

ACADEMIC SENATE

Minutes

MEETING #

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

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

1. CALL TO ORDER 2:01 pm
 - x JZP began with Land Acknowledgement and welcome all members and guests.
2. APPROVAL OF AGENDA
 - x Add 7.1 Ethnic Studies Learning Outcomes, moved and seconded
Approved by acclamation
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of December 3, 2020 MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - x Rescheduled the Senate Retreat to February 11, 2021 at 2-4 pm; Social Hour 4-5 pm. May use March 18 Legacy Lecture event as an extra Senate meeting.
 - x RTP Campus Conversation next step: college level meetings facilitated by FPPCeps and Faculty Councils; Faculty Center forum for untenured/recently tenured faculty; Womxn forums; survey(s).
 - x Spring 2021 Campus Conversation dates: 1/21, 2/18, 3/4, 3/22, 4/15, 4/29 at 1-2 pm.
 - x Campus Planning Committee [• W } Á OSIMs] are available on the [Academic Senate website](#)
 - x GE Updates GE policy have been referred to CEPC with a due date of February
 - x Reminder of the first Academic Senate meeting of 2021 1/28/2021.

. All Spring 21 courses start virtually on 1/19/21. Plan on resuming the approved FT courses after 2/01 or 2/08/21

- x JC suggested not traveling. If travel is necessary, plan self-quarantine for 14 days.

- x Another CSU campus was targeted by ransomware with a quarter million-dollar ransom. Our VP Dr. Min Yao is working on updating security systems.
 - x CSULB will be offering COVID testing Spring for those working on campus.
 - x JC encourages everyone to share ideas on how to help students who are affected by the pandemic to continue their education
 - x CSU Chancellor White will have a live-streamed conversation with Dr. Anthony Fauci on 12/18/20. The virtual event will also include a Q&A session between Dr. Fauci and CSU campus presidents. More information is forthcoming
 - x Provost Jersky reports on students who were opposed to the CR/NC option not being continued for this semester. He feels the CR/NC option would be harmful to students in the long run.
- 6.2 Report from CFA Bargaining Team Member Kelly Knousek
- x KJ reports on CFA bargaining proposals currently underway, most items are non-monetary related.
 - x Anti-racism and Social Justice (ARSJ) Equity Conference will take place on March 8-12, 2021
 - x CANOTIFY <https://canotify.ca.gov> is an app available for COVID prevention.

7. UNFINISHED BUSINESS

- 7.1 Ethnic Studies Learning Outcomes (AS 129-20/AS)--SECOND READING
- x Second reading moved and seconded. Review CSU GE Policy document. the second reading Learning outcomes approved.
- Voting Results: Yes=46, No=5.
- 7.2 Proposed Revision of PS-08, Cheating and Plagiarism Policy-(1094-19/CEPC/FPPC)--SECOND READING
- x (Resuming on) Line 140 amended by N. Schürmann, moved and seconded. Add a v P μ If the faculty member, with the previous grade_
- Voting Results: Yes=46, No=6. Amendment .
- x Line 146 amended by A. Colburn, v • }v X this v P μ P ^ clauses shall not apply to students ultimately held not responsible... cheating or plagiarism _
- Voting Results: Yes=26, No=32. Amendment .
- x Vote on the entire policy, moved and seconded.
- Voting Results: Yes=50, No=4. Policy Passes
- 7.3 Proposed Revision of PS-18, Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS 100-19/FPPC)--SECOND READING
- x (Resume on) Line 130, amended by M. Aliasgari, moved and seconded. Add a v P μ Doctoral students at CSULB... coursework
- Voting Results: Yes=28, No=22. Amendment .

- x Line 126, amended by C. Bennett, moved and seconded. This section to below (Line 141).
- x Line 191, amended by P. Shankar, moved and seconded. Delete the word department_ v œ %o U cG Û. & ì t

AS 12-10-20 Attendance

Al Colburn

Alex Guerrero

Allan Taing

Allison E. Butler

Andrea

Ann Kinsey

Asieh Jalali-Farahani

Becky Nash

Bill Sanjian Zhang

Jessica Pandya
Jody.Cormack
Jonathan O'Brien
Judy Prince
Judy Prince
Karen Quintiliani
Kathryn Chew
Keith.Freesemann
Kelly Janousek
Kendall Washington
Kerry Johnson
kirsty fleming
Kirstyn Chun
Kris Zentgraf
Kristin Bonetati

Shireen Pavri
Terri.Armstrong
William Mohr
96 total