

ACADEMIC SENATE YEAR-END REPORT 2023-24

- A. Academic Senate
Health Care Administration
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- Implementation: **Proposal to change title; Original Title: MA in Psychology, Option in Psychological Research, Requested New Title: MA in Psychological Research (AS-1213-**

- Approval by Academic Senate on 03-08-24
 - Concurrence from President on 04-12-24
 - Issued as University Policy Statement **24-09**
- Implementation: **Proposal for New Option – BS in Health Care Administration – Option in Healthcare Data Analytics** (AS-1225-23/CEPC/URC)
 - Approval by Academic Senate on 03-07-24
 - Concurrence from President on 04-12-24
 - Issued as University Policy Statement **24-10**
- Implementation: **Proposed College of Education Credential – PK3 Early Child Education** (AS-1229-23/CEPC/URC)
 - Approval by Academic Senate on 05-02-24
 - Concurrence from President on 05-24-24
 - Issued as University Policy Statement **24-12**
- Implementation: **Proposal for a new Certificate in Mathematics Instructional Specialist** (AS-1245-24/CEPC)
 - Approval by CEPC on 05-08-24
 - Concurrence from President on 05-24-24
 - Issued as University Policy Statement **24-13**
- Implementation: **Proposed Bachelor of Science in Applied Data Science** (AS-1204-23/CEPC/URC)
 - Approval by Academic Senate on 03-08-24
 - Concurrence from President on 04-12-24
 - Issued as University Policy Statement **24-14**
- Implementation: **Proposal for elevation of MA in Education, Option in Social and Cultural Analysis of Education to the MA in Equity, Education and Social Justice (EESJ)** (AS-1189-22/CEPC/URC)
 - Approval by Academic Senate on 02-09-23
 - Concurrence from President on 02-22-23
 - Issued as University Policy Statement **24-15**
- Implementation: **Proposed Bachelor of Science in Geography** (AS-1193-22/CEPC/URC)
 - Approval by Academic Senate on 04-20-23
 - Concurrence from President on 05-04-23
 - Issued as University Policy Statement **23-17**
- Implementation: **Proposal for elevation of MS in Mathematics, Option in Mathematics Education for Secondary School Teachers to standalone: MS in Mathematics for Educators** (AS-1203-22/CEPC/URC)
 - Approval by Academic Senate on 04-07-23
 - Concurrence from President on 05-04-23
 - Issued as University Policy Statement **23-18**

III. Discontinuances, Name Changes, and Rescissions of Academic Programs

V. Charges, Task Forces, and Resolutions

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facilitators from the Black Excellence Collegium, who led discussion groups. The retreat was an overwhelming success and commenced with a white paper which was

X. *Pending Policies and Proposals Carried Forward to the 2024-25 Academic Senate*

- Proposed revision of PS 11-09 Grade Appeals procedure (AS-1085-19/CEPC/FPPC)
- Proposed revision of PS 07-01 Student Grievance Policy (AS-1086-19/CEPC/FPPC)
- Proposed revision of PS 95-07 Definitions and Regulations for Graduate Thesis and Projects (AS-1106-19/CEPC)
- Proposed revision of PS 81-08 Thesis Signature Page (AS-1107-19/CEPC)
- Proposed revision of PS 14-01 Master's Degree Policy
- Proposal for Culminating Activity policy (AS-1152-21/CEPC)
- Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)
- Proposed revision of PS-75-15 Thesis Individual Student (AS-1125-20/GSAC)
- Proposal for a guideline appendix to PS 21-01 Academic Integrity Regarding Cheating and Plagiarism
- Proposed Internship Policy (AS 1223-23/CEPC)
- Revision of PS 21-09 General Education Policy (AS-1244-24/GEGC/CEPC)

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B. Executive Committee

I. **Membership**

The elected members of the 2023-24

- The Executive Committee had one additional meeting this year during the summer to meet with Patricia Perez to extend the interim appt. for six months of Dr. Malcolm Finney as Interim AVPFA

IV. Memoranda, Decisions, Concurrences, and Recommendations

Discussion Topics

The Executive Committee discussed the following topics (among many others):

- EC made recommendations to President Conoley on the Campus Calendar after report by Ryan Fischer
- EC discussed the PD for the AVP for Integrative Academic and Student Success
- EC discussed the PD for the AVP of Faculty Inclusive Excellence
- Ryan Fischer was chosen as the faculty member on the Staff council Outstanding Staff Award selection committee
- Jody Cormack, Vice Provost Academic Programs and Dean of Graduate Studies discussed proposed changes in curriculum approval process
- EC discussed possible changes in the charge of ACSEM
- EC discussed the Resolution in Favor of Free Faculty Choice in Assigning Course Materials, Including Format, and Opposing The 'Equitable' Textbook Access Program (ETAP)
- EC discussed updates on GVAR
- EC discussed the new RTP Policy Implementation and Timelines
- EC selected a faculty member for the AVP of HRM search committee