**ACADEMIC SENATE**

**Minutes**

**MEETING #7**

Thursday, December 5, 2019, 2:00 – 4:00 pm

Towner Auditorium (PSY 150)

1. CALL TO ORDER-2:03 pm
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES- MSA
   1. Academic Senate meeting of November 21, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements- Next meeting January 30, added an additional meeting to the AS in February to get through the back log of policies. March will be an AS lecture related to one of our Beach 2030 themes; possibly compassion. Also planning the first revision of the Faculty Supper Club, name forthcoming. Will be at Earl Burns Miller House, date TBA.
   2. Nominating Committee Nominations

* UAC – University Awards Committee
  + Kim Vu, CLA (Term 2020) AS unanimous consent
* FCAB – Faculty Center Advisory Board
  + Deborah Hamm, CED, Lecturer Faculty (Term 2020)- AS unanimous consent

5. CONSENT CALENDAR

* 1. Proposed revision of the Faculty Advisory Committee on Technology charge (AS-1099-19/EC)—FIRST READING- moves to CC Second Reading

1. SPECIAL ORDERS
   1. Report from CSULB Provost Brian Jersky on behalf of President Jane Conoley: TIME CERTAIN 2:15 PM- BJ reports on extended cabinet meeting regarding Beach 2030 emerging goals; 5 goals put forward:
      * 1. Building a Growth strategy (70,000 students @ CSULB)
        2. Being a Center for Public Good
        3. Designing an Inclusive and Empowering Culture
        4. Future of Faculty; what will faculty look like in 2030? (move away from Apartheid-like Tenure system)
        5. Being a student ready University; make available to all who want to attend

Safety activities, Dean of CHHS Tues. Dec. 10; FCS 108; lockdown and shelter in place training

Senate sent out notice of January and February trainings available.

Safety statement; shelter in update DA has filed 4 felony charges against the defendant who is a student.

* 1. Report from CFA Co-President, Deborah Hamm- DH reported on campus safety; presentation by Peter Kreyse from CHHS, AS sent out email about safety workshops and she encourages senators to RSVP for these workshops, link in email. Range elevations for lecturer’s workshops are being offered.

1. UNFINISHED BUSINESS
   1. Proposed Master of Science in Sustainability Management and Policy (AS-1076-19/CPC/URC)—SECOND READING TIME CERTAIN 2:30- comments and edits solicited from the floor. Moved unanimous consent, **Policy passes.**
   2. Proposed revision of Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—SECOND READING- resuming on line 32, amendment moved and seconded; discussion ensued. PS commented that this already mentioned earlier so should be moved up to line 24, friendly amendment. Vote on amendment yes=46 no=1 **Amendment passes**. Line resume on line 38; HB amendment moved and seconded. NS speaks against the amendment; line 45 amendment. Vote on amendment yes=10 no=37, *motion fails*. Line 45-47 MA amendment, moved and seconded; vote on amendment yes=32 no=18; HB amendment, moved and seconded; vote on amendment, yes=42 no=9, motion passes. Resume on line 48; BH amendment; yes43 no=5, amendment passes. Lines 50-53 MA amendment, motioned and seconded; vote on amendment, yes=46 no=3. NS amendment line 55; vote on amendment, yes=10 no=43amendment fails. Line 74 amendment JC, moved and seconded; yes=46 no=3, amendment passes. No amendments until line 95, NS amendment, moved and seconded; suspend policy at this point. Need to confer with JC regarding if 3rd parties are allowed currently.
   3. Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
   4. Proposed revision of Policy on Establishment and Dissolution of Departments and Programs SECOND READING
   5. Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—SECOND READING, TIME CERTAIN 3:30 PM- resume on line 61-64 amendment by NM- program wide certification issue discussed; A(college)=29 B(GEGC)=27, amendment passes. JC motion and seconded to remove option 2. Lines 48-54 deleted; vote on deletion. Yes= 43 no=9, option 2 removed.
2. NEW BUSINESS

N/A

1. ADJOURNMENT- 4 pm