

## ACADEMIC SENATE

### Minutes

### MEETING #9

Thursday, December 10, 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
  - Add 7.1 Ethnic Studies Learning Outcomes, moved and seconded.  
*Approved by acclamation.*
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of December 3, 2020- MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
    - Rescheduled the Senate Retreat to February 11, 2021 at 2-4 pm; Social Hour 4-5 pm. May use March 18<sup>th</sup> Legacy Lecture event as an extra Senate meeting.
    - RTP Campus Conversation next steps: College-level meetings facilitated by FPPC reps and Faculty Councils; Faculty Center forum for untenured/recently tenured faculty; Womxn forums; survey(s).
    - Spring 2021 Campus Conversation date/time: 1/21, 2/18, 3/4, 3/22, 4/15, 4/29 at 1-2 pm.
    - Campus Planning Committee's PowerPoint slides are available on the [Academic Senate website](#).
    - GE Updates. GE policy have been referred to CEPC with a due date (end of February)
    - Reminder of the first Academic Senate meeting of 2021, 1/28/2021.
  - 4.2 Nominating Committee Nominations  
*No nominations*
5. CONSENT CALENDAR  
N/A
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM
    - Repopulation efforts. All Spring 21 courses start virtually on 1/19/21. Plan on resuming the approved FTF courses after 2/01 or 2/08/21.
    - JC suggested not traveling. If travel is necessary, plan on self-quarantine for 14 days.

- Another CSU campus was targeted by ransomware with a quarter million-dollar ransom. Our VP Dr. Min Yao is working on updating security systems.
- CSULB will be offering COVID testing in Spring for those working on campus.
- JC encourages everyone to share ideas on how to help students who are affected by the pandemic to continue their education
- CSU Chancellor White will have a live-streamed conversation with Dr. Anthony Fauci on 12/18/20. The virtual event will also include a Q&A session between Dr. Fauci and CSU campus presidents. More information is forthcoming.
- Provost Jersky reports on students who were opposed to the CR/NC option not being continued for this semester. He feels the CR/NC option would be harmful to students in the long run.

#### 6.2 Report from CFA Bargaining Team Member Kelly Janousek

- KJ reports on CFA bargaining proposals currently underway, most items are non-monetary related.
- Anti-racism and Social Justice (ARSJ) Equity Conference will take place on March 8-12, 2021.
- CANOTIFY (<https://canotify.ca.gov>) is an app available for COVID prevention.

### 7. UNFINISHED BUSINESS

#### 7.1 Ethnic Studies Learning Outcomes (AS-1129-20/AS) --SECOND READING –

- Second reading moved and seconded. Review the CSU GE Policy document. **Passed the second reading.** Learning outcomes approved.

Voting Results: Yes=46, No=5.

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

- (Resuming on) Line 140 amended by N. Schürer, moved and seconded. Add language *“If the faculty member... with the previous grade.”*  
Voting Results: Yes=46, No=6. Amendment **Passes**.

- Line 146 amended by A. Colburn, moved and seconded. Add language *“this clause shall not apply to students... ultimately held not responsible... cheating or plagiarism.”*

Voting Results: Yes=26, No=32. Amendment **Fails**.

- Vote on the entire policy, moved and seconded.

Voting Results: Yes=50, No=4. **Policy Passes**.

#### 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

- (Resume on) Line 130, amended by M. Aliasgari, moved and seconded. Add language *“Doctoral students at CSULB...coursework.”*

Voting Results: Yes=28, No=22. Amendment **Passes**.

- Line 126, amended by C. Bennett, moved and seconded. Move this section to below (Line 141). **Approved by acclamation.**
- Line 191, amended by P. Shankar, moved and seconded. Delete the word “*department*” and replace the word “*develop*” with “*make available.*”  
Voting Results: Yes=41 No=11. Amendment **Passes.**
- Vote on the entire policy, moved and seconded.  
Voting Results: Yes=49, No=3. **Policy Passes.**

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- 3:59 pm

AS 12-10-20 Attendance

Al Colburn
Alex Guerrero
Allan Taing
Allison E. Butler
Andrea
Ann Kinsey
Asieh Jalali-Farahani
Becky Nash
Bill Sanjian Zhang
Brian.Jersky
Brooke Winder
Carlos Barrera
Chailin.Cummings
Chloé Pascual
Chris Brazier
Christian Molidor
Christine.Kang
Christopher Warren
Colleen.Ryan
Courtney Stammer
Craig Stone
Curtis Bennett
Dan O'Connor
Daniel.Villarreal
Danny Paskin
Dave Stewart
David Wallace
Debra.Windle
Dhushy Sathianathan
Diandra Porter
Dina Perrone
Donna Green
Eileen Klink
Ferdinand Arcinue
flora banuett
Harmony Hernandez
Heather.Macias
Hiromi.Masunaga
Isaac Julian
Jalal Torabzadeh
Jane.Conoley
Jeet Joshee
Jeff.Cook
Jeffrey Adair
Jeffrey.Pair
Jennifer Reed

Jessica Pandya
Jody.Cormack
Jonathan O'Brien
Judy Prince
Judy Prince
Karen Quintiliani
Kathryn Chew
Keith.Freesemann
Kelly Janousek
Kendall Washington
Kerry Johnson
kirsty fleming
Kirstyn Chun
Kris Zentgraf
Kristin Bonetati
LaShea English
Laura.GonzalezAlana@csulb.edu
Manolo Cruz
Margaret.Black@csulb.edu
Margy Merryfield (Margy)
Mary Anne Rose
Maythe (Maí-Té) Gonzalez
Mehrdad Aliasgari
Michael Palomarez
Michael Solt
Michele.Cesca
Min.Yao
Nancy Meyer-Adams
Natalie.Cheffer
neal.schnoor
Neil.Hultgren
Nellie.Wieland
Norbert.Schurer
Omar.PrudencioGonzalez
Paul.Ross
Pei-Fang Hung
praveen soni
Praveen.Shankar
Richard Marcus
Robin Bargar
Roxanne.Mendoza
Ryan.Taber
Sandhya Shimoga
Sandra Shirley
Scott.Apel
Sean.Smith
Sharon Olson

Shireen Pavri
Terri.Armstrong
William Mohr
96 total