

ACADEMIC SENATE
Minutes
MEETING@
Thursday November 4 2021, 2:00 t 4:00 pm
Zoom link <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER 2:01 pm, NH begins with the land acknowledgement.
2. APPROVAL OF AGENDA N/A
3. APPROVAL OF MINUTES N/A as amended
 - 3.1 Academic Senate meeting October 21, 2021
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements NH reports on a reminder that the AS Retreat has been postponed to spring 22, 3-7-22, topic Mental health and wellness, more information to come. Service opportunities mentioned and whom to contact. Team leaders for Beach 2030 action teams, Dean of CPACAD of LBTQ Resource Center, Director of Veterans services search committees. New advisory board members needed as well as two lecturer faculty needed for the COVID equity task force. NH reminds AS about who may vote as well as zoom etiquette.
 - 4.2 Nominating Committee Nominations no nominations
5. CONSENT CALENDAR
N/A
6. SPECIAL ORDERS
 - 6.1

- 20 cases per week Available data
- regarding cumulative cases are <https://www.csulb.edu/covid19/dashboard>
- 6.2 Report from CFA Co-President, Deborah Hamr DH reports on Faculty and staff Mental and Emotional well-being zoom meetings coming soon CFA bargaining μ œ œ v š o Ç -š š Z ^ Z Readiness Read Response Ready Z o o Ç _ • š P X > š š œ œ v š o Ç • v š š } V regarding faculty requests. All campus presidents were contacted asking for their support in the bargaining process. Rally at the CO next Tuesday 11am. It will be via car, in person, media, etc. Red shirts will be provided to those who arrive in time. No RSVP required. The union will be asking for a 5.9% increase in pay for all.
 - 6.3 Report from

7. UNFINISHED BUSINESS

7.1 Proposed Revision of PS-02: Policy on Final Course Grades, Grading Procedures, and Final Assessments (S108419/CEPC)

AS 11-4-21 Attendance

Adam Schwartz

Al Colburn

Alessandro Russo

Alicia Del Campo

Ann Kinsey -

Anthony Regina

Aparna Nayak

Becky Nash

Beka Langen

Beth Lesen

Boualoy.Dayton

Brian Katz (BK)

Brooke Winder

carol riley

Chailin.Cummings

Chloé Pascual

Chris Brazier

Christine Kang

Clorinda Donato

Colleen Ryan

Curtis Bennett

Dan O'Connor

Danny Paskin

david wallace

Deborah.Hamm

Dhushy Sathianathan

Diandra Porter

Donna Green

Elizabeth Guzik

Ferdinand Arcinue

flora banuett

Heather.Macias

Henry O'Lawrence

Hiromi Masunaga

Jalal Torabzadeh

Jane.Conoley

Jeet Joshee

Jeff.Cook

Jeffrey Adair

Jeffrey.Pair

Jesus Gonzalez

Jinny Rhee

Jody Cormack

Johannes Stosch

Jonathan O'Brien
Judy Prince
Karen Quintiliani
Karen.Warner
Karyn Scissum Gunn
Kathryn Chew
Keith.Freesemann
Kerry Johnson
Kierstin.Stickney
Kirsty Fleming
Kirstyn Chun
Kris Zentgraf
Kristin Bonetati
LaShea English
Laura Gonzalez
Laura Portnoi
Laura.GonzalezAlana
Laurie Gatlin
Lindsay Apaza-SA
Lucy.huckabay
Manuel Romero
Margy Merryfield
Maria Lopez
Maria Organista (Maria)
Mary Anne Rose
Meghan Griffith
Mehrdad Aliasgari
Michael Palomarez
Michael Solt
Michele.Cesca
Mimi Nakajima
Min.Yao
Mischelle Van Brakle

Shahab Derakhshan
Sharon Olson
Shelbi Felter
Shireen Pavri
Stephanie Hartzell
Suzanne P. Wechsler
Tanya Kim
Tim Mozia
Vasanthi Narayanaswami
William Mohr
Total 103