

**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
JUNE 17, 2025**

*Approved 7-1-25*

**11:30 AM - 1:00 PM**

**MH-141**

Present: Barros (for Wood), Bono, Bonuso (for Childers), Gradilla, Graewingholt, Jarvis, Kanel, Kleinjans, Swarat  
Absent: Milligan

**I. CALL TO ORDER**

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

**II. URGENT BUSINESS**

Q: My students are asking if ICE is coming to campus?

A: We don't know. But as of now, they have not gone onto college campuses.

**III. ANNOUNCEMENTS**

- No announcements.

**IV. APPROVAL OF MINUTES**

- M/S/P (Kanel/Kleinjans) Motion to approve the minutes. Motion passed.

4.1 EC Minutes 5-27-25 (draft)

**V. CHAIR'S REPORT**

- I sent an email to the President to follow up on better communications to the campus. I told him how faculty felt about the email that said stop blowing rumors out of proportion and if they had questions to contact John Beisner.
- The Executive Committee went into Executive Session.

**VI. STAFF REPORT**

- No report.

**VII. UNFINISHED BUSINESS**

7.1 Faculty Committee Assignments for Standing Committees and Misc. Boards, AY 2025-2026

- Exec continued working on filling AS Standing Committees and Misc. Boards vacancies. An email will be sent out to faculty asking them to serve. Once we receive acceptance, the faculty member's name will be added to the consent calendar for the August 28th Senate meeting.

**VIII. NEW BUSINESS**

8.1 Senate Parliamentarian

- Exec discussed and agreed on no parliamentarian.

8.2 Orientation for Committee Chairs [A Friday in September, an AM/PM session]

- (Jarvis) We will have the orientation meetings early in September to get the incoming committee chairs going.

### 8.3 AA/AS Annual Retreat, Fall 2025 - Date TBD / Topic: Artificial Intelligence

Q: (Jarvis) Does anyone have any ideas or thoughts on the retreat? I have been pushing the idea of Artificial Intelligence (AI), I think there is a lot to do with that. And possibly opening up the retreat to online, I've heard from the folks in Education they have not been able to attend the retreat because it's on Friday and they have classes on Friday.

- (Swarat) This spring we had three AI conferences, and I think there is going to be one in the fall, whether it's the Senate Retreat or not.

I have an alternative idea for you to consider. I don't know the timeline, but the Chancellor is going to have a CSU newly revamped student success definition and plan sometime soon. This may be an interesting thing to let people know about it and to have a discussion about it. So, it may be helpful, so people are aware.

Q: (Jarvis) Any chance they are going to insert high impact practices, mainly experiential learning?

A: (Swarat) I haven't heard that much about it, but there is a lot about aligning with the workforce.

Q: (Jarvis) Can you reach out and get a closer timeline from someone? This will help us determine if we would have time to develop this for the retreat.

A: (Swarat) Yes.

### 8.4 UPS Documents for Review AY 2025-26

### 8.5 Annual Reports for Review from AY 2024-25

Q: (Kleinjans) Could we require the committee chairs to give an account of the attendance of the members at their meetings? This could help us get an idea of how we assign people to the committees.

A: Most committees do not have a secretary, so it might be something for the committee liaisons to keep track of attendance.

### 8.6 Double Concentrations in the Business Administration Major - (Discussion item)

1. UPS 410.103 - Curriculum Guidelines and Procedures: Academic Programs
2. UPS 410.104 - Undergraduate Subprograms: Concentrations

### 8.7 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)

### 8.8 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

### 8.9 Revision/rewrite of UPS 450.000 - Policy for Non-Academic Credit/CEU Certificate Programs Implementation and Awarding of the Continuing Education Unit

1. UPS 450.500 - Policy for Implementation and Awarding of the Continuing Education Unit

## IX. ADJOURNMENT

- Meeting adjourned at 1:00 pm.