**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*.

1. APPROVAL OF MINUTES
	1. Academic Senate meeting of December 3, 2020- *MSA*
2. REPORTS OF STANDING COMMITTEES AND COUNCILS
	1. Executive Committee: Announcements
* Rescheduled the Senate Retreat to February 11, 2021 at 2-4 pm; Social Hour 4-5 pm. May use March 18th 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](https://www.csulb.edu/academic-senate).
* 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.
	1. Nominating Committee Nominations

*No nominations*

1. CONSENT CALENDAR

N/A

1. SPECIAL ORDERS
	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 affect 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.
	1. 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.
1. 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.**

1. NEW BUSINESS
	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.
1. ADJOURNMENT- *3:59 pm*