

**ACADEMIC SENATE  
MINUTES  
FEBRUARY 20, 2025**

*Approved 3-20-25*

**11:30 AM - 12:50 PM**

**PLN-130**

Present: Badal, Barber, Barros, Becerra, Blandon-Gitlin, Bonuso, Brusckke, Casem, Childers, Fontaine, Garcia, Ghosh, Gradilla, Graewingholt, Jarvis, Kakihara, Kanel, Kleinjans, Larios, Landeros, Larios, Luker, Mallicoat, Martin, Miller, Nair, Palencia Gutierrez, Plouffe, Robinson, Sacco, Salim, Scher, Stanley, Swarat, Syed, Thomas, Valdez, Wilson, Wynants

Absent: Brown, Chik, Dabirian, Ebrahimi, Guo, LeeKeenan, Milligan, Ong, Rochon, Tsong, Valencia, Weismuller, Wood

**I. CALL TO ORDER**

Chair Jarvis called the meeting to order at 11:30 am.

**In Memoriam**

- Holly Ocasio-Rizzo, Professor Department of Communications [died: February 7, 2025]

**II. URGENT BUSINESS**

- (Mallicoat) We have a vacancy on the search for Vice President of Student Affairs that needs to be filled.
  - M/S/P (Kleinjans/Gradilla) Nominated Radha Bhattacharya (ECS). Radha Bhattacharya won by acclamation.
- M/S/P (Larios/Gradilla) Motion to approve Resolution Calling for Transparency Regarding the Sonoma State Situation. Motion passed as amended.
  - M/S/P (Kanel/Landeros) Motion to rename the resolution to “Resolution Calling for Transparency Regarding the Budget, Program, and Employee Cuts at Sonoma State”. Motion passed as amended.
    - (Bonuso) remove the word “cuts”.

Back to main motion

- M/S/P (Sacco/Casem) Lines 38-39: replace “encourages” with “urges” and delete the word “to”. Motion passed.

Back to main motion

- M/S/P (Jarvis/Mallicoat) Line 42: add a resolve to read “Resolved: that copies of this resolution be shared with Chancellor Garcia, the California State University Board of Trustees, Governor Newsom, the Academic Senate and Interim President at Sonoma State, and the Academic Senate of the CSU”. Motion passed.

Back to main motion

- (Kleinjans) Extended urgent business for 5 minutes.
- M/S/P (Fontaine/Gradilla) Line 32: change the word “indiscreet” to “capricious”. Motion passed.

Back to main motion

- Resolution passed as amended.

### III. ANNOUNCEMENTS

➤	Post-Graduation Success Survey	survey link: <a href="https://fullerton.qualtrics.com/jfe/form/SV_0IZ47v1Ji2N7ue2">https://fullerton.qualtrics.com/jfe/form/SV_0IZ47v1Ji2N7ue2</a>
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#### Additional announcements:

- (Kanel) Our colleague Michael Milligan who is on the Statewide Senate has been honored as a celebrated black person for black history month.
- (Miller) I ask your indulgence for another in memoriam. We just found out yesterday that Gerald Gannon, who is one of our illustrious mathematics professors passed away.
  - (Jarvis) Can we have a moment of silence?
- (Jarvis) The departments of History and Politics, Administration and Justice are having a panel next Tuesday at 11:30 am on This Moment in Politics. Professor Aitana Guia from History will tell us about what fascism looks like and what it is. Professor Adams will talk about what civil service is and how that's being impacted by changes in D.C. And our own Senator Robinson alongside Professor Fiber-Ostrow will be talking about the constitutional aspects of all of this.

### IV. APPROVAL OF MINUTES

- M/S/P (Mallicoat/Swarat) Motion to approve the January 23<sup>rd</sup> AS minutes. Motion passed.
- 4.1 ASD 25-12 Academic Senate Minutes 1-23-25 (Draft)
- 4.2 ASD 25-16 Academic Senate Minutes 2-6-25 (Draft) - *forthcoming*

### V. CONSENT CALENDAR

- M/S/P (Miller/Kanel) Motion to approve the Consent Calendar. Motion passed as amended.
  - (Gradilla) Can we update the name of the Human Resources Search committee to their new name "Vice President of Human Resources and Inclusive Excellence". Considered friendly.
  - (Plouffe) Pulled item 5.2 ASD 25-20 Resolution on Lecturer Electors, this will become the first item of new business.
- 5.1 ASD 25-19 New Program Proposals - Spring 2025
- 5.2 ASD 25-20 Resolution on Lecturer Electors
- 5.3 ASD 25-21 New Course Proposals - Spring 2025
- 5.4 ASD 25-22 Revisions to UPS 320.102 - International Education Policy
- 5.5 **NOMINEES TO COMMITTEES**

#### **NOMINEES TO SEARCH COMMITTEE**

**VICE PRESIDENT OF UNIUNIVERSITY ADVANCEMENT** (3 faculty)  
Nominees: Lana Dalley (HSS); Rebecca Sheehan (COMM); Weili Lu (CBE)

**VICE PRESIDENT OF HUMAN RESOURCES AND INCLUSIVE EXCELLENCE** (3 faculty)  
Nominees: Hunter Hargraves (COMM); David Plouffe (COTA); Jay Barbuto (CBE)

### VI. REPORTS

1. [Chair's Report](#)
2. President Report - **no report**.
3. Provost Report - **no report**.
4. Statewide Academic Senate Report - **no report**.
  - (Kanel) The ASCSU Academic Affairs Committee is working on a resolution related to generative AI and developed the survey about student success because faculty perspective is needed for the best definition of student success going forward. Faculty are urged to take this survey and have their voice count.

5. ASI Report - **no report**.
6. CFA Report - **no report**.

## VII. FIRST READING

### 7.1 ASD 25-18 Revisions to UPS 100.000 - Academic Senate Constitution

- The Academic Senate discussed the proposed changes to UPS 100.000.
- The Constitution Committee will receive the input from the Senate.

## VIII. NEW BUSINESS

### 5.2 ASD 25-20 Resolution on Lecturer Electors

- M/S/P (Plouffe/Landeros) Motion to approve ASD 25-20 Resolution on Lecturer Electors. Motion passed unanimously as amended.
  - (Jarvis) Line 20 change the word “over” to “at least”.

### 8.1 ASD 25-17 Revisions to UPS 100.605 - Policy on Administrative Restructuring of Academic Programs

- M/S/P (Mallicoat/Bruschke) Motion to approve ASD 25-17 Revisions to UPS 100.605 - Policy on Administrative Restructuring of Academic Programs
  - M/S/F (Childers/Wynants) Line 17: Change the word “shall” back to “should”. Motion failed.

Back to main motion

- M/S/P (Bruschke/Badal) Lines 83-84: delete the sentence. Motion passed.

Back to main motion

- Document passed as amended.
- M/S/P (Bruschke/Gradilla) Motion to return document back to PRBC to address the implementation timeline and the majority question.
  - (Casem) Include with the instructions to PRBC to consider WASC.

## IX. ADJOURNMENT

- M/S/P (Badal/Swarat) Motion to adjourn. Meeting adjourned at 12:40 pm.