

ACADEMIC SENATE

Minutes

MEETING #10

Thursday, February 20, 2020, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER-
2. APPROVAL OF AGENDA- Motion to amend, seconded. Move to remove 8.2 from agenda, seconded.
3. APPROVAL OF MINUTES- MSA
 - 3.1 Academic Senate meeting of February 13, 2020
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- reminder to RSVP to Academic Senate lecture series 3-19-20.
 - 4.2 Nominating Committee Nominations- none
5. CONSENT CALENDAR
N/A
6. SPECIAL ORDERS
 - 6.1 Report from CFA Co-President Deborah Hamm- DH reports on PAC has vetted recommendations from CFA members; CFA offers suggestions on local elections. Bargaining Roadshow includes lunch; findings from survey will be presented. Unit 3 members welcome, do not have to be CFA member, staff invited also.
7. UNFINISHED BUSINESS
 - 7.1 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING- resuming on line 117. Discussion on Jersky amendment; vote on amendment, yes=22 no=30, amendment fails. P. Shankar amendment on line 117 moved and seconded; resuming awards discussion. C. Bennett speaks against amendment due to time involved in receiving these letters. Vote on amendment, yes=14 no=41, amendment fails. Line 119-120 amendment; vote on amendment. Yes=46 no=9, amendment passes. Henry Yeh has amendment (line 120) to add “and the impact of their achievements on the field” MOTIONED and seconded; vote on amendment, yes=32 no=21. Line 124 Jersky amendment, moved and seconded; vote on amendment, yes=16 no=40, amendment fails. D Paskin amendment lines 127-128, vote on amendment, yes=34 no=7, amendment passes. Line 125 amendment; add the word “all” – vote on amendment; yes=47 no=4, amendment passes. Line 130-133 amendment; DP amendment, moved and seconded. Vote on amendment yes=11 no=40, amendment fails. Line 141, “at most 4” amendment, vote on amendment, yes=43 no=7, amendment passes. Part 2 of amendment; adding “at least one that is reserved for lecturer faculty”. Vote on amendment, yes=14 no=40, amendment passes. Line 175 amendment regarding evaluations. Vote on amendment, yes=10 no=31, amendment fails.
 - 7.2 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs-(AS-1081-19/CEPC) -- SECOND READING
8. NEW BUSINESS
 - 8.1 Open discussion on CO Ethnic Studies Feedback Request, TIME CERTAIN 2:30- JZP reports that there were 560 respondents on the survey; she also reported findings on yes/no questions. Qualitative feedback was

reviewed by JZP, NH and BJ. Major themes of feedback on the questions were covered by JZP. Letter for the CO due on 2-28-20 by President Conoley. J. Chesler asks why we are presenting feedback if this is a law and will be passed. NS states that by next Thursday we will know about the bill; our feedback will assist the CO in the implementation of the bill. K. Fleming states that the feedback is important, many people feel this is legislative interference and they need to know this. AS has received feedback from 2 entities so far; waiting for more feedback. Student, America asks how feedback is being received from the students; she says many students are appalled by the results of the ASI survey. J. Cormack states that feedback will let the CO how our campus feels about this bill and the Ethnic Studies Requirement. Student America states that COB is uninformed that no units will be added; she states they are not being transparent about this issue. P. Soni asks that survey feedback be placed on the AS website. A. Colburn asked that we qualify the quantitative results to indicate how many people had each opinion. C. Bennett asks if quotes should be included in survey results. He is concerned that in future surveys people will be less inclined to state quotes. CSH states that it is common knowledge that your answers may be used in survey feedback. ML states that there is nothing identifiable in the comments. She states that we should solicit feedback regarding implementation of the bill.



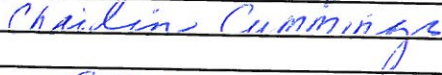

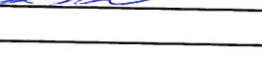
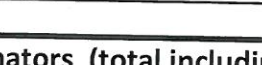
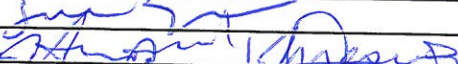
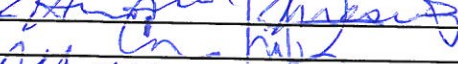

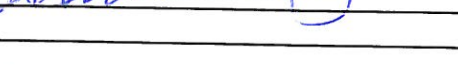
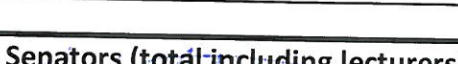

