ACADEMIC SENATE

PETIT SALON

TUESDAY, NOVEMBER 14, 2017 2:30PM – 4:30PM

MEETING MINUTES

1. Call to Order - 2:36pm Virgil Adams called the meeting to order
2. Attendance: [Academic Senate Attendance 11-14-2017](../4-senate-11-14-17-meeting-materials/Academic%20Senate%20Attendance%20Sheet%20%2011-14-2017.pdf)
3. Approval of Agenda – Alison Perchuk motioned to approve the agenda; Second by Marie Francois, no objections: Approved
4. Approval of Minutes – Marie Francois motioned to approve the minutes; Second by Britnee Veldman, no objections: Approved
5. Update from Provost – Provost Geoff Chase
	1. Diversity Forum – Thank you for your participation and support. It was a successful event.
	2. Funding announcement received from Chancellor’s Office (up to $300,00 per university) to find ways to increase ways to hire diverse faculty members
	3. Strategic Initiatives Open Forum event – Thank you for your participation and support. 125 people attended. The Committees are moving to finalize proposals for spring, but proposals will continue to evolve. Proposals are being sent to the Steering Committee next week. Visit the website to see the committees’ work as it evolves.
	4. Faculty Candidates – Pleasure to meet the candidates. Thanks to those who participated in bringing them to campus.
	5. Searches – Applications for the Chief Academic Budget Officer have been received. Search consultant scheduled to be on campus this afternoon to meet with search committee. Tomorrow morning the search consultant will be meeting with the search committee for the Dean of Arts & Sciences.
6. Update from Statewide Senators – John Yudelson
	1. Quantitative reasoning taskforce recommendations – to find alt pathways for students that are not quite ready. There was a great deal of discussion regarding how pertinent is it and does it actually improve the gap.
	2. Executive Orders 1100 and 1110 - Faculty senate discussed if being these orders were rushed through. At CI, Stretch English has been in place for several years, but we are currently working on math aspects. However, for many sibling CSU campuses, they are looking at losing quite a few classes and faculty members, mostly lecturers. Senate continued the discussion about lack of consultation and lack of shared decision making. C White, Blanchard: coming to campuses the month before semester starts was good enough. Senate did not agree.
	3. General Education Taskforce – There has been lots of analysis. Tenure density in the CSU has been increasing. Senate will not be signing off on the report because there are no dates or targets
	4. Recommendations/Commendations – Outgoing faculty trustee recognized. Resolution recognizing firefighters in Sonoma County. The President of Sonoma State lost their house/lost everything.
	5. New Faculty Trustee from San Jose State, Sibelius, a naturalized American.
	6. Public Policy CA Presentation: Shortfall of 1.1 million college graduates by 2030 expected
	7. Housing and Security in the CSU report: 1 in 5 students report food insecurity; 1 in 12 report housing insecurity. Encouragement to faculty to bring in food donations to food pantry before the holidays
7. Update from CFA – John Griffin
	1. Announcement: Tomorrow at Noon in Petit Salon there will be a presentation from Johnathan from San Jose State. Food will be provided.
	2. Assembly of Delegates – passed three resolutions available on website at CalFac.org. Two resolutions regarding the Executive Orders. CFA taking a stance against the EO’s
	3. Our contract has been settled. Encourage support for colleagues in Community College system. This afternoon meeting with Board of Trustees to discuss Community Colleges having issues with negotiations.
8. Report from Senate Chair – Virgil Adams
	1. Two Thursdays ago: Senate Chairs from 22 campuses signed letter to Chancellor White. Our resolution had not yet been passed. When we do so (if we do), Virgil Adams will sign that letter at that time and it will be re-sent to Chancellor White. (*See Senate materials for Senate Chairs’ letter to Chancellor White*)
9. Continuing Business
	1. None
10. New business
	1. SP 17-01 Undergraduate Admissions Exception Policy (SAPP)
		1. Brian Thoms: Trying to bring the policy up to speed with the current practice, Currently, none of these procedures are followed. Revised appeals process for students denied admission given 15-day window
		2. Greg Woods motioned to discuss; Second by Alison Perchuk, no objections. Motion to discuss passed.
		3. No Discussion – moved to second reading at next meeting; send comments to SAPP
	2. Resolution: SR 17-01 - John Yudelson
		1. Asked for waiver of first reading
		2. Marie Francoise motioned to discuss; Second by Jeanne Grier
		3. John Yudelson motioned to move to second reading; Second by Ivona Grzegorczyk
		4. Discussion – request to make changes to resolution: “Purpose: This resolution is ~~to support other CSU campuses and to express our dismay with development & Implementation of EO 1100 (Revised) and EO 1110~~ to join with all of the CSU Campuses to reject the implementation of EO 1110 (Revised) & 1100 for undermining shared governance, disregarding the academic freedom of the faculty and imposing inequity on our students
			1. VOTE: To change language in resolution
				1. 33 = YES, 10 = NO, 3 = Abstain

