

## ACADEMIC SENATE

### Minutes

#### MEETING #8

Thursday, December 3, 2020, 2:00 – 4:00 pm

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

1. CALL TO ORDER- 2:01 pm
  - JZP began with Land Acknowledgement and welcome all members and guests.
2. APPROVAL OF AGENDA- *MSA as amended*
  - Remove Agenda Item 7.2, moved and seconded, due to new GE Policy received from the Chancellor's Office today. Ethnic Studies Chairs are in favor of this.
  - Remove time certain from Item 7.3, moved and seconded. *Approved by acclamation.*
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of November 19, 2020- *MSA*
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
    - JZP reviews Zoom meeting etiquette.
    - The new GE Policy (previously known as EO) is linked on Senate website.
    - This morning's RTP Campus Conversation (CC) was very productive. FPPC will review the discussion notes from CC and work on revising the RTP document.
  - 4.2 Nominating Committee Nominations
    - Faculty Center Advisory Board (FCAB): Lindsay Pérez Huber, CED (Term 2021)
    - Instructionally Related Activities Fees Advisory Board (IRAFAB): Emma Daugherty, CLA (Term 2022)
    - Panel on Professional Responsibility (PPR): Joanne Tortorici Luna, CED (Term 2023)

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)- *SECOND READING*
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM
    - JC reports that CSU admissions deadline has been moved to Dec. 15<sup>th</sup> due to lower than usual applications; down 40% systemwide.
    - Planning for Spring 2021. The vast majority of courses in Spring 21 are AMI; only six percent are FTF or hybrid courses. The first two weeks of the Spring

semester will be online only, even for FTF or hybrid courses. FTF may not start until Feb. 1<sup>st</sup> due to current COVID circumstances.

- Governor Newsom has issued a stricter stay-at-home order today. As of now, our fall FTF courses will continue with the current plans.
- CSULB will be a vaccine POD (point of distribution) to give the best access to faculty and staff as possible. CSULB has appropriate freezer capacity and will be purchasing an additional freezer.
- BOT presented their budget to the state which is better than expected but still less than needed.

#### 6.2 Report from CFA Co-President Deborah Hamm

- DH reports on a CFA document (A Union Guideline for Fall 2020 and Beyond) and provided [the link](#).
- Bargaining is currently ongoing. Bargaining team is posting all their proposals and responses on [bargainingideas@calfac.org](mailto:bargainingideas@calfac.org). Ideas can be sent here as well.
- Council for Racial and Social Justice (CRSJ) and Anti-racism and Social Justice (ARSJ) are being addressed by CFA currently. CFA is also working with administration regarding repopulation.

#### 6.3 Report from ASCSU Senator Eileen Klink

- New GE Policy has a new Area F Ethnic Studies. Article 4 spells out what stays the same and what changes. For CSULB, GE requirements are 39 units of lower-division GE and 9 units of upper-division GE (in Areas B, C and D). ES courses will need to have the prefix of the respective ES department. ES core competencies are clearly spelled out and was approved by ES Council.
- EK reports that CSU is asking for additional funding to help with implementing Ethnic Studies requirement. Accessibility for students is a priority.

### 7. UNFINISHED BUSINESS

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

- Second reading moved and seconded.

**Passed the second reading.** Voting Results: Yes=46, No=3.

#### 7.2 Ethnic Studies Resolution (AS-1134-20/AS) --SECOND READING

Item 7.2 is removed due to new GE Policy

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

- (Resuming on Section 5.6.2) Line 126 amended by P. Shankar, moved and seconded. Add language “*Programs and Enrollment services within academic.*”

Voting Results: Yes=51, No=4. Amendment **Passes**.