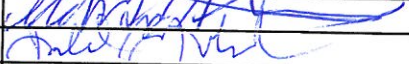
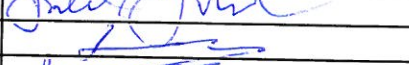
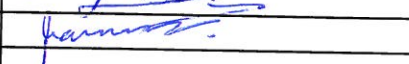
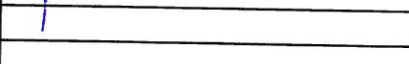
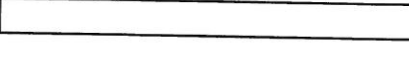
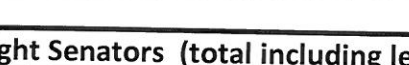
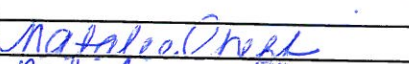
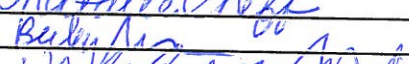

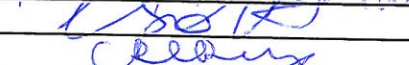




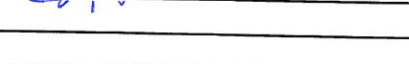

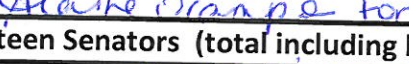
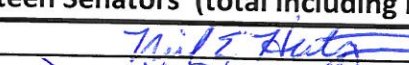

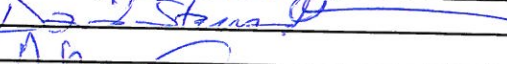


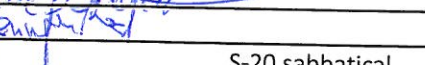
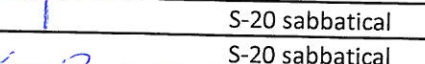
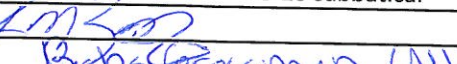
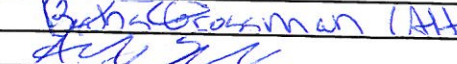

~~8.2 GE Student Learning Outcomes FIRST READING, TIME CERTAIN 3:00~~

- 8.3 Proposed revision of Advisory Council on Strategic Management Charge (AS-1093-19/EC)
- 8.4 Proposed creation of the Graduate Studies Advisory Council (GSAC) Charge (AS-1080-19/CEPC)
- 8.5 Proposed revision of Policy on Employment of Grad Students as student assistants (AS-1100-19/FPPC)
- 8.6 Proposed revision of Policy on Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC)

9 ADJOURNMENT- 3:58 pm

Academic Senate Sign in Sheet 19-20

DATE 2/20/20

NAME	SIGNATURE	TERM
COB - Five Senators (total including lecturers)		
Sanjian Zhang		2021
Praveen Soni		2021
Chailin Cummings		2020
Christine Kang		2020
Nataliya Acc-Nikmehr (L)		2020
Wikrom Prombutr (A)		2020
(L,A)		2020
CED - Five Senators (total including lecturers)		
Jessica Pandya - CHAIR		2022
Hiroimi Masunaga		2022
Corinne Martinez		2020
Deborah Hamm (L)		2020
Jacob Olsen (A)		2020
Susan Leonard-Giesen(A,L)		2020
COE - Five Senators (total including lecturers)		
Mehrdad Aliasgari- SECRETARY		2022
Jalal Torabzadeh		2022
Henry Yeh		2021
Praveen Shankar		2020
Maryam Moussavi (L)		2020
Jim Ary (A)		2020
(A)		2020
CHHS - Eight Senators (total including lecturers)		
Christian Molidor		2022
Natalie Cheffer		2022
Becky Nash		2022
Nancy Meyer-Adams		2021
Christine Scott-Hayward		2020
Eryana Eryana		2020
Long Wang	S-20 sabbatical	2020
Pei-Fang Hung		2020
Nancy Matthews (L)		2020
Toni Espinoza-Ferrel (L,A)		2020
Lucy Huckabay (A)		2020
Henry O'Lawrence (A)		2020
Alaine Ocampo (A)		2020
CLA - Seventeen Senators (total including lecturers)		
Neil Hultgren- VICE CHAIR		2022
David Stewart		2022
Karen Quintiliani		2022
Gwen Shaffer		2022
Paul Scotton		2022
Jennifer Reed		2021
Richard Marcus	S-20 sabbatical	2021
Chris Karadjov	S-20 sabbatical	2021
Kris Zentgraf		2021
Chris Burnett		2020
Antonia Garcia-Orozco		2020

