

Thursday, December 3, 2020, 2:00 – 4:00 pm
Zoom link: <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER-
 - JZP began with Land Acknowledgement and welcome all members and guests.
2. APPROVAL OF AGENDA-
 - Remove Agenda Item 7.2, moved and seconded, due to new GE Policy received from the Chancellor's Office today. Ethnic Studies Chairs are in favor of this.
 - Remove time certain from Item 7.3, moved and seconded.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of November 19, 2020-
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - JZP reviews Zoom meeting etiquette.
 - The new GE Policy (previously known as EO) is linked on Senate website.
 - This morning's RTP Campus Conversation (CC) was very productive. FPPC will review the discussion notes from CC and work on revising the RTP document.
 - 4.2 Nominating Committee Nominations
 - Faculty Center Advisory Board (FCAB): Lindsay Pérez Huber, CED (Term 2021)
 - Instructionally Related Activities Fees Advisory Board (IRAFAB): Emma Daugherty, CLA (Term 2022)
 - Panel on Professional Responsibility (PPR): Joanne Tortorici Luna, CED (Term 2023)No nominations received from the floor.
5. CONSENT CALENDAR
 - 5.1 Proposed Revision of Advisory Council on Strategic Enrollment Management (ACSEM) Charge (AS-1133-20/AS)-
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM
 - JC reports that CSU admissions deadline has been moved to Dec. 15th due to lower than usual applications; down 40% systemwide.
 - Planning for Spring 2021. The vast majority of courses in Spring 21 are AMI; only six percent are FTF or hybrid courses. The first two weeks of the Spring

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- Line 259 amended by N. Schürer, moved and seconded. Add language "
- Line 260-261 amended by N. Schürer, moved and seconded. Linguistic clarifications.
- Line 259 amended by P. Shankar, moved and seconded. Add language "P. Shankar, moved and seconded and 433 1 1"
- N. Sc

Attendance 12-3-20

Duration (↑Recording Consent)

Al Colburn	alan.colburn@csulb.edu	127
Alex Guerrero	alejandra.guerrero01@student.csu	121 Y
Allan Taing		
Asieh Jalali-Farahani	asieh.jalali-farahani@csulb.edu	122 Y
Becky Nash	becky.nash@csulb.edu	121 Y
Beth Manke		3
Bill Sanjian Zhang		2 Y
Brian.Jersky	brian.jersky@csulb.edu	126 Y
Brooke Winder	brooke.winder@csulb.edu	87 Y
Carlos Barrera	carlos.barrera@student.csulb.edu	56
Chailin.Cummings	chailin.cummings@csulb.edu	119 Y
Chloé Pascual		118 Y
Chris Brazier	chris.brazier@csulb.edu	119 Y
Christian.Molidor	christian.molidor@csulb.edu	118 Y

Jonathan.Obrien	jonathan.obrien@csulb.edu	121 Y
Josh Scepanski	josh.scepanski@csulb.edu	116 Y
Joshua.Sack	joshua.sack@csulb.edu	122 Y

Total 92