

# CAL POLY HUMBOLDT

University Senate Written Reports, February 25, 2025

Standing Committees, Statewide Senators and Ex-officio Members

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## Academic Policies Committee

Submitted by Tyler Evans, APC Chair

Members: Julie Alderson (Faculty-Art), Frank Cappuccio (Faculty-Chem), Harrelle Deshazier (Coordinator-Umoja Center), Tyler Evans (APC Chair), Jacob Garcia (AS-External Affairs Rep.), Marissa O'Neill (Faculty-Social Work), Jenni Robinson Reisinger (Registrar), Mark Wicklund (Director-Assessment, AVP Academic Programs designee). *Vacant: One Faculty Rep; AS Student 2nd Rep*

Meeting Date(s): 2/20/25

Meeting Details: APC met on February 20, 2025. Consultation with and feedback from ICC and SenEx on the Course Numbering Policy and Graduate Credit for Undergraduates policy revisions and resolutions were discussed. The policies are agendaized for first reading at the February 25 Senate meeting. Looking ahead, the committee agreed to begin working on an ABC/NC grade mode policy, with an initial system-wide policy review scheduled for March 6.

Next meeting: March 6, 2025

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## Appointments and Elections Committee

Submitted by Jorge Monteiro, AEC Chair

Meeting Details: no report

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## Constitution and Bylaws Committee

Submitted by Rouhollah Aghasaleh, CBC Chair

Members: Rouhollah Aghasaleh, Chris Harmon, Kimberley Stelter, Sarita Chaudhury, Khristan Lamb, Whitney Ogle, Jill Anderson, Eduardo Cruz

Meeting Date(s): 2/10, 2/18

Meeting Details: Completed the resolution and first reading draft of the Policy on Hiring MPP.

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## Faculty Affairs Committee

Submitted by Jayne McGuire, FAC Chair

Members: Claire Till, Melanie Michalak, Kimberly Perris, Lisa Tremain, Anthony Silvaggio, Kimberly White.

Meeting Date(s): 2/19 and 2/12

Meeting Details: The committee continued work on finalizing the language to accompany the Post Tenure review policy, to send out to faculty for a second round of feedback.

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## Integrated Curriculum Committee

Submitted by Sara Sterner, ICC Chair

**Members:** Ramesh Adhikari, Paul Michael Atienza, Morgan Barker, Cindy Bumgarner, Carmen Bustos-Works\*, Christine Cass, Eduardo Cruz, William Fisher, Chris Guillen, Sara Hart, Alison Hodges, Jose Marin Jarrin, Jamie Jenson, JuEun Lee, Heather Madar, Bori Mazzag, Cindy Moyer, Justus Ortega, Meenal Rana, Jenni Robinson Reisinger, Joshua Smith, Sara Sterner (Chair), Anna Thaler, Melissa Tafoya, Lisa Tremain, Mark Wicklund | GEAR Chair: Sara Hart | CDC Chair: Lucy Kerhoulas | APC Chair: Tyler Evans | Student Representative: Tadd Sexton, AS Legislative Vice President | Curriculum and Catalog Specialist: Cameron Allison Govier | Curriculum and Assessment Analyst: Khristan Lamb

**Meeting Date(s):** Tuesday, February 18, 2025

**Meeting Details:**

A. Approval of the minutes from the meeting of <a href="#">February 4, 2025</a>
B. Approval of Meeting Agenda for 02/18/25
C. <b>Information Items:</b> <ul style="list-style-type: none"><li>○ <b>ICC Curriculum Development Planning 2025</b> Please share and encourage completion of the <a href="#">form</a> to gather information about current and planned curriculum development for this submission cycle.</li><li>○ <b>Peer Review</b> of Assessment due 2/27: <a href="#">Assignments</a> + <a href="#">Exemplar</a></li></ul>
D. <a href="#">Consent and Voting Action Calendar</a> - Voting Items Discussion + Voting