David Shafer (A)		2020
Laura Ceia (A)	yes → see below for the igmen	2020
Sabrina Alimahomed (A)		2020
Eileen Klink		2020
Ali Igmen	Laura Ceia \$20 sabbatical for the igmen	2020
Danny Paskin	Danny	2020
Norbert Schürer	Norbert Schürer	2020
Chris Warren	Chris Warren	2020
Barbara Grossman-Thompson (A)		2020
Seiji Steimetz (A)		2020
William Mohr (A)		2020
Kathryn Chew (A)		2020
Leakhena Nou (A)		2020
Sean Smith (L)		2020
Elizabeth Guzik (L)	Elizabeth Guzik	2020
Michael Palomarez (L,A)	Michael Palomarez	2020
Angela Hawk (L,A)	Angela Hawk (for Sean Smith)	2020
Luke Wagner (L,A)	Luke Wagner	2020
CNSM – Eight Senators (total including lecturers)		
Chris Brazier	Chris Brazier	2022
Jeffrey Pair	Jeffrey Pair	2022
Joshua Sack	Joshua Sack	2021
Flora Banuett	Flora Banuett	2021
Shahab Derakhshan	Shahab Derakhshan	2020
Josh Chesler	Josh Chesler	2020
Alan Colburn	Alan Colburn	2020
Christina Sover (L)	Christina Sover	2020
Vacant (A)		2020
COTA - Six Senators (total including lecturers)		
Ted Atkatz	Ted Atkatz	2022
Moni Simeonov	Moni Simeonov	2021
Jeff Atherton	Jeff Atherton	2021
Ryan Taber	Ryan Taber	2021
Heather Barker	Heather Barker	2020
Jeff Adair (L)	Jeff Adair	2020
Aubry Mintz (A)	Aubry Mintz	2020
CPIE - One Senator		
Courtney Stammler	Courtney Stammler	2022
Christy Nellis (A)	Christy Nellis	2020
UL - One Senator		
Chloe Pascual	Chloe Pascual	2022
Kelly Janousek (A)	Kelly Janousek	2020
Student Services Division - Three Senators		
Diane Hayashino	Diane Hayashino	2020
Kirstyn Yuk Sim Chun	Kirstyn Yuk Sim Chun	2021
Judy Prince	Judy Prince	2020
Ferdinand Arcinue (A)	Ferdinand Arcinue	2020
Staff - Five Senators		
Kristin Bonetati	Kristin Bonetati	2020
Colleen Ryan	Colleen Ryan	2022
Diandra Porter	Diandra Porter	2022

Jared Ceja *		2021
Terri Armstrong	<i>Terri Armstrong</i>	2021
Sharon Olson (A)	<i>Sharon Olson</i>	2022
La'Shea English (A)		2022
Mary Anne Rose (A)	<i>M. Rose</i>	2021
Mary Nguyen (A)		2021

Students - Five Senators

Joe Phillips	<i>Joe Phillips</i>	2020
Daniel Galindo		2020
<i>Rogivelle Hafon</i>	<i>Rogivelle Hafon</i>	2020
Sumaiyah Hossain	<i>Sumaiyah Hossain</i>	2020
Kiran Sajjan	<i>Kiran Sajjan</i>	2020

Emeritus & Retired Faculty - One Senator, Voting

Carol Riley	<i>Carol Riley</i>	~
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Deans - Two Senators, Voting

Monica Lounsbury	<i>Monica Lounsbury</i>	2020
Curtis Bennett	<i>Curtis Bennett</i>	2020

Deborah Hamm	<i>Deborah Hamm</i>	2020
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Administration - Five Senators, Ex-officio, Voting

Jane Conoley		~
Brian Jersky		~
Kerry Johnson		~
Jody Cormack	<i>Jody Cormack</i>	~
Kirsten Fleming	<i>Kirsten Fleming</i>	~

Ex-officio, Non-Voting

Michele Cesca		~
Mary Ann Takemoto		~
Scott Apel		~
Min Yao		~
Jeet Joshee		~
Margaret Black		~
Roman Kochan		~
David Wallace	<i>David Wallace</i>	~
Shireen Pavri	<i>Shireen Pavri</i>	~
Tracy Maples	<i>Tracy Maples</i>	~
Michael Solt		~

ASCSU- Non-voting

Kelly Janousek		2020
Eileen Klink		2022
Praveen Soni		2021

GUESTS

GUEST sign in

<i>Maria Oranista</i>	<i>Maria Oranista</i>	
<i>Bonjour Dayton</i>	<i>Bonjour Dayton</i>	
<i>MIKE WALTER</i>	<i>Mike Walter</i>	
<i>Karen Warner</i>	<i>Karen Warner</i>	
<i>Keith Freeseemann</i>	<i>Keith Freeseemann</i>	
<i>Michelle Sealles</i>	<i>Michelle Sealles</i>	
<i>DAN O'CONNOR</i>	<i>DAN O'CONNOR</i>	
<i>Hank Antoniewicz</i>	<i>Hank Antoniewicz</i>	
<i>Alexandra Padilla</i>	<i>Alexandra Padilla</i>	

America Life
Alice Colozza

ASCSU
ASCSU

Makisha Glover-Hill Makisha Glover-Hill

why here?

Tracy Maples