

Academic Senate 9-24-20 Attendance	Duration	(I Recording Consent
17143282849 (Guest)	31	
Adam Schwartz (COB Advisor Adam Schwartz)	119	Y
Al Colburn (Alan.Colburn@csulb.edu)	127	Y
Alex Guerrero	121	Y
Allan Taing	124	Y
Allison E. Butler	121	Y
Ann Kinsey -Senate Assistant (she/her/hers)	138	Y
Asieh Jalali-Farahani	123	Y
Atazshii Austin	76	Y
Becky Nash	126	Y
Boualoy.Dayton@csulb.edu	63	Y
Brian.Jersky@csulb.edu	60	Y
Brooke Winder (Brooke.Winder@csulb.edu)	87	Y
Carlos Barrera	123	Y
Carol Riley	60	N
Chailin.Cummings@csulb.edu	116	Y
Chloé Pascual	116	Y
Chris Brazier	91	
Christine.Kang@csulb.edu	117	Y
Christopher Karadjov	119	Y
Christopher Warren	119	Y
Courtney Stammer	115	Y
Curtis Bennett	64	Y
Dan O'Connor	33	Y
Danny Paskin	121	Y
David Wallace	55	Y
Debi Windle (Debra.Windle@csulb.edu)	115	Y
Deborah Hamm	127	Y
Dhushy Sathianathan	49	Y
Diandra Porter (Diandra)	84	Y
Dina Perrone (she/her/hers)	119	Y
Donna Green	78	Y
Dr. Kirstyn Chun (she/her/hers) (Dr. Kirstyn Chun)	121	Y
Eileen Klink	130	Y
Elizabeth Guzik	124	Y
Flora banuett	120	Y
Hiromi.Masunaga@csulb.edu	120	Y
iPhone	1	
Isaac Julian	121	Y
Jalal Torabzadeh	120	Y
Jane.Conoley@csulb.edu	28	Y
Jeff Cook (Jeff.Cook@csulb.edu)	39	Y
Jeffrey Adair	112	Y
Jeffrey.Pair@csulb.edu	121	Y
Jennifer Reed	125	Y
Jennifer.Ostergren@csulb.edu	86	Y

Jessica Pandya	144	Y
Jody.Cormack@csulb.edu	122	Y
Jonathan O'Brien	122	Y
Josh Scepanski	81	Y
Joshua.Sack@csulb.edu	122	Y
Karen Quintiliani	105	Y
Kathryn Chew (Kathryn.Chew@csulb.edu)	120	Y
Keith.Freesemann@csulb.edu	125	Y
Kelly Janousek	90	Y
Kerry Johnson	122	Y
Kirsty.Fleming@csulb.edu	118	Y
Kris Zentgraf	117	Y
Kristin Bonetati	110	Y
Laura Gonzalez	127	Y
Leah Nieto (Leah csulb)	99	Y
Lilia Meltzer (iPhone)	24	Y
Lizette Alvarez	16	Y
Lucy.huckabay@csulb.edu	131	Y
Manolo Cruz	120	Y
Margaret.Black@csulb.edu	118	Y
Maria Organista	115	Y
Mary Anne Rose	123	Y
Maythe Alderete Gonzalez	120	Y
Mehrdad Aliasgari	117	Y
Michael Palomarez	90	Y
Michael Solt	120	Y
Michele Cesca	59	Y
Min.Yao@csulb.edu	60	Y
Moni Simeonov	108	Y
Monica Lounsbery	114	Y
Nancy Meyer-Adams (she#her#hers)	120	Y
Natalie.Cheffer@csulb.edu	42	Y
Neil Hultgren	133	Y
Nellie.Wieland@csulb.edu	120	Y
Norbert.Schurer@csulb.edu	126	Y
Omar.PrudencioGonzalez@csulb.edu	38	Y
Patience.Bryant@csulb.edu	37	Y
Paul.Scotton@csulb.edu	52	Y
Pei-Fang Hung	140	
Praveen Soni (praveen)	118	Y
Praveen.Shankar@csulb.edu	122	Y
Richard Marcus	120	Y
Robin Bargar	52	Y
Ryan.Taber@csulb.edu	109	Y
Sandhya Shimoga	124	Y
sanjian.zhang@csulb.edu	58	Y
Scott Apel		

