Academic Senate CSU (ASCSU) 401 Golden Shore, Suite 243 Long Beach, CA 90802-4210 Robert Keith Collins, Chair

510-367-2791

E-mail: <u>rcollins@calstate.edu</u>

www2.calstate.edu/csu-system/faculty-staff/academic-senate

ASCSU Plenary Minutes September 17-18, 2020 CSU Office of the Chancellor Zoom

Thursday, September 17, 2020 – 10:00 a.m. **TO** 5:00 p.m. – Virtual

Thursday, September 17, 2020 12:00 noon **TO** 1:00 p.m. ASCSU New Senator Orientation – Virtual (*Zoom link to follow*)

Senate Social Breakout 5:00 p.m. **TO** 6:00 p.m., Virtual

Friday, September 18, 2020 - 9:00 a.m. to 3:00 p.m. - Virtual

ROLL CALL

(Bakersfield) Millar, Martinez; (Channel Islands) Grzegorczyk, Yudelson; (Chico) Boyd, Ford; (Dominguez Hills) Celly, Norman; (East Bay) Glass, Wu; (Fresno) Jenkins, Schlievert; (Fullerton) Matz, Stambough, Stohs; (Humboldt) Burkhalter, Zerbe; (Long Beach) Janousek, Klink, Soni; (Los Angeles) Baaske, Riggio; (Maritime) Senk, Trevisan; (Monterey Bay) Leuzinger, Lopez-Littleton; (Northridge) Ricks, Sussman, Swenson; (Pomona) Speak, Urey; (Sacramento) Hamilton, Holl, Van Gaasbeck; (San Bernardino) Groen, Steffel; (San Diego) Butler-Byrd, Csomay, Ornatowski; (San Francisco) Collins, Gerber, Yee-Melichar; (San José) Curry, Rodan, Van Selst; (San Luis Obispo) Laver, Rein; (San Marcos) Barsky, Pellicia; (Sonoma) Nelson, Ostroff, Senghas; (Stanislaus) Filling, Strahm; (ERFSA) Pasternack

CALL TO ORDER AND WELCOME

With a quorum being present, the meeting was called to order.

APPROVAL OF THE AGENDA

Approved

CSU Campuses
Bakersfield
Channel Islands
Chico
Dominguez Hills
East Bay

Fresno Fullerton Humboldt Long Beach Los Angeles Maritime Academy Monterey Bay Northridge Pomona Sacramento San Bernardino San Diego San Francisco San José San Luis Obispo San Marcos Sonoma Stanislaus



APPROVAL OF THE MAY 7-8, 2020 MINUTES

Approved

PRESENTATIONS/INTRODUCTIONS

None

ANNOUNCEMENTS

Several new senators were introduced

REPORTS

Chair – Robert Keith Collins

• His written report may be found at https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/Documents/chair reports/Chairs Report September 2020.pdf

Standing committees

- Academic Affairs (AA) Susan Schlievert, Chair
 - O Academic Affairs had a vibrant, intense meeting yesterday that included a "Meet and Greet" with members of the CSU Council on Ethnic Studies and representatives from the Chancellor's Office (CO). Chair Collins' "Common Unity" was evident throughout the day. Our CO liaison, Associate Vice Chancellor Alison Wrynn, reminded us about the Board meeting next week---with the announcement of a new Chancellor happening Tuesday (no, she did not know who was selected!)
 - She discussed the Admissions Advisory Council and its importance especially now, with suspension of SAT/ACT scores for admission. She talked about the many, many faculty who took part in Professional Development this summer, and she gave us a preview for our November meeting:
 - O Credit for Prior Learning (1036) Assistant Vice Chancellor James Minor told us about the Fall Convening being held virtually on October 23. Assistant Vice Chancellor Jeff Gold is coordinating this. A good thing about the event being virtual? Campuses aren't restricted to the number of attendees. In addition, the graduation rates and equity data will be announced at the Convening. He stated that the Chancellor's Office will go back to the legislature to request additional monies for the Graduation Initiative 2025, and he highlighted the Faculty Innovation and Leadership Awards (FILA). These have been funded through private donations, and he would like that to continue. (Unless one of you would like to fund it.)
 - Our meeting with the Ethnic Studies Council was cordial and informative. It was good to hear their perspectives, however brief due to time constraints. We went

about this in different ways, but we all wanted the same experiences for our students.

