

ACADEMIC SENATE

Minutes

MEETING #5

Thursday, October 22, 2020, 2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER- 2:01 pm
 - Began with Land acknowledgement by JZP and welcomed all guests.
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of October 8, 2020 - MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - JZP announces that the current Vice Chair of AS will be on sabbatical in Spring 21, so a replacement is needed. Nominations due 11/12, election 11/19.
 - WSCUC visit is happening now with open meetings for staff, faculty and students. Live report will be tomorrow.
 - Reminder of Academic Senate Retreat next week (10/29) run by NIXLA.
 - Reminder of upcoming Campus Conversations.
 - 4.2 Nominating Committee Nominations – All nominations approved by AS
 - General Education Governing Committee (GEGC): Maricela Correa, CLA-Alternate (Term 2021)
 - Parking and Transportation Advisory Committee (PTAC): Abdelkader Khattab, Lecturer Faculty, COE (Term 2021)

No nominations received from the floor. *All nominees approved by acclimation.*
5. CONSENT CALENDAR
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM
 - WSCUC's Visit. JC reports on her meeting with WSCUC and she looks forward to their report.
 - School of Nursing is also having their virtual accreditation visit at this time.
 - Effects of the pandemic on female faculty mentioned, and resources are available.
 - AVP Kirsty Fleming is the resource person for faculty; Staff HR is for staff.
 - K. Chun asks if there will be CPAL leaves for Spring 2021. No information on this is available at this time.

- Ethnic Studies. Executive Order from Chancellor’s Office should be out soon; JC encourages waiting to make changes or recommendations.
- Graduation Initiative Report. This report is from Chancellor’s Office and our campus received it today. 5 out of 6 metrics are marked as “*excellent.*” Eliminating racial gap is marked as “*good.*” Continue working on removing barriers for our students and supporting students of color and/or with a low socioeconomic status.
- 6 class action lawsuits against the CSU and UC systems are asking for tuition refund as well as recorded lectures. May be extremely expensive as the matters tend to go on for several years.
- Planning post-election. May be violence no matter who wins. Emergency Management team is working on this.
- E. Klink and N. Wieland ask about workplace; stress is created due to lack of availability of faculty offices.
 - J. Cormack says this is being worked on with a less than 25% capacity on campus.
 - S. Apel reports that the main problem is cleaning effort. Common areas and restrooms must be cleaned regularly throughout the day (3x/day) when in use.

6.2 Report from CFA Co-President Deborah Hamm

- DH reports on stress and CFA have a group working on this with recommendations forthcoming.
- A session is coming regarding self-care from CAPS and Corrie O’Toole, LCSW. RSVP link is [here](#).

7. NEW BUSINESS

7.1 Proposed Minor in Equity and Education Studies (AS-1127-20/CEPC/URC)—FIRST READING

- First reading moved and seconded. Dr. Corinne Martinez, Department Chair of Liberal Studies, introduced the proposed minor in Equity and Education Studies. This proposed minor prepares students to analyze educational contexts from a sociocultural, equity-driven perspective.

Moves to second reading in the next meeting.

7.2 Ethnic Studies Learning Outcomes (AS-1129-20/AS)—FIRST READING

- First reading moved and seconded. Dr. Craig Stone, Program Director of American Indian Studies, present to answer questions.
- Waiting on Executive Order from CO before moving forward with any changes or alterations.

Moves to second reading in the next meeting.

8. UNFINISHED BUSINESS

- 8.1 Proposed MA in Education, Option in Educational Technology to the MS in Educational Technology and Media Leadership (AS-1123-20/CEPC/URC)—SECOND READING
- Second reading moved and seconded.
 - **Passed the second reading.** Voting Results: Yes=36, No=2.
- 8.2 Proposed Revision of PS 17-18, Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1100-19/FPPC)—SECOND READING
- (Resuming at) Line 184 amended by A. Colburn, moved and seconded. Add the words *“or teaching associate.”*
Voting Results: Yes=39, No=3. Amendment **Passes**.
 - Line 207 amended by J. O’Brian, moved and seconded. Substitute *“with at least two weeks’ notice in writing”* for *“immediately or at earliest convenience of the original home department.”*
Voting Results: Yes=33, No=8. Amendment **Passes**.
 - Line 215 amended by P. Shankar, moved and seconded. Replace *“department or unit”* with *“college.”*
Voting Results: Yes=22, No=24. Amendment **Fails**.
 - Line 227 amended by E. Guzik, moved and seconded. Add the language *“Policies on graduate student employees crafted by each department or unit must be available to the campus community on Faculty Affairs website and linked from the college and department websites. Each Unit 11 employee or prospective employee shall be directed to the website.”*
Voting Results: Yes=36, No=5. Amendment **Passes**.
 - Line 22 amended by J. O’Brian, moved and seconded. Replace *“must never”* with *“should not”*, replace *“own primary”* with *“academic and professional goals,”* and delete the last sentence.
Voting Results: Yes=40, No=5. Amendment **Passes**.
 - Line 61 amended by T. Armstrong and J. O’Brian, moved and seconded. Add text *“Students unrepresented by bargaining units wishing to appeal their termination may do so in writing to the Department Chair before the start of the subsequent term.”*
Voting Results: Yes=40, No=6. Amendment **Passes**.
 - Line 65 amended by J. O’Brian, moved and seconded. Move Section 3.0 to Line 29 (after the preamble).
Voting Results: Yes=42, No=1. Amendment **Passes**.
- End at Line 103. Will resume at this line in 2 weeks.
- 8.3 Proposed Revision of PS 08-02, Cheating and Plagiarism Policy (AS-1094-19/CEPC/FPPC)—SECOND READING
This agenda item was not discussed at this meeting.

