

**Meeting Minutes**  
**CSU Statewide Senate Chairs**  
**December 12, 2019 | 10 am – 2 pm**  
**CSU Chancellor's Office: Coronado conference room**  
*(Lunch: 12:00 noon to 1:00 p.m.)*

**Present in Person:**

Michael B. Scott (Convener, CSUMB), Jessica Pandya (CSULB), Beth Steffel (CSUSB), Mark Stohs (Fullerton), Charles E. Thomas (CSUDH), Gregory Wood (CSUCI)

**Present by Zoom:**

Catherine Nelson (ASCSU Chair, Sonoma), Deborah Boschini (CSUB), Stephanie Burkhalter (Humboldt), Chiara Ferrari (CSU Chico), Nancy Gerber (SFSU), Sharon Hamill (CSUSM), Thomas Holyoke (CSU Fresno), Michael Lee (CSUEB), Ravisha Mathur (SJSU), Dinesh Pinisetty (CSU Maritime), Veena Prabhu (CSULA), Mary-Pat Stein (CSUN), Laura Watt (Sonoma), Mark Wheeler (SDSU)

1. Approval of minutes of October 24

Approved

2. Running the February Meeting

Nancy Gerber will chair/run meeting on Feb 20, 2020 at San Francisco State.

3. ASCSU Chair Catherine Nelson's report

Intersegmental group report — community colleges (their Senate) want to move forward with bachelors degrees especially in allied healthcare areas (e.g., nursing).

Ethnic Studies requirement update — ASCSU group spoke with legislators who still want to keep narrow definition of ES. Overall, across the CSUs, the narrow vs. broader approach to ES seems to be the main issue. General discussion ensued.

4. AB1460/AS-3403-19/AA Systemwide Ethnic Studies Requirement

Continued discussion started on Item 3 on agenda.

5. Curricular Governance Processes: GE and Other Graduation Requirements

Brief discussion of how campuses work with GE vs. other curricular issues. Seems common to have a GE committee, along with the broader Curriculum Committee.

6. CSU Climate Neutrality Goals and Campus Governance

How do campuses deal with this? How can they deal with this into the future?

7. CFA Bargaining Update  
Moved to February meeting (couldn't get confirmation from CFA for speaking).
8. Evaluation of Teaching Criteria  
General discussion of what happens across campuses.  
Good idea: have a checklist for when faculty evaluate other faculty.
9. Intellectual Property Policies  
There appears to be a move for the CSU to have our teaching materials be counted as CSU property.
10. Ombudspersons Addressing Faculty and Staff Conflict Resolution  
CSUs have ombudspersons, plus a few variations. What should a campus do?
11. Senate Communication to Stakeholders
  - a. Campus Senates/Senate Chairs Ability to Email/Message All Faculty
  - b. Communication of Senate Policies or Other Business to Campus FacultyVariations across campus exist. One issue is updating of lists, etc. and how to communicate with everyone a chair needs to communicate with.