

ACADEMIC SENATE

Minutes

MEETING #2

Thursday, September 10, 2020, 2:00 – 4:00 pm

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

1. CALL TO ORDER 2:03 pm
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of August 27, 2020- MSA as amended
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - Began with land acknowledgement. Notice of meeting being recorded and full name should be listed. Attendance is taken from Zoom log. Explained new policy amendment process. Announced Campus Conversations with dates/times.
 - 4.2 Nominating Committee Nominations
 - Dr. Chun presented nominations. All nominations are approved.
5. CONSENT CALENDAR
 - 5.1 Proposed discontinuance of Applied Sociology MA (AS-1122-20/AS)—SECOND READING
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM
 - Preliminary budget plan was discussed at Chancellor's Office (CO). Expect another cut to come.
 - COVID-19 Cases on campus: 79 cases reported in the campus community since March, but these were not necessarily acquired on campus. Currently monitoring 20 individuals who have been asked to quarantine. Seeking rapid testing sources for students in residence halls and athletics at this time.
 - Over 1600 mobile hotspots have been handed out to students.
 - As reported in a student survey by Dr. Beth Lesen, incoming students are worried and anxious about doing well academically under the current circumstances.
 - Anti-racism strategies put in place. A meeting will take place in October to get more data.
 - Kristen Bonetati asks if there will be mandatory flu vaccine requirement. The answer is no. Elizabeth Guzik asks about free/low cost flu shots; JC said these will be available for students.

- Provost Jersky shared the announcement from CO- All CSU campuses will continue with virtual instruction for classes in Winter and Spring 2021.

6.2 Report from CFA Co-President Deborah Hamm

- Over 4000 individuals (faculty, staff, students, etc.) participated in Scholar Strike on 9/08 and 9/09/2020.
- There were some technical issues with viewing interpreters in some Scholar Strike workshops.

7. UNFINISHED BUSINESS

7.1 Proposed name change, Minor in Middle East studies to Minor in Global Middle East Studies (AS-1115-20/CEPC)—SECOND READING

Motion to approve, MSA.

- **Passed the second reading.** Voting Results: Yes=48, No=1.

7.2 Proposed B.A. in Linguistics with Option in Teaching English to Speakers of Other Languages (TESOL) (AS-1119-20/CEPC)—SECOND READING

Motion to approve, MSA.

- **Passed the second reading.** Voting Results: Yes=44, No=0.

7.3 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

Going over proposed policy line by line. Some amendments received in advance.

- Line 28 amendment by AC, moved and seconded. Voting Results: Yes=45, No=1, Abstain=3. **Passed** the amendment.
- Line 29 amendment to remove sentence regarding storing of files. Voting Results: Yes=23, No=18, Abstain=5. **Passed** the amendment.
- Line 37 amendment by MA, moved and seconded. Voting Results: Yes=41, No=4, Abstain=1. **Passed** the amendment.
- Line 52 amendment by TA, motioned and seconded. Moved to separate the amendment into 2 amendments by NS, friendly amendment. First sentence- Voting Results: Yes=34, No=11, Abstain=3. **Passed** the first sentence of amendment. Second sentence of amendment **withdrawn** by TA.
- Line 68 amendment by MA remove word “research”, moved and seconded. Amendment **withdrawn** by MA.
- Line 93 amendment by NH to remove gendered language and add “they are” in brackets. Moved and seconded. Voting Results: Yes=37, No=4. **Passed** the amendment.
- Line 106 add “normally” moved and seconded. Voting Results: Yes=40, No=2. **Passed** the amendment.
- Line 112 add “who are enrolled in a Master degree” moved and seconded. Voting Results: Yes=30 no=8. **Passed** the amendment.
- Line 114 add “department chair” moved and seconded. Voting Results: Yes=37, No=5. **Passed** the amendment.

- Line 115 remove the sentence “Employment of Teaching Associates...” by AC, moved and seconded. Amendment ***withdrawn***. Meeting ended at Line 115.

