

## ACADEMIC SENATE

### Minutes

#### MEETING #6

Thursday, November 5, 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 October 22, 2020- MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
    - JZP reviews Zoom etiquette for AS members during meeting.
    - Vice Chair vacancy announced. Solicited for replacement member.
    - ES learning objectives are still in process.
    - CARES 3 funding for Spring is decided. \$2.1M to students for \$500 grants, funds to ATS, Faculty Center, CAPS, and BMAC.
    - CC save the dates sent out recently. AS Retreat had to be cancelled due to Hurricane Zeta; it will be rescheduled in Spring 2021.
    - Advisory Council on Strategic Enrollment Management (ACSEM) 1<sup>st</sup> meeting today. Mehrdad Aliasgari (COE) and Jennifer Howard (COB) to be co-chairs.
  - 4.2 Nominating Committee Nominations
    - University Awards Committee: (UAC): Melody Kiang, COB (Term 2021)  
No nominations received from the floor. *All nominees approved by acclimation.*
5. CONSENT CALENDAR  
N/A
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM
    - A new dashboard on university's COVID-19 website provides numbers of confirmed cases. The link is [here](#).
    - Technological support is available for faculty through ATS.
    - Campus Police have had professional development for policing in the 21<sup>st</sup> century. Guidebook for community policing has been created.
    - Interlibrary Loan (ILL) should be resumed by next week.
    - Question on whether self-studies could be put on hold for one year. JC says it will be on a case by case basis.
  - 6.2 Report from CFA Co-President Deborah Hamm

- DH shares the information on retirement workshops.
- Disaster Relief. CFA members who are affected by the fires are eligible to apply for disaster relief funding through the SEIU Disaster Relief Fund.
- Bargaining has begun. Only had preliminary meetings at this point.

7. NEW BUSINESS

N/A

8. UNFINISHED BUSINESS

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

- Second reading moved and seconded. Corinne Martinez from Liberal Studies was present to answer questions.

**Passed the second reading.** Voting Results: Yes=44, No=1.

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 67 amended by T. Armstrong, moved and seconded. Add *“ISA positions should be designed specifically to help the graduate student improve their command of pedagogical techniques. GA positions should be designed specifically to help students gain command of key skills in their discipline and/or career readiness competencies.”* A friendly amendment (FA) proposed by N. Schurer to change *“should”* to *“may.”* FA was accepted by TA. Voting Results: Yes=24, No=25. Amendment **Fails**.
- Lines 72-74 amended by T. Armstrong, moved and seconded. Add *“ISA and GA should be supervised directly by a faculty or staff member and provided evaluative feedback on a regular basis as decided by the department”* Voting Results: Yes=31, No=14. Amendment **Passes**.
- Line 98 amended by T. Armstrong, moved and seconded. Add *“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.”* A friendly amendment (FA) by K. Fleming to replace *“department chair”* with *“appropriate administrator.”* FA was accepted by T. Armstrong. Pausing at this point due to time certain.

End at Line 98. 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 TIME CERTAIN 3:00 PM

- Motion made by N. Schurer to start at the top of this policy and move forward ad seriatim. Motion moved and seconded. Voting Results: Yes=41, No=4. Motion **Passes**.
- Line 29 amended by N. Schurer, moved and seconded. Add language *“1.2 Two groups may be involved in pursuing alleged cheating or plagiarism: the OSCED.....one of these groups.”*

