

ACADEMIC SENATE
MINUTES
MEETING #14

Thursday, May 2, 2019, 2:30 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER 2:35pm
2. APPROVAL OF AGENDA Moved, seconded and approved
3. APPROVAL OF MINUTES Moved, seconded and approved
 - 3.1 Academic Senate meeting of April 18, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee Announcements
 - 4.1.1 Friday morning is Data Fellows Symposium at Anatol from 9:30-10:30
 - 4.2 Nominating Committee
 - 4.2.1 General Ed 0.3 (v2P <</MCID 51))[(G)218io(e)-1 emmitmp11 (ral)10ning ommitting)
 - Mona Zanhour (COB) (term 2022)
 - George Martinez (University Library) (term 2022)
 - Jim Ary (COE) (term 2022)
 - 4.2.3 Faculty Representative for ASI Senate
 - Jeff Jarvis (COTA) (term 2020)
 - 4.2.4 Panel on Professional Responsibility (PPR)
 - Kelly Janousek (University Library) (term 2022)
 - Leslie Andersen (University Library) (term 2022)

- 7.3.1 NS reports on the proposed policy on GR which will be discussed next year in detail.
- 7.3.2 Danny Paskin CEPC Chair reports on (GR Graduation Requirement) CEPC is in charge of the initial drafting of the two GE policies. CEPC discussed the GR recommendations in detail according to DP. The CEPC recommendations were unanimous from the Council.
- 7.3.3 CEPC suggests that CSULB does have graduation requirement. Writing intensive can be accomplished by either one or two classes with new policy. Global and Human diversity, students can fulfill through between one and three classes. SLO's must be accomplished by the students.
- 7.3.4 Human diversity definitions changed to extend to new groups. Added Pacific Islanders, Middle Eastern Americans and other related issues as well as one additional social marker.
- 7.3.5 Also that GR certification remain with GEGC. SB 1462 is in the legislature currently to require Ethnic Studies in order to graduate.

8. ADJOURNMENT—adjourned at 4:01 pm