- 7.4 Proposed Revision of PS 08-02, Cheating and Plagiarism Policy (AS-1094-19/CEPC/FPPC)—SECOND READING
8. NEW BUSINESS
N/A
9. ADJOURNMENT- 4:00 pm

Attendance 9-10-20**Duration (I Recording Consent**

13237176880/Guest	62 Y
Al Colburn	124 Y
Alex Guerrero-SA (Alejandra Guerrero-SA)	98
Allan Taing	110 Y
Allison Butler (allison)	126 Y
Ann Kinsey	132
annel estrada	55 Y
Asieh Jalali-Farahani	125 Y
Atazshii Austin	106
Becky Nash	79 Y
Beth Lesen (she (Beth Lesen)	35 Y
Bill Sanjian Zhang	120 Y
Boualoy.Dayton@csulb.edu	80 Y
Brian.Jersky@csulb.edu	127
Brooke Winder	123 Y
Chailin Cummings	117 Y
Chloé Pascual	92 Y
Chris Brazier	119 Y
christian molidor (christian molidor)	117 Y
Christine Kang (Christine.Kang@csulb.edu)	121 Y
Christopher Warren	116 Y
Maria Organista	122 Y
Colleen.Ryan@csulb.edu	24 Y
Courtney Stammler	98
Curtis Bennett (he/him/his) (Curtis.Bennett@csulb.edu)	127 Y
Dan O'Connor	122 Y
Danny Paskin	121 Y
Dave Stewart	121 Y
davidwallace	84 Y
Deborah Hamm	127 Y
Dhushy Sathianathan	42 Y
Diandra Porter (Diandra)	89
Dina Perrone (she/her/hers)	121 Y
Donna Green	88 Y
Dr. Kirstyn Chun	1 Y
Eileen Klink	119 Y
Elizabeth Guzik	128 Y
Ferdinand Arcinue	122 Y
florabanuett	121 Y
Gwen Shaffer	48
Heather Macias (she/her) (Heather.Macias@csulb.edu)	121 Y
Hiromi Masunaga (Hiromi.Masunaga@csulb.edu)	122 Y
Isaac Julian	120 Y
Jalal Torabzadeh	117
Jane.Conoley@csulb.edu	27 Y
Jeet Joshee	58 Y

Jeff.Cook@csulb.edu	30 Y
Jeffrey.Pair@csulb.edu	119 Y
Jennifer Reed	126 Y
Jennifer.Ostergren@csulb.edu	122 Y
Jessica Pandya	135 Y
Jody.Cormack@csulb.edu	123 Y
Jonathan.OBrien@csulb.edu	123
Joshua.Sack@csulb.edu	124
Judy Prince	109
Kathryn Chew (Kathryn.CheW@csulb.edu)	122 Y
Keith.Freesemann@csulb.edu	126 Y
Kelly Janousek (Guest) (Kelly Janousek)	123 Y
Kerry Johnson	120 Y
Kirsty.Fleming@csulb.edu	87 Y
Kris Zentgraf	126
Kristin Bonetati	122 Y
LaShea English	124 Y
Laura.GonzalezAlana@csulb.edu	121 Y
Lizette Alvarez	44 Y
Lucy.huckabay@csulb.edu	130 Y
Margaret.Black@csulb.edu	123 Y
Mary Anne Rose	123 Y
Mehrdad Aliasgari	122 Y
Michael Palomarez	39
Michael Solt	124 Y
Michele Cesca	4 Y
Min.Yao@csulb.edu	29 Y
Moni Simeonov	101 Y
Monica Lounsbery	114 Y
Nancy Hall	9 Y
Nancy Meyer-Adams	63 Y
Natalie.Bersig@csulb.edu	119
Neil Hultgren	133 Y
Nellie.Wieland@csulb.edu	122
Norbert.Schurer@csulb.edu	124 Y
Paul.Scotton@csulb.edu	74
Pei-Fang Hung	141
praveen Soni	117 Y
Praveen.Shankar@csulb.edu	121 Y
Rebecca Bustamante	6 Y
Robin Bargar	125
ryan taber	104
Scott.Apel	36
Sean.Smith@csulb.edu	124
Shahab Derakhshan	123
Sharon Olson	124 Y
Shireen Pavri	29

Terri.Armstrong@csulb.edu
william mohr
Total attendance 95

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