

Thursday, October 22, 2020, 2:00 t 4:00 pm
 Zoom link: <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER- 2:01 pm
 - x Began with Land acknowledgement by JZP and welcomed all guests.
2. APPROVAL OF AGENDA- **MSA**
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of October 8, 2020 - **MSA**
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - x JZP announces that the current Vice Chair of AS will be on sabbatical in Spring 21, so a replacement is needed. Nominations due 11/12, election 11/19.
 - x WSCUC visit is happening now with open meetings for staff, faculty and students. Live report will be tomorrow.
 - x Reminder of Academic Senate Retreat next week (10/29) run by NIXLA.
 - x Reminder of upcoming Campus Conversations.
 - 4.2 Nominating Committee Nominations t All nominations approved by AS
 - x General Education Governing Committee (GEGC): Maricela Correa, CLA-Alternate (Term 2021)
 - x Parking and Transportation Advisory Committee (PTAC): Abdelkader Khattab, Lecturer Faculty, COE (Term 2021)
 No nominations received from the floor. **All nominees approved by acclamation**
5. CONSENT CALENDAR
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM
 - x t^ h [• s] (•) x Reports on her meeting with WSCUC and she looks forward to their report.
 - o School of Nursing is also having their virtual accreditation visit at this time.
 - x Effects of the pandemic on female faculty mentioned, and resources are available.
 - o AVP Kirsty Fleming is the resource person for faculty; Staff HR is for staff.
 - o K. Chun asks if there will be CPAL leaves for Spring 2021. No information on this is available at this time.

- x Ethnic Studies. Executive Order (CE) u Z v o o } s o l d k o (t) soon; JC encourages waiting to make changes or recommendations.
- x Graduation Initiative Report. This report is from Chancellor [• K (a) d our campus received it today. 5 out of 6 metrics are marked as **excellent** _ o] u] v š] v P CE] o P g o o d] • C o n t i n u e l w o r k i n g o n removing barriers for our students and supporting students of color and/or with a low socioeconomic status.
- x 6 class action lawsuits against the CSU and UC systems are asking for tuition refund as well as recorded lectures. May be extremely expensive as the matters tend to go on for several years.
- x Planning post-election. May be violence no matter who wins. Emergency Management team is working on this.
- x E. Klink and N. Wieland ask about workplace; stress is created due to lack of availability of faculty offices.
 - o J. Cormack says this is being worked on with a less than 25% capacity on campus.
 - o S. Apel reports that the main problem is cleaning effort. Common areas and restrooms must be cleaned regularly throughout the day (3x/day) when in use.

6.2 Report from CFA Co-President Deborah Hamm

- x DH reports on stress and CFA have a group working on this with recommendations forthcoming.
- x A session is coming regarding self-care from W ^ v } CE CE] M [d } } o U > RSVP link is [here](#).

7. NEW BUSINESS

7.1 Proposed Minor in Equity and Education Studies (AS-1127-20/CEPC/URC) v FIRST READING

- x First reading moved and seconded. Dr. Corinne Martinez, Department Chair of Liberal Studies, introduced the proposed minor in Equity and Education Studies. This proposed minor prepares students to analyze educational contexts from a sociocultural, equity-driven perspective.

Moves to second reading in the next meeting

7.2 Ethnic Studies Learning Outcomes (AS-1129-20/AS) v FIRST READING

- x First reading moved and seconded. Dr. Craig Stone, Program Director of American Indian Studies, present to answer questions.
- x Waiting on Executive Order from CO before moving forward with any changes or alterations.

Moves to second reading in the next meeting

8. UNFINISHED BUSINESS

- 8.1 Proposed MA in Education, Option in Educational Technology to the MS in Educational Technology and Media Leadership (AS-1123-20/CEPC/URC) v
SECOND READING
- x Second reading moved and seconded.
 - x **the second reading** Voting Results: Yes=36, No=2.
- 8.2 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) v SECOND READING
- x (Resuming at) Line 184 amended by A. Colburn, moved and seconded. Add **§ Z Á } of teaching associate**
Voting Results: Yes=39, No=3. Amendment
 - x Line 207 u v Ç : X moved and seconded. Substitute **with at least two weeks' notice in writing _ () immediately or at earliest convenience of the original home department**
Voting Results: Yes=33, No=8. Amendment
 - x Line 215 amended by P. Shankar, moved and seconded. R % o **department or unit _ Á] college _**
Voting Results: Yes=22, No=24. Amendment
 - x Line 227 amended by E. Guzik, moved and seconded. Add the language **Policies on graduate student employees crafted by each department unit must be available to the campus community on Faculty Affairs website and linked from the college and department website. Each Unit 11 employee or prospective employee shall be directed to the website**
Voting Results: Yes=36, No=5. Amendment
 - x >] v î î u v Ç ; X moved and seconded. Replace **must never _ Á] should not _** replace **own primary _** with **academic and professional goals _** and delete the last sentence.
Voting Results: Yes=40, No=5. Amendment
 - x Line 61 amended by T. A

Attendance 10-22-20

AS Meeting

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Al Colburn

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Duratic Recording Consent

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