**Academic Senate Meeting Agenda**

**Wednesday, March 29, 2023**

**7:00 P.M.
Old Main, Bone Student Center**

***Call to Order***

***Roll Call***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Presentation:***

* ***Diversity Inclusion Advisory Council annual report to the Senate (Chief Equity and Inclusion Officer Doris Houston)***
* ***Wonsook Kim College of Fine Arts CDB Capital Project Update (Vice President for Finance and Planning Dan Stephens, Associate Vice President for Facilities Management, Planning, and Operations Mike Gebeke, and Director of Finance and Planning David Gill)***

***Approval of the Academic Senate minutes of February 22, 2023.***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks:***

* ***Interim President Aondover Tarhule***
* ***Acting Provost Ani Yazedjian***
* ***Discontinue obtaining a CAEP accreditation (Dean Francis Godwyll)***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for Finance and Planning Dan Stephens***

***Advisory:***

***From IBHE Faculty Advisory Council Rep Lane Crothers:***

***CSU FAC April 2023
SP2023\_active\_higher\_ed\_bills
equity tools and resources - ibhe faculty advisory council***

***Action Items:***

***From Rules Committee:***

***03.10.23.12 Summary College of Education Bylaws changes***

***08.23.17.01 College of Education Bylaws (Current Copy)***

***03.21.23.02 College of Education Bylaws (Mark Up)***

***03.21.23.03 College of Education Bylaws (Clean Copy)***

***From Faculty Affairs Committee: (Action Item)
03.23.23.01 Policy 3.3.11 Endowed Chairs Professorships\_Current Copy***

***03.23.23.02 Policy 3.3.11 Endowed Chairs Professorships\_Mark Up
03.23.23.03 Policy 3.3.11 Endowed Chairs Professorships***

 ***From Rules Committee:***

***02.23.23.23 Article III\_Section 5 Vacancies and Absences \_Academic Senate Bylaws\_Current Copy***

***02.23.23.24 Article III\_Section 5 Vacancies and Absences \_Academic Senate Bylaws\_Mark Up***

***02.23.23.25 Article III\_Section 5 Vacancies and Absences \_Academic Senate Bylaws\_Clean Copy***

***From Academic Affairs Committee:***

***02.28.23.01 Memo Policy 2.1.9 Baccalaureate Degree***

***02.23.23.01 Policy 2.1.9 Baccalaureate Degree Programs\_Current Copy
03.03.23.01 Policy 2.1.9 Baccalaureate Degree Programs\_Mark Up
03.03.23.02 Policy 2.1.9 Baccalaureate Degree Programs\_Clean Copy***

***From Planning and Finance Committee:***

***02.23.23.04 Policy 5.1.21 Advertisement or Sponsorship of Activities, Events, or Programs\_Current Copy***

***02.23.23.05 Policy 5.1.21 Advertisement or Sponsorship of Activities, Events, or Programs\_Mark Up***

***02.23.23.06 Policy 5.1.21 Advertisement or Sponsorship of Activities, Events, or Programs\_Clean Copy***

***Information Items:***

***From Rules Committee:
03.24.23.01 Summary of Academic Senate Bylaws Changes\_Article VI and App II***

***02.23.23.26 Article VI\_Academic Senate Bylaws\_Current Copy***

***03.24.23.03 Article VI\_Academic Senate Bylaws\_Mark Up***

***03.24.23.02 Article VI\_Academic Senate Bylaws\_Clean Copy***

***02.23.23.20 Appendix II Academic Senate Bylaws\_Current Copy
03.24.23.06 Appendix II Academic Senate Bylaws\_Mark Up***

***03.24.23.05 Appendix II Academic Senate Bylaws\_Clean Copy***

***From Academic Affairs Committee:
03.09.23.01 AAC Email\_Last date of attendance for students with grade of F***

***PowerPoint-Last day of Attendance***

***From Administrative Affairs and Budget Committee:***

***03.10.23.04 Policy 3.1.1 Categories of University Staff (Current Copy)
03.16.23.02 Policy 3.1.1 Categories of University Staff (Mark Up)***

***03.10.23.05 Policy 3.1.1 Categories of University Staff (Clean Copy)***

***03.10.23.06 PROPOSE DELETION\_Policy 3.2.1 Academic Personnel\_Current Copy***

***From Faculty Affairs Committee:***

***01.26.23.07 Policy 3.2.14 Assignment of Person Holding Faculty Rank\_Current Copy
02.23.23.30 Policy 3.2.14 Assignment of Person Holding Faculty Rank\_Mark Up
02.23.23.31 Policy 3.2.14 Assignment of Person Holding Faculty Rank\_Clean Copy***

***From Faculty Affairs Committee:***

***01.26.23.09 Policy 3.3.10 Termination Notification of Faculty\_Current Copy
02.23.23.32 Policy 3.3.10 Termination Notification of Faculty\_Mark Up
02.23.23.33 Policy 3.3.10 Termination Notification of Faculty\_Clean Copy***

***From Administrative Affairs and Budget Committee:***

***02.23.23.13 MCN Dean Evaluation Form\_Current Copy***

***02.23.23.14 MCN Dean Evaluation Form\_Mark Up***

***02.23.23.15 MCN Dean Evaluation Form\_Clean Copy***

***From Administrative Affairs and Budget Committee:***

***03.09.23.02 Policy 1.11 Academic Calendar (Current Copy)
03.17.23.01 Policy 1.11 Academic Calendar (Mark Up)
03.09.23.03 Policy 1.11 Academic Calendar (Clean Copy)***

***From Administrative Affairs and Budget Committee:***

***03.10.23.07 Policy 3.2.2 Search Committees (Current Copy)
03.16.23.03 Policy 3.2.2 Search Committees (Mark Up)
03.10.23.08 Policy 3.2.2 Search Committees (Clean Copy)***

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Cline***
* ***Administrative Affairs and Budget Committee: Senator Nikolaou***
* ***Faculty Affairs Committee: Senator Smudde***
* ***Planning and Finance Committee: Senator Valentin***
* ***Rules Committee: Senator Blum***

***Communications***

***Adjournment or Hard Stop 9:30 p.m.***