<ul style="list-style-type: none"> <li>● <b>Consent Calendar:</b></li> </ul>	None
<a href="#">Voting Action Calendar Direct Link</a> - Discussion + Voting	
<b>Proposal Review:</b> <ul style="list-style-type: none"> <li>● <a href="#">BA Native American Studies + MA Environment and Community - 23-2465</a> (PROGRAM: 2025-26 New CBMP Proposal Form (Chancellor's Office): <a href="#">5-Year MAP</a> + <a href="#">3-Year Transfer MAP</a>)</li> </ul>	
E. Reports & Updates - 5 Minutes Each: <ul style="list-style-type: none"> <li>○ AP/Curriculum</li> <li>○ CDC</li> <li>○ GEAR</li> <li>○ APP</li> <li>○ APC: <a href="#">Draft Course Numbering Policy Revision</a></li> <li>○ General ICC Business: Discussion about subcommittee communication and considering the proposal review timeline and process.</li> </ul>	
F. PBLC Curriculum Discussion <ul style="list-style-type: none"> <li>○ Transition Curriculum: <a href="#">Transition Curriculum Summary and Learning Objectives.pdf</a></li> <li>○ ICC Process</li> <li>○ MAPs modification Considerations               <ol style="list-style-type: none"> <li>Onboarding                   <ol style="list-style-type: none"> <li>Connecting students to PBLC</li> <li>First year MAPs for PBLC</li> </ol> </li> <li>Connections and belongingness</li> <li>First year retention numbers</li> </ol> </li> </ul>	
<b>Next Up:</b> <ul style="list-style-type: none"> <li>● <b>Subcommittee Meetings:</b> February 25, March 11, April 1, April 15, April 29, May 13</li> <li>● <b>Full ICC Meetings:</b> March 4, March 25, April 8, April 22, May 6</li> </ul>	

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## University Policies Committee

Submitted by Chris Harmon, UPC Chair

Meeting Details: no report

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## University Resources and Planning Committee

Submitted by Jaime Lancaster, URPC Co-Chair

## **Friday 2/21/25: First round of Divisional Presentations on Reduction Impact:**

Thanks to the campus community for the robust turn-out for our first round of divisional presentations last Friday.

We heard from VP's and delegates from the President's office, University Wide, Advancement and Administrative affairs. Each presentation outlined reductions necessary to meet the 5%, 7% and 9% reduction scenarios.

Recordings as well as slides will soon be posted to the URPC website.

## **Friday 2/28/25: 12:30 – 3:00 pm Second round of Divisional Presentations**

Please Join us to hear from Academic Affairs, Enrollment Management & Student Success, and Athletics.

[ZOOM link](#)

Presentation Schedule: (15–20 minutes of presentation, followed by Q&A)

- Academic Affairs: 12:40pm– 1:20pm
- Enrollment Management and Student Success: 1:20pm–1:50pm
- Athletics: 1:50pm–2:20pm

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## **Academic Senate of the CSU**

Submitted by Stephanie Burkhalter and Mary Virnoche, ASCSU Senators

The next ASCSU meeting takes place March 12-March 14.

The next CSU Board of Trustees meeting will take place March 24-26

**ASCSU Senators Leadership Conference** on Saturday, March 15, 2025. There may be an opportunity for a few additional faculty to participate. Let Stephanie and Mary know if you are interested and we will keep you posted.

**State of California Assembly Budget Subcommittee #3 on Education Finance:** For those of you who want to get into the weeds a bit on the development of the current state budget for higher education, watch the Tuesday, February 18 hearing of Assembly Budget Subcommittee #3 on Education Finance:

<https://www.assembly.ca.gov/media/assembly-budget-subcommittee-no-3-education-finance-20250218>

Here are a few time stamps for your convenience:

00:26:30 meeting starts

00:31:30 opening statements Fong and Muratsuchi

00:33:50 LAO reports out

1:23:50 Chancellor Garcia reports out

1:33:00 Questions from the committee

1:58:00 ASM Rogers (visiting member) questions primarily relating to Sonoma State University, which is in his district

2:24:00 ASM Al Muratsuchi comments in support of keeping CSU and UC funded

3:00:00 ASCSU Vice Chair Adam Swenson public comment

3:01:00 ASCSU Immediate Past Chair Beth Steffel public comment

3:03:00 ASCSU Chair Elizabeth Boyd public comment

**ASCSU Lecturer Electorate and ASCSU Lecturer Seats:** Lecturers will soon see a call for nominations for the newly created ASCSU lecturer electorate. The electorate is a group of 23 lecturers - one representative from each campus. The only responsibility of the electorate as a body is to elect three members from their group to serve on the ASCSU in newly added seats designated for lecturers. Once elected to the electorate, you may choose to self nominate to run for one of the three ASCSU lecturer seats. ASCSU lecturer senators in each seat receive 3 WTU assigned time each semester for their service. Note: "Lecturer senators and alternates replacing lecturer senators must hold a one-year (or longer) appointment and be full-time or part-time with a time base entitlement of at least 0.6." Please let us know if you have any questions about this process or the commitment and responsibilities of serving as an ASCSU senator.

