

ACADEMIC SENATE

Minutes

MEETING #4

Thursday, October 8, 2020, 2:00 – 4:00 pm

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

1. CALL TO ORDER- at 2:02 pm
2. APPROVAL OF AGENDA- *MSA approved as amended to change 7.2 to “Ethnic Studies Update”*
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of September 24, 2020- *MSA as amended*
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - Began with land acknowledgement and welcomed all guests. Notification of meeting being recorded and also explained zoom etiquette.
 - Updates on today’s Campus Conversation (a.k.a. Open Forum) on RTP. Plan to compile the feedback and comments.
 - Senate Retreat is scheduled on 10-29-20 and will be run by an external organization. This year’s theme is Racial Justice.
 - 4.2 Nominating Committee Nominations- presented by Dr. K. Chun
 - Committee on Athletics: Melanie Batiste, Lecturer Faculty, COB (Term 2021)
 - Panel on Professional Responsibility: Heloiza Herscovitz, CLA (Term 2022); Wendy Klein, CLA (Term 2022)
 - University Awards Committee: Kristin Powers, CED (Term 2022)
 - Parking and Transportation Advisory Committee: Brenda Freshman, CHHS (Term 2021)
 - ASI Board of Control: Maricela Correa, CLA (Term 2021)

No nominations received from the floor. *All nominees approved by acclimation.*
5. CONSENT CALENDAR- *None*
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM
 - Updates on Campus COVID-19 Outbreak: All affected students are in quarantine. None of these students were involved with on-campus instruction. Working with LB Public Health for when to resume in-person classes, may know by next Monday.
 - N. Schürer asks how to deal with students who disregarded COVID protocols; what is the range of possible repercussions for them. VP B.

Lesen indicates that these students are all quarantined currently; case by case basis will be used including removal from the residence halls.

- F. Banuett commented on the students who caused her to have to cancel her in-person lab courses in Biological Sciences. Reagents were destroyed and was very costly.
 - WASC's visit is forthcoming. JC solicited participation by faculty in the process. The Director of Institutional Assessment & Accreditation, Sharlene Sayegh, will send out an email inviting faculty to join a WASC visit panel on October 21 from 1:30 pm to 2:15 pm.
 - Native American Ancestors Walk was requested to take place on campus. However, it was denied by LB Public Health Department.
 - Touchless lockers outside of library are now available for library books and materials <https://www.csulb.edu/university-library/article/contactless-247-locker-pick-now-available-for-library-booksmaterials>
 - Police Service now has call-in office hours for those who have concerns.
- 6.2 Report from CFA Co-President Deborah Hamm
- DH reports on CFA's political actions. Gary Hytrek is involved in the political arm of CFA.
 - DH provided CFA's recommendations on various ballot proposals and candidates forthcoming.
 - The drop-off ballot box at CSULB is located in Parking Lot G12 and is open. Voting for all encouraged.

7. NEW BUSINESS

7.1 Proposed MA in Education, Option in Educational Technology to the MS in Educational Technology and Media Leadership (AS-1123-20/CEPC/URC)—FIRST READING

- First reading moved by N Schürer, seconded by N. Hultgren.
- Dr. Lesley Farmer introduced the proposed M.S. program in Educational Technology and Media Leadership. This program will prepare students to incorporate technology into teaching and being aware of the context of the way technology is being used in our society.

Moves to second reading in the next meeting.

7.2 Ethnic Studies Learning Outcomes (AS-1129-20/AS)- Change to *Ethnic Studies Updates*

- JZP presents ethnic studies updates to the AS.
- Two key unresolved issues: GE vs. Graduation Requirement. Lower division vs. lower and upper division.
- Core competencies have been further revised and will be shared with Chancellor Office.
- There is still confusion at the state level. Ethnic Studies Chairs will be at next AS meeting to discuss the learning outcomes.

8. UNFINISHED BUSINESS

8.1 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 on) Line 149 amended by M. Aliasgari, moved and seconded. Add *“students enrolled in a CSULB doctoral program who have completed ‘the equivalent of a master’s degree’ (a friendly amendment by K. Fleming)...and upper division level courses.”*

Tabling the amendment.

