

**ACADEMIC SENATE
MINUTES
MEETING #14**

Thursday, May 2, 2019, 2:30 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER 2:05pm
2. APPROVAL OF AGENDA – Moved, seconded and approved
3. APPROVAL OF MINUTES – Moved, seconded and approved
 - 3.1 Academic Senate meeting of April 18, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.1.1 Friday morning is Data Fellows Symposium at Anatol from 8-9:30
 - 4.2 Nominating Committee-
 - 4.2.1 General Education Governing Committee (GEGC)
 - Alexis Pavenick (University Library) - replacement for Hema Ramachandran
 - 4.2.2 International Education Committee (IEC)
 - Mona Zanhour (COB) (term 2022)
 - George Martinez (University Library) (term 2022)
 - Jim Ary (COE) (term 2022)
 - 4.2.3 Faculty Representative for ASI Senate
 - Jeff Jarvis (COTA) (term 2020)
 - 4.2.4 Panel on Professional Responsibility (PPR)
 - Kelly Janousek (University Library) (term 2022)
 - Leslie Andersen (University Library) (term 2022)
 - Shadi Sadeh (COE) (term 2022)

All nominees approved by Academic Senate

5. SPECIAL ORDERS
 - 5.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:45 pm
 - 5.1.1 JC thanked incoming, outgoing and returning AS members for their service, in particular, for the hard work on the GE and other policies this year. JC congratulated the new leadership of AS.
 - 5.1.2 Commencement to be at a new location this year, the Jack Rose Track. JC congratulated those who are coordinating the events, which will draw 12,000 attendees.
 - 5.1.3 Confucius Institute is being investigated by the Federal Government and pressure from Government to close the institute. CI was approved by the Academic Senate, NS stated that our institute differs in that it does not have any influence over curriculum.

- 5.1.4 KC asked of measles update and she stated there are no cases so far on campus.
- 5.1.5 DDF asked about the Nepotism policy and it will be signed/approved by the President.
- 5.2 Report from CFA President Doug Domingo-Forasté
 - 5.2.1 DDF went to Sacramento and met with the Governor. He reported that counselor faculty at CSULB has grown in numbers and we are now #3 in system. CFA has asked for a line item be put in the budget to allocate \$18M for mental health counselors. He stated that there has been a significant drop in the tenure line counselors and a dramatic rise in the one-year level counselors. KC reported that there are 12 tenure line faculty to serve 37,000 students which is extremely problematic. Growing student mental health crisis on campus according to KC and she asks for AS support for TT counselors. DDF reported that the UC system used to have the same problem that we had but they have improved to the 1 to 1500 ratio.
- 6. UNFINISHED BUSINESS
N/A
- 7. NEW BUSINESS
 - 7.1 Resolution in Support of Academic Senate of the California State University (ASCSU) Resolution on Increased Funding for the CSU Electronic Core Collection (ECC) - motion to approve, seconded. Centrally funded electronic core collection currently \$5M may be cut and would lose some of the data bases if this happens. \$600,000 cut proposed. JC moved to waive first reading, seconded. Move to vote on resolution. Yes=48 No=3, **Resolution Passes**
 - 7.2 Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—FIRST READING: TIME CERTAIN 3:15 pm
 - 7.2.1 Professor Bengt Allen presented the proposed policy and he states that the current policy is dated, having been passed in 2003. Many of the practices and terminology in the policy are out of date. Previous policy was supposed to be reviewed every 3 years but it was not. New policy will not include that stipulation.
 - 7.2.2 Current policy says existing courses not originally set up online must go through the curriculum process again which has not been happening.
 - 7.2.3 BA also stated that the Cheating/Plagiarism policy also needs to be revised as well.
 - 7.2.4 Intellectual property question by Chalin Cummings was addressed by NS and he stated that the policy was awaiting the President's signature due to CO guidance. DDF moved to waive the first reading, objected by PS.
 - 7.3 Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—FIRST READING

- 7.3.1 NS reports on the proposed policy on GR which will be discussed next year in detail.
- 7.3.2 Danny Paskin CEPC Chair reports on GR (Graduation Requirement). CEPC is in charge of the initial drafting of the two GE policies. CEPC discussed the GR recommendations in detail according to DP. The CEPC recommendations were unanimous from the Council.
- 7.3.3 CEPC suggests that CSULB does have graduation requirement. Writing intensive can be accomplished by either one or two classes with new policy. Global and Human diversity, students can fulfill through between one and three classes. SLO's must be accomplished by the students.
- 7.3.4 Human diversity definitions changed to extend to new groups. Added Pacific Islanders, Middle Eastern Americans and gender related issues as well as one additional social marker.
- 7.3.5 Also that GR certification remain with GEGC. SB 1462 is in the legislature currently to require Ethnic Studies in order to graduate.

8. ADJOURNMENT – adjourned at 4:01 pm