

## **Senate Executive Committee Meeting**

October 26, 2023, 1:00 p.m.

Zoom

**Members Present:** Garrow, Glocke, Komarraju, Limas, Mimura, Neubauer (Chair), Pelayo (Recording Secretary), Spratt, Sussman-Dabach, Swenson, Weingarten, White

**Guests:** D. Guido, S. Macauley, G. Evans Taylor

### **1. Call to Order**

Faculty President Neubauer called the meeting to order at 1:02 pm

### **2. Approval of the [Minutes of September 28, 2023](#)**

MSP to approve the meeting minutes of September 28, 2023.

### **3. Announcements**

Faculty President Neubauer shared President Neubauer, Faculty Vice President White, Office Manager Pelayo joined six faculty senate standing committee chairs for a luncheon earlier during the day.

### **4. Report from the CSU GI2025 Conference** – Meera Komarraju, Michael Neubauer, Adam Swenson

The conference held at San Diego State University had 11 participants from CSUN and a total of about 300 attendees. The event included data presentation focusing on enrollment and graduation as well as team activity with the CSUN's collegial group.

This event was to bring everyone together under the new Chancellor, focusing on the significance of data and story, understanding who our students and their families are, and the importance of closing the equity gap.

Senators shared various requests for the upcoming CSUN GI 2025 event

scheduled on Tuesday, November 14, 2023.

## **5. Provost's Report – Meera Komarraju**

Provost Komarraju shared:

- a. she attended the Foundation Board meeting last week. There was a presentation about the upcoming construction of the basic needs suite in the student union area. This is a 19.5 million project with several sponsors. The basic needs suite would include the food pantry, Matty's Closet, and other basic needs resources in one centralized space.
- b. she attended an Association of Retired Faculty (ARF) meeting and provided campus updates. ARF is eager to help in any way that may be needed on campus. They also shared their interest in a faculty lounge to create community amongst faculty on the campus.
- c. Faculty Affairs will be hosting Chairs Academy both centrally and by attending college administrative council meetings to reach all the department chairs.
- d. application review has begun for the Director of College Advisement for the College of Engineering and Computer Science.
- e. only new transfer students will be admitted for Spring 2024. Each week colleges will receive a list of newly admitted transfer students. The intent is for colleges to aid in outreach to these newly admitted students and convince them to attend CSUN.
- f. CSUN will host an open house on Saturday, October 28<sup>th</sup> for high school and transfer students.
- g. Vice Provost and Associated Vice President for Research and Sponsored Programs searches have been approved by the Personnel Planning and Review Committee. There will be a national search for these positions
- h. the Chancellor's Office will be assessing the Matador Advising Hub. They will be on campus in early November to complete assessment and begin working on the report.

Senators inquired about budget, hiring, and the Schedule of Classes (SOC)

build.

Provost Komarraju shared 38 positions were approved for Fall 2024 hiring. The faculty equity advocates are working with search committees to ensure equitable hiring practices are being utilized for a diverse pool and cohort.

Outcomes of the collective bargaining agreement discussions may impact the university budget. These impacts are discussed at University Planning and Budget Group meetings.

Associated Students is working on a resolution that may impact the SOC build.

**6. Implementation Team Progress report** – Genevieve Evans Taylor, Chief of Staff

Faculty President Neubauer gave a brief overview of the Cozen Report. The report made specific recommendations the Implementation Team is discussing and working to implement.

Dr. Evans Taylor shared the CSUN specific Cozen Report is 61 pages long and includes 137 recommendations specific to the campus. The Implementation Team is tasked with creating a plan of implementation to submit to the Chancellor's Office on December 15<sup>th</sup>.

Dr. Evans Taylor provided an overview of the tracking spreadsheet. The spreadsheet highlights big recommendations which include infrastructure and resources, strengthening internal protocols, communications, prevention education, and other conduct of concern.

**7. Policy Item** – Personnel Planning and Review Committee, Sylvia Macauley, Chair; Diane Guido, Associate Vice President, Faculty Affairs

First Reading:

a. [603.9.2 Performance Standards and Monitoring](#)

Chair Macauley gave a brief overview of the proposed policy.

Senators inquired about predatory journal lists in departments and colleges, encouraged collaboration with the library, and discussed

dissemination of the policy.

MSP to send back to PP&R for further review and updates.

b. [612.4.1 College Level Personnel Committee](#)

Chair Macauley gave a brief overview of the proposed policy.

Senators inquired about the alignment with deadlines for election of department personnel committees.

MSP to move forward to the Faculty Senate as a first reading.

Third Reading:

a. [DEI Language in Section 600](#)

Chair Macauley gave a brief overview of the edits made to the proposed policy.

Senators inquired about the definition of the principles of justice, equity, diversity, inclusion, and accessibility.

MSP to move forward to the Faculty Senate.

8. **Statewide Academic Senate Report** – Elizabeth Sussman-Dabach, Senior Statewide Academic Senator

The ASCSU Plenary will meet on November 2<sup>nd</sup> and 3<sup>rd</sup>. A report will be shared after the plenary meeting.

9. **Resolution Item** – [Spring 2024 Leaves Resolution](#)

MSP to move forward to the Faculty Senate with a do-pass recommendation.

**10. Standing Committee Minutes Review**

<b>Standing Committee</b>	<b>SEC Liaison</b>	<b>Dates to Review</b>
Academic Technology	D. Weingarten	<a href="#">9/8</a>
Educational Equity	A. Glocke	<a href="#">9/11</a>

<b>Standing Committee</b>	<b>SEC Liaison</b>	<b>Dates to Review</b>
Educational Policies	B. Limas	<a href="#">9/20</a> , <a href="#">10/4</a>
Educational Resources	T. White	<a href="#">9/12</a>
Extended Learning	E. Sussman-Dabach	4/19, 10/18
Graduate Studies	Y. Mimura	<a href="#">5/9</a>
Library	A. Swenson	
Personnel Planning and Review	W. Garrow	<a href="#">9/13</a> , <a href="#">9/27</a>
Research and Grants	D. Spratt	

Academic Technology: The committee is discussing the impacts AI is having on the CSUN campus.

Educational Equity: A climate survey is being discussed and will be sent out next year. A student evaluation survey is moving forward. The committee also discussed gender neutral restroom availability and the process of designating gender-neutral restrooms.

Educational Resources: Provost Komarraju attended a recent meeting. The ERC has a new charge.

Graduate Studies: At the May 9<sup>th</sup> meeting, two GSC committee members joined the subcommittee with EPC to work on revising the Credit for Prior Learning Policy because the policy also affects graduate students. The committee is also discussing a post-bachelorette policy.

Personnel Planning and Review: The committee voted down the Management Vacancy Announcement for the Assistant Vice President for Equity and Compliance due to reporting line concerns.

## **11. Set Agenda for November Faculty Senate Meeting**

## **12. New Business**

There was no new business.

Meeting adjourned at 3:31 pm.

Submitted by: Yoko Mimura, Secretary of Faculty, and Gabriela Pelayo, Recording Secretary