- Voting Results: Yes=38, No=4. Amendment **Passes**.
- Line 34 amended by N. Schurer, moved and seconded. Add language “1.3 The faculty member makes decisions with regards to assignments and grades (section 4.6 below), which the student may appeal independent of the review of cheating or plagiarism (section 6 below). The OSCED determines disciplinary actions with regards to the student (section 5.1.2 below).” FA by P. Shankar to add “to the department Grade Appeal Committee” on line 35. Voting Results: Yes=38, No=7. Amendment **Passes**.
  - Line 63 amended by N. Schurer, moved and seconded. Replace “Academic” with “Initial faculty and student”  
Voting Results: Yes=45, No=1. Amendment **Passes**.
  - Line 71 amended by A. Colburn, moved and seconded. Add “other evidence”  
Voting Results: Yes=42, No=1. Amendment **Passes**.
  - Line 70 amended by S. Zhang, moved and seconded. Add word “video”  
Voting Results: Yes=31, No=14. Amendment **Passes**.
  - Line 66 amended by A. Colburn, moved and seconded. Add “...the student was responsible for an...”  
Voting Results: Yes=42, No=43. Amendment **Fails**.
  - Line 70 amended by A. Colburn, moved and seconded. Remove “or other physical evidence”  
Voting Results: Yes=42, No=1. Amendment **Passes**.
  - Line 73 amended by B. Mohr, moved and seconded. Add “and be accessible to the student” and replace “five” with “seven” in line 74.  
Voting Results: Yes=33, No=6. Amendment **Passes**.
  - Line 84 amended by N. Schurer, moved and seconded. Add “in arranging the conference, the faculty member shall inform the student in writing of the existence of this policy.”  
Voting Results: Yes=32, No=7. Amendment **Passes**.
  - Line 79 amended by B. Jersky, moved and seconded. Add “(s)”  
Voting Results: Yes=35, No=1. Amendment **Passes**.
  - Line 100 amended by N. Wieland, moved and seconded. Replace “meets” with “confers”  
Voting Results: Yes=35, No=0. Amendment **Passes**.
- End at Line 101. Will resume at this line in 2 weeks.

9. ADJOURNMENT- 4:00 pm

AS Meeting 11-5-20 Attendance	User Email	Duration (Minutes)
Adam Schwartz	adam.schwartz@csulb.edu	49
Al Colburn	alan.colburn@csulb.edu	124
Alex Guerrero	alejandra.guerrero-sa@csulb.edu	123
Allan Taing	allan.taing@csulb.edu	122
Ann Kinsey	ann.kinsey@csulb.edu	126
Asieh Jalali-Farahani	asieh.jalali-farahani@csulb.edu	126
Becky Nash	becky.nash@csulb.edu	124
Boualoy.Dayton	boualoy.dayton@csulb.edu	39
Brian.Jersky	brian.jersky@csulb.edu	130
Brooke.Winder	brooke.winder@csulb.edu	46
Chailin.Cummings	chailin.cummings@csulb.edu	104
Chloé Pascual		125
Chris Brazier	chris.brazier@csulb.edu	120
Christian		1
Christian Molidor		98
Christine.Kang	christine.kang@csulb.edu	122
Corinne.Martinez	corinne.martinez@csulb.edu	19
Curtis Bennett	curtis.bennett@csulb.edu	122
Dan O'Connor	daniel.o'connor@csulb.edu	59
Dave Stewart		125
David Wallace	david.wallace@csulb.edu	90
Deborah.Hamm	deborah.hamm@csulb.edu	128
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Dr. Kirstyn Chun	k.chun@csulb.edu	2
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Ferdinand Arcinue	ferdinand.arcinue@csulb.edu	116
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Jalal Torabzadeh	jalal.torabzadeh@csulb.edu	118
Jane.Conoley	jane.conoley@csulb.edu	24
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Jonathan O'Brien	jonathan.obrien@csulb.edu	122
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Kathryn.Chew		125
Keith.Freeseman		121
Kerry Johnson	kerry.johnson@csulb.edu	115
kirsty fleming		130

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LaShea English	lashea.english@csulb.edu	122	
Lucy Huckaby		120	
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Moni Simeonov		79	
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Nancy Meyer-Adams		121	
Natalie.Cheffer		117	
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Neil.Hultgren		134	
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Ryan.Taber		110	
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Tim Mozia	tim.mozia@csulb.edu	29	
William Mohr		122	
84 total			