

ACADEMIC SENATE

Minutes

MEETING #15

Thursday, April 23, 2020, 2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/92475983136>

1. CALL TO ORDER- 2:02 pm
2. APPROVAL OF AGENDA- MSA- as amended. AC moves 7.7 having a time certain, seconded. Vote to amend agenda; yes=37 no=8 abstain=8, agenda amended. NH moves to table 7.1 until next year; seconded. Vote on tabling: yes=48 no=2 abstain=1, agenda amended as noted.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of April 9, 2020- MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements. Ec is considering a 05-14 meeting to finish existing policies (if policies not passed before then). CARES act providing \$41M to University, distribution to be discussion tomorrow at a meeting.
 - 4.1.1 Nominations for 2020-21 Academic Senate officers (Chair, Vice Chair and Secretary) are due Thursday 4/30/20 at 2 pm. We will hold elections for officers, at-large members, and the Nominating Committee at the 5/7/20 Senate meeting. Each college must be represented by a senator on the Nominating Committee.
 - 4.2 Nominating Committee Nominations- vote to approve entire slate; yes=49 no=2 abstain=3
Nominations approved

AAC – ACADEMIC APPEALS COMMITTEE

- Ming Chen, COB (Term 2022)
Connie Ireland, CHHS (Term 2022)
- Michael Palomarez, CLA, Lecturer Faculty (Term 2021)

CCC – CAMPUS CLIMATE COMMITTEE

- Brooke Winder, COTA (Term 2023)

COA – COMMITTEE ON ATHLETICS

- Portia Resnick, CHHS (Term 2022)

FACT – FACULTY ADVISORY COMMITTEE ON TECHNOLOGY

- Jackie Dawson, CHHS (Term 2022)

FCAB – FACULTY CENTER ADVISORY BOARD

- Deepali Bhandari, CNSM (Term 2023)
- Alexander Hahn, COTA (Term 2023)
- Alison Butler, COB, Lecturer Faculty (Term 2021)
- Claire-Garrido-Ortega, CHHS, Lecturer Faculty (Term 2021)

GAC – GRADE APPEALS COMMITTEE

- Long Wang, CHHS (Term 2022)
- Christine Guter, COTA (Term 2022)
- Claire Garrido-Ortega, CHHS, Lecturer Faculty (Term 2021)

GEGC – GENERAL EDUCATION GOVERNING COMMITTEE

- Greg Gaynor, COB (2023)
- Oscar Morales Ponce, COE (Term 2023)
- Florence Newberger, CNSM (Term 2023)

IEC - INTERNATIONAL EDUCATION COMMITTEE

- Shailesh Chandra, COE (Term 2023)

5. CONSENT CALENDAR

N/A

6. SPECIAL ORDERS

- 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM- JC reports about whether we will be face to face or online in the fall, she states the consultation will use Public Health recommendations. Meets with the CO several times per week as well as the University leadership. Regular disinfecting is taking place. Special populations are being taken into account regarding decisions to be made. Perhaps staggering returns, any suggestions please forward to President. Budget appears to be grim; planning for a 5% cut, possible greater. Scott Apel reports that there was no preliminary budget provided by the CO., due to tax revenues being extended when due. August revise after taxes are received, final budget September-October. There will be less time to respond to cuts due to late budget. Taking a well-informed guess as to what budget will be with regards to fiscal planning. 21-22 year we should be prepared for significant changes. Questions about layoffs/furloughs, SA states this may be more of a 21-22 occurrence rather than 20-21. JC states that undocumented students will be supported as well with funds that are not federal funds. DACA decision expected soon. CARES \$ should be available very soon, possibly next week. SA states that our campus will not have large enrollment cuts that other CSU's may have. KC asks about return to campus physically; initial date was May 22, will most likely be extended. The return will probably be gradual. SA agrees we must comply with the CA Stay at home order; currently working on a re-population plan. Certain groups brought back gradually. Flora Banuett reports that there have not been any vaccines developed yet for any virus in the Coronavirus category in the past.
- 6.2 Report from CFA Co-President Deborah Hamm-DH reports that CFA is working hard on this situation. A message was sent out recently to lecturers to help with fear and anxiety. Conversion of some eligible lecturers with terminal degrees to Tenure-track is being discussed. Also, a lot of lecturers expressed desire to be converted to full-time and receive service credits. Many lecturers are worried about furloughs/unemployment. NS asks what will happen if no new contract happens. KJ states that the current contract would continue if no new contract happens. The provisions that do have specific years will sunset. Contract does not end when over, only when a new contract happens. Some campuses with lower enrollment are sending out layoff notices. Campuses have different union reps, and different situations. Each campus is unique and different in the way they do things.
- 6.3 Report from ASCSU Senators – Eileen Klink reports on the ASCSU April 10th meeting on fiscal and governmental affairs; legislators are not viewing any extra bills, they are in *crisis mode* and will only deal with COVID bills. AB 1460 Ethnic Studies bill, if not taken up by legislators, will die this year but can be brought back next year if the authors insist.

7. UNFINISHED BUSINESS

- 7.1 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—
SECOND READING- Postponed until fall 20

- 7.2 Proposed Minor in Health Humanities (AS-1112-20/CEPC/URC)—SECOND READING—moved and seconded for approval; yes=51, no=1, abstain=2 **approved**
- 7.3 Proposed Option, Linguistics BA, Option in Translation Studies (AS-1113-20/CEPC/URC) -- SECOND READING – moved and seconded for approval; yes=53 no=1 abstain=1; **approved**
- 7.4 GE Student Learning Outcomes--SECOND READING – NH amendment, seconded by EG; vote on amendment, yes-44- no-4 abstain-3, amendment passes. NH Amendment line 82; yes=45 no=2 abstain=3; motion passes. Line 79 JC amendment, moved and seconded; yes=42 no=5 abstain= 3, amendment passes. Line 87 amendment, moved and seconded; yes=41 no=2 abstain=5, amendment passes. Move to section B2- none. Section B3 line 106, moved and seconded. Vote yes=41 no=4 abstain=3. Line 109 amendment, moved and seconded. Yes=45 no=2 abstain=2; amendment passes. Section B4- none. Line 138 moved and seconded; vote yes=41 no=3 abstain=5, amendment passes. Line 140 amendment, moved and seconded; vote yes=20 no= 28 abstain=4, amendment fails. Line 156 amendment, moved and seconded; yes=33 no=7 abstain=6, amendment passes. Amendment line 186, moved and seconded; vote yes=36 no=4 abstain=6, amendment passes. Line 188 amendment, moved and seconded. Vote yes=33 no=8 abstain=6. Stopping here.
- 7.5 Proposed creation of the Academic Senate Task Force on Institutional and Program Assessment (AS-1115-20/EC/AS)—SECOND READING
- 7.6 Proposed Resolution on Gender Inclusive Language—(AS-1118-20/AS)--SECOND READING
- 7.7 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING- time certain 3:50. AC moves to vote on policy as it stands right now. Moved and seconded, 1st vote, call to question; vote yes=16 no=29 abstain=5, motion to vote fails.
8. NEW BUSINESS
N/A
9. ADJOURNMENT- 3:59 pm

Academic Senate 4-23-20-Attendees

Name	User Email	Duration (Minutes)
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Chloe Pascual		117
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Colleen Ryan		71
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Michele Cesca		16
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Tiffini		113
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