- Line 158 amended by M. Aliasgari, moved and seconded. Replace “usually should not be for more than 20 hours per week...” with *“normally should not be for more than 20 hours per week, or 8 WTU’s per semester during the academic year.”*

Voting Results: Yes=15, No=33. Amendment **Fails**.

- Line 170 amended by A. Taing, moved and seconded. Add *“, provided they do not work more than 20 hours per week total during the Spring and Fall semesters.”* A friendly amendment to add *“normally”* before *“work.”*

Voting Results: Yes=36, No=7. Amendment **Passes**.

End at Line 171. Will resume at this line in 2 weeks.

8.2 Proposed Revision of PS 08-02, Cheating and Plagiarism Policy (AS-1094-19/CEPC/FPPC)—SECOND READING TIME CERTAIN 3:15 PM

- (Resume on) Line 54. No amendments to Section 4.0.
- Line 99 amended by N. Schürer, moved and seconded. Add the text *“The faculty member shall request the review by completing and submitting the online “Academic Integrity” form. The form should identify the student who was found responsible, the general nature of the offense, the action taken, and a recommendation as to whether or not additional action should be considered by the campus Office of Student Conduct and Ethical Development. This form shall be forwarded to the chair of the Academic Senate and the division of Academic Affairs”*

Tabling the amendment.

- Line 135 amended by B. Mohr, moved and seconded. Add *“from three different colleges”*

Voting Results: Yes=37, No=13. Amendment **Passes**.

- Flow Chart amended by S. Shimoga, moved and seconded. Add *timeline* to the chart.

Unable to vote on this currently (need to specify the timeline).

- Flow Chart amended by A. Taing, moved and seconded. Add *“based on reasonable evidence...concludes that.”*

Voting Results: Yes=43, No=3. Amendment **Passes**.

- Line 138 amended by J. Cormack, moved and seconded. Add *“during winter and summer session, the Senate Executive Committee will serve as members*

of the AIC.” A friendly amendment to add “three full-time tenured or tenured-tract faculty members... and one member from ASI...”

No voting.

End at Line 136. Will resume at this line in 2 weeks.

9. ADJOURNMENT- *at 4:00 pm*

Attendance AS 10-8-20	User Email	Duration (If Recording
Al Colburn	alan.colburn@csulb.edu	131 Y
Alex Guerrero	alexguerrero9653@gmail.com	125 Y
Allan Taing	allan.taing@csulb.edu	129 Y
Ann Kinsey	ann.kinsey@csulb.edu	129
annel estrada	annel.estrada@csulb.edu	36 Y
Asieh Jalali-Farahani	asieh.jalali-farahani@csulb.edu	125 Y
Atazshii Austin	atazshii.austin@student.csulb.edu	109 Y
Becky Nash	becky.nash@csulb.edu	125 Y
Beth Lesen		62 Y
Boualoy.Dayton	boualoy.dayton@csulb.edu	40 Y
brian.jersky		123 Y
Brooke Winder	brooke.winder@csulb.edu	22 Y
Chloé Pascual		114 Y
Chris Brazier	chris.brazier@csulb.edu	118 Y
Christine Jocoy	christine.jocoy@csulb.edu	46 Y
Christine.Kang	christine.kang@csulb.edu	122 Y
Christopher Warren	c.warren@csulb.edu	123 Y
Colleen.Ryan	colleen.ryan@csulb.edu	58 Y
Courtney Stammler	courtney.stammler@csulb.edu	99 Y
Curt Bennett		1
Dan O'Connor	daniel.o'connor@csulb.edu	123 Y
Danny Paskin	danny.paskin@csulb.edu	84 Y
Dave Stewart		123 Y
David.Wallace@csulb.edu		21 Y
Deborah Hamm		123 Y
Debra.Windle@csulb.edu	debra.windle@csulb.edu	104 Y
Dhushy Sathianathan	dhushy.sathianathan@csulb.edu	30 Y
Dina Perrone (she/her/hers)	dina.perrone@csulb.edu	121 Y
Donna Green	donna.green@csulb.edu	85 Y
Eileen Klink	eileen.klink@csulb.edu	102 Y
Elizabeth Guzik	elizabeth.guzik@csulb.edu	119 Y
Ferdinand Arcinue	ferdinand.arcinue@csulb.edu	120 Y
flora banuett		122 Y
Heather Barker (Lia Carl)		34 Y
Hiromi.Masunaga@csulb.edu	hiromi.masunaga@csulb.edu	112 Y
Isaac Julian	isaac.julian@student.csulb.edu	54 Y
Jalal Torabzadeh	jalal.torabzadeh@csulb.edu	122 Y
Jane.Conoley	jane.conoley@csulb.edu	24 Y
Jeet Joshee	jeet.joshee@csulb.edu	49 Y
Jeff Cook	jeff.cook@csulb.edu	30 Y
Jeffrey.Pair	jeffrey.pair@csulb.edu	124 Y
Jennifer Ostergren		117 Y
Jennifer Reed	jennifer.reed@csulb.edu	124 Y
Jessica Pandya	jessica.pandya@csulb.edu	134 Y
Jody.Cormack	jody.cormack@csulb.edu	123 Y
Jolene McCall (Guest)	jolene.mccall@csulb.edu	35 Y

