

IV. APPROVAL OF MINUTES

➤ M/S/P (Miller/Meyer) Motion to approve AS minutes. Minutes approved.

4.1 ASD 23-89 Academic Senate Minutes 9-7-23 (Draft)

4.2 AS 23-98 Academic Senate Minutes 10-5-23 (Draft)

V. CONSENT CALENDAR

➤ M/S/P (Casem/Wood) Motion to approve the Consent Calendar. Consent Calendar was approved as amended.

- (Jarvis) Pulled the Dean of Humanities and Social Sciences search committee from the consent calendar, it will become the first item of new business.

5.1 ASD 23-99 GE Course Proposal - Fall 2023

5.2 NOMINEES TO COMMITTEES

NOMINEES TO STANDING COMMITTEES

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominees: Jennifer Piazza (HHD)

Confirmed 8/24/23: Irene Matz (CCOM); Ankita Mohapatra (ECS); Maritza Lozano (EDUC); Christine Scher (SOC SCI); Jade Jewett (ARTS); Robert Mead (CBE); Nicole Bonuso (NSM); Michaela Keating (L/A/C); Eric Reyes (HUM)

FACULTY RESEARCH POLICY COMMITTEE (10 faculty)

Nominees: Guadalupe Diaz-Lara (HHD); **Pending** (HUM)

Confirmed 10/5/23: Ilda Cardenas (L/A/C); Berna Torr (SOC SCI); Henry Puente (CCOM); Nikolas Nikolaidis (NSM); Pablo Jasis (EDUC); Christopher Peterson (ARTS); Sudarshan Kurwadkar (ECS); Vahideh Abedi (CBE)

NOMINEES TO SEARCH COMMITTEES

DEAN OF HEALTH AND HUMAN DEVELOPMENT (5 faculty)

Nominees: Lilia Espinoza (HHD); Sadeeka Al-Majid (HHD); Joao Barros (HHD); Nathalie Carrick (HHD); Eric Price (HHD)

DEAN OF HUMANITIES AND SOCIAL SCIENCES (5 faculty)

Nominees: Emily Kuffner (HUM); Aitana Guia (SOC SCI); Shelly Arsneault (SOC SCI); Eric Reyes (HUM); Trevis Matheus (SOC SCI)

VI. REPORTS

1. [Chair's Report](#)

2. [Provost Report](#)

3. Statewide Academic Senate Report - **no report submitted.**

4. ASI Report - **no report submitted.**

➤ (Adawalla) Things ASI has been up to:

- We had our community chat a couple weeks ago
- I attended the GI 2025 Symposium
- We have been having our usual committee meetings
- We have two open positions in our ASI Board of Directors, two directors for Education and COTA

Q: (Valdez) The majority of our students in College of Education are either student teaching, in a credential program, or they're already teaching. How can they plug into Student Government? When are those meetings and how accessible are they for people who pretty much have a full-time job, even if they are not getting paid for it?

A: (Zazueta) Most of our board of directors, it is mandatory to have Tuesdays and Thursdays open from 2:30 pm to 3:15 pm.

5. CFA Report - **no report submitted.**

VII. NEW BUSINESS

This item was pulled from the consent calendar.

- M/S/P (Jarvis/Kanel) Motion to approve the Dean of Humanities and Social Sciences search committee. Motion passed unanimously without dissent.

DEAN OF HUMANITIES AND SOCIAL SCIENCES (5 faculty)

Nominees: Emily Kuffner (HUM); Aitana Guia (SOC SCI); Shelly Arsneault (SOC SCI); Eric Reyes (HUM); Trevis Matheus (SOC SCI)

Q: (Walsh) When will we expect the other positions on the committee to be filled, like the AS chair's designee, the President and Provost's nominees? Do we have an estimate of when that will be public?

A: (Jarvis) I won't speak for Provost Dabirian or President Alva, but for my designee, maybe next week.

- (Provost) Once we get the five faculty members and the student member, we will fill in the rest of the committee membership. We want to make sure the committee is diverse and coverage from all areas of the college. The process usually takes about two weeks, then the final search committee sent to the President for approval.

7.1 ASD 23-100 Revisions to UPS 412.010 - Honors Programs

- M/S/P (Mallicoat/Shepard) Motion to approve ASD 23-100 Revisions to UPS 412.010 - Honors Programs. Motion passed unanimously as amended.
 - (Casem) Delete "appropriate designee" and replace with "designee" throughout the document. Considered friendly.

7.2 ASD 23-101 Revisions to UPS 300.024 Majors and Minors: Declaration, Change, and Concurrent Degree Requirements

- M/S (Valdez/Casem) Motion to approve ASD 23-101 Revisions to UPS 300.024 Majors and Minors: Declaration, Change, and Concurrent Degree Requirements.
 - M/S/P (Walsh/Luker) Line 12: Motion to delete "freshman year" and replace with "completion of 30 units". Motion passed.
 - (Walsh) add "at CSUF". Considered friendly.

Back to main motion

- M/S/ (Swarat/Walsh) Line 14: change "45" to "30."

VIII. ADJOURNMENT

- M/S/P (Garcia/Meyer) Meeting adjourned at 12:50 PM.