Passed – language will be added to the resolution

* + - 1. VOTE on SR 17-01
				1. 42 = YES, 4 = NO, 3 = Abstain

Passed

* + 1. will move to second reading at next Academic Senate meeting;
1. Reports from Senate Committees (As Needed)
	1. General Education – Marie Francoise: Curriculog should be landing in Chairs’ boxes so all work done with chairs can now move forward. Please move wok along when it appears in your box.
	2. Curriculum - None
	3. Faculty Affairs – Steven Clarke: Finalized revisions to RTP policy. Hope to forward it to Senate Exec for feedback by end of the month.
	4. Committee on Committees – None
	5. Fiscal Policies – None
	6. Mini Grant Review – Cynthia Flores: RFP is out with deadline due date of December 4. Turn in applications. Committee members are happy to answer any questions.
	7. Centers & Institutes – None
	8. Student Academic Policies & Procedures – None
2. Reports from other committees/centers on campus – None
3. Intent to Raise Questions – [ITRQ4.pptx](../4-senate-11-14-17-meeting-materials/ITRQ4.pptx)
	1. New Questions Raised
4. Announcements –
	1. Jose Alamillo: You received email about grant proposal that Inclusive Excellence task force is writing. Appreciate feedback already received. If you have experiences from other campuses where effective practices were in place for diversifying faculty, please send ideas to J. Alamillo. Working now with Provost’s Office to gather data, show that whatever we want to implement in new hiring cycle must be evaluated. If we receive funding, must use funding by December 31, 2018. Must show that we will be able to sustain whatever it is that we implement.
	2. Julia Higdon-Ornelas: event Fall 2017 seminar: Border Crossing November 30 in BRO 2825
	3. Mary McGrath: Art faculty member had serious medical emergency a month ago. Will hopefully recover, but not likely to be back this year. Tomorrow 2-4pm, library, student-led fund raiser for Aldo Figueroa and his family.
	4. Julia Balen: Our Stories Matter Speakers Series: Dec 6 starts. A call for people interested in participating. (e.g., Medieval Roots of Modern Hate – A Perchuk – Medievalism and White Supremacy. Modern origins of anti-Semitism, another faculty member (missed name).
	5. Monica Pereira: Friday, Dec 1, 5-8pm, Unity Coalition – CHILFSA, BFSA, LGBTQ+ FSA, social at Tortillas. Please join us.
	6. Catherine Burriss: Two announcements. First, on behalf of Heather Castillo who could not be here today. She was selected among the 496 dancers who auditioned for American Music Awards. She will be performing this Sunday. She asked Burriss to remind everyone – call for Arts Under the Stars 2018 call is out – due Nov 30. More information on Performing Arts website. On this website also are details about forthcoming Fall production, opens this Thursday. Acts and Actos. Will run this weekend and the weekend following Thanksgiving.
	7. Monica Pereira: BFSA lecture series. 6:30-8:00 tomorrow. David E. Talbert, a lecture and discussion on diversity in the film industry. Please attend. RSVP required.
	8. John Yudelson: Currently incoming chair for Commission on EU, Strategic Communications. There is funding available – Macilary Award (sp?) for Extended Education. For anyone with any background in Extended Education or have a desire to gain experience, there funding available. Proposals for Excellence and Innovation Award being accepted. Also, Expanding Student Success Award. Both through EU. Handouts available
	9. Alison Perchuk: Thursday, Nov 30 in BRO 2330 there will be the second lecture in global modern studies. Re: Archeo-Astronomy Look for posters coming out soon.
	10. Jacob Jenkins: Open CI – encourage everyone using low- no-cost materials next semester, communicate this to program analyst, so they can reflect this info to students. We may be first of CSUs to have our efforts in this direction showing up in catalog, with info available to students.
	11. Paul Murphy: Two fun events coming up in Performing Arts. This Thursday, Daniel Lee passed away 2 years ago. Event - Annual Daniel Lee Music Fest, Founders Courtyard, 4-7pm, catered by Tortillas. Also, Thurs, Nov 30, 3:30-6pm, Malibu 100 – first ever CI student songwriting competition. 19 students wrote original compositions. Semifinalists will perform that day; distinguished judges will select finalists to be recorded on CI CD.
	12. Provost Chase: Reminder, we are going to have 1st Amendment Workshop 8am this Thursday, Mark Mutchnik, CSU Counsel, BRO 2325.
5. Adjourn – Greg Woods motioned to adjourn; Second by Julia Balen. Meeting adjourned at 3:53pm