiple levels. Some courses did not have SLOs or they were different than GE. Some courses needed some revisions, some didn't need anything. Multiple kinds of responses from courses, has nothing to do with this policy. We still need this policy to have that conversation. AVP Neto was asked to relay info through chairs. What you are asking is important but separate.
 - Alison Separate application from policy. This doesn't change the GE learning outcomes for PSY area, so there may be technical reasons (e.g., courses so old they don't even have current GE outcomes). Commend

GE committee for their work; solid policy, support approval.

- c. Reha this came up in brown bags. Programs can submit courses again. GE committee cannot cancel courses. A course not meeting GE can be revised and come back to the committee for review.
- 2. Christina call the question.
- iv. No objections and motion accepted by unanimous consent. Policy approved.
- 6. No New Business
- 7. Intent to Raise Questions (Time Limit: 10 minutes) Matt
 - a. Questions are to be submitted in Canvas
 - b. Questions (summary of each question below):
 - Matt Campbell on behalf of the Senate Budget Committee question regarding costs associated with visual rebranding and website redesign costing almost \$1.2M combined. We are in a budget deficit. This will have a domino effect with many other purchases needed, with a short timeline. What are the total costs including other fees? Where is funding coming from? How does this impact employee headcount? How is this shown it will make a difference?
 - ii. <u>Sean Anderson</u> what is the update on sustainability on campus?
 - iii. Jared Barton what is the current forecast for fall 2025 enrollment?
 - iv. <u>Marianne McGrath</u> why are there no opportunities for second baccalaureates at CI? (Other than nursing and one in psychology)
- 8. Reports (full reports available via Canvas)
 - a. Report from President Yao Kaia reporting
 - i. Provost search thank you to faculty that volunteered to serve. First meeting scheduled for Dec. 17th.
 - 1. Campus Climate Survey closes Dec 20th @ 5pm.
 - a. Matt Zivot the more responses, the more the survey can represent all employees/faculty. It also helps do an additional validity check on the questions. Having a large sample will be helpful.
 - 2. Six critical learning collectives, more people participating than in previous years.
 - b. Report from Interim Provost Lavariega Monforti Provost reporting
 - Strategic Planning 2030+ Committee and subcommittees met. Inperson feedback: Jan. 21st @ 12pm, Feb. 25th 12pm. Virtual feedback on-going during those weeks. Feedback on definition of the three lenses being proposed and direction of goals that subcommittees are working on.
 - ii. DAA unit-level budget committees committees are formed, given action steps previously. Recommendations from previous

committees, implementation coming. Committee to entire division coming.

- iii. AMP prioritization Brown Bag instead of a second brown bag, opting to meet one-on-one; no requests yet but I am still open. APPC provided prioritization, I will be looking at that this week.
- iv. Interim Dean searches underway open forums likely beginning of next semester. So far ~13 applications for SOE, ~6/7 for Library Learning Services.
- v. Dropbox migration hearing it is not enough time for some folks/programs. Large issue concerning faculty, no issues coming from staff. Hearing request to delay. Communication during this process was inconsistent. We got an email six weeks ago, no reminders since then. We have 200 faculty that still have a significant amount of info still on Dropbox. We cannot extend it temporarily; it is a full-year contract. Lowest level is 400 users. It would cost us \$40k. Not an expense that is budgeted within AA, funds will need to be taken elsewhere in the budget. What does faculty think?
 - Sean it is core infrastructure for us. I apply for grants where the money is used for teaching. Data storage should be provided by the university. 15 TB on Dropbox, integrated in classrooms/software. This does not appear to be fully thought out. Lose functionality in OneDrive, not able to archive old student materials. I would appreciate another year.
 - a. Jeanne echoing Sean.
 - Greg individual plans could be pursued, business plan \$24/month per user. When I was Senate chair, this was an option. This ball rolled before COVID.
 - Tiina compromise somewhere in between? Some rebranding money could be used elsewhere to Sean's point of supporting infrastructure. Compromise between huts of money.
 - Antonio agreeing with Sean. No specific instructions on how to migrate. I have lost files stored in Dropbox. I need help migrating.
 - a. Provost Lavariega Monforti ITS will do it for you. They migrate and verify before deleting files.
 - b. Antonio how do we request this?
 - c. Provost Lavariega Monforti you should receive something from IT.
 - 5. Provost Lavariega Monforti we do have data infrastructure, not attempting to take that ability away. I get the idea of functionality.
 - a. Sean I hear you, the way several programs generate data is fundamentally different, will need to re-talk to

systems. Things are automated. Months of work to change to new system.