- o Academic Affairs met all afternoon.
 - ❖ We are sponsoring a Resolution asking the full ASCSU to endorse the Ethnic Studies Student Learning Outcomes (SLOs). This was a very productive day for Academic Affairs. Thanks to all of the committee. Chair Collins, that concludes my report.
- Academic Preparation and Education Programs (APEP) Susan L. Holl, Chair
 - O We are very grateful that we are all doing well and settling into the semester. The members of APEP and our liaisons, Assistant Vice Chancellor Marquita Grenot-Scheyer and Associate Vice Chancellor Luoluo Hong worked hard—in fact some members continued to work well past 5 pm so did not join the party until late... but we ARE trying to arrange post-plenary-karaoke. We discussed a variety of topics to address throughout the year. We are bringing to you 3 first reading resolutions and anticipate that we will continue to be busy addressing issues related to executive orders, admissions, articulation, and teacher-prep. Our discussions were holistic and thorough but rather than give details at this time I am happy to answer any questions
- Faculty Affairs (FA) Thomas Norman, Chair
 - o Faculty Affairs is pleased to report that we are focused on advocating for the academy during this time of adversity. Our team of superheroes possessing strengths in areas as diverse as philosophy and engineering, psychology and accounting, Chicano/a Studies and political science stand ready to defend our colleagues from all foes. We received our Chancellor's Office Liaison, Assistant Vice Chancellor Dr. Ganesh Raman who informed us of his upcoming presentation to the Board of Trustees in which the tremendous work of our super-hero colleagues will be featured. He shared that our level of grant funding is at record levels and about 10% of faculty have an active research grant. We also warmly welcomed California Faculty Association (CFA) President Toombs and our Executive Committee Liaison, Secretary Beth Steffel. Expect the following three resolutions to be introduced at this plenary: Suspension of Mandatory Peer Observation of Instruction and Student Evaluations for Academic Year 2020-2021; Addition of Dedicated Seats for Contingent Faculty Senate Members; Mental Health and well-being are critical to CSU Success. Please rest assured the members of Faculty Affairs will continue working tirelessly to defend the academy on all fronts

• Fiscal & Governmental Affairs (FGA) – Mark Hoven Stohs, Chair

- o ASCSU Plenary Despite some technical glitches and a chair who creates agendas that are too long and who isn't good at following the agenda no matter how many times he reads Robert's Rules of Order, FGA had an extremely productive day (and morning), with the creation of six resolutions.
- We also met with Ryan Storm from the CO, CFA President Toombs, and our Executive Committee liaison. Given how fast events are or are not unfolding in the world, we request waivers for four of our resolutions! Very quickly, the resolutions are about:
 - Requesting State funding for AB 1460, now that it is law;
 - A call to the Federal government to keep the stimulus checks flowing to public higher education;
 - Expressing support for Proposition 16, as a follow up to the Executive committee resolution earlier this summer expressing support for AB 5;
 - Expressing support for the systemwide efforts devoted to "Get out the Vote";
 - A call for consultation on academic implications of systemwide fiscal decisions; and
 - Expressing support for continued assistance for student veterans taking courses remotely during COVID-19.
- Questions? It's just my natural rebellious nature

