

Senate Executive Committee Meeting

February 1, 2024, 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, P. Lazarony, S. Macauley

1. Call to Order

Faculty President Neubauer called the meeting to order at 1 p.m.

2. Approval of the [Minutes of November 30, 2023](#)

MSP to approve the meeting minutes of November 30, 2023.

3. Announcements

Faculty President Neubauer announced there was a recent CFA strike. The strike was scheduled to be a week long but an agreement was reached after one day of striking.

4. President's Report – Michael Neubauer

Faculty President Neubauer shared comments made at a recent PP&R meeting in regard to a search that the Senate Executive Committee had approved.

5. Provost's Report – Meera Komarraju

Provost Komarraju shared:

- a. the class schedule for 3-unit classes will begin at 8:30 am instead of 8 am for Fall 2024.
- b. the CSUN Ready Affordable Class Materials will be implemented beginning Fall 2024.
- c. the Spring GI 2025 event will take place on March 7th from 3 to 4:30 pm in the

Ferman Presentation Room, University Library. This event will follow up on items from the last event and will include a panel on student success and retention. Provost Komarraju has asked to partner with the Faculty Senate for this panel.

- d. the Faculty Development Commons hosted a soft launch of their new space in the University Library Garden level.
- e. the search updates:
 - 1. The Director of College Advising positions in the 7 colleges are ongoing with the goal to complete all searches by early April.
 - 2. There is ongoing hiring of advisors as more colleges reach out due to surges in enrollment.
 - 3. The Vice Provost and the Associate Vice President of Research and Sponsored Programs positions have been posted with March application deadlines.
 - 4. The Assistant Vice President for Faculty Programs and Initiatives position has moved forward with the search firm. Search committee members will be selected soon.
 - 5. The Dean of the University Library has decided to step down. There will be an upcoming search.
 - 6. There is one MPP review ongoing for the Dean of the College of Science and Math.
- f. she has completed the RTP review process for second year review. There will be 98 dossiers for the regular RTP review.
- g. the Board of Trustees was presented with both options of AB 928. The trustees will vote in March.
- h. the National Academic Advising Association (NACADA) has completed their review of the Matador Advising Hub. The report has been shared with the Hub and the advising community. They will provide feedback by February 23rd.
- i. projected annualized resident enrollment for AY23-24 is FTE 28,859, 0.1% above Chancellor's Office target enrollment.

- j. as of last week, CSUN has admitted 26,000 for Fall 2024. Fall 2023 yield for first time freshmen was 20% and yield for transfer students was 43%. On April 13th, CSUN will host “Admitted Matadors Day”. There will be one hour dedicated to an academic showcase.

Senators inquired about diversifying the pool for advisor hires, the FAFSA deadline, RTP process, faculty hiring, and enrollment at other CSUs.

6. Policy Item – Educational Policies Committee, Dan Weingarten, Chair; Paul Lazarony, Associate Vice President, Undergraduate Studies

First Reading:

- a. [Basic Skills Policy](#)

Chair Weingarten shared a brief overview of the proposed policy.

Senators suggested editorial changes.

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

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

First Reading:

- a. [660 Appeals](#)

Chair Macauley gave a brief overview of the proposed policy. The policy clarifies bases for appeals.

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

Second Reading:

- a. [Preamble to Section 600 & 700](#)

MSP to move this forward to the Faculty Senate as a second reading.

- b. [DEI Language in Section 600](#)

MSP to move this forward to the Faculty Senate as a second reading.

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

Chair Macauley gave a brief overview of the proposed policy.

Senators discussed other predatory publications and suggested editorial changes.

MSP to recommend to PP&R to add “predatory journals, publications, or creative venues”.

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

a. [ASCSU 2024 January Plenary](#)

b. [Legislative Specialist Report to the Executive Committee of the Academic Senate of the California State University](#)

c. [January 2024 Resolutions](#)

The Board of Trustees will vote on AB 928 in March.

9. [2024 All Faculty and Senate Elections](#)

10. Standing Committee Minutes Review

Standing Committee	SEC Liaison	Dates to Review
Academic Technology	D. Weingarten	11/3
Educational Equity	A. Glocke	10/9
Educational Policies	B. Limas	11/15
Educational Resources	T. White	10/10
Extended Learning	E. Sussman-Dabach	
Graduate Studies	Y. Mimura	
Library	A. Swenson	
Personnel Planning and	W. Garrow	11/8

Standing Committee	SEC Liaison	Dates to Review
Review		
Research and Grants	D. Spratt	

Educational Policies: The committee is discussing ILOs and their purpose. The Basic Skills policy was presented today.

Personnel Planning and Review: Policies were presented at today's meeting.

11. Set Agenda for February Senate Meeting

12. New Business

Meeting adjourned at 3:19 p.m.

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