9. ADJOURNMENT- at 4:00 pm

Attendance 10-22-20

AS Meeting	User Email	Duration	Recording Consent
40792		1	Y
Al Colburn	alan.colburn@csulb.edu	131	
Alex Guerrero	alejandra.guerrero01@student.csulb.edu	119	Y
Allan Taing	allan.taing@csulb.edu	120	Y
Allison Butler	allison.butler@csulb.edu	118	
Ann Kinsey	ann.kinsey@csulb.edu	141	
Asieh Jalali-Farahani	asieh.jalali-farahani@csulb.edu	118	Y
Boualoy Dayton	boualoy.dayton@csulb.edu	63	
Brian Jersky		125	Y
Brooke Winder	brooke.winder@csulb.edu	85	Y
Carlos Barrera	carlos.barrera@student.csulb.edu	120	Y
Chailin Cummings	chailin.cummings@csulb.edu	115	Y
Chloé Pascual		118	
Chris Brazier	chris.brazier@csulb.edu	119	Y
Christine Kang	christine.kang@csulb.edu	108	Y
Christopher Warren	c.warren@csulb.edu	119	Y
Corinne Martinez	corinne.martinez@csulb.edu	31	Y
Craig Stone		28	Y
Dan O'Connor	daniel.o'connor@csulb.edu	82	
Daniel Dove	daniel.dove@csulb.edu	83	Y
Danny Paskin	danny.paskin@csulb.edu	70	Y
David Wallace		110	Y
Deborah Hamm	deborah.hamm@csulb.edu	121	Y
Debra Windle	debra.windle@csulb.edu	113	
Dhushy Sathianathan	dhushy.sathianathan@csulb.edu	55	
Dina Perrone	dina.perrone@csulb.edu	117	Y
Eileen Klink	eileen.klink@csulb.edu	133	Y
Elizabeth Guzik	elizabeth.guzik@csulb.edu	116	Y
Ferdinand Arcinue	ferdinand.arcinue@csulb.edu	103	
flora banuett		121	Y
Hiromi Masunaga	hiromi.masunaga@csulb.edu	118	
Isaac Julian	isaac.julian@student.csulb.edu	120	Y
Jalal Torabzadeh	jalal.torabzadeh@csulb.edu	126	Y
Jane Conoley	jane.conoley@csulb.edu	31	Y
Jeet Joshee	jeet.joshee@csulb.edu	41	
Jeff Cook	jeff.cook@csulb.edu	37	Y
Jeffrey Pair	jeffrey.pair@csulb.edu	119	Y
Jennifer Ostergren		130	Y
Jennifer Reed	jennifer.reed@csulb.edu	121	Y
Jessica Pandya	jessica.pandya@csulb.edu	142	Y
Jody Cormack	jody.cormack@csulb.edu	119	Y
Jonathan O'Brien	jonathan.obrien@csulb.edu	122	Y
Joshua Sack	joshua.sack@csulb.edu	125	Y
Karen Quintiliani	karen.quintiliani@csulb.edu	115	Y
Kathryn Chew	kathryn.chew@csulb.edu	119	

Keith.Freesemann		125	Y
Kelly Janousek	kelly.janousek@csulb.edu	121	
Kerry Johnson	kerry.johnson@csulb.edu	115	Y
Kevin.Valenzuela	kevin.valenzuela@csulb.edu	81	Y
kirsty fleming		65	Y
Kirstyn Chun	k.chun@csulb.edu	118	Y
Kris Zentgraf	kris.zentgraf@csulb.edu	120	
Kristin Bonetati	kristin.bonetati@csulb.edu	73	Y
Laura.GonzalezAlana	laura.gonzalezalana@csulb.edu	109	Y
Lesley Farmer		42	Y
Lucy.huckabay	lucy.huckabay@csulb.edu	58	Y
Manolo Cruz	manolo.cruztreminio@student.csulb.edu	106	
Maria Organista	maria.organista@csulb.edu	1	Y
Mary Anne Rose	maryanne.rose@csulb.edu	41	Y
Mehrdad Aliasgari	mehrdad.aliasgari@csulb.edu	56	Y
Michael Palomarez	michael.palomarez@csulb.edu	88	
Michael Solt	michael.solt@csulb.edu	120	Y
Min.Yao	min.yao@csulb.edu	39	Y
Moni Simeonov	moni.simeonov@csulb.edu	94	Y
Nancy Meyer-Adams		117	
Natalie Cheffer	natalie.cheffer@csulb.edu	120	
Natalie.Bersig	natalie.bersig@csulb.edu	66	Y
Neal Schnoor	neal.schnoor@csulb.edu	81	Y
Neil Hultgren	neil.hultgren@csulb.edu	137	Y
Nellie.Wieland	nellie.wieland@csulb.edu	122	Y
Norbert.Schurer	norbert.schurer@csulb.edu	122	Y
Paul Laris		35	Y
Paul.Scotton	paul.scotton@csulb.edu	102	Y
Pei-Fang Hung	pei-fang.hung@csulb.edu	141	Y
praveen soni		116	Y
Praveen.Shankar	praveen.shankar@csulb.edu	119	
Richard Prince		87	
Robin Bargar	robin.bargar@csulb.edu	73	
ryan taber		113	
Sandhya Shimoga		122	
Scott.Apel		41	Y
Sean.Smith	sean.smith@csulb.edu	122	Y
Shahab Derakhshan	shahab.derakhshan@csulb.edu	117	Y
Sharon Olson	sharon.olson@csulb.edu	73	Y
Shireen Pavri	shireen.pavri@csulb.edu	58	Y
Tanya Kim	tanya.kim@csulb.edu	55	Y
Terri.Armstrong	terri.armstrong@csulb.edu	129	
Tracy Maples	tracy_maples@mac.com	35	
Total 88			