**ACADEMIC SENATE**

**Minutes**

**MEETING #16**

Thursday, May 7, 2020, 2:30 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/92582768218>

1. CALL TO ORDER- 3:02 pm
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES
   1. Academic Senate meeting of April 23, 2020- MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements – JZP thanks EC members from 2019-20, JZP also thanked current members of the Nominating Committee.
      1. May 14, 2020 Academic Senate Meeting 2-4 p.m.
      2. BOT report on Ethnic Studies Resolution posted on website regarding change to Title V, will be approved in the July BOT meeting
   2. Nominating Committee Nominations- **Nominations approved** as slate by affirmation
5. CONSENT CALENDAR
6. SPECIAL ORDERS
   1. Report from CSULB President Jane Conoley- JC reports on working closely with the CO; on May 18th an announcement will be forthcoming about fall instruction. DOF document to be released with a $54B deficit to come. JC is hoping for some good news to come. California borrowed $10B to pay unemployment obligations owed. Report will be forwarded to JZP to be posted. NS asks to what extend will faculty have input as to whether teaching in person or not; assuming it can be done safely. JC says faculty can present questions to Departments and Deans for answers. JC says campus is considering purchasing a machine that will process swabs to see if positive or not. Vaccination results may be required in the future. She also states that CARES funds will be disbursed soon. JC says that courses that must be in a limited hybrid form will need to provide names and reasons for this hybrid. Ultimate approval by the CO. Class action suit is currently moving forward asking for refund of all fees stating that they have not received a quality education. The message we want to send is that we are open capable and hopeful of offering Face-to-Face when it is safe. KC asks about those currently reported to have COVID; are they on campus or remote. JC does not have this information. CW asks if moving forward it might be possible to prevent protestors from coming to campus; and to respect social distancing. JC says legal is currently checking into this issue. EG asks about lecturer faculty needing laptops since they are only issued desktops currently, JC says she will ask Min Yao. More loaner laptops and better WiFi hotspots are being worked on. JA asks if faculty can utilize their offices during summer and later. Would be helpful in developing lectures. JC says they are developing a strategy of coming on campus safely. CP asks if there is a timeline for library face to face services. JC says this is currently being worked on with the Dean. DS asks is opening the library might be a curbside pickup type of procedure. JC says it is being considered. Library is considering e-texts to be used.
   2. Report from CFA Co-President Deborah Hamm- DH reports on what CFA is currently working on. Faculty is experiencing great challenges and asks that stories be sent to CFA. Unemployment workshop will be on June 2; lecturers may be eligible during summer. Asks for emails for any questions.
7. UNFINISHED BUSINESS
   1. GE Student Learning Outcomes--SECOND READING – Area D revisions; DS says this category is legislatively mandated, should be a “comprehensive” study needs to added. Amendment forthcoming from DS. D2- no amendment ; D3 no amendments; Upper Division D; no amendments; Supplemental…no amendments; Area E, NH amendment, line 286. Amendment withdrawn. NH amendment line 293; motioned and seconded, decided to be an action language amendment. Move back to top of document line 42, EK amendment; yes=45 no=0, abstain=4. Amendment line 45; approved by acclimation. Line 47 amendment, stopping at this point, will resume here next Thursday.
   2. Proposed creation of the Academic Senate Task Force on Institutional and Program Assessment (AS-1115-20/EC/AS)—SECOND READING, TIME CERTAIN 3:40
   3. Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
   4. Proposed Resolution on Gender Inclusive Language—SECOND READING
8. NEW BUSINESS

N/A

1. ADJOURNMENT- 4 pm