Sean Smith (Sean.Smith@csulb.edu)	122	Y
Shahab Derakhshan	89	Y
Sharon Olson	127	Y
Shireen Pavri	95	Y
Steven Meltzer	2	
Tanya Kim	121	Y
Terri.Armstrong@csulb.edu	118	Y
Tim Mozia	59	Y
William mohr	132	Y
102 Total		

ACADEMIC SENATE

Minutes

MEETING #3

Thursday, September 24, 2020, 2:00 – 4:00 pm

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

1. CALL TO ORDER- at 2:02 pm
2. APPROVAL OF AGENDA- *MSA approved as amended to add "6.3 ASCSU Report" to the agenda*
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of September 10, 2020- *MSA as amended*
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - Began with land acknowledgement and welcome all guests. Notification of meeting being recorded. Explained new policy amendment process.
 - Reminder of 9 policies to be covered by the AS this year. Announced that FPPC needs members from CLA and COB; this will be a very good year to be involved in this council.
 - Announced the dates/times for Campus Conversations and Senate Retreat on 10-29-20.
 - 4.1.1 Appointment of Parliamentarian: Norbert Schürer
 - Chair Pandya appoints NS to be this year's parliamentarian.
 - **AS *approves*** the appointment. Voting Results: **Yes=52, No=2.**
 - 4.2 Nominating Committee Nominations
 - Chair Chun presents the nominees for AAC, CCC, CLBTIQ+CC, COA, GEGC, GWARC, GPEAC, PPR, ASCEM, ASI
 - No nominations received from the floor.
 - All nominees approved by AS by affirmation.
5. CONSENT CALENDAR- None
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM
 - JC reports on the appointment of new CSU Chancellor, Dr. Joseph Castro.
 - COVID-19 Cases: Campus cases remain low with no cases contracted on campus (about 81-82 cases since March).
 - Flu Shot Drive Thru: Student Health Center will give free flu shots to students from 10:00 am to 2:00 pm on 10/13/2020. Families are encouraged to come along with students.

- Updates from recent CSU BOT Meeting
 - Had many comments regarding layoffs in SFSU. The layoffs were due to lower enrollment for many years. CSULB is in a better position to avoid layoffs at this time.
 - Expect deep cuts in next academic year.
 - NS asks if there will be any faculty furloughs; JC states this year no, perhaps in 2022-23 if the situation remains dire. Auxiliary units are more vulnerable.
- Campus Density: Relatively low (currently at high 600s). Number of people on campus every day must be reported.
 - KC asks about whether the screening questionnaire addresses why they need to be on campus. JC states that no issue with the number of students on campus currently.
- Reminder on Health Restrictions: Off-campus party was reported and cited by University Police. Encourage all to remind students that it is very important to follow state health mandates, e.g. social distancing.
- Court Cases: AC asked about two court cases currently being litigated (one is on tuition and the other is on native land). SA states these cases will take several years to get to court.
- Vote Center: EG asks about dates that the campus vote center will be open. MC states it will be open on 10/23/2020. SA reports that the vote center is at Carpenter Center and the ballot drop box for already completed ballots is located in Lot G-12.

6.2 Report from ASI President Omar Prudencio Gonzalez

- OPG starting the report by paying respect to Justice Ginsberg and they stand in solidarity with Breonna Taylor and Black Lives Matter.
- Student Survey: ASI launched a social media poll regarding the online learning experience; have received over 600 responses so far. Results will be reported to the Provost and Academic Affairs. Here is [the survey link](#). The deadline is Friday, 10/02/2020. Please share this with students.
- Promote Voter Registration: ASI will launch social media campaign regarding voting until the election.
- Equity Plan: ASI equity plan has been created and adopted; stemmed from BLM movement. Wanted to reassess ASI stance on systemic racism and being equitable to all. Equity plan will be sent to all.
- Basic Needs Resolution: ASI passed a basic needs resolution to possibly be placed in syllabi next year. Pop-up Beach Pantry continues to provide food to those in need. Long Beach Gives program is also supported by ASI.
 - CW asks how to donate to the food pantry. If interested in donating or sharing the ASI Long Beach Gives fundraiser, the link is <http://asicsulb.org/lbgives>

- MAR asks how we can encourage students to get involved on campus virtually. OPG suggests faculty can promote upcoming events through sharing flyers, social media, etc.