CSU Faculty Trustee - Romey Sabalius

- I think it is safe to assume that you all spent a very unusual summer. During this pandemic, it is refreshing to see you, even if only on Zoom, and I hope that you and your loved ones are well.
 - Activities: I would much rather report on many of my usual activities as your Faculty Trustee, such as campus visits, outreach at churches with a predominantly African American congregation, advocacy in Sacramento and Washington, and—of course—graduations. Yet, instead, my work consisted almost exclusively on conversations mostly via Zoom, sometimes on the phone, and almost never in person. And there are many of those, to be sure, and your new Chair keeps the Executive Committee on its toes. There were many more than the usual meetings over a "normal" summer, due to the pandemic mitigations, the budget, the Ethnic Studies requirement, and lastly the search for our new chancellor.
 - Chancellor Search: When this calendar year started, the only matter somewhat out of the ordinary was the Chancellor search. In fact, selecting the finalists was my last official CSU face-to-face meeting, and that was in early March. The selection process has been delayed, because Chancellor White decided to stay at the helm of the system during the crisis until the end of the year.

But now the time has come, for the trustees to select the next chancellor of the CSU and we are scheduled to do this in closed session meetings this coming Sunday and Monday. We plan to announce the new and eighth CSU Chancellor during our Board meeting next week, on Wednesday to be precise. We are quite fortunate, because each of the finalists would be a good Chancellor. The fact that they stayed in the competition, despite the ½ year delay, makes us confident that on Sept. 23 we will see white smoke rise from the Chancellor's Office (or rather from our Zoom screens) and we can exclaim "habemus cancellarii."

- * Ethnic Studies: Usually, Board meetings in the summer are rather uneventful, because big decisions—especially on Educational Policy—are left for times when the academic year is in session. Normally, there is also little interest and participation from the public, mostly members of the CSU family, who enjoy their summer break. Well, nothing seems to be normal these days. The Ethnic Studies graduation requirement was a monumental issue on the agenda, and due to the Zoom modality, the public could participate without having to make a trip to the headquarters in Long Beach to voice their support in person. After lengthy and passionate discussions and several motions and votes, the trustees approved a Title 5 change that would mandate an "Ethnic Studies & Social Justice" course as a CSU graduation requirement. However—as you all know—AB 1460 passed and was signed into law by Governor Newsom.
 - ~ As a result, the trustees will have to align the very recent Title 5 change with the even newer law. At next week's Board meeting, it will come to us as an information item, and subsequently, in November, as an action item. The Title 5 change is rather simple: the proposal is to merely strike "Social Justice" in the title of the required course. For now, the item is on the consent agenda, because it is so straight forward. That does not preclude the possibility that a trustee might request it to be removed from the consent calendar for further discussion or maybe just for clarification. Please do remember that the trustees DO NOT make curricular decisions. The Title 5 change merely creates the framework in which the other university entities can operate according to HEERA (Higher Education Employer-Employee Relations Act). How these Ethnic Studies courses will be implemented on campuses depends on the collaboration of the Chancellor's Office, this very body the statewide Academic Senate, and the Council on Ethnic Studies as the representative organization of the disciplinary faculty. AB1460 specifically names these three

entities and requires their joint decision making.

- * Budget (this year): The other item of significant interest at the July Board meeting was the Final Budget for this academic year. To put it bluntly and in simple words: it went from optimistic, to still quite good, to bearable, to disastrous, back to just terrible, but with some hope for improvement within the next month. Let me summarize succinctly and use rounded number for greater clarity:
 - ~ In November 2019, the Board of Trustees asked for a permanent augmentation to the CSU's state allocation of \$564 million.
 - ~ In January, Governor Newsom envisioned to increase the state allocation by "only" \$200 million. Which was already a disappointment for us all.
 - ~ Then everything changed.
 - ~ In the spring semester alone, the CSU lost roughly \$340millioninrevenue and increased pandemic related expenses.
 - ~ Fortunately, the federal government passed the CARES Act, which brought nearly \$300 million to the CSU, not including the approximately same amount that went directly to students. In short, these funds almost covered our spring losses.
 - ~ Then, in the May revise budget, the state hammer came down. Governor Newsom proposed a \$400 million cut to the CSU's permanent allocation, which would have been a 10% reduction of state support.
 - ~ The legislature was more generous and wanted to both assist higher education in this crisis and at the same time stimulate the economy. They proposed an **increase** of \$200 million. That augmentation, however, was contingent on a second wave of federal funds. In the absence of additional assistance from Washington, the state legislature proposed a cut of \$200 million.
 - ~ After a lot of negotiations and advocacy, the final allocation from the state is a compromise that the Assembly, the Senate, and the Governor eventually reached, and it left us with a cut of \$300million, a 7.4% reduction in state allocation compared to last year.
 - ~ That is a ½ billion-dollar swing from January to August; and considering the losses and costs due to COVID, the effect the pandemic had on the CSU can be estimated at about \$1 billion.
 - ~ The hope is that a second influx of massive federal funds would offset these cuts. However, this needs to be decided in Washington by Oct. 15, and as it looks right now, it is questionable that the two parties will come to an agreement before the elections.

