Cal State Fullerton

ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES OCTOBER 6, 2026

11:30 AM - 12:50 PM **MH-141**

Present: Bruschke, Childers, Dabirian, Gradilla, Graewingholt, Jarvis, Kleinjans, Mallicoat, Milligan, Swarat, Valdez

I. CALL TO ORDER

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

II. URGENT BUSINESS

- I'm on call for jury duty, so I will not know until Wednesday after 6PM if I can be there on Thursday. So, I would need a replacement for the Secretary job if I can't make it.
  - Megan Graewingholt volunteered to step in if the Secretary cannot attend.

III. ANNOUNCEMENTS

- Su Swarat shared overall graduation rates with the Executive Committee.

IV. APPROVAL OF MINUTES

4.1 EC Minutes 9-22-26 (draft) - *forthcoming*

4.2 EC Minutes 9-29-26 (draft) - *forthcoming*

V. CHAIR'S REPORT

- The Titan Gateway Bridge will begin construction, and we have the announcement on our agenda for Thursday. I have asked Laura Riegler to be there to answer any questions that may come up.
- The Executive Committee went into Executive Session.
- I have a meeting with the ASI Board today and will give a report on the Senate.
- The AI Task Force has their first meeting on October 13th at 1PM. I did a lot of homework, so I have all of that information available for all of the committee members to work on, so we'll hope to have a policy drafted soon. I talked to the President, I talked to the Provost, and we are hoping that we will have the processes designed soon. That means that we'll have an open forum probably in December, then we will have a first reading of the policy at the Senate hopefully by February.

VI. PRESIDENT/PROVOST REPORT – 12:15PM

- The Executive Committee went into Executive Session.

VII. STAFF REPORT

- Steve Walk respectfully declined to be our parliamentarian.
- Christa Greenfader was elected as our new HHD Senator. We will now move forward with our 2nd Special Election to elect the Library representative for the Faculty Personnel Committee.

VIII. COMMITTEE LIAISON REPORTS

8.1 Planning, Resource, and Budget Committee [Bruschke], F 10-2-26, 1:00 – 2:30PM, PLS-299

- The committee wanted to pass along a request for more transparency for minutes, etc., for Senate committees.

- They are reviewing UPS 100.900; looking at it. Confused about the charge; Randy Goldberg and Sean Walker, Alvarez will head the review.
- Long discussion of “Budget 101” presentation – the crux of the presentation is that 95% of the budget is set and can’t be altered. The faculty were viewing that as a serious problem; it’s unclear what initiatives or changes are possible if the budget is basically un-moveable.

8.2 General Education Committee [Childers], F 10-2-26, 2:00 – 4:00PM, Zoom

- Prior minutes approved
- GE by the Numbers event planned for early spring semester. Details forthcoming.
- COUN 252 is challenged. The GE committee will hear the challenge this later this semester.
- GE course reviews:
    - CHIN 325 - committee identified numerous outstanding issues, chair will seek additional clarification
    - PHIL/GSS 343 - approved for GE Area 3U and Z following minor corrections
    - HONR 302T for GE Area 3U and Z - not approved for Overlay Z
    - HONR 303T for GE Area 4U and Z - not approved for Overlay Z
    - Proposed UPS revision will be considered at the next meeting

8.3 Academic Technology & Library Committee [Graewingholt], M 10-5-26, 11:00 – 12:00PM, PLS-299

- Meeting minutes approved from September.
- Library Update: Mike DeMars distributed copies of the library's 2026 annual report. Banned Book Week this week, please stop by one of the many events happening. Discussion of reference models across the system, our library operates as a librarian only reference services operation and is among the busiest in the system. Mike displayed an AI analysis of library statistics across the system.
- IT Update: Willie Peng gave updates. Cybersecurity month, change your password. TestFlex trainings ongoing. Issues with Eduroam please stress the importance of activating using the setup wizard online if you're still having issues. Canvas Backup on our own AWS server in the works. University Digital Roadmap, focus groups are in the works as part of Phase 3. As shown in the Senate presentation, feedback will be sought with many groups and aims to move us towards a more connected campus. Applications getting increased security using campus SSO, Willie shared the timeline for each application. Classroom of the Future, have a voice to share what upgrades/updates you'd like to see. Oct 12 in person with lunch included please RSVP. AI Survey out this month - shared results so far. 11.5% is CSUF's overall response rate. Highest is 33% Humbolt/Channel Islands. We are in the top three when you consider the number of responses. Smart Access Program is no more per the President in the Academic Senate.
- Deputy Provost Update about Communication changes. Making progress on bringing together an email update using the Outlook newsletter tool to do this on a monthly basis for Chairs, Ads, Deans. Adjourned 11:50am.

8.4 Student Life Committee [Milligan], T 10-6-26, 9:00 – 10:00AM, Zoom

- The committee had a quorum.
- Senator Dr. Chang is the new chair.
- A line was added to UPS 100.004, STUDENT PARTICIPATION IN DEPARTMENT DECISION MAKING. This is now being sent back to exec to be approved on the Senate floor.
- Changes were made to UPS 300.001, SUPPORTING STUDENTS WITH DISABILITIES. It is now being sent to DSS for their approval.

IX. NEW BUSINESS

9.1 Retreat Recap – (Discussion item)

9.2 Review of 10/8 Senate Agenda – (Discussion item)

- Q: (Graewingholt) Can we ask people to please send their amendments ahead of time? I know we should be doing that, but we should send something out as a reminder.
- A: (Dabirian) Yes, I agree.
- The Executive Committee went into Executive Session.

X. ADJOURNMENT

- Meeting adjourned at 12:50 pm.