ACADEMIC SENATE
Minutes
MEETING #12
Thursday, March 26, 2020, 2:00 – 4:00 pm
Our first online-only meeting
Zoom link: https://csulb.zoom.us/j/612245337

1. CALL TO ORDER- 2:02 pm JZP giving instructions to Senate members

2. APPROVAL OF AGENDA- MSA

3. APPROVAL OF MINUTES
   3.1 Academic Senate meeting of March 12, 2020- MSA

4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   4.1 Executive Committee: Announcements- President Conoley coming to meeting to do Q & A, WASC presentation, CFA presentation and then GLO's to be examined. Told of Coffee meetings to be held during spring break; invitations forthcoming.
   4.2 Nominating Committee Nominations-none at this time

5. CONSENT CALENDAR
   N/A

6. SPECIAL ORDERS
   6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 PM- Brian Jersky reporting until President Conoley arrives, having technical problems. BJ thanked staff, faculty and students for all their hard work so far. BOT met yesterday regarding CR/NC choices. CSULB will not make any decisions on this without consulting with Senate. Will be sure to not injure special student populations such as veterans, athletes, etc. More discussion is forthcoming. Discussions on hiring and whether to continue with hiring at this point. Entire CSU system currently under a hiring "chill". Currently only the President can make decisions about hiring, currently moving forward with TT hires. JZP asks if the search for AVP for ATS to continue, JC says yes. also asked if those hired as new TT hires should be concerned, BJ says offers are made in good faith and they should not worry. NS asks about CBA mandating evaluations, why are we using SPOT? JC agrees; MA asks about privacy issues with regards to online teaching, must video be on. JC will get back to faculty on this issue. Josh C asked about an extra year being offered to TT faculty for their RTP. BJ says extension will be optional and will be offered soon. The extension can be used for any of the 6 years of probation; mini-review, full review, etc.
   6.2 Q & A with Sharlene Sayegh, Director, Program Review & Assessment, Re: WASC Report
   NOTE: The WASC Report will be posted online by 3/24/20; Senators are expected to **view it in advance of the 3/26/20 meeting**. This period will be for Q & A. – SS asks senators to provide feedback to her report and appreciates any feedback. NS asks where the links to the documents are and she states the link has not been created yet. She will present the link to senate and we will email it to senators. DS asks why feedback is important for accreditation documents. SS says this document needs the input of the entire campus community; what we do well, not so well, what are goals for the future. SS wants to make sure this is a collaborative effort- mock site visit in May has been cancelled, will have a virtual visit. Oct 21-23, 2020 is the forecast date whether in person or remote. NS asks what is happening with Beach 2030 and if it is delayed and what impact this will have on the WASC report. SS states currently circumstances will be

worked into the report. JZP asks if the report should be sent to the senate councils for feedback; SS says yes.

6.3 Report from CFA Co-President Deborah Hamm- DH reports that most faculty are in constant meetings- states that CFA is not in favor of continuing the SPOT evaluations. CFA has met with various constituencies and will continue to do so.

7. UNFINISHED BUSINESS

7.1 GE Student Learning Outcomes--SECOND READING - 1st reading at last meeting. Amendments have come in and are being projected. No amendments to lines 3-7. Amendment for line 8-16, moved and seconded. NS explained amendment which is regarding cut and pasting from GELOs into SLO's- he states this will make GEGC's work easier. DP speaks against amendment and his comments are in "chat". Vote on amendment; yes=16 no=22, abstain-6, **amendment fails.** Amendment for section A1; moved and seconded. Vote on amendment; yes=41 no=3= abs=5, **amendment passes**. Amendment for Section A-2 line 39 moved and seconded. NH added "including" and "and" vote on amendment yes=39 no= 3 abs=4, **amendment passes**. Line 46-48; NS amendment, moved and seconded; vote on amendment yes=38 no=4 abs=4; **amendment passes.** Amendment 48-49 NS amendment moved and seconded; vote on amendment yes=41 no=1 abs=3- **amendment passes.** Section A3- line 59- moved and seconded; vote on amendment- yes= no= abs=Pausing at this section to adjourn meeting.