- ❖ That said, the state support is only approximately one half of our entire budget of around \$7 billion. Over 40% comes from tuition and fees. Since enrollments have been steady, the CSU's total General Fund reduction will be about 4.4%. Budget (next year): Well, and just when we get certainty about our final budget for this year, the cycle for the following year starts all over again with the trustees' budget request. According to the agenda for next week's Board meeting, the Chancellor's Office recommends that the Board ask for a permanent augmentation of approximately \$240 million (\$150 Graduation Initiative, \$50 mandatory cost increases [incl. funding for the implementation of AB1460], \$30 10% restoration of this year's budget cut, and \$10 for debt service for deferred maintenance, which would generate \$180 million in funds). This is less than half of what the trustees asked for last year, and it would constitute a modest 3.4% increase over our truncated budget of this year.
- * TrusTea Time: Concluding my report, I want to share with you that I miss the personal interaction with you. To retain a semblance of professional and social communication with each other, I decided to host a TrusTea Time on Zoom. Later this week (via email), I will offer the TrusTea Time on different days in each of the current and following two months. If you cannot make any of the suggested times and do want to Zoom-chat with me, then please send me those times that you are available. I would like to stay as open and responsive to your concerns and feedback as I possibly can

Other committees and committee liaisons

- Ad Hoc Committee on Equity, Diversity, and Inclusion (AEDI) Vanessa Lopez-Littleton, Chair
 - O Thank you, Chair Collins for a chance to discuss the priorities of the Ad Hoc Committee on Equity, Diversity, and Inclusion. I'd like to take a quick moment to thank the ASCSU for the formation of this ad hoc committee. Over the past several months, we have seen an increase in efforts around equity, diversity, and inclusion in response to national and international calls for racial and social justice. The work of this committee is not easy as we will be pushing against the status quo, historical precedence, and the way our system has gone about its business. Nevertheless, we are committed to this work as well as influencing the future of the ASCSU and the CSU.
 - o I'm delighted to serve as chair of this ad hoc committee and to share the following priorities set for Academic Year 2020-2021. These priorities were discussed at our September meeting and in a discussion with Chair Collins. They arise from the original charge of the committee.

- Priority #1. Calls for a review of the Bylaws and Constitution AEDI began reviewing the bylaws for bias and areas to increase inclusion in Spring 2020 and will make recommendations to the Exec based on these findings.
- Priority #2. Funding to Support ASCSU Equity, Diversity, and Cultural Inclusivity Training

AEDI is working to identify funding and facilitators to support equity, diversity, and cultural inclusivity training for ASCSU. (Nola)

- Priority #3. Membership and Leadership of Senate Committees
 The AEDI agreed to meet with committee chairs to discuss strategies for
 the promotion of more inclusive practices and to ensure diverse voices are
 heard and seen as integral to committee discussions. (Mark)
- * Priority #4. Advancing a Feedback Rich Culture
 The AEDI agreed to begin working on recommendations to put forth to
 EXEC on advancing a feedback rich culture. These suggestions may
 include: adding statements to the plenary agenda, establishing group
 agreements, and developing feedback mechanisms for each academic year.
 (Julia)
- Priority #5.