- Jared I can't speak to Sean's point, but none of my coauthors or their institutions use OneDrive. All my shared files with non-CI members are on Dropbox.
- 7. Amy I agree with Sean. Many Biology faculty use Dropbox for data. Dropbox interacts with sequencing platforms, etc. that Microsoft does not do. It's not about moving data and more storage. All of the protocols that faculty are using can't happen anymore. Huge problem with maintaining research at the current rate. \$1.2M on rebranding, \$40k doesn't seem that much to protect research.
 - a. Jessica It is \$40k from AA division not general fund.
 - b. Nancy why does this need to come from division of AA? Didn't all of CI transfer?
 - c. Jessica our division is the only one that has not done the migration.
- 8. Jose A. faculty members got files lost in migration. How do we reassure faculty that files won't get lost?
- 9. Cindy Who is helping faculty with moving the data and verifying that the data is accurately transferred, or files aren't corrupted?
- Janet I have the same challenge as Jared in terms of shared files. Publishers I have worked with are not using OneDrive but are using Dropbox.
- 11. Jill structure of files is the same. In OneDrive, I have a folder of everything. But you do have to reshare things.
- 12. Jeanne What is the timeline from notice to migration? How many faculty have heard of the timeline? I'm concerned about the timing with finals.
- 13. Alison recommending a granular review of who is still using Dropbox. That would allow those faculty concerns to be migrated to support. Reduce the number of people to remain on Dropbox. Scrape money to support research in ESRM, Biology, other faculty that integrations that cannot be done in a year or replaced in OneDrive. Will still cost money, funding can be reallocated.
- 14. CSUCI NEWS sent an email on the completion of the transition from Dropbox to OneDrive on November 12th. The CSUCI News provided the project background, the action required, and timeline.
- c. Report from Statewide Senators Monica
 - i. Nothing to report.

- d. Report from CFA President Greg
 - i. Nothing to report
- e. Report from Staff Council Rebecca
 - i. See's Candy Fundraiser funds raised go directly to those impacted by mountain fire.
- f. Report from NTTF Council Nancy
 - i. Canvas site updated agendas, reports, minutes.
 - ii. Survey NTTF on transparency of course enrollments.
 - iii. Tabitha will act as voting member in spring 2024.
- g. Report from ASI Andrew
 - i. Nothing to report.
- h. Reports from Senate Committees
 - i. Appointments, Elections, and Bylaws (AEBC) Alison
 - Provost Search Committee: faculty have been appointed. Sought a balance in schools, rank, gender, representation. Roster in running report (may need to log in to access): <u>https://docs.google.com/document/d/1bKuXDF_frkn6EchfWO</u> <u>2goxj41cvOG-scPbRX1HoIFII/edit?usp=drive_link</u>
 - 2. At work on bylaws revisions and related changes to constitution. Invite all to review and send comments our way.
 - 3. Committee chairs and members: Please review your membership and alert Chairs/AEBC if you cannot complete your term (whether spring or next year).
 - ii. Academic Policy and Planning (APPC)
 - iii. Senate Budget (SBC)
 - iv. Equity and Anti-Racism (CEAR) Peter
 - 1. Worked out process for PPS, received three. Review returned around end of final meeting next Mon. Other two returned to their units.
 - 2. We review on request policies/documents with equity concerns. Later this week there will be a form on CEARs section of the Senate website to request review.
 - v. Faculty Affairs (FAC) Lydia
 - 1. Finalizing edits to syllabus policy. Still time for feedback.
 - 2. Mary Adler chair of FAC in spring.
 - vi. Student Academic Policies and Procedures (SAPP)
 - vii. Others
- 9. Adjourn
 - a. Motion Greg
 - b. Second Tabitha
 - c. Meeting adjourned at 3:31pm.