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## **Associated Students**

Submitted by Eduardo Cruz, AS President

Meeting Details: no report

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## California Faculty Association

Submitted by Anthony Silvaggio, CFA/Humboldt Chapter President

Meeting Details: no report

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## Office of Equity, Diversity, and Inclusion

Submitted by Rosamel Benavides-Garb, Campus Diversity Officer

Meeting Details: no report

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## Emeritus & Retired Faculty & Staff Association

Submitted by Marshelle Thobaben, Senate Representative for ERFSA

You're invited to attend:

**March 13, 2025**, Humboldt-ERFSA Luncheon Presentation at Baywood Golf and Country Club, 3600 Buttermilk Ln, Arcata , CA

11:30am: Servers will be available to take your lunch orders.

**Noon:** Special Guest: **Lisa E. Feldman**, Assistant United States Attorney, Cyber and Intellectual Property Crimes Section, U.S. Department of Justice, United States Attorney's Office, **is making a special trip to Cal Poly Humboldt to give a talk on "Cyber and Intellectual Property Crimes" for Humboldt-ERFSA members, the Cal Poly Community and Community members.**

She will be speaking about the latest sophisticated cyber-crimes and how to avoid them. She will also discuss cases involving intellectual property crime.

**Humboldt-ERFSA Small Grant Program for Tenure-track Faculty, Lecturers, and Staff: Applications are due by Thursday, March 27, 2025, at 3 p.m. PST.**

<https://www.humboldt.edu/emeritus-and-retired-faculty/grant-program-tenure-track-faculty-lecturers-and-staff>

Sponsored by the Humboldt-Emeritus and Retired Faculty and Staff Association, grant awards are intended to help tenured-track faculty, lecturers, and staff with less than 5 years employment at Cal Poly Humboldt seeking to expand professional qualifications.

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## Labor Council

Submitted by Steve Tillinghast, Labor Council Delegate

Meeting Details: no report

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## Staff Council

Submitted by Senator Sulaina Banks

Meeting Details: no report

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## President and President's Administrative Team Report to University Senate

Michael Spagna, President

Bethany Gilden, Chief of Staff

Jenn Capps, Provost and VP for Academic Affairs

Michael Fisher, VP for Administration & Finance and CFO

Chrissy Holliday, VP for Enrollment Management & Student Success

Mark Johnson, VP for University Advancement

Nick Pettit, Executive Director of Intercollegiate Athletics and Recreational Sports

Adrienne Colegrove-Raymond, Special Assistant to the President for Tribal & Community Engagement

Connie Stewart, Executive Director of Initiatives

### MOMENTS OF PRIDE

[Jacks Punch Their Ticket!](#) The California Collegiate Athletic Association (CCAA) officially announced that Cal Poly Humboldt men's basketball has punched its ticket to the CCAA Tournament in San Marcos, set for March 6-8, following the completion of this weekend's conference games.

### ACADEMICS

#### Distinguished Faculty Lecture Series

You are invited to the upcoming Distinguished Faculty Lecture Series presented by the 2023-24 faculty award recipients. Award recipients are nominated by their colleagues or students for excellence in their field, and then reviewed by a Faculty Awards Committee.

The upcoming events are an opportunity for award recipients to engage with the campus and local community by giving a public lecture or performance or a different activity of their choosing. Please join us for this semester's upcoming talks. The first talk is:

**Andrea Juarez- Excellence in Teaching: Wednesday, February 26, 2025, 5:00-7:00 pm**

Goodwin Forum, NHE102

**Title:** Beyond "Pedagogy": Why Mentoring & Career Matter Too

**Summary:** A 2024 Inside Higher Ed survey found that more than half of students believe their professors should be mentors and should help them prepare for careers. Andrea will discuss ways she helps students succeed in and after college by fostering a classroom with engaging content, teaching curiosity and building confidence.

Free and open to students, faculty, staff, and members of the local community.

### **INCLUSIVE EXPERIENCE**

The President approves the Committee Governance and Oversight Policy (11-24/25-CBC) and appreciates the background work and ongoing commitment to transparency and accountability.