Lastly, because we are a super ambitious group. We will be discussing various other topics to include the recruitment of more diverse faculty to the ASCSU and to the role of Faculty Trustee. We will also be looking to develop a statement on equity and service to serve as a driver or mechanism for encouraging diverse participation in ASCSU. We look forward to partnering with FA and AA, provosts and unions to advance ideas and perspectives that enhance the diversity, equity, and inclusiveness of this body. (Vanessa and Bo)

- O So, as you can see, we have our work cut out for us. We are looking forward to the additional committee members and completing our work as noted.
- Information Technology Advisory Committee
 - New ITAC chair very diligent about including faculty input in IT decisions
 - o What is unified way of providing faculty feedback?
- General Education Advisory Committee (GEAC) Mark Van Selst, Chair
 - Appreciation for our CSU CO and California Community College (CCC) colleagues (staff, Articulation Officers, senate)

- o CSU Chancellor's Office charge to the committee
 - Ethnic Studies
 - Guiding Notes
 - * Executive Order (EO) 1036 review (systemwide credit by evaluation)
- o Other
 - Issues of pass-through articulation (tracking the origin of the transcipted course produced by CCC evaluation of credit)
 - Appeal process re: GE review (report)
 - Equity concerns re: standardized testing (discussion)
- o Action:
 - Oct 6th special meeting about process general education (GE) submission & review
 - referral to APEP re: Associate Degrees for Transfer (ADT) and "calendar year"
 - ❖ referral to AA/APEP re: EO 1036 revision
- CSU FILA Program Darlene Yee-Melichar, ASCSU Vice Chair
 - ❖ I would like to remind ASCSU senators to take a look at the list of 2020-21 FILA Awardees on the CSU website (https://www2.calstate.edu/csu-system/why-the-csu-matters/graduation-initiative-2025/FILA/2020-21-awardees). Please join me in congratulating our 25 amazing CSU faculty colleagues who are working hard on innovative programs to facilitate student success on their campuses and throughout the system. As many of you know, congratulations are in order for former ASCSU Senator John Tarjan (CSU Bakersfield, Professor of Management) who is a FILA recipient this year. Many thanks to Senators Julia Curry, Praveen Soni, and Mark Van Selst who joined me on the FILA Selection Committee to score dozens of nominations this summer. Special thanks to Drs. James Minor and Sabrina Sanders in work with our ASCSU Faculty Affairs committee who made this grant-funded opportunity possible. With this cycle of FILA reviews, we have successfully completed the third and final year of this special faculty recognition award.
- System Budget Advisory Committee Darlene Yee-Melichar, SBAC Member
 - O The CSU System Budget Advisory Committee (SBAC) met on Friday, August 28, 2020. There were 30 participants on the SBAC Zoom/Call meeting with four ASCSU liaisons in attendance. Chair Rob Collins, Vice Chair Darlene Yee-Melichar, FGA Chair Mark Hoven Stohs, and FGA Vice Chair Kelly Janousek were present so ASCSU was well-represented. We compiled unofficial meeting notes, and sent them to the ASCSU listserve with the PowerPoint slides from Executive Vice Chancellor and Chief Financial Officer Steve Relyea, for your

information and reference. If you have questions about these meeting notes, please let us know. This completes my report. I'm happy to take questions--thank you

Election of the ASCSU Faculty Trustee Recommending Committee (Virtual)

- The ASCSU elected the following 5 people to the Trustee Recommending Committee
 - o Catherine Nelson (Sonoma), Chair
 - o Elizabeth (Betsy) Boyd (Chico)
 - o Vanessa Lopez-Littleton (Monterey Bay)
 - o David Speak (Pomona)
 - o Adam Swenson (Northridge)
- Names of the final two members of the committee will be submitted by the following Campus Senate offices (randomly drawn):
 - Bakersfield
 - o Humboldt
- Aaron Hegde (Chair of the CSU Bakersfield Academic Senate) and Mary Virnoche (Chair of the Humboldt State University Senate) will contact the Academic Senate CSU Director by October 23rd with the names of the additional two committee members (for a total of 7 members on the committee).

