

ACADEMIC SENATE

Minutes

MEETING #7

Thursday, November 19, 2020, 2:00 – 4:00 pm Zoom link:

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

1. CALL TO ORDER- 2:02 pm
 - JZP began with Land Acknowledgement and welcome all members and guests.
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of November 5, 2020- MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee Announcements
 - JZP reviews Zoom meeting etiquette.
 - Exec Committee will partner w/ Intergroup Dialogue Program to focus on diversifying the Senate and on equity-oriented change in the Senate.
 - Two (2) more AS meetings (12/4 and 12/10). Aim to approve the two policies currently being revised in these meetings.
 - One more Campus Conversation (CC) for this semester (12/03 at 11:00 am); it will be about RTP. Dates of Spring CC announced.
 - 4.2 Nominating Committee Nominations
 - Faculty Advisory Committee on Technology (FACT): Sabrina Landa, Lecturer Faculty, COB (Term 2021)
 - GWAR Placement Exam Advisory Committee (GPEAC): Loretta Ramirez, CLA (Term 2022) and Tina Matuchniak, CLA (Term 2022)
 - Review Committee for AVP Kirsty Fleming: Deborah Hamm, Lecturer Faculty, CED; Hiromi Masunaga, CED; Wendy Reiboldt, CHHS; Ingrid Martin, COB; Sanjian “Bill” Zhang, COB
 - Review Committee for Dean/AVP Jeet Joshee: Debra Windle, Lecturer Faculty, CHHS; Henry O’Lawrence, CHHS; Emyr Williams, CHHS; Nancy Hall, CLA; Mark Washburn, COB
 - Search Committee for Director of University Honors Program: Casey Goeller, Lecturer Faculty, CHHS; Lindsay Pérez Huber, CED; Araceli Esparza, CLA; Barbara H. Grossman-Thompson, CLA; Christopher D. Karadjov, CLA

No nominations received from the floor. *All nominations approved by acclamation.*
5. CONSENT CALENDAR
 - 5.1 Proposed Revision of Advisory Council on Strategic Enrollment Management

(ACSEM) Charge (AS-1133-20/AS)- *FIRST READING*

6. SPECIAL ORDERS

6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM

- Provost Brian Jersky reports in President Conoley's absence.
- Remind all about the risks of Thanksgiving travel; this is not a time to be traveling. If need to travel, try to get tested beforehand.
- BOT just completed the meeting and made budget request to Legislature for \$560M, which was the entire amount cut.
 - There might be some not-so-bad news about budgets. \$54B deficit may have been an overestimate. Tax revenues were above estimates, so funding may be better than expected.
- Recognize issues regarding burnout and exhaustion
 - BJ indicates the workload must be managed in as best a way as possible. Reach out to resources if needed. Encourage faculty, staff, and students bring concerns to chairs and directors Do not be hesitant to bring up issues to your supervisors.

6.2 Report from ASI President Omar Prudencio Gonzalez, TIME CERTAIN 2:30 PM

- OPG presents on positive results from students regarding the ASI movement to encourage the vote.
- Diversity Week finished recently. Civic engagement encouraged, Lobby corps preparing for a virtual conference. ASI Judiciary partnering for a *Know Your Rights* campaign. Working on spring events and an upcoming Students of Color Conference.
- ASI Equity plan adopted and now in implementation stage.
- ASI State of the Union presentation coming in early spring.

7. NEW BUSINESS

7.1 Proposed MS in Construction Management (AS-1128-20/CEPC/URC)--FIRST READING

- First reading moved and seconded. Hamid Rahai, Lisa Star, and Hung Nguyen presented this proposal. The purpose of the MSCM program is to educate and train interdisciplinary professionals to master and efficiently execute activities associated with construction management.

Moves to second reading at next meeting.

7.2 Vice Chair Election

- One nominee, Praveen Shankar
 - Voting Results: Yes=50, No=8. **Praveen Shankar elected as Vice Chair.**
- A new AT-Large member to be elected. Nominees are Kris Zentgraf (KZ) and Al Colburn (AC)
 - Voting Results: KZ=32; AC=29. **Kris Zentgraf elected as new AT Large member for Spring 2021.**

7.3 Ethnic Studies Resolution (AS-1129-20/AS)--FIRST READING

- First reading moved and seconded. As an ASCSU representative, E. Klink speaks about this resolution. Barbara Kim, Department Chair of Asian and Asian American Studies also presented.
- The Legislators passed AB1460 and will require a 3-unit course in Ethnic Studies. Still waiting on CO implementation of this.

Moves to second reading at next meeting.

8. UNFINISHED BUSINESS

8.1 Proposed Revision of PS 08-02, Cheating and Plagiarism Policy (AS-1094-19/CEPC/FPPC)— SECOND READING TIME CERTAIN 3:00 PM

- (Resuming on Line 122). Line 124 amended by N. Schurer, moved and seconded. Add *“by completing and submitting the online Academic Integrity Form, which is forwarded to the OSCED as well as to AA. The form should identify the student who was found responsible, the general nature of the offense, the action taken, and recommendation as to whether...OSCED”*.

Voting Results: Yes=51, No=1. Amendment **Passes**.

- Line 130 amended by N. Schurer, moved and seconded. Add *“the faculty member”*.

Voting Results: Yes=50, No=3. Amendment **Passes**.

