

**ACADEMIC SENATE
MINUTES
MEETING #11**

Thursday, March 7, 2019, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER – Called to order at @ 2:00pm
2. APPROVAL OF AGENDA – Moved, seconded and approved
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of February 21, 2019 - Moved, seconded and approved
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.1.1 NS announced next Thursday’s lecture by Benjamin Bowser (CSUEB). Invited RSVPs; 59 so far.
 - 4.1.2 Spring luncheon of the Emeriti and Retired Faculty & Staff Association – Please email Carol Riley for tickets.
 - 4.1.3 International Student Ally Summit announced.
 - 4.1.4 Nominating Committee- Faculty Athletics representative, NCAA Faculty representative, 3 recommendations: Michelle Barrack, Christopher Karadjov, Brenda Vogel were put forward. Voting on approving slate, Yes=39 No= 4, Slate is approved to forward to President Conoley.
5. SPECIAL ORDERS
 - 5.1 Report from CFA President Doug Domingo-Forasté: TIME CERTAIN 2:15 pm. DDF reported on the budget at this point. CFA to sponsor a bill regarding mandating the CO to fund counsellors at a 1 to 1500 numbers for CSU campuses.
6. UNFINISHED BUSINESS
 - 6.1 Proposed revision of Policy on Avoidance of Conflict of Interest PS 99-15 and Policy on Nepotism PS 05-10 (AS-968-17/FPPC)—SECOND READING: TIME CERTAIN 2:40 pm
 - 6.1.1 AC discussed how the policy was years ago. There was a first reading last year, and another first reading this year. It has been in senate so long that the handbook has already been updated.
 - 6.1.2 AC reports on changes to the policy, AC collaborated with University counsel and revised the policy, add word “financial” to title, motioned and seconded, discussion ensued. AC reported that when faculty members author a text book and require students to purchase it, the threshold of profit of is \$500, and this amount must be reported to the

- chair of your department. Voting on amendment Yes=45 No= 6,
Amendment passes.
- 6.1.3 Lines 11-20 no amendments 21-30, lines 32-43 no amendments, lines 44-53 no amendments, lines 55-72 no amendments, lines 73-82 no amendments, lines 84-86 no amendments, lines 88-95 no amendments, lines 96-105 no amendments, lines 106-120 no amendments, voting on entire policy Yes=47 No=4, **Policy Approved as amended**
- 6.2 Proposed revision of General Education Policy (AS-1073-19/CEPC/EC)—SECOND READING: TIME CERTAIN 2:50 pm – resuming at line 197 which was tabled at the previous meeting.
- 6.2.1 Lines 197-213 regarding main criteria of SLO’s, tabled last meeting due to issues with the wording. EC made alternative language to replace lines 197-213 with lines 216-229. Discussion on alternative language ensued. AC moved to strike the language “ SLO’s...and” seconded, DP spoke against this, HB spoke against, EG spoke against, NW spoke against, Voting on striking language Yes=23 No= 31, striking language defeated.
- 6.2.2 Lines 226-27 delete “assignments...and” voting to strike. Yes=23 No=29, **striking language defeated.**
- 6.2.3 Voting on amendment for replacing lines 197-213 with lines 216-229 Yes=39 No=10, **Amendment passes.**
- 6.2.4 Lines 224-225 amendment made by DDF, seconded SO, remove “at least 2/3 and replace with 100%”. JZP, CB, JC, NM, JC spoke against the amendment, GG, EK, HB spoke in favor. MA asked for clarification, EK gave clarification regarding articulation from CC on GE courses. Voting on amendment Yes=21 No=33, **Amendment fails.**
- 6.2.5 Lines 302-307 no amendments. Lines 314-321 no amendments.
- 6.2.6 Lines 322- JC has an amendment, add “Area C3” as a title, seconded, no discussion.
- 6.2.7 Motion for line 318 to add “design” to the category the Arts – DP states that this was a substantive change, voting, no discussion.
- 6.2.8 Motion by DP to replace the word “cinema” with the word “film” seconded by SO, changed by JC to add the word “film” and keep cinema.
- 6.2.9 Discussion of spelling of theatre vs. theater, voting on spelling of theatre vs. theater: 33 for theatre, 9 for theater.
- 6.2.10 Lines 330-340 no amendments
- 6.2.11 Lines 341-352, line 343 amendment by NH, seconded. Replacing language “courses” with “culture” with slightly revised language. Voting on partial amendment of new language “Courses....imagination” Yes=36 No= 6. **Amendment passes.**
- 6.2.12 Now partial amendment add language “and also the history of thought” IA speaks against, EK speaks in favor. Voting Yes=24 No=18, **Motion passes.**
- 6.2.13 Lines 349-355 no amendments, Lines 357-365 no amendments, Lines 366-375 no amendments.

6.2.14 Line 378 replace “ the experience...US” to lines 377-387 Ali Igmen spoke on amendment and using new language to add clarity about history competencies. Voting on amendment striking lines 377-379 replacing with AI language Yes=39 No= 0, **Amendment passes.**

7. NEW BUSINESS

7.1 Revision of Policy on Range Elevation for Lecturer Faculty (AS-1075-19/FPPC)—FIRST READING: TIME CERTAIN 2:20 pm. AC reports on the policy, FPPC only changed a few words lines 99-102 where it states “6 years” as the time period to be reviewed. This change is supported by FPPC and the administration. Moved forward to second reading next AS meeting.

7.2 New Policy on Selection and Term of Office for Representative to the CSU Academic Council for International Programs (ACIP) (AS-1074-19/FPPC)—FIRST READING: TIME CERTAIN 2:30 pm. RM wrote the proposal for this policy and submitted to FPPC to give power to the NC re: committee/council membership. ACIP has oversight and advising on International partnerships on campus and international education broadly and offers a chance to discuss international education across all campuses. BJ asks how the other CSU’s select their representatives, RM states varied procedures for selection. Moved forward to second reading next AS meeting.

8. ADJOURNMENT – adjourned at 3:58pm