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 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.
   • 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 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.

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

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