7.2 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING

8. NEW BUSINESS

N/A

9. ADJOURNMENT- 4:01 pm

Name (Original Name)	User Email	Join Time
Al (Alan.Colburn@csulb.edu)	Alan.Colburn@csulb.edu	3/26/2020 13:57
alaine.ocampo@csulb.edu	alaine.ocampo@csulb.edu	3/26/2020 14:17
Ann Kinsey	Ann.Kinsey@csulb.edu	3/26/2020 13:41
Antonia.Garcia-Orozco@csulb.edu	Antonia.Garcia-Orozco@csulb.edu	3/26/2020 14:03
Becky Nash	Becky.Nash@csulb.edu	3/26/2020 13:56
Becky Nash	Becky.Nash@csulb.edu	3/26/2020 15:40
Boualoy.Dayton@csulb.edu	Boualoy.Dayton@csulb.edu	3/26/2020 13:59
Brian.Jersky@csulb.edu	Brian.Jersky@csulb.edu	3/26/2020 14:00
Chailin.Cummings@csulb.edu	Chailin.Cummings@csulb.edu	3/26/2020 13:58
Chloe.Pascual@csulb.edu	Chloe.Pascual@csulb.edu	3/26/2020 14:03
Chris Brazier	cbrazier@csulb.edu	3/26/2020 14:07
Chris Brazier	cbrazier@csulb.edu	3/26/2020 14:14
christian molidor	cmolidor@csulb.edu	3/26/2020 13:57
Christine.Kang@csulb.edu	Christine.Kang@csulb.edu	3/26/2020 13:59
Christine.Scott-Hayward@csulb.edu	Christine.Scott-Hayward@csulb.edu	3/26/2020 13:55
Christopher Warren	C.Warren@csulb.edu	3/26/2020 13:50
Colleen.Ryan@csulb.edu	Colleen.Ryan@csulb.edu	3/26/2020 14:08
Corinne.Martinez@csulb.edu	Corinne.Martinez@csulb.edu	3/26/2020 14:25
Curtis.Bennett@csulb.edu	Curtis.Bennett@csulb.edu	3/26/2020 14:02
Dan O’Connor	Daniel.O'Connor@CSULB.edu	3/26/2020 14:01
Danny Paskin	Danny.Paskin@csulb.edu	3/26/2020 14:01
David Stewart	david.stewart@csulb.edu	3/26/2020 13:57
Deborah.Hamm@csulb.edu	Deborah.Hamm@csulb.edu	3/26/2020 13:52
Dhushy Sathianathan	Dhushy.sathianathan@csulb.edu	3/26/2020 14:12
Diandra.Porter@csulb.edu	Diandra.Porter@csulb.edu	3/26/2020 14:49
Donna Green	Donna.Green@csulb.edu	3/26/2020 14:17
Eileen Klink	Eileen.Klink@csulb.edu	3/26/2020 13:56
Eileen Klink	Eileen.Klink@csulb.edu	3/26/2020 14:23
Eileen Klink	Eileen.Klink@csulb.edu	3/26/2020 14:25
Elizabeth.Guzik@csulb.edu	Elizabeth.Guzik@csulb.edu	3/26/2020 13:53
Enika.Tumanov@csulb.edu	Enika.Tumanov@csulb.edu	3/26/2020 14:19
Flora.Banuett@csulb.edu	Flora.Banuett@csulb.edu	3/26/2020 13:49
Hen-Geul Yeh	Henry.Yeh@csulb.edu	3/26/2020 14:00
Hiromi.Masunaga@csulb.edu	Hiromi.Masunaga@csulb.edu	3/26/2020 13:58
Jalal.Torabzadeh@csulb.edu	Jalal.Torabzadeh@csulb.edu	3/26/2020 15:19
Jane.Conoley@csulb.edu	Jane.Conoley@csulb.edu	3/26/2020 14:12
Jeet Joshee	jeet.joshee@csulb.edu	3/26/2020 14:16
Jeff.Cook@csulb.edu	Jeff.Cook@csulb.edu	3/26/2020 14:00
Jeffrey.Pair@csulb.edu	Jeffrey.Pair@csulb.edu	3/26/2020 14:01
Jennifer Ostergren	jennifer.ostergren@asu.edu	3/26/2020 14:02
Jennifer Reed	jennifer.reed@csulb.edu	3/26/2020 14:06
Jessica Pandya	jessica.pandya@csulb.edu	3/26/2020 13:44
Jody.Cormack@csulb.edu	Jody.Cormack@csulb.edu	3/26/2020 13:56
joseph phillips	Joseph.Phillips@csulb.edu	3/26/2020 14:02
joseph phillips	Joseph.Phillips@csulb.edu	3/26/2020 14:40
Josh Chesler	josh.chesler@gmail.com	3/26/2020 13:59

