To: Associated Students Incorporated (ASI) Board of Directors

From: Kristin A. Van Gaasbeck, Faculty Senate Designee

Subject: November 5, 2025, Board Report

Faculty Senate

For the 2025-26 academic year, Faculty Senate meetings will be held in person.

- All agenda and minutes for the current academic year are available on the Faculty Senate web site.
- First Reading items are those presented to the Faculty Senate for questions and feedback.
 - Second Reading items are those the Faculty Senate will debate and take action on (voting to support/not support, introducing amendments, or other actions)
- Key Action Items
 - FS 25/26-21/EX Resolution in Support of Equitable Reform of Faculty Evaluation and Student Evaluation of Teaching (SET) Scores
 - Second Reading: October 30, 2025
 - Item passed with amendments recommending that the Provost form a task force to create a bank of appropriate SET questions for departments.
 - Other Second Reading items regarding standing rules for the Faculty Senate.
 - First Reading items
 - Course Syllabus policy required elements to align with existing policies (e.g., Title IX, student conduct, the Hornet Honor Code, etc.), and information on student resources (such as Disability Services, CARES, student counseling, etc.)
 - Other First Reading items involving faculty consultation on curriculum review and Faculty Senate membership.
- Upcoming meetings in Fall 2025, Thursdays, 3-5pm:
 - Scheduled/Confirmed: November 6, November 20, December 4
 - Tentative: November 13 and December 11
- <u>Action Items</u> (2024-25)

University Budget

- The Budget Planning and Administration Office convened the Annual Budget Town Hall meeting on Wednesday, October 29, 2025.
- The University Budget Advisory Committee has not met this semester. Links to the last communications are available UBAC web site.
- UBAC's <u>charge</u> and membership and last meeting in June 2025 are available on the web
 page. There are two student representatives on UBAC. Based on the roster updated in
 March 2025, the two student representatives are Jian Dong and Jasmit Singh.

Academic Affairs

Provost Cameron has revitalized and reorganized the Academic Affairs Strategic Planning and Budget Advisory Committee (SBAC). The current roster is available the <u>SBAC web site</u>. A summary of activities and recommendations will be provided at the end of the academic year.

Leadership Updates

- AVP for Financial Services/Chief Financial Officer
 Rose Elena McAuliffe will serve as AVP/CFO for Sac. State and Stanislaus State.
 Announcement (10/23/25).
- Ongoing searches
 - <u>Vice President for Strategic Enrollment/Chief Enrollment Officer</u>
 Finalists had campus forums during the week of October 20th, 2025.
 - Vice Provost for Faculty Success

Finalist campus forums November 3-12, 2025.

- Dean of College of Social Sciences and Interdisciplinary Studies
 Ongoing interviews. Finalist campus forums expected to happen during the first week of December. Interim Dean Marya Endriga is retiring at the end of the fall 2025 semester.
- Vacancies in Academic Affairs (no searches announced)
 - AVP Academic Excellence
 - Dean of Graduate Studies and Dean of Undergraduate Students (combined into Interim Dean Stephanie Storms)
 - Dean of the College of Education (Interim: Dean Greg Shaw)

Committee/Meetings

I serve in different roles as a faculty member on campus. I invite questions/comments on any of items and will incorporate updates on these into my reports, if desired. I welcome questions and comments from the students. I will gladly work to elevate student voices.

Positions

- Director, Liberal Studies and Social Science Programs
- Professor, Department of Economics
- Academic Senator, <u>Academic Senate of the California State University (ASCSU)</u>
 Plenary meetings scheduled:

November 3-5, 2025 March 4-6, 2026 January 14-16, 2026 April 29-May 1, 2026

- Selected Sac. State and CSU Committees/Meetings

- Advisory Council on Student Advising, CSU Chancellor's Office
 This group collaborated on developing a systemwide advising framework for the CSU.
- Admissions Advisory Council, CSU
 Reviews systemwide admissions requirements in collaboration with UC BOARS.
- Intersegmental Curriculum Council, CSU
 Reviews Transfer Model Curriculum for community colleges and the CSU.
- University Chairs and Program Directors, Sac. State
- College Council of Chairs and Program Directors, College of SSIS
- Council on Preparation of School Personnel, Faculty Senate
- Academic Preparation and Education Programs Committee (APEP), ASCSU
 Makes recommendations regarding policies that guide transfer students, academic
 preparation of high school students, subject matter preparation for future teachers,
 and postbaccalaureate teaching preparation programs.