SPEAKERS

Loren Blanchard - Executive Vice Chancellor of Academic and Student Affairs

- Adjusting to new interaction and communications methods
- Recognizes extreme effort of faculty in adjusting to online/remote modality
- Acknowledge that faculty are also key to helping students connect with support services
- Governor signed AB 1460 and CSU currently in process of implementing new law
 - o Affects both 23 CSUs but also all CCs because there is a change in GE
 - o Acknowledges that a lot of work is being done in a compressed timeline
 - Working collaboratively with the ASCSU and the ASCSU is working with campus senates
- New Chancellor will be announced next week
- Changing Honorary Degree policy to clarify who is eligible and streamline communication of who is nominated
- Releasing publication on Research, Scholarship, and Creative Activity of CSU faculty
- Continuing to support faculty and students on technology-related issues that already
 existed, but have been laid bare by the remote format
- Spotlight on CSULA and their success in advising during GI2025 awards
- Proposed Trustee Budget ask includes
 - o GI 2025 funding
 - o Implementation of AB 1460

- Current moratorium on using standardized testing for admissions
 - Have asked Admissions Advisory Council on what should be done in future
- Spring 2021 modality will be primarily remote
 - Campuses may change proportions and implementation based on lessons learned in the fall semester
 - Western Association of Schools and Colleges (WASC) issue re: Department of Education (DOE) waiver for online courses that ends at end of 2020
 - WASC has asked campuses to answer five questions regarding online modality
 - ❖ WASC committed to responding within 30 days for approval
- Will "new normal" be online in the future and face-to-face an exception?
 - No, but some things will be different
- Working on closing digital divide and currently doing research on identifying how wide the divide and how best to close it
- Have not yet discussed at the CO if there are furloughs and who would be furloughed for academic year 2021-2022

ASCSU GROUP ZOOM PHOTO (TIME CERTAIN: THURSDAY 12:00 NOON)

Charles Toombs – President, California Faculty Association, CFA Liaison Report

- Elections
 - o Supporting Props 15 and 16
- Anti-Black Racism demands
 - o Not just platitudes, actual funding and tangible action
- Continue bargaining with CSU management on non-economic issues

Michael Berman – Chief Information Officer

- Privacy
 - Lots of risks and threats in interacting online
 - o Be careful with any materials communicated or posted online
 - Because of being a public institution, much content we create are subject to becoming public
 - o Electronic records have a very long life
- What policies govern image sharing and training computer vision algorithms and machine learning?
 - o Not sure, but will report back
- A robust conversation was had regarding information technology especially in this remote modality, should continue regular conversations and invite back to a plenary in the spring



Jerald Schutte - CSU-Emeritus and Retired Faculty & Staff Association (CSU-ERFSA) Liaison

- Policy from San Diego State decision to allow revocation of emeritus status
 - Would be helpful to have examples of what would cause someone to lose their emeritus status
- Sue Holl elected to become Treasurer of CSU ERFSA
- Will be electing new ASCSU Liaison for ERFSA
- September 2020 Reporter available on website
- Various discounts available
- CALPERS continues to have issues with leadership

