

ACADEMIC SENATE

Minutes

MEETING #7

Thursday, January 31, 2019, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER 2:01 pm
2. APPROVAL OF AGENDA=approved
Executive Committee: Announcement NS reported on the upcoming Academic Senate Lecture Series on 3-14-19 and 3-28-19 attendance is encouraged. NS announced that the next AS meeting is next week 2-7-19 and will be a business meeting with no "reports". NS asks for amendments to be sent in advance. NS announced new AS website to debut next Monday and asks for feedback. Faculty needs to be familiar with policies to be discussed at next meeting, please be prepared. Terri Armstrong reports on the President's Commission on the Status on Women and Woman's Research colloquium with submissions solicited, deadline has been extended to February 13.
- 4.2 Nominating Committee- presented their selections
Review committee Jersky

- Jim Ary, Professor, COE
- Praveen Soni, Professor COB
- Richard Marcus, professor CLA
- Tianjiao Qui, professor COB
- Boak Ferris, lecturer faculty, CLA

Committee approved unanimously.

Review committee Dark

- Ashley Carter, Associate professor CNSM
- Ying Liu, Associate professor COB
- Andrew Jenks, Professor CLA
- Debra Satterfield, Professor COTA
- Frank Cardinale, lecturer faculty, COB

Committee approved unanimously.

Review committee Kim

- Praveen Sinha, Professor COB
- Paul Scotten, Professor CLA
- Kim Vu, Professor CLA
- Hema Ramachandran, Librarian UL

Committee approved unanimously

- 6.3 Report from ASCSU Senator Kelly Janousek: TIME CERTAIN 2:30 pm= reports on ASCSU 3 days' worth of meetings. Passed 11 resolutions. Funding for training on unconscious bias as well as scanning of faculty computers for dangerous materials. Budget is good news, looking at future of funding including tuition free funding. Tenets document mentioned by Chancellor White and said it will be examined. Allowing flexibility in implementing EO 1110 in some campuses. 81% of CSU students receive some type of funding help. 59% receive full tuition paid. Most students graduate with low debt. Resolution passed granting Library data

that the different committees compiled. CEPC used the various documents to create a new policy combining all previous recommendations. CEPC has membership from all constituencies on campus. Recommendation needed by end of last semester. Multiple discussions ensued. DP reports that certain points of the policy were sticking points and these were the GR sections (campus specific requirements) so CEPC voted to separate the 2 parts into GE and GR which allowed for more effective discussions. JC reports that we must follow the EO as far as the specific requirements. TT created a color-coded document, which