- Line 140 amended by N. Schürer, moved and seconded. Add language *“If the faculty member gives the student(s) an “F” for the course.....will average with the old grade.”* Putting this amendment **on hold**.
- Line 156-159 amended by N. Schürer. *Putting this amendment on hold*.
- Line 165 amended by N. Schürer, moved and seconded. Add language *“Opinion (see below) before pursuing the allegation.”*  
Voting Results: Yes=50, No=3. Amendment **Passes**.
- Line 168-170 amended by D. Paskin, P. Bryant, and S. Shimoga, moved and seconded. Add language *“The OSCED shall follow the timelines described by EO 1098.....to schedule a conduct conference.”*  
Voting Results: Yes=45, No=4. Amendment **Passes**.
- Line 171 amended by N. Schürer, moved and seconded. Add language *“holds the student “responsible” or “not responsible.”*  
Voting Results: Yes=47, No=1. Amendment **Passes**.
- Line 174 amended by N. Schürer, moved and seconded. Add language *“If the OSCED holds the student(s) “no responsible,” no further action is taken”*  
Voting Results: Yes=48, No=2. Amendment **Passes**.
- Line 177 amended by N. Schürer, moved and seconded. Add language *“If the OSCED holds the student(s) responsible,” the office”*  
Voting Results: Yes=52, No=0. Amendment **Passes**.
- Line 178 amended by N. Schürer, moved and seconded. Delete the language about where the copies of these documents can be obtained.  
Voting Results: Yes=48, No=1. Amendment **Passes**.
- Line 186 amended by N. Schürer, moved and seconded. Add language *“The OSCED may not change a grade ...below.”*  
Voting Results: Yes=44, No=1. Amendment **Passes**.
- Line 198 amended by N. Schürer, moved and seconded. Add language *“(AIC) Action in Allegations of Cheating or Plagiarism.”* **Approved by acclamation**.
- Line 203 along with Lines 211-230 amended by N. Schürer, moved and seconded. Line 203 add language *“During the academic year...AIC”* and Line 211-230 add language *“During the winter and summer...ties”*  
Voting Results: Yes=50, No=1. Amendment **Passes**.
- Lines 206 and 227 amended by N. Hultgren, moved and seconded. Delete language *“tenured or tenure-track”*  
Voting Results: Yes=45, No=3. Amendment **Passes**.
- Line 233 amended by N. Schürer, moved and seconded. Add language *“in writing.”* **Approved by acclamation**.
- Lines 234 and 235 amended by N. Schürer, moved and seconded. Add language *“Opinion”* with a Capital O in various parts of document. **Approved by acclamation**.
- Line 239 amended by N. Schürer, moved and seconded. Moving language *“To preserve ...be closed”* from Line 263 to here. **Approved by acclamation**.

- Line 259 amended by N. Schürer, moved and seconded. Add language “*and communicate it to the OSCED.*” **Approved by acclamation.**
- Line 260-261 amended by N. Schürer, moved and seconded. Linguistic clarifications. **Approved by acclamation.**
- Line 259 amended by P. Shankar, moved and seconded. Add language “*faculty member, student and*” **Approved by acclamation.**
- N. Schürer moves to table until next week to amend language in flow chart to match policy. The motion is seconded.

Voting Results: Yes=50, No=1. Motion **Passes.**

7.4 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) Lines 93-95 amended by T. Armstrong, moved and seconded. Add language “*Students unrepresented by bargaining units wishing ...subsequent term*”  
Voting Results: Yes=36, No=13. Amendment **Passes.**
  - Line 109 amended by M. Merryfield, moved and seconded. Delete Lines 109 and 110 “*Employment of a graduate student ... per week.*”  
Voting Results: Yes=40, No=4. Amendment **Passes.**
  - Line 114 amended by J. O’Brien, moved and seconded. Delete “*outstanding*”  
Voting Results: Yes=42, No=7. Amendment **Passes.**
  - Line 131 amended by P. Shankar, moved and seconded. Add language “*An exception ... the college*”  
Voting Results: Yes=36, No=7. Amendment **Passes.**
- End on Line 131. Will resume on this line next week.

8. NEW BUSINESS

8.1 Proposed Revision of PS 20-02, Policy on Faculty Awards (AS-1124-20/AS) --FIRST READING

- This agenda item was not discussed at this meeting.

9. ADJOURNMENT- 4:00 pm

## Attendance 12-3-20

Duration (Recording Consent)

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Beth Manke		3	
Bill Sanjian Zhang		2	Y
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William Mohr		62	

Total 92