ACADEMIC SENATE

TO:	Members of the Academic Senate
FROM:	Christina Chin-Newman, Chair, Academic Senate
SUBJECT:	**Academic Senate Meeting Agenda**
MEETING DATE:	Tuesday, **September 26, 2023**, 12:45-2:30pm via Zoom

PLEASE CLICK HERE FOR ZOOM LINK (opens 12:30pm)

Meeting ID: 956 9552 9684

Passcode: 118310

APPROVED AGENDA

1. Land acknowledgment (short version)
2. Zoom poll about past Senate participation
3. Approval of the agenda
4. Approval of 9/12/23 minutes
5. **Reports:[1]** *(start by 1:00 pm)*
   a. Report of the Chair
   b. Report of the President
   c. Report of the Provost
   d. Report of the University Diversity Officer
   e. Report of the Statewide Academic Senator
      i. Paul Carpenter is serving on the following committees:
         1. Academic Preparation and Education Programs (APEP)
         2. General Education Advisory Committee (GEAC)
         3. Intersegmental Curriculum Workgroup (ICW)
      ii. Contested university wide election for second ASCSU representative
         1. Tenure-track or tenured faculty are voting by Oct 6
         2. Ryan Heryford and Stephanie Seitz are running
   f. Report of Student Government
   g. Report of the CFA

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[1] Let's strive for 3 min per report - can divide time between report highlights and questions. Also, let's prioritize questions about the items in the report over unrelated questions.

6. **Business Items:**[2] *(start by 1:25 pm) (take 5 min break between 1:30-1:45 pm)*

   a. [23-24 FAC 2](): Winter Intersession Calendar 23-24 (*first reading*)[3]

   b. [23-24 BEC 1](): 2023-2024 Standing Rules of the Academic Senate (*first reading*)[4]

      i. Background info
         1. [Proposed Use of Levels of Voting in Zoom]()
         2. [Voting Methods - In Person vs Online]()
         3. [Robert's Rules Cheat Sheet]() (updated 9/23)

      ii. Robert's Rules resources
         1. [Presentation slides]() from workshop about Robert's Rules, courtesy of former Senator Stephanie Seitz
         2. Freely available online versions of older editions of Robert's Rules
            a. [http://www.rulesonline.com/]()
            b. [https://www.gutenberg.org/cache/epub/9097/pg9097-images.html]()
            c. Epub version for reading on Kindle or other apps: [https://www.gutenberg.org/ebooks/9097]()

   c. [23-24 BEC 3](): Working Definition of JEDI Lens (*first reading*)[5]

   d. [23-24 BEC 4](): Election of the University Committee on Layoffs (UCL), 2023-24 (*first reading*)

   e. [23-24 CAPR 2](): WSCUC (formerly WASC) locations for reporting purposes (*first reading*) postponed until 10/10 Senate meeting

7. **Information Items:**[6]

   a. [23-24 CAPR 1](): CSUEB University Accreditation 2025 Institutional Report Outline **(time certain: 2:00-2:15 pm)** Presenters: Fanny Yeung, AVP of Institutional Effectiveness and Research; Sarah Nielsen, Past Senate Chair; and Stephanie Alexander, CAPR Chair

   b. [23-24 BEC 2](): Executive Committee and Senate Meeting Dates[7]

   c. [22-23 CR 16](): Renewal of STEM Education Institute Charter

   d. [22-23 CR 14](): Charter Proposal for Galindo Creek

   e. [23-24 BEC 7](): Annual Report of the Standing Committee Chairs (2022-23)

   f. [23-24 CAPR 3](): Ethnic Studies and Human Development Degree Program Modality

8. **Discussion:**

   a. How could caucuses be effective in representing constituencies?

9. **Roundtable**

10. **Adjournment**

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[2] According to our standing rules, discussion at first readings should be limited to 10 minutes. A Senator can always move to extend discussion of an item by a certain number of minutes. We don't have enough time for 10 minutes for every item, so hopefully some items will go faster.

[3] Time-sensitive - recommend waiving the first reading so we can vote on it right away

[4] 2nd time on Senate agenda

[5] 2nd time on Senate agenda

[6] Consider moving to accept all info items together at the same time. Alternatively, we can vote to accept information items via email after the meeting. Accepting info items means we acknowledge receiving them, not that we endorse them.

[7] 2nd time on Senate agenda