

**To: ASI Board of Directors**

**From:** Israel Flores  
Vice President of Academic Affairs

**Subject:** September 2019 Board Report

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**General Information:**

Office Hours:

Mondays: 8:00 a.m. – 10:30 a.m. Union 3255

Wednesdays: 8:00 a.m. – 10:30 a.m. Union 3255

\*or by appointment

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**News:**

It has been an eventful summer since I was sworn in on May 31<sup>st</sup>. I have been working diligently in order to adjust into my new position as VPAA. I am eager to be able to assist the student at Sacramento State in any way possible. Summer was slow yet exciting, I attended our Special Board Meeting where we voted for our Director of Business, Donna Walters, with a follow up Safe Zone Training given by Melissa Maganzo. Unfortunately, we have not had much success with the Director of Education, but I am in hopes that we are able to recruit and retain our future Director of Education very soon. I've also had the pleasure to meet with several Faculty member that have helped me transition into my new position. I would like to thank Amber Gonzalez, Antonia Peigahi, Steve Perez, Diana Tate, and Adam Rechs for being accessible people and helped me better understand what to expect of faculty senate and faculty hiring practices. I would also like to give a huge shout-out to our immediate past VPAA, Jose Ariaz, for being such a great resource and has really guided me in the right direction to make me feel prepared for the VPAA role. This summer I have met with our advisors Lisa Dalton, and Sandra Gallardo and they have provided me information with what to expect from this role. I was able to recommend students to our faculty committees including, Faculty Senate Executive, Faculty Senate, and Grade Appeals Panel. I am still actively working to get more students involved and appointed into these committees. I am happy to say that as a Board we were able to work on our strategic priorities and we will be voting on them on our first formal Board Meeting.

Furthermore, I have been able to connect with more Faculty through the Faculty Senate and sitting on the Provost/VP of Academic Affairs search committee. I would like to report that sitting on this committee has really helped me grow and develop as a person. Our committee is happy to announce three candidates that will be visiting campus and our Board will have time to sit down with the candidates and discuss any ASI related issues and how they would be able to better serve our students.

I participated in Phlagle Blast this fall 2019 and I look forward to the Block Party for the fall too.

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**Committee Updates:**

**Student Academic Senate:**

I am actively recruiting students to sit on the Student Academic Senate. Thanks to our VPUA and EVP they have been contacting our student that are interested in serving on this committee and trying to get them appointed. I recently emailed the student already appointed in order to establish a date and time for the committee to meet. As of now the first meeting will be set for Sept. 27, from 12-1pm. I will be emailing the directors in order to suggest 2 students from each college, including 2 grad and 2 undeclared students to sit on this committee. I hope to fill this committee and help the students grow throughout the semester.

**Faculty Senate Executive Committee:**

Faculty Senate Executive Committee meets every Tuesday from 3-5pm in Sacramento Hall 275. Current things being discuss in the Executive committee include the program proposal that will be sent to Faculty Senate for approval in the next upcoming weeks. Some of which include:

Programs - Change

EX 19/20-08 BS in Career and Technical Studies (COE)

EX 19/20-09 MA in Educational Leadership & Policy Studies (TK – Twelve Education Leadership) (COE)

EX 19/20-10 Doctor of Physical Therapy (HHS)

EX 19/20-11 BA in Social Science (SSIS)

Programs - Discontinuation

EX 19/20-12 BA in Interior Design (Interior Architecture) (A&L)

EX 19/20-13 BA in Photography (A&L)

EX 19/20-14 BS in Graphic Design (A&L)

**These will now be Bachelor in Fine Arts (BFA) not BA.**

Programs - New

EX 19/20-15 Master of Fine Arts in Studio Art (A&L)

EX 19/20-16 MA in School Psychology (COE)

EX 19/20-17 MA in Behavioral Sciences, Gender Equity Education (COE)

EX 19/20-18 MA in Language and Literacy (COE)

EX 19/20-19 Master of Public Health (HHS)

Policy

EX 19/20-22 Undergraduate Advising Policy

**There is a working group that was formed to revise the policy.**

Lastly, we had presentation from Jim Dragna talking about strategic scheduling/structured scheduling.

**Faculty Senate:**

I sit on this committee with ASI Director of Graduate studies and 1 more student will be appointed on 09/11/19. The Faculty Senate meets every Thursday and the first meeting was Sept. 5, 2019. They gave us information about the new website and what is still in the works to get the new CSUS website running properly.

**Grade Appeals Panel:**

As of 09/09/19 I am still looking for 1 undergraduate students to sit on this committee.

**Curriculum Policies Committee:**

This committee meets the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month from 1:30pm-2:50pm. Looking for 2 students to sit on this committee.

**Academic Policies Committee:**

This committee will meet every 1<sup>st</sup> and 3<sup>rd</sup> Friday of every month. I have appointed a student designee (undergrad), but still actively looking for a Grad student to be a part of this committee.

**Executive Officers Committee:**

The President (Landaverde) will call on this committee as needed. I have yet not received any information on when this will be happening.

**Council on Preparation of School Personnel:**

This committee meets the second Wednesday of every month from 1pm-3pm. ASI Director of Education or designee sits on this committee. We do not currently have an Edu Director.

**Faculty Policies Committee:**

This committee meets the 1<sup>st</sup> and 3<sup>rd</sup> of every month from 1pm-2:30pm. No student has been appointed to this committee. Still actively engaging with students in classrooms in hopes of getting them involved on campus.

**Graduate Council:**

This committee meets Fridays from 9am-11am. I have asked the Director of Graduate studies if they will be sitting on this committee or if they will have a designee to sit on the council.

**Strategic Priorities**

2019/20 ASI Board of Directors will be voting on strategic priorities on 09/11/2019.

**Presentations:**

- Classroom Presentation on August 29, 2019.

**Meetings/Extras:**

- **Special Board Meeting and Training 07/30/19**
- **ASI Retreat (08/09-08/11)2019**
- **Provost Search Committee 08/02/19, 08/09/19, 08/16/19, 08/19/19**

- **Presidents Address 08/22/19**
- **Dreamer Ally Training 08/22/19**
- **President Nelsen's BBQ (Dorms) 08/23/19**
- **Provost Search Forum and Interview (Steve Perez) 09/07/19.**
- **Provost Search Committee Interview (Katherine Frank) 09/05/19.**
- **Dreamer Resource Center Open House 09/06/19.**
- **Provost Search Committee Interview (Mandy) 09/09/19.**
- **Provost Search Committee Recommendation to the President 09/10/19.**
- **Met with Dr. Gonzalez (Faculty College of Edu)**
- **Met with Dr. Rechs (Faculty Senate Chair)**
- **Met with Dr. Wickelgren (Grade Appeals Coordinator)**
- **Met with Dr. Mills (VP Student Affairs)**
- **Met with Dr. Perez (Interim VP of Academic Affairs)**
- **Met with Dr. Hofmann (VP of International Affairs)**
- **Met with Dr. Tate (VP of Inclusive Excellence)**
- **Met with Antonia (Librarian and Past Faculty Senate Chair)**

**Ending Note:**

It is ASI week this week 09/09-09/13 have a wonderful week and I hope you all can attend some events!

*If you have any questions or concerns, please do not hesitate to contact me by phone (916) 278-4169  
Or by email at [asivpaa@csus.edu](mailto:asivpaa@csus.edu)*