Timothy P. White – CSU Chancellor

- All still adjusting to online/remote modality and thank everyone for their work in making this successful
- Synchronous content and interaction is typically more engaging to students
- New Chancellor will be announced Wednesday morning
- Two presidential recruitments underway, were able to increase depth of pool because of extension of time frame
- Approximately a \$300 million baseline reduction in CSU budget
 - o Could have been restored with federal stimulus funding
 - ❖ Federal stimulus funding has not been approved, is unlikely to come out before the November election
 - o Less international students but not as few as feared
 - Stimulus funding based on Full-Time Equivalent (FTE) instead of headcount would advantage the CSU
- 2021-2022 Budget year is expected to be very difficult
- Questions/Discussion:
 - Thanks for your leadership in making early decision to be primarily remote modality
 - Commitment to have a conversation in November to discuss the future of higher education
 - o Could we have less secretive presidential searches for campuses?
 - O Thinking about how to leverage faculty and student enrollment across the system; what's possible?
 - o Furloughs on the table for academic year 2021-2022
 - Not sure what future normal will look like re: vaccine and remote versus face-toface
 - Highly encouraged everyone to get a flu shot



Alondra Garcia – CSSA Liaison Report

CSSA OVERVIEW

- O CSSA is a student-led organization that strives to improve the lives of CSU students by advocating for student needs and engaging students in systemwide, state, and federal higher education policymaking. CSSA is led by a 23-member Board of Directors and a five member Executive Officer team. The 2020-2021 Executive Officers for CSSA include:
 - Zahraa Khuraibet, President (CSU Northridge)
 - DianaVicente, Chair (CSU Northridge)
 - Alondra Esquivel Garcia, Vice President Systemwide Affairs (San Francisco State University)
 - * Katherine Pham, Vice President Finance (CSU Long Beach)
 - Guan Liu, Vice President Legislative Affairs (San Diego State University)

LIAISON INTRODUCTION

- O Who is Alondra?
 - 4th Year Student at San Francisco State University;
 - ~ Double Majoring in Political Science and Race & Resistance Studies
 - Vice President of Systemwide Affairs for CalState Student Association, Chair of the Systemwide Affairs Committee and Student Trustee Committee
 - Background: 4-year experience in Associated Students at San Francisco State University; iGNiTE National; Academic Senate San Francisco State University Student Senator 2018-2019; 3-year experience in CSSA
 - ❖ My Priorities for Fall 2020:
 - ~ Schedule Brown Bags with different stakeholders
 - ~ Create a solid base foundation of systemwide advocacy for CSSA
 - I would like to increase the working relationship between ASCSU/CSSA by engaging students and faculty in discussion regarding Virtual Learning and Student Success; increase collaboration between ASCSU/CSSA
 - Budget Advocacy
 - Sit-In at different ASCSU Standing Committees when requested
- o CSU Committee Membership
 - Quantitative Reasoning (QR) Committee
 - Admission Advisory Committee
- o ASCSU Leadership Retreat
 - ❖ Breakout#5: Graduation Initiative 2025 (GI 2025), Scholastic Assessment Test (SAT) / American College Test (ACT), Associate Degrees of Transfer (ADT) Ethnic Studies and Equitable CSU Student Preparation

- ~ Provided student feedback and experience
- 1:1's with the ASCSU Executive Committee, Chair Collins and Vice Chair Dr. Yee-Melichar
 - Introductions
 - White Paper on Student Success Debrief
 - Increasing my involvement at the ASCSU

CSSA UPDATES

- o CSUnity
 - ❖ Hosted first ever Virtual CSUnity. We have the pleasure of having great speakers:
 - ~ Vice-Chair of the Board of Trustees, Wenda Fong
 - ~ Chair of the ASCSU Dr. Rob Collins
 - ~ Video from Lt. Governor Eleni Kounalakis
 - ~ Secretary of State Alex Padilla
 - ~ The Education Trust West Deputy Director, Research and Policy Dr. Chris Nellum
 - Associate Vice Chancellor of Student Affairs and Enrollment Management Dr. Luoluo Hong
- o Ballot Bowl (Top 5 Who Have Registered the Most Students)
 - ❖ CSU Fullerton 628
 - **❖** CSU Chico − 260
 - ❖ CSU Sacramento 228
 - ❖ CSU Fresno 164
 - ❖ San Francisco State University 92
- Resolutions
 - * Resolution in Support of International Students (passed)
 - Resolution in Support of the Philippine Human Rights Act (PHRA) (pending)
- Student Trustee Search
 - ❖ The application to apply to be the next 2021/2023 Student Trustee application is live.
 - Krystal Raynes from CSU Bakersfield was appointed as the 2020/2022 Student Trustee
 - Link to nominate students: https://calstatestudents.org/student-trustee-search/nomination-form/
- o Spring Virtual Instruction Feedback
 - What do you want students to know about faculty struggles/successes from fall 2020?
 - What types of things would you like to know about how students are

struggling with/succeeding with virtual instruction?

