

ACADEMIC SENATE
Minutes
MEETING #14
Thursday, March 25, 2021, 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-
PFH made a motion to add a new agenda item (8.1 Resolution Condemning Racism and Anti-Asian Violence in Society). Moved and seconded, no objections.
3. APPROVAL OF MIG4
2021-
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
4.1 Executive Committee: Announcements
 - JZP goes over Zoom etiquette and voting procedures.
 - Two more Campus Conversation meetings: 4/15 is on repopulation and 4/29 may be the report from President's C

- Both campus childcare centers will open soon with limited capacity. Safety protocols have been put in place at the centers.
- Spring 21 Commencement may be FTF and held at Angels Stadium, currently still undecided and pending Governor's approval.

6.2 Report from CFA Co-President Deborah Hamm

- DH reports on Bargaining roadshow and provides RSVP information, as well as retirement workshops.
- DH reported on caucuses/groups that are working on campus currently. She also shares a PSA forthcoming to be broadcast on Real 92.3 FM saluting hard working faculty and students during COVID-19 pandemic.

7 UNFINISHED BUSINESS

7.1 Proposed COVID Equity Impact on Faculty Evaluation Task Force (AS 1143-21/AS)-- SECOND READING

- Membership Section, Bullet Point 1. Amended by A. Colburn, moved and seconded. Add text "

"

Voting Results: Yes=56, No=5. Amendment .

- Membership Section, Bullet Point 3. Amended by A. Colburn, moved and seconded. Add text "

"

Voting Results: Yes=52, No=7. Amendment .

- Membership Section, Bullet Point 7. Amended by K. Fleming, moved and seconded. Add text "

"

Voting Results: Yes=54, No=4. Amendment .

- Membership Section, Bullet Point 1, 3, and 5. Moved and seconded. Add text " " and remove "

"

Voting Results: Yes=45, No=10. Amendment .

- Membership Section, Bullet Point 1, 2, 3, and 5. Moved and seconded. Add text "

"

Voting Results: Yes=50, No=11. Amendment .

- Vote on proposed task force as a whole, moved and seconded.

Voting Results: Yes=48, No=9. Task Force Passes.

7.2 Proposed revision of PS 19-08, Policy on General Education (AS-1137-20/CEPC) -- SECOND READING

- Second reading started from the beginning of the policy but amendments to policy began on Line 152 Section 2.4. Amended by D. Paskin, moved and seconded. Add text " " and "

" to replace Lines 157-166.

Voting Results: Yes=43, No=15. Amendment .

- Line 313-316,

- Line 324 Section 3.2.3.1 amended by J. Pandya, moved and seconded. Add language “ .”
Discussion ensues.

End at this point. Will resume at this line (Line 324) at next AS meeting.

8 NEW BUSINESS

8.1 Resolution Condemning Racism and Anti-Asian Violence in Society

- First reading moved and seconded. Nat Hansuvadha spoke in favor of resolution. She spoke of the rise in AAPI violence and the fear that the AAPI community is feeling at this time. Mary Ann Takemoto also spoke in favor of resolution.
- N. Schürer moved to waive first reading, B. Jersky seconded this. No objections to waiving of first reading.
- Vote on resolution as a whole, moved and seconded.


