

ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
JULY 1, 2025

Approved 7-22-25

11:30 AM - 1:00 PM

MH-141

Present: Barber (for Graewingholt), Bono, Bonuso (for Childers), Fontaine (for Swarat), Gradilla, Jarvis, Kanel, Kleinjans, Wood

Absent: Milligan

I. CALL TO ORDER

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

II. URGENT BUSINESS

- A suggestion that came from our ASC. She was asked what kind of training she would like, and she said instead of all the trainings, she would like a Zoom meeting with all the offices she would interact with (i.e., Financial Aid, Human Resources, Travel, and Purchasing), to get to know the people and who to call for what. She suggested a 20-30 minute meeting over the summer, for introductions with all the ASCs. I talked to the Dean's office, and they thought it was a good idea for me to bring up.
- I have been on this campus 15 years and I got my gift. My gift this year of campus swag was to go to a website and pick. I have gotten a follow up email reaming me, and it's a chore, because I want swag. My suggestion is if they are going to use a company for this kind of thing, to have an option for people who want CSUF gear.

Suggestion:

For Chair Jarvis to bring these items up with Human Resources.

III. ANNOUNCEMENTS

- No announcements.

IV. APPROVAL OF MINUTES

- M/S/P (Kanel/Bono) Motion to approve the minutes. Motion passed.
- 4.1 EC Minutes 6-17-25 (draft)

V. CHAIR'S REPORT

- I have reached out to both incoming VPs to do a 1-on-1 dinner with them, I'm waiting for a response.
- Have not heard back on the idea we had of Exec having a meal with Cabinet this summer. I will follow up with the President.

VI. STAFF REPORT

- Kristie Nelson reached out to Cotton Coslett who was the chair of CF&B because Military Science wants to paint a graphics mural on their wall. We talked about it, but we weren't sure about creating an ad hoc committee to approve this or how we wanted to move forward.
 - (Jarvis) The Bylaws, when we had CF&B, were very unclear if CF&B should be approving public art.
- Q: (Kanel) Who approved the murals on the Humanities building?
A: (Jarvis) The Provost.

Q: (Kanel) What's the difference between this and that?

A: (Jarvis) I don't think there is any, but I think I need to have a meeting with VP Porter and the Provost to determine some sort of system. People are thinking the faculty should have some voice in this and how to frame it.

- (Wood) I don't think we need a committee for murals. I don't think some outside committee should have a say, I think this should come from higher up.

Suggestion:

- (Jarvis) For VP Porter to form an advisory board with the Senate with 2 or 3 nominees, this would allow faculty input, but we do not need a senate committee with representative from each college.
- If you all get notices from within your colleges about new hires or promotions, forward them to me so we can invite them for an introduction at the first Senate meeting in the fall.
- (Jarvis) I will send an email all the Deans and VPs to tell them if anyone is hired or promoted at a level where the whole campus should know, to forward their information to us.

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.

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

- (Jarvis) My idea was to do something on Artificial Intelligence (AI). Su raised the point we have already done a lot of things with AI and for the past three years, there has been an AI conference every semester.

Su's idea was to do something on the new definition of student success from the Chancellor's office. We had Su reach out for the timeline and Brent Foster's response was that the new framework might be fully revealed at the September Board meeting or point to the next steps. I believe the September Board Meeting is in mid-September.

- (Kanel) The good news is they are taking our faculty survey responses and incorporating it into what the other people came up with. So, at least the faculty had a strong voice in offering their ideas on things.

Q: (Jarvis) Do we think folks will have enough time that we can share with the campus whatever is produced and there will be enough time for us to have an intelligent conversation on it? I don't think it will allow us enough time to be very productive at the retreat.

Suggestions:

- (Jarvis) Have the retreat in late October, that would be enough time to have a useful discussion on the new definition of student success.
- (Jarvis) We should see if we can have online access or asynchronous for the retreat because we have heard from colleagues in Education who have not been able to attend the retreat because most of them teach on Fridays.

Additional retreat topics:

- (Gradilla) Teaching and learning in this new environment
- (Bono) Student engagement
- (Wood) Fostering engagement in an era of change
- (Fontaine) Reviewing pedagogy and student commitment to college

Volunteers for sub-committee to plan the retreat:

- Kate Bono
- Alexandro Gradilla
- (Wood) I think Su would be a good person to have on the sub-committee.

VIII. NEW BUSINESS

- 8.1 UPS Documents for Review AY 2025-26
- 8.2 Annual Reports for Review from AY 2024-25
- 8.3 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
 - Exec had an extensive discussion on this item and agreed to send this to the Curriculum Committee to review and possibly combine UPS 410.103 and UPS 410.104 into one document.
- 8.4 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)
- 8.5 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload
- 8.6 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.