

To: ASI Board of Directors

From: Israel Flores
Vice President of Academic Affairs

Subject: December 2019 Board Report

General Information:

Office Hours:

Mondays: 8:00 a.m. – 10:30 a.m. Union 3rd Floor Government Office

Wednesdays: 8:00 a.m. – 10:30 a.m. Union 3rd Floor Government Office

*or by appointment

Contact Information:

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News:

The semester went by quick and it was an exciting fall semester. I first want to thank the Board and Staff members that helped me transition into my role as Vice President of Academic Affairs. I am extremely grateful for everyone that assisted me into this roll. As the semester comes to an end I hope everyone studies and does well in their finals. I also want to wish everyone a Happy Holidays and a Happy New Year (early).

Committee Updates:

Student Academic Senate:

Student Academic Senate met and we were happy to discuss some important agenda items for SAS. Provost Perez and Dean of Undeclared students came and spoke to us about strategic scheduling for next fall and we also had a discussion item regarding campus closure. Students were very engaged and asked a lot of questions and concerns they had, and most questions were answered properly. Starting this coming up spring, new incoming freshman for Fall 2020 will have the opportunity to enroll into pre-selected classes that they might want to take (depending on major, units, etc.) Lastly, we spoke about Indigenous people day and I will bring this up to Faculty Executive and let them know the student's views for Sacramento State calendar change.

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 changing Indigenous peoples day on the Sac State calendar. This will be brought up in this Tuesday's meeting 12/3/19.

Faculty Senate:

The Faculty Senate meets every other Thursday from 3-5pm in the University Union.

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Grade Appeals Panel:

This committee is filled with the students requested.

Curriculum Policies Committee:

This committee meets the 1st and 3rd Tuesday of every month from 1:30pm-2:50pm. I have filled one student into this committee and they will start after we pass this week's legislation.

Academic Policies Committee:

This committee will meet every 1st and 3rd Friday of every month. Still looking for a Grad student to be a part of this committee.

Executive Officers Committee:

Pending.

Council on Preparation of School Personnel:

This committee meets the second Wednesday of every month from 1pm-3pm student designee was appointed!

Faculty Policies Committee:

This committee meets the 1st and 3rd of every month from 1pm-2:30pm. Looking for one student to sit on this committee.

Graduate Council:

This committee meets Fridays from 9am-11am. Director of Graduate Studies has been appointed.

Strategic Priorities

1.1.1 Collaborate with campus partners on an event supporting the need to vote

There will be an event held in the spring to address this Strategic Priority.

1.5.1 Promote CHESS Conference Attendance

CHESS flyers are out and I will be posting on my social media account.

3.3.1 Investigate storage for professional clothes closet with campus partners

Waiting on the survey to be taken by students.

Meetings/Extras:

11/5 – Faculty Executive

11/6 – Board Meeting

11/7 – Faculty Senate

11/12 – Faculty Executive

11/13 – Board Meeting

11/18 – OGA Tabling

11/19 – Faculty Executive

11/19 – OGA Tabling
11/20 – Board Meeting
11/21 – Faculty Senate
11/22 – Student Academic Senate
11/26 – Faculty Executive
11/27 – Board Meeting

Ending Note:

I wish everyone Happy Holidays!

*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*