

ACADEMIC SENATE
Minutes
MEETING #6
Thursday, November 5, 2020, 2:00 – 4:00 pm
Zoom lin

JZP began with Land Acknowledgement and welcome all members and guests.

2. APPROVAL OF AGENDA- *MSA*
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of October 22, 2020- *MSA*
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - JZP reviews Zoom etiquette for AS members during meeting.
 - Vice Chair vacancy announced. Solicited for replacement member.
 - ES learning objectives are still in process.
 - CARES 3 funding for Spring is decided. \$2.1M to students for \$500 grants, funds to ATS, Faculty Center, CAPS, and BMAC.
 - CC save the dates sent out recently. AS Retreat had to be cancelled due to Hurricane Zeta; it will be rescheduled in Spring 2021.
 -

- Voting Results: Yes=38, No=4. Amendment .
- Line 34 amended by N. Schurer, moved and seconded. Add language " 1.3 The faculty member makes decisions with regards to assignments and grades (section 4.6 below), which the student may appeal independent of the review of cheating or plagiarism (section 6 below). The OSCED determines disciplinary actions with regards to the student (section 5.1.2 below)." FA by P. Shankar to add " to the department Grade Appeal Committee" on line 35.
Voting Results: Yes=38, No=7. Amendment .
 - Line 63 amended by N. Schurer, moved and seconded. Replace " Academic" with " Initial faculty and student"
Voting Results: Yes=45, No=1. Amendment .
 - Line 71 amended by A. Colburn, moved and seconded. Add " other evidence"
Voting Results: Yes=42, No=1. Amendment .
 - Line 70 amended by S. Zhang, moved and seconded. Add word " video"
Voting Results: Yes=31, No=14. Amendment .
 - Line 66 amended by A. Colburn, moved and seconded. Add " ...the student was responsible for an..."
Voting Results: Yes=42, No=43. Amendment .
 - Line 70 amended by A. Colburn, moved and seconded. Remove " or other physical evidence"
Voting Results: Yes=42, No=1. Amendment .
 - Line 73 amended by B. Mohr, moved and seconded. Add " and be accessible to the student" and replace " five" with " seven" in line 74.
Voting Results: Yes=33, No=6. Amendment .
 - Line 84 amended by N. Schurer, moved and seconded. Add " in arranging the conference, the faculty member shall inform the student in writing of the existence of this policy."
Voting Results: Yes=32, No=7. Amendment .
 - Line 79 amended by B. Jersky, moved and seconded. Add " (s)"
Voting Results: Yes=35, No=1. Amendment .
 - Line 100 amended by N. Wieland, moved and seconded. Replace " meets" with " confers"
Voting Results: Yes=35, No=0. Amendment .
- End at Line 101. Will resume at this line in 2 weeks.

9. ADJOURNMENT-

AS Meeting 11-5-20 Attendance	User Email	Duration (Minutes)
Adam Schwartz	adam.schwartz@csulb.edu	49
Al Colburn	alan.colburn@csulb.edu	124
Alex Guerrero	alejandra.guerrero-sa@csulb.edu	123
Allan Taing	allan.taing@csulb.edu	122
Ann Kinsey	ann.kinsey@csulb.edu	126
Asieh Jalali-Farahani	asieh.jalali-farahani@csulb.edu	126
Becky Nash	becky.nash@csulb.edu	124
Boualoy.Dayton	boualoy.dayton@csulb.edu	39
Brian.Jersky	brian.jersky@csulb.edu	130
Brooke.Winder	brooke.winder@csulb.edu	46
Chailin.Cummings	chailin.cummings@csulb.edu	104
Chloé Pascual		125
Chris Brazier	chris.brazier@csulb.edu	120
Christian		1
Christian Molidor		98
Christine.Kang	christine.kang@csulb.edu	122
Corinne.Martinez	corinne.martinez@csulb.edu	19
Curtis Bennett	curtis.bennett@csulb.edu	122
Dan O'Connor	daniel.o'connor@csulb.edu	59
Dave Stewart		125
David Wallace	david.wallace@csulb.edu	90
Deborah.Hamm	deborah.hamm@csulb.edu	128
Dhushy Sathianathan	dhushy.sathianathan@csulb.edu	33
Dina Perrone	dina.perrone@csulb.edu	121
Donna Green	donna.green@csulb.edu	125
Dr. Kirstyn Chun	k.chun@csulb.edu	2
Elizabeth.Guzik	elizabeth.guzik@csulb.edu	124
Ferdinand Arcinue	ferdinand.arcinue@csulb.edu	116
Hiromi.Masunag	hiromi.masunaga@csulb.edu	118
Isaac Julian	isaac.julian@student.csulb.edu	123
Jalal Torabzadeh	jalal.torabzadeh@csulb.edu	118
Jane.Conoley	jane.conoley@csulb.edu	24
Jeet Joshee	jeet.joshee@csulb.edu	48
Jeff Cook	jeff.cook@csulb.edu	28
Jeffrey.Pair	jeffrey.pair@csulb.edu	121
Jennifer Reed	jennifer.reed@csulb.edu	116
Jennifer.Ostergren	jennifer.ostergren@csulb.edu	50
Jessica Pandya	jessica.pandya@csulb.edu	141
Jody.Cormack	jody.cormack@csulb.edu	125
Jonathan O'Brien	jonathan.obrien@csulb.edu	122
Joshua.Sack	joshua.sack@csulb.edu	126
Karen Quintiliani	karen.quintiliani@csulb.edu	45
Kathryn.Chew		125
Keith.Freeseman		121
Kerry Johnson	kerry.johnson@csulb.edu	115
kirsty fleming		130

Kris Zentgraf
Kristin Bonetati

kris.zentgraf@csulb.edu
kristin.bonetati@csulb.edu

121
121