6.3 Report from ASCSU Senator Praveen Soni

- PS reports on ASCSU September 2020 meeting. Provides background of ASCSU for new senators and guests. ASCSU meet five times a year (a week before the BOT in September, November, January, March, and May) and meet for three days each time.
- Budget Year 2021-22 is expected to be very difficult; both furloughs and tuition increases are being considered. One day of furlough would save the CSU \$22M.
 - DH asks if furloughs will be faculty only, or faculty, staff and administrators; PS states this was not specifically covered.
 - FB asks about the CSU surplus funds; PS says there was no mention of these funds. SA says campuses are currently using surplus funds to eliminate headcount funding at this point.
- AB 1460 signed by governor; campuses are currently in the process of implementing the new law. Will affect all 23 CSU campuses.
- Working on closing the digital divide; currently researching this area.
- Four resolutions were presented that were passed by ASCSU. These were recommended by ASCSU and is up to the CO to officially approve.

7. UNFINISHED BUSINESS

7.1 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

- There have been amendments at the beginning of the policy. These will not be addressed at this time and will be addressed when we have reached the end of the policy.
- Continuing on Line 118. Line 118 amendment by MA, moved by MA and seconded by PS. Amendment is to delete “Employment with employment of teaching associates to teach upper division laboratory...discouraged” and replace with “*Employment of Teaching associates...rare*”
Voting Results: Yes=32, No=10, Abstain=5. Amendment **Passes**.
- Line 120 amendment by MA, moved by MA and seconded by PS. Amendment is to delete “the course is at the lower division level” and replace with “*who is enrolled in a master’s degree program.*”
Voting Results: Yes=27, No=16. Amendment **Passes**.
- Line 122 amendment by MA, moved by MA and seconded by PS. Remove the first bullet point “the course is at the lower-division level”
Voting Results: Yes=15, No=31. Amendment **Fails**.

- Line 129 amendment by MA, moved and seconded. Add “*doctoral students who have completed...level*” before the word “graduate.” Friendly amendment by NH change word “can” to “*may*”; another friendly amendment to add “*at CSULB.*” Additional amendment to add “*employed as a Teaching associate.*”

Ended here with no vote; will resume at this point in 2 weeks.

7.2 Proposed Revision of PS 08-02, Cheating and Plagiarism Policy (AS-1094-19/CEPC/FPPC)—SECOND READING, TIME CERTAIN 3:30

- Patience Bryant, Director of Office of Student Conduct and Ethical Development, was available for questions.
- Line 6 amendment by NS, moved by NS and seconded by KC. Change title to “*Policy on Academic Integrity regarding*” before the words cheating and plagiarism.
Voting Results: Yes=37, No=11. Amendment **Passes**.
- Line 19 amendment by JO, moved by JO and seconded by NH. Replace words “traditional values” with “*principle.*”
Voting Results: Yes=40, No=3. Amendment **Passes**.
- Line 24 amendment by NH, moved by NH and seconded by AC. Delete “*of instructions.*”
Voting Results: Yes=41, No=7. Amendment **Passes**.
- Line 37 amendment by MA, moved by MA and seconded PS. Add “*using unauthorized online tools*” as a new bullet point. Friendly amendment to add “*and services*”; another friendly amendment to revise it to “*using tools or services that are not authorized by the instructor*”
Voting Results: Yes=47, No=1. Amendment **Passes**.
- Line 54 amendment by AC, moved and seconded; delete sentence “*in the absence of clear direction...their own work*”
Voting Results: Yes=8, No=37. Amendment **Fails**.
- Ended here. Will resume at this line in 2 weeks.

8. NEW BUSINESS
N/A

9. ADJOURNMENT- *at 4:00 pm*