

## ACADEMIC SENATE

### Minutes

### MEETING #14

Thursday, April 9, 2020, 2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/265328710>

1. CALL TO ORDER- 2:01 pm
2. APPROVAL OF AGENDA- MSA as amended NH moved the Emergency Memo to new 8.1 item at 2:30 pm also removed 6.3
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of March 26, 2020- MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements- JZP states we have time constraints due to end of semester coming, would like to call an additional meeting for proposals. Meeting may be called in finals week.
  - 4.2 Nominating Committee Nomination
    - 4.2.1 No nominations
5. CONSENT CALENDAR  
N/A
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 PM- JC reports on the 4 students who tested positive, all are doing well, no hospitalization needed. 1 staff member needed brief hospitalization, now is home. Police have upped their patrols to help stop burglaries. Student groups in COE and CHHS have worked on 3-D printing face shields and preparing masks to those in need. Supplies from campus have been donated as allowed. Summer is now non-face to face, Fall 20 undecided at this time. Commencement undecided at this time. Some students have called for tuition refunds, JC states that salaries are partially paid through tuition so it is not possible to refund tuition and continue to pay salaries. Budget situation we are facing is dismal at this time. Using Beachside residential to house first responders as needed. DS asks if there is a contingency plan if there is continued safer at home/lockdown. JC says yes there are plans being made for this. Gathering size restrictions must be taken into account and how they would be rescheduled. Many scenarios are being used for modeling at this time. BJ says at this time they are including faculty into their discussions; making them college specific as needs are so different in the colleges. Forthcoming will be parameters in which discussions will be happening possibly by next week. AC asks about next years budget and possible cuts ensuing. JC reports there is now a hiring chill, possible cuts in travel, depends on the percentage of the cuts. Faculty hires are continuing as well as AVP of ATS continues. JC suggests AS being in charge of continuity plans for the campus and meeting regularly regarding this. Cr/NC option discussed briefly. DS asks about the likelihood of TT line hires for 21-22; JC states they are working on this currently.
  - 6.2 Report from CFA Co-President Deborah Hamm- reported on current situation regarding FERPS, extended online work in the fall, lecturer conversions, sabbaticals, hiring and bargaining. No hate crimes reported on our campus luckily. Campus is currently working well together on our

campus; thanks offered to CFA by many faculty members. Also spoke on lecturer conversion; soliciting those interested and will continue discussions. Wish to move forward for those who are qualified. BJ states this is constrained by CFA and will be moved forward if ratified by CFA.

### ~~6.3~~ Report from ASCSU Senators

## 7. UNFINISHED BUSINESS

7.1 GE Student Learning Outcomes--SECOND READING

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

## 8. NEW BUSINESS

8.1 Emergency Memo regarding CR/NC- discussion on the emergency memorandum sent out yesterday to the AS, many faculty members asked if ES could facilitate the grade changes, JC and DG state this will be something the faculty must do, keeping the faculty in charge of the grade book is a safeguard on the integrity of the grades. NS asks if the AS will be “approving” this; BJ states yes they will. A vote will ensue at 2:57 approx. PFH asks if faculty can make entire course CR/NC; answer no, students opt in or out. BN asks who will inform students; answer faculty may as well as a general message to go out to students. NS states that faculty must put in a grade initially and then make changes at the end. It will be a 2 step process for faculty. Incompletes will be extended thru fall. Departments may opt out of this but must decide very soon on this. Vote on memo **yes=55** no=2 abstain=2; *Memo will move forward.*

8.2 Proposed Minor in Health Humanities (AS-1112-20/CEPC/URC)—FIRST READING, TIME CERTAIN, 3:00- Kathryn Chew reports on new minor in Health humanities will be hosted by Classics program. Work in health field is growing so will be needed in the future; has a practical application of skills. Currently CLA and CHHS classes are included. Very flexible program. KC states we would be the only CSU to have this program. Suggestion to add social work classes. May add breadth to STEM major students. Passed first reading. *Moves to 2<sup>nd</sup> reading.*

8.3 Proposed Option, Linguistics BA, Option in Translation Studies (AS-1113-20/CEPC/URC) -- FIRST READING, TIME CERTAIN, 3:15- Nancy Hall and Clorinda Donato report on this option; linguistics and translation studies proposing a BA in translation studies. Translation studies are a new major and this will be the only program in California like this. Already has 40 minors signed up in the first year of offering. NH states this is a great fit for a diverse campus such as ours. Chris Warren moved to waive 1<sup>st</sup> reading, N. Schürer seconded; vote on waiving 1<sup>st</sup> reading, yes=35 no=15, abstain= **First reading waived.** *Moves to 2<sup>nd</sup> reading*

8.4 Proposed Resolution on Gender Inclusive Language (AS-1118-20/AS)—FIRST READING, TIME CERTAIN 3:30- *Moves to 2<sup>nd</sup> reading*

8.5 Proposed creation of the Academic Senate Task Force on Institutional and Program Assessment (AS-1115-20/EC/AS)—FIRST READING, TIME CERTAIN 3:45- task force on how assessment is done on campus; goal to have all committees align with assessment goals in mind. More formal institutional assessment is needed to prepare for upcoming WASC campus visit. How to be more efficient and effective on assessment. JC hopes to get task force started in summer 20. May need an amendment to state who chooses task force members. This is a Senate Task Force and will report to the Senate with its findings where all colleges are represented. Due to size limit, not ideal to have a representation from each college. *Moves to 2<sup>nd</sup> reading.*

## 9. ADJOURNMENT- 4 pm

Meeting ID

Topic

Start Time End Time User Email

265328710 Academic Senate 4-9-20

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