* Will have a similar discussion item at CSSA for the October Plenary.

PAST MEETINGS/EVENTS

- o August 9, 2020: CSUnity Conference
- o September 14, 2020: CSU Alumni Council Meeting
- August 21, 2020: Associated Students CSU San Marcos Board of Directors Meeting
- August 25, 2020: CSSA Executive Officers/CSU Alumni Council Executive Committee Meeting
- o August 26, 2020: ASCSU/CO Leadership Retreat
- August 28, 2020: Meeting with EdTrust West Executive Director Dr. Elisha Smith Arrillaga
- o September 1, 2020: Free the Period CA Call
- September 11, 2020: NASPA 2020 Civic Learning and Democratic Engagement Conference
- September 14, 2020: National Prevention Town Hall by National Resource Center on Domestic Violence

• UPCOMING MEETINGS/EVENTS

- September 18, 2020: CA Student Voting Summit CSSA will be represented on a panel that Secretary Alex Padilla is moderating https://cavotersummit.wixsite.com/slsvcoalition
- September 25, 2020: CSU Student Success Network Conference CSSA will be moderating a plenary discussion http://csustudentsuccess.net/sept25studentplenaries/
- October 1, 2020: CSU Alumni Council Meeting October 12, 2020: Indigenous Peoples' Day
- o October 17-18: CSSA October Plenary

• HELPFUL LINKS

- o CSSA 2020-2021 Plenary Meeting Calendar
- o CSSA Governing Documents
- o CSSA Website



COMMITTEE RECOMMENDATIONS

Recommended Core Competencies for Ethnic Studies: Response to California Education Code 89032	AS-3438-20/AA Approved
Request for Funding the Implementation of AB 1460 (California State University: Graduation Requirement: Ethnic Studies)	AS-3439-20/FGA Approved
A Call for Federal Stimulus Funding in Support of Public Higher Education	AS-3441-20/FGA Approved
In Support of California Proposition 16, Constitutional Amendment to Repeal Proposition 209 Affirmative Action Amendment (Weber)	AS-3442-20/FGA Approved
Academic Senate CSU (ASCSU) Support for "Get Out the Vote"	AS-3443-20/FGA Approved
Supporting CSU Student Veterans Taking Remote Courses During COVID-19	AS-3449-20/FGA Approved
Suspension of Mandatory Peer Observation of Instruction and Student Evaluations for Academic Year 2020-2021	AS-3450-20/FA Approved

THE FOLLOWING RESOLUTIONS WERE INTRODUCED FOR FIRST READING CONSIDERATION:

Mental Health and Well-Being are Critical to CSU Success	<u>AS-3440-20/FA</u>
Affirming the Role of the Board of Trustees in Adopting Rules, Regulations, and Policies Governing the CSU in the Donahoe Act	<u>AS-3444-20/APEP</u>
Addition of Dedicated Seats for Contingent Faculty Senate Members	<u>AS-3445-20/FA</u>
Accommodating Changes to General Education (GE) in Transfer Model Curricula (TMC)	<u>AS-3446-20/APEP</u>
Call Consultation on Academic Implications of Systemwide Fiscal Decisions	AS-3447-20/FGA
The Need for Student Transcripts to Document the Governing Transfer Model Curricula (TMC) for Associate Degrees for Transfer (ADT)	<u>AS-3448-20/APEP</u>

ADJOURNMENT (3:25 P.M.)