Jonathan O'Brien	jonathan.obrien@csulb.edu	121	Y
Joshua Sack		122	Y
Karen Quintiliani	karen.quintiliani@csulb.edu	126	Y
Kathryn Chew		94	Y
Kelly Janousek	kelly.janousek@csulb.edu	79	Y
Kerry Johnson	kerry.johnson@csulb.edu	123	Y
kirsty fleming		122	Y
Kirstyn Chun	k.chun@csulb.edu	125	Y
Kris Zentgraf		118	Y
Kristin Bonetati	kristin.bonetati@csulb.edu	116	Y
LaShea English	lashea.english@csulb.edu	122	Y
Laura.GonzalezAlana	laura.gonzalezalana@csulb.edu	117	Y
Lesley Farmer	lesley.farmer@csulb.edu	36	Y
Lia Carl		1	
Lucy.huckabay	lucy.huckabay@csulb.edu	123	Y
Manolo Cruz	manolo.cruztreminio@student.csulb.edu	120	Y
Margaret.Black	margaret.black@csulb.edu	110	Y
Maria Organista	maria.organista@csulb.edu	66	Y
Mary Anne Rose	maryanne.rose@csulb.edu	68	Y
Mehrdad Aliasgari	mehrdad.aliasgari@csulb.edu	120	Y
Michael Palomarez	michael.palomarez@csulb.edu	52	Y
Michael Solt	michael.solt@csulb.edu	116	Y
Michele Cesca		25	Y
Min.Yao@csulb.edu	min.yao@csulb.edu	33	Y
Moni Simeonov	moni.simeonov@csulb.edu	93	Y
Monica Lounsbery	monica.lounsbery@csulb.edu	107	Y
Nancy Meyer-Adams		123	Y
Natalie Cheffer		62	Y
Neil Hultgren		133	Y
Nellie.Wieland@csulb.edu	nellie.wieland@csulb.edu	127	Y
Norbert.Schurer@csulb.edu	norbert.schurer@csulb.edu	119	Y
Patience.Bryant@csulb.edu	patience.bryant@csulb.edu	61	Y
Paul Henderson	paul.henderson@csulb.edu	56	Y
Pei-Fang Hung	pei-fang.hung@csulb.edu	134	Y
praveen soni		115	Y
Praveen.Shankar@csulb.edu	praveen.shankar@csulb.edu	120	Y
Richard Marcus		123	Y
ryan taber		115	Y
Sandhya Shimoga		128	Y
sanjian.zhang@csulb.edu	sanjian.zhang@csulb.edu	125	Y
Scott.Apel@csulb.edu	scott.apel@csulb.edu	30	Y
Sean.Smith@csulb.edu	sean.smith@csulb.edu	124	Y
Sharon Olson	sharon.olson@csulb.edu	122	Y
Shireen Pavri	shireen.pavri@csulb.edu	42	Y
Terri.Armstrong@csulb.edu	terri.armstrong@csulb.edu	113	Y
Terry Ross	terry.ross@kyl.com	123	Y
Tim Mozia	tim.mozia@csulb.edu	9	Y

william mohr		124	Y
Total 94			

Consent