

ACADEMIC SENATE

Minutes

MEETING #

Thursday, September 10, 2020 2:00 to 4:00 pm

Zoom link <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER 2:33 pm
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of August 27, 2020 MSA as amended
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - x Began with land acknowledgement. Notice of meeting being recorded and full names should be listed. Attendance taken from Zoom log. Explained new policy amendment process. Announced Campus Conversations with dates/times.
 - 4.2 Nominating Committee Nominations
 - x Dr. Chun presented nominations. All nominations are approved.
5. CONSENT CALENDAR
 - 5.1 Proposed discontinuance of Applied Sociology (MS 1122-20/AS) v SECOND READING
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conroy TIME CERTAIN 2:PM
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 - x COVID-19 Cases on campus 79 cases reported in the campus community since March, but these were not necessarily acquired on campus. Currently monitoring 20 individuals who have been asked to quarantine. Seeking rapid testing sources for students in residence halls and athletics at this time.
 - x Over 1600 mobile hotspots have been handed out to students.
 - x As reported in a student survey by Dr. Beth Lester, incoming students are worried and anxious about doing well academically under the current circumstances.
 - x Anti-racism strategies put in place. A meeting will take place in October to get more data.
 - x Kristen Bonetati asks if there will be mandatory flu vaccine requirement. The answer is no. Elizabeth Guzik asks about free cost flu shots; JC said these will be available for students.

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 moved and seconded. Amendment . Meeting ended at Line 115.

7.4 Proposed Revision of PS-08, Cheating and Plagiarism Policy-1094
 19/CEPC/FPPC/SECOND READING

8. NEW BUSINESS
 N/A

9. ADJOURNMENT 7:00pm

Duration (I Recording Consent

13237176880/Guest	62 Y
Al Colburn	124 Y
Alex Guerrero-SA (Alejandra Guerrero-SA)	98
Allan Taing	110 Y
Allison Butler (allison)	126 Y
Ann Kinsey	132
annel estrada	55 Y
Asieh Jalali-Farahani	125 Y
Atazshii Austin	106
Becky Nash	79 Y
Beth Lesen (she (Beth Lesen)	35 Y
Bill Sanjian Zhang	120 Y
Boualoy.Dayton@csulb.edu	80 Y
Brian.Jersky@csulb.edu	127
Brooke Winder	123 Y
Chailin Cummings	117 Y
Chloé Pascual	92 Y
Chris Brazier	119 Y
christian molidor (christian molidor)	117 Y
Christine Kang (Christine.Kang@csulb.edu)	121 Y
Christopher Warren	116 Y
Maria Organista	122 Y
Colleen.Ryan@csulb.edu	24 Y
Courtney Stammler	98
Curtis Bennett (he/him/his) (Curtis.Bennett@csulb.edu)	127 Y
Dan O'Connor	122 Y
Danny Paskin	121 Y
Dave Stewart	121 Y
davidwallace	84 Y
Deborah Hamm	127 Y
Dhushy Sathianathan	42 Y
Diandra Porter (Diandra)	89
Dina Perrone (she/her/hers)	121 Y
Donna Green	88 Y
Dr. Kirstyn Chun	1 Y
Eileen Klink	119 Y
Elizabeth Guzik	128 Y
Ferdinand Arcinue	122 Y
florabanuett	121 Y
Gwen Shaffer	48
Heather Macias (she/her) (Heather.Macias@csulb.edu)	121 Y
Hiromi Masunaga (Hiromi.Masunaga@csulb.edu)	122 Y
Isaac Julian	120 Y
Jalal Torabzadeh	117
Jane.Conoley@csulb.edu	27 Y
Jeet Joshee	58 Y

Terri.Armstrong@csulb.edu
william mohr
Total attendance 95

121

119