

Academic Senate Chair Report

Phyllis R. Nelson

November 13, 2019

Chancellor Search

Board of Trustees Chair Adam Day has appointed two committees:

- Special Committee to Consider the Selection of the Chancellor
- Stakeholder Advisory Committee

The full Board of Trustees will conduct the final interviews and select the next chancellor.

**Open forum Friday, November 22, noon to 2:00
SSB 1967-69 (multipurpose rooms)**

One of six being held state-wide.

All will be available online.

For full information:

[https:](https://www2.calstate.edu/cs-system/chancellor/chancellor-search)

[//www2.calstate.edu/cs-system/chancellor/chancellor-search](https://www2.calstate.edu/cs-system/chancellor/chancellor-search)

Committee to Consider the Selection of the Chancellor

- Trustee Jean Picker Firstenberg (Chair)
- Debra Farar (Vice Chair)
- Silas Abrego
- Wenda Fong
- Juan Garcia (student trustee)
- Romney Sabalius (faculty trustee)
- Peter Taylor
- ex officio members: Trustee Vice Chair Lillian Kimbell, Chancellor White, Chair Day, Trustee Emerita Roberta Achtenberg (Senior Advisor)

Stakeholder Advisory Committee

- Catherine Nelson, Chair, Academic Senate CSU and professor, Sonoma State University (faculty representative)
- Robert Keith Collins, Vice Chair, Academic Senate CSU and professor, San Francisco State University (faculty representative)
- Michael D. Hendren, facilities management, California State University, Sacramento (staff representative)
- Michael Wiafe, president, Cal State Student Association and student, San Diego State University (student representative)
- Jeremy Addis-Mills, president-elect, CSU Alumni Council and alumnus, California State University San Marcos (alumni representative)
- Jeffrey D. Armstrong, president, California Polytechnic State University, San Luis Obispo (campus president representative)
- Soraya M. Coley, president, California State Polytechnic University, Pomona (campus president representative)

Open Recruitments - Regular Business

- Search Committee for the Presidential Associate for Diversity, Inclusion, and Campus Climate - 3 vacancies
- Academic Programs Assessment Committee (APAC) - AG, CLASS, ENV, Library
- Exceptional Assigned Time Committee (EATC) - AG, CEIS, CLASS, Collins, ENV, Library, Related Areas
- College RTP Committees - AG (2), BUS, CLASS, Science

19 open positions

Open Recruitments - Special Projects

Academic Master Plan

- #1 - Inclusive Polytechnic University (3 vacancies)
- #3 - Support to Exemplify Our Inclusive Polytechnic Identity (3 vacancies)
- #4 - Inclusive Student Success (3 vacancies)
- #6 - Shaping the Undergraduate Student Population (4 vacancies)

Lifecycle of the Professoriate (See email for colleges)

- Sub-committee #1 - Faculty Cultivation: Pipeline and recruitment
- Sub-committee #2 - Faculty Onboarding and Retention: Early career through tenure
- Sub-committee #3 - Faculty Development: Leadership
- Sub-committee #4 - Faculty Engagement: Legacy Builders