Josh.Chesler@csulb.edu	Josh.Chesler@csulb.edu	3/26/2020 14:00
Joshua.Sack@csulb.edu	Joshua.Sack@csulb.edu	3/26/2020 14:08
K.Chun@csulb.edu	K.Chun@csulb.edu	3/26/2020 14:05
Karen.Quintiliani@csulb.edu	Karen.Quintiliani@csulb.edu	3/26/2020 14:00
Kelly Janousek	Kelly.Janousek@csulb.edu	3/26/2020 13:52
Kerry Johnson	Kerry.Johnson@csulb.edu	3/26/2020 14:24
Kirsty.Fleming@csulb.edu	Kirsty.Fleming@csulb.edu	3/26/2020 14:05
Kris.Zentgraf@csulb.edu	Kris.Zentgraf@csulb.edu	3/26/2020 14:05
La'Shea English	lashea.english@gmail.com	3/26/2020 14:08
Laura.Ceia@csulb.edu	Laura.Ceia@csulb.edu	3/26/2020 13:39
Laura.Ceia@csulb.edu	Laura.Ceia@csulb.edu	3/26/2020 13:57
Malcolm.Finney@csulb.edu	Malcolm.Finney@csulb.edu	3/26/2020 14:04
Maria.Organista@csulb.edu	Maria.Organista@csulb.edu	3/26/2020 14:05
Mary Anne Rose (MaryAnne.Rose@csulb.edu	MaryAnne.Rose@csulb.edu	3/26/2020 13:55
Matt Evans	Enika.Tumanov@csulb.edu	3/26/2020 14:17
Mehrdad Aliasgari (Mehrdad.Aliasgari@csulb	Mehrdad.Aliasgari@csulb.edu	3/26/2020 13:39
Michele.Cesca@csulb.edu	Michele.Cesca@csulb.edu	3/26/2020 14:04
Min.Yao@csulb.edu	Min.Yao@csulb.edu	3/26/2020 14:09
Monica Lounsbery	Monica.Lounsbery@csulb.edu	3/26/2020 13:59
Nancy Matthews	Nancy.Matthews@csulb.edu	3/26/2020 13:55
Nancy Meyer-Adams	Nancy.Meyer-Adams@csulb.edu	3/26/2020 14:03
Natalie.Cheffer@csulb.edu	Natalie.Cheffer@csulb.edu	3/26/2020 13:53
Natalie.Cheffer@csulb.edu	Natalie.Cheffer@csulb.edu	3/26/2020 14:14
Neil.Hultgren@csulb.edu	Neil.Hultgren@csulb.edu	3/26/2020 14:01
Norbert.Schurer@csulb.edu	Norbert.Schurer@csulb.edu	3/26/2020 13:55
Oliver.Wang@csulb.edu	Oliver.Wang@csulb.edu	3/26/2020 14:00
Oliver.Wang@csulb.edu	Oliver.Wang@csulb.edu	3/26/2020 14:56
Paul.Scotton@csulb.edu	Paul.Scotton@csulb.edu	3/26/2020 13:56
Pei-Fang Hung	pei-fang.hung@csulb.edu	3/26/2020 13:54
Praveen Shankar	Praveen.Shankar@csulb.edu	3/26/2020 13:59
Praveen Shankar	Praveen.Shankar@csulb.edu	3/26/2020 15:52
Praveen.Soni@csulb.edu	Praveen.Soni@csulb.edu	3/26/2020 14:19
Raquelle Hafen	rqgenevieve7@gmail.com	3/26/2020 13:59
Ryan Sanchez	Ryan.Sanchez@csulb.edu	3/26/2020 13:56
Ryan.Taber@csulb.edu	Ryan.Taber@csulb.edu	3/26/2020 14:02
Sabrina Alimahomed	Sabrina.Alimahomed@csulb.edu	3/26/2020 13:57
Scott.Apel@csulb.edu	Scott.Apel@csulb.edu	3/26/2020 13:58
Sean_Smith_CLA	Sean.Smith@csulb.edu	3/26/2020 13:57
Sharlene.Sayegh@csulb.edu	Sharlene.Sayegh@csulb.edu	3/26/2020 14:09
Sharon Olson	sharon.olson@csulb.edu	3/26/2020 13:55
Sumaiyah Hossain	Sumaiyah.Hossain@student.csulb.ed	3/26/2020 14:13
Tiffini Travis	tiffinianne@gmail.com	3/26/2020 15:40
Tim Mozia	Tim.Mozia@csulb.edu	3/26/2020 14:17

Leave Time	Duration (I	Attentiveness Score
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3/26/2020 16:01	107	100.00%
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