# Annual Report 2022-2023 <br> Faculty Senate Activities California State University, Northridge 

## Officers of the Faculty

President: Michael Neubauer, Mathematics
Vice-President: Theresa White, Africana Studies
Secretary: Yoko Mimura, Family and Consumer Sciences

## Members of the Executive Committee of the Faculty Senate

Cecile Bendavid, Computer Science
Will Garrow, Deaf Studies
Aimee Glocke, Africana Studies
Meera Komarraju, Provost and Vice President for Academic Affairs
Yoko Mimura, Family and Consumer Sciences
Michael Neubauer, Mathematics
Danielle Spratt, English
Adam Swenson, Philosophy
Theresa White, Africana Studies
Jeff Wiegley, Computer Science
Del Williams, Library
Meetings of the Faculty Senate

| September 22,2822 | February 16,2823 |
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| October 28, 2022 | March 38,2823 |
| November 17, 2822 | April $2 \theta, 2823$ |
| December 15, 2822 |  |

## Meetings of the Executive Committee

| September 8,2822 | February 2, 2823 |
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| October 6, 2022 | March 2, 2823 |
| November 10, 2822 | April 6, 2823 |
| December 1, 2822 | May 4, 2823 |

## Senate-Sponsored Events

Faculty Retreat - January 17, 2023
Faculty Elections - March 8 - March 17, 2023
Honored Faculty Reception - May 22, 2023

## Policies Passed by the Faculty Senate

## Policy on Discontinuance of Programs

Educational Policies Committee and Graduate Studies Committee. Passed by Faculty Senate: 9/22/2022, Signed by President Beck: 2/13/2023, the policy updates the existing campus Policy on Discontinuance of Programs.

## Graduation Writing Assessment Requirement (Revised)

Educational Policies Committee. Passed by Faculty Senate: 4/28/2023, Signed by President Beck: 5/30/2023, the policy change amends the current policy based on the revised systemwide Graduation Writing Assessment Requirement.

## Policy on Non-Credit Certificates

Graduate Studies Committee. Passed by Faculty Senate: 9/22/2022, Signed by President Beck: 2/13/2023, the policy now separates the credit certificates from the non-credit certificates into two policies and updates the policy language.

## Section 604.2.12 Professional Responsibility Edits

Personnel, Planning, and Review Committee. Passed by Faculty Senate: 9/22/2022, Signed by President Beck: 2/13/2023, the policy adds new language to Section 684 to emphasize the importance of the timely adoption of textbooks and course materials.

## Section 612.2.3 - Dual Service

Personnel, Planning, and Review Committee. Passed by Faculty Senate: 9/22/2022, Signed by President Beck: 2/13/2023, the policy change clarifies personnel committee membership while leaving open the possibility of faculty serving on two different Department Personnel Committees simultaneously - or a CPC in one college and a DPC in another.

## Section 645.4 Periodic Review of Tenured Faculty

Personnel, Planning, and Review Committee. Passed by Faculty Senate: 9/22/2022, Signed by President Beck: 2/13/2ه23, the policy change addresses what the faculty member being reviewed is expected to submit as well as what materials the Peer Review Committee can anticipate using in their review.

## Section 622.5.2 Evaluation of Associate Deans

Personnel, Planning, and Review Committee. Passed by Faculty Senate: 3/30/2023, Signed by President Beck: 8/25/2023, the policy change includes an additional step in the evaluation process and clarifies the process including the role of the CPC.

## Section 706.1 Establishment and Approval of Departmental Criteria and Evaluation Procedures

Personnel, Planning, and Review Committee. Passed by Faculty Senate: 4/20/2023, Signed by President Beck: 8/25/2023, the policy change includes a consultation requirement with lecturer faculty when departmental personnel procedures which impact them are changed.

## Resolutions Passed by the Faculty Senate

## Campus Curricular Solutions to the Implementation AB 928: Student Transfer Achievement Reform Act of 2021

Educational Policies Committee. Passed: 18/28/2022, the resolution addresses the application of AB 928 to transfer curricula and transfer admissions standards and urges changes to CSU GE Breadth include a broad consultation process led by the Academic Senate of the California State University (ASCSU).

Resolution on Issues Around the Implementation of AB 1460
CSU Council on Ethnic Studies. Passed: 12/15/2023, the resolution addresses establishing a well-structured, equitable Ethnic Studies review process with integrity, appropriate guidelines, timelines, and qualified reviewers from the CSU and CCC in each of the four Ethnic Studies disciplines.

## Resolution in Support of Transgender and Nonbinary Equity, Inclusion, and

 Justice at CSUNEducational Equity Committee. Passed: $3 / 30 / 2023$, the resolution addresses the protection of trans and nonbinary individuals' right to learn and work in an environment free of discrimination at CSUN.

## Resolution of Appreciation for Mary-Beth Walker

Faculty Senate. Passed: 12/15/2022, the resolution expresses deep admiration, appreciation, and respect for Provost Mary Beth Walker.

## Other Senate and Senate Executive Committee Actions

Vice President Theresa White organized and hosted a new senators Orientation in September with presentations about structure of senate meetings, Roberts Rule of Order and standing committees.

The Faculty Senate Office welcomed Gabriela Pelayo as the new office manager in January. Throughout the spring semester she has provided invaluable support to the faculty officers, the senate executive committee, the senate and the standing committees.

The members of the executive committee welcomed Meera Komarraju, CSUN's new provost, as a member in January.

In line with the ASCSU Resolution 3581-22, the Faculty Senate Office has adopted the Atkinson Hyperlegible font for all senate business.

To build community and foster collegiality, senators created Google slides with information they wanted to share about themselves. Each senate meeting, Vice President Theresa White introduced several senators and showed their slide.

The senate agendas continued to include the report from the Associated Students' President as a standing item.

Faculty President Michael Neubauer and Vice President Theresa White hosted the standing committee chairs for a lunch at the Northridge Yard House in December.

The senate executive committee supported the naming of the Autodesk Technology Engagement Center.

## Reports on Campus Activities and Projects

On two occasions, the senate executive committee and the senate heard from Rick Evans, Director of the University Corporation, and Chartwell representatives about food services on campus and in campus housing.

In the March election, CSUN Faculty approved a bylaws change to the charge of the Educational Resources Committee.

Sakilé Camara, Director of Academic Assessment and Program Review, reported to the senate executive committee and the senate about the new assessment model.

Rick Evans, Director of the University Corporation, gave a report to the senate executive committee and the senate about the CSUN Ready program.

## Recommendations for Future Study

The role of lecturer faculty in faculty governance and shared governance of the institution needs serious consideration and reevaluation.