- Line 140 amended by N. Schurer and D. Paskin, moved and seconded. Add language *“The faculty member shall....within 14 calendar days”*.

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

- Lines 150-152 amended by N. Schurer, moved and seconded. Add language *“If the student.....pursued by OSCED”*.

Voting Results: Yes=50, No=2. Amendment **Passes**.

- Line 155 amended by N. Schurer, moved and seconded. Add language *“The AIC investigation....the allegation”*.

Voting Results: Yes=52, No=1. Amendment **Passes**.

- Line 161 amended by N. Schurer, moved and seconded. Add Language *“The student may not withdraw....have occurred”*.

Voting Results: Yes=44, No=6. Amendment **Passes**.

- Line 166-167 amended by N. Schurer, moved and seconded. Add language *“Office of Student....or Plagiarism”*.

Approved by acclamation.

- Line 168 amended by N. Schurer, moved and seconded. Add language *“The OSCED shall receive.....the allegation”*.

Voting Results: Yes=39, No=1. Amendment **Passes**.

- Line 186 amended by D. Paskin, P. Bryant, & S. Shimoga, moved and seconded. Add language *“the OSCED shall follow....a conduct conference”*.

Voting Results: Yes=43, No=1. Amendment **Passes**.

End on Line 189. Will resume on this line in 2 weeks.

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

- This agenda item was not discussed at this meeting.

9. ADJOURNMENT- *4:01 pm*

AS 11-19-20 Attendance Duration (I Recording Consent

Al Colburn	124	Y
Alex Guerrero	122	Y
Allison.Butler	124	Y
Andrea Felix-Cervantes	124	Y
Anjelica Mia Cardenas	1	
Ann Kinsey	128	Y
Asieh Jalali-Farahani	125	Y
Barbara Kim	71	Y
Barbara.Iemaster	27	
Becky Nash	123	Y
Bill Sanjian Zhang	120	Y
Brian.Jersky	122	Y
Brooke Winder	85	Y
Carlos Barrera	120	Y
Chailin.Cummings	112	Y
Chloé Pascual (CSULB)	120	Y
Chris Brazier	122	Y
Christine Jocoy	69	Y
Christine.Kang	122	Y
Christopher Karadjov	1	
Christopher Warren	121	Y
Corinne.Martinez	3	Y
Courtney Stammer	110	Y
Curtis Bennett	123	Y
Dan O'Connor	117	Y
Daniel Dove	16	Y
Danny Paskin	123	Y
Dave Stewart	122	Y
David Wallace	66	Y
Deborah.Hamm	119	Y
Dhushy Sathianathan	76	Y
Dina Perrone	117	Y
Donna Green	72	Y
Eileen Klink	78	Y
Elizabeth Guzik	123	Y
Ferdinand Arcinue	71	Y
flora banuett	120	Y
Gwen Shaffer	118	Y
Hamid.Rahai	22	Y
Henry O'Lawrence	115	Y
henry.yeh	36	Y
Hiromi.Masunaga	121	Y
Hung.Nguyen	23	
Isaac Julian	125	Y
Jalal Torabzadeh	123	Y
Jeet Joshee	78	Y

Jeff Cook	51	Y
Jeffrey Adair (Jeffrey)	122	Y
Jeffrey Pair (jeff)	120	Y
Jennifer Reed	116	Y
Jennifer.Ostergren	55	Y
Jessica Pandya	131	Y
Jody.Cormack	125	Y
Jonathan O'Brien	124	Y
Joshua.Sack	123	Y
Karen Quintiliani	121	Y
Kathryn Chew	121	Y
Keith.Freesemann	46	Y
Kerry Johnson	120	Y
kirsty fleming	4	
Kirstyn Chun	114	Y
Kris Zentgraf	120	Y
Kristin Bonetati	65	Y
LaShea English	123	Y
Laura.GonzalezAlana	128	Y
Lin Lin	102	Y
Lisa Star	44	
Manolo cruz	73	Y
Margaret.Black	107	Y
Margy Merryfield (Margy)	1	
Maria Organista	62	Y
Mary Anne Rose	125	Y
Maulana Karenga	46	
Mehrdad Aliasgari	122	Y
Michael Palomarez	89	Y
Michael Solt	103	Y
Michele.Cesca	27	Y
Min.Yao	30	Y
Moni Simeonov	31	Y
Monica Lounsbery	124	Y
Nancy Meyer-Adams	122	Y
neal.schnoor	78	Y
Neil.Hultgren	128	Y
Nellie.Wieland	123	Y
Norbert.Schurer	126	Y
Omar.PrudencioGonzalez	97	Y
Patience.Bryant	47	
Paul Laris	78	Y
Paul.Scotton	123	Y
Pei-Fang Hung	131	Y
praveen Soni	1	
Praveen.Shankar	125	Y
Richard Marcus	115	Y

Ryan.Taber	112	Y
Sandhya Shimoga	126	Y
Sandra Shirley	118	Y
Scott.Apel	29	Y
Sean.Smith	122	Y
Shahab Derakhshan	106	Y
Sharon Olson	31	Y
Shireen Pavri	117	
Siena	1	
Stacy Macias	53	Y
Terri.Armstrong	1	
Tim Mozia	119	Y
Yasmine Sherafat	122	Y
106 Total Attendance		