
ACADEMIC SENATE

TO: Members of the Academic Senate
FROM: Jenny O, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, November 12, 2024, 12:45-2:30pm via Zoom
[PLEASE CLICK HERE FOR ZOOM LINK](#) (opens 12:30pm)
 Meeting ID: 956 9552 9684
 Passcode: 118310

Senate "How to Engage" Tips

- Use emoji reactions in response to chat messages or on your video in response to a speaker's comments so the Senate can get a sense of support or non-support for an idea.
- If you'd like to speak, please raise your hand on zoom. Guests are welcome to speak, but will be recognized after Senators.
- Please limit your comments to 3 minutes. At 30s remaining, Vice Chair Scharberg will show a 🕒 emoji and send you a personal chat message.
- Avoid placing substantive comments in the chat and instead share verbally. Feel free, however, to share brief reactions to speaker comments in the chat.
- Reference this [Robert's Rules Cheat Sheet](#) to learn about how to make motions and points of order, but don't worry about doing it perfectly!
- Consult [Standing Rules](#) or ask your College Senators if you have more questions about how to engage. And thank you for attending!

APPROVED AGENDA

1. [Land acknowledgment](#) (short version)
 - a. Senators, please rename yourself to include your group affiliation before your name (e.g., [college acronym], LIB, LEC, SSP, ALUM, STAFF, etc.)
 - b. Reminder on voting
2. Approval of the agenda
3. Approval of [10/29/24](#) minutes
4. Appointments:
 - a. Update on UTP Committee:
 - i. Replacement CEAS faculty representative will be Dr. Cathy Inouye (Kinesiology).

- ii. UTP Committee is now fully seated.
- b. Senate [Vacancies](#):
 - i. 1 CSCI CAPR member (fall '24 only)
 - 1. Farzad Shahbodaghloou; Engineering
 - ii. 1 CSCI FAC member (fall '24 only)
 - 1. TBD
 - iii. 1 CSCI COBRA member ('24-'26)
 - 1. Varick Erickson, Computer Science
 - iv. 1 CSCI, 1 CLASS for FAC Outstanding Professor/Week of Scholarship Faculty Awards Selection Subcommittee
 - 1. TBD
 - 2. TBD
 - v. 1 CLASS, 1 CSCI, 1 CEAS, and 1 at-large regular faculty or lecturer for FAC Subcommittee on Evaluation of Teaching (SET)
 - 1. CLASS - Susi Farrarello; Philosophy & Religious Studies
 - 2. CSCI - Hongye Wang; Biological Sciences
 - 3. CEAS - Earl Aguilera; Teacher Education
 - 4. At-Large - Amy Diaz-Infante; Art
 - vi. 1 SSP III+ CAPR member ('24-'26)
 - 1. TBD
 - vii. 1 LIB, 1 lecturer for CIC Subcommittee on Global Education (SGE)
 - 1. TBD
 - 2. TBD
 - viii. 1 Lecturer for CIC Subcommittee on Service Learning (SLS)
 - 1. TBD
 - ix. 1 LIB for FAC Subcommittee on Retention, Tenure, and Promotion Policy and Procedures (RTP)
 - 1. Kyzyl Fenno-Smith

5. Discussion:

- a. **HRT department:** Comments about FUFM 2 & BEC 5

6. Business Items:

- a. [24-25 FUFM 2](#): Resolution to Suspend CoH Implementation (*second reading*)
- b. [24-25 BEC 5](#): Options for revising college reorganization consultation plan (*second reading*)
- c. [24-25 CAPR 1](#): Revision of "Formation, Dissolution, Merger, or Name Change of Academic Units Policy" (revision of 22-23 CAPR 28) (*second reading*) **[postponed on 10/29; 11/12]**
- d. [24-25 FAC 2](#): Temporary Faculty Assigned Time Service Award (*first reading*) **[postponed until 12/3]**
- e. [24-25 CIC 8](#): Units Listing in Catalog with Cal-GETC (*first reading*)
- f. [24-25 CIC 9](#): Second Bachelor's Degree Policy (*first reading*)
- g. [24-25 CIC 11](#): New Prefix- EESC (*first reading*)
- h. [24-25 CAPR 6/CIC 16](#): Discontinuance of the Biochemistry BA degree program (*first reading*)
- i. [24-25 CAPR 7/CIC 17](#): Discontinuance of the Biostatistics MS degree program (*first reading*)
- j. [24-25 CAPR 8/CIC 18](#): Discontinuance of the Foundational Mathematics, Single Subject Certificate and Foundational-Level Mathematics, Single Subject Matter Preparation Programs (*first reading*)
- k. [24-25 CAPR 9/CIC 19](#): New Certificate in Public Health Informatics and Technology (PHIT) (*first reading*)

7. Information Items:

- a. [24-25 COBRA 5](#): Budget Update#2 from Monique Cornelius-Scott Associate Vice President, Budget and Planning
- b. [24-25 COBRA 6](#): Presentation from Deputy Provost Rafael Hernandez Academic Resources and Planning on Academic Affairs Allocation Approach

8. Reports:

- 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 Senators
- f. Report of Student Government
- g. [Report](#) of the CFA

8. Roundtable

9. Adjournment

Tabled Items:

- ~~[24-25 BEC 5](#) [tabled on 10/29](second reading)~~
 - *If approved, need successful motion to vote on delayed timeline options*
 - The proposed amendments in [this revised version](#) were emailed to Senators with the agenda on Nov 8.