

Meeting Agenda Academic Senate

Del Norte 1500 Tuesday, September 9, 2025 2:30-4:30pm

This meeting offers a virtual option through Zoom:

https://csuci.zoom.us/j/83478324400

Present: Aaron McColpin, Alison Perchuk, Amira Ibrahim, Annie White, Antonio Jiménez, Billy Munroe, Brian Thoms, Christina Smith, Chuck Weis, Clare Steele, Colleen Delaney, Cynthia Flores, Gareth Harris, Ivona Grzegorczyk, Janet Pinkley, Jared Barton, Jeannette Edwards, Jose Alamillo, Karina Chavarria, Kevin Hayakawa, Lance Nolde, Lorna Profant, Lydia Dixon, Manuel Correia, Maria Ballesteros-Sola, Matthew Campbell, Megan Kenny Feister, Monica Pereira, Rebecca Slocum, Riley Crain, Simon Quiroz, Stacey Anderson, Susan Lefevre, Tabitha Swan-Wood, Theresa Avila, Tom Clobes, Weldon Smith, Dylan Cooper, Heather Castillo, Georgina Guzman, Greg Wood, Jessica Lavariega Monforti, Gina Gibau, Veronica Guerrero, Lina Neto, Phil Hampton, David Vera, Jill Leafstedt, Monica Rivas, Colleen Forest, Kristen Dobson

Proxies: Weldon Smith for Kimmy-Kee Rose, Gareth Harris for Amy Denton, Dana Baker for Chris Scholl, Michelle Hasendonckx for Susan Andrzejewski

Absent: Cameron Harris, Nicole Vines, Emily Conde, Rosario Cuevas, Andrea Grove, Jennie Luna, Julia Heck, Braley Olin, Ritchie LeRoy, Nancy Hensel, Luis Sanchez

Guests: Marie Francois, Sohui Lee

- 1. Opening the Meeting
 - a. Meeting called to order at 2:43pm, after determining quorum.
- 2. Approval of the Agenda
 - a. M/S/P to approve the agenda.
- 3. Approval of the Minutes from May 13, 2025
 - a. M/S/P to approve the minutes from May 13, 2025.
- 4. No Returning Business
- 5. New Business
 - a. GE Assessment Policy Marie Francois presenting
 - i. M/S to accept.
 - ii. M. Francois went over the GE Assessment policy document, noting this policy is important for compliance with EO 1100 and WSCUC.

iii. Discussion Summary:

- I. Grzegorczyk and A. Jiménez requested a centralized process for collecting the syllabi from faculty.
- L. Neto and M. Francois noted that the mid-cycle report for WSCUC is due next year, and campus-wide GE assessment has to be developed and implemented by then.
- L. Neto shared that the Faculty Director of Assessment and Program Review has been creating workshops for faculty on assessment, and to contact Melissa Soenke for more information.
- T. Avila and A. Perchuk advocated for training around GE and course development.
- b. WMC Resolution Greg Wood presenting
 - i. M/S to accept.
 - ii. G. Wood went over the resolution, noting that there are supplemental letters of support.
 - iii. <u>Discussion Summary</u>:
 - I. Grzegorczyk, K. Klompien, A. White, M. Kenny Feister, and H. Castillo shared their support of the WMC.
 - Members discussed some backstory that prompted the resolution. The Provost noted that there has been no attempt to dismantle or replace faculty in the WMC and she is open to conversations.
 - A. Perchuk inquired about restoring Saturday services at the Library, and the Provost shared that she is still committed to this and will provide updates to Senate as they come.
 - H. Lee reported that an application for a graduate tutor position in the WMC was declined. The Provost noted that the reason for it being declined was that the request does not qualify for IRA grant consideration.
- 6. Intent to Raise Questions (full questions and details found on Canvas).
 - a. New Questions:
 - i. A. Perchuk: guidance around external Department Chairs.
 - ii. I. Grzegorczyk: updated procedure on funding to campuses.
 - iii. I. Grzegorczyk: updated procedures on campus fires.
 - iv. M. Pereira: EV charging stations.
 - v. S. Anderson: enrollment affected by bus schedule.
 - vi. M. Campbell: RSCA awards dropped.
 - vii. W. Smith: update on Mackenzie Scott funds.
 - viii. J. Edwards: campus LinkedIn Learning subscription not renewed.
 - ix. A. Ibrahim: process for deadlines for Fall calls for service.
 - x. R. Crain: centralized source for consistent classroom capacities.
 - xi. A. Perchuk: IT contact posted in classrooms.
- 7. Orientation Senate Chair C. Smith went over the Orientation Presentation.
- 8. Adjourn
 - a. M/S/P to adjourn at 4:31pm.

