

ACADEMIC SENATE
Minutes
MEETING #5
Thursday, April 23, 2020 2:00 –4:00 pm
Zoom link <https://csulb.zoom.us/j/92475983136>

1. CALL TO ORDER 2:02 pm
2. APPROVAL OF AGENDA MSA-as amended. AC moves 7.7 having a time certain, seconded to amend agenda; yes=37 no=8 abstain=8, agenda amended. NH moves to table 7.1 until next year; seconded. Vote on tabling: yes=48 no=1 abstain=1, agenda amended as not.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of April 2020 MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcement is considering a 054 meeting to finish existing policies(if policies not passed before then CARES act providing \$41M to University, distribution to be discussion tomorrow at a meeting.
 - 4.1.1 Nominations for 2020/21 Academic Senate officers (Chair, Vice Chair and Secretary) due Thursday 4/30/20 at 2 pm. We will hold elections for officers, large members, and the Nominating Committee at the 5/7/20 Senate meeting. Each college must be represented by a senator on the Nominating Committee
 - 4.2 Nominating Committee Nominations vote to approve entire slate; yes=49 no=1 abstain=3
Nominations approved

AAC- ACADEMIC APPEALS COMMITTEE

- x Ming Chen, COB (Term 2022)
- Connie Ireland, CHH (Term 2022)
- x Michael Palomarez, CLA Lecturer Faculty (Term 2021)

CCG- CAMPUS CLIMATE COMMITTEE

- o Brooke Winder, COTA (Term 2023)

COA- COMMITTEE ON ATHLETICS

- o Portia Resnick, CHH (Term 2022)

FACT- FACULTY ADVISORY COMMITTEE ON TECHNOLOGY

- o Jackie Dawson, CHH (Term 2022)

FCAB- FACULTY CENTER ADVISORY BOARD

- o Deepali Bhandari, CNSM (Term 2023)
- o Alexander Hahn, COTA (Term 2023)
- o Alison Butler, COB Lecturer Faculty (Term 2021)
- o Claire Garrido-Ortega, CHH Lecturer Faculty (Term 2021)

GAC- GRAD APPEALS COMMITTEE

- x Long Wang, CHH (Term 2022)
- x Christine Guter, COTA (Term 2022)
- x Claire Garrido-Ortega, CHH Lecturer Faculty (Term 2021)

GEGG- GENERAL EDUCATION GOVERNING COMMITTEE

- x Greg Gaynor, COB (2023)
- x Oscar Morales Ponce, COE (Term 2023)

- x Office of the President

IEC- INTERNATIONAL EDUCATION COMMITTEE
 x Shailesh Chandra COE (Term 2023)

5. CONSENT CALENDAR
 N/A

6. SPECIAL ORDERS

6.1 Report from CSULB President Jane Conroy ~~TIME CERTAIN 2:PM~~ JC reports about whether we will be face to face or online in the fall, she states the consultation will use Public Health recommendations. Meets with the CO several times per week as well as the University leadership. Regular disint is taking place. Special populations are being taken into account regarding decisions to be made. Perhaps staggering returns, any suggestions please forward to President. Budget appears to be grim; planning for a 5% cut, possible greater. Scott Apel reports that there was no preliminary budget provided by the CO., due to tax revenues being extended when due. August revise after taxes are received, final budget Sept ~~October~~. There will be less time to respond to cuts due to late budget. Taking ~~informed~~ guess as to what budget will be with regards to fiscal planning: ~~221~~ year we should be prepared for significant changes. Questions about layoffs/furloughs, SA states this may be more ~~21~~ a 21 occurrence rather than ~~20~~ 21. JC states that undocumented students will be supported as well with funds that are not federal funds. DACA decision expected soon. CARES \$ should be available very soon, possibly next week. SA states that our campus will not have large enrollment cuts that other CSU's ~~may~~ have. KC asks about return to campus physically; initial date was May 22, will most likely be extended. The return will probably be gradual. SA agrees we must comply with the CA Stay at home order; currently working on ~~population~~ plan. Certain group brought back gradually. Flora Banuett reports that there have not been any vaccines developed yet for ~~any~~ virus in the ~~Corona~~ virus category in the past.

6.2 Report from CFA ~~CP~~ President Deborah Ham ~~DH~~ reports that CFA is working hard on this situation. A message was sent out recently ~~to~~ lecturers to help with fear and anxiety. Conversion of some eligible lecturers with terminal degrees to Tenure ~~track~~ is being discussed. Also, a lot of lecturers expressed desire to be converted ~~to~~ full and receive ~~service~~ credits. Many lecturers are worried about furloughs/unemployment. NS asks what will happen if no new contract happens. KJ states that the current contract would continue if no new contract happens. The provisions that do have specific years will ~~still~~ contract does not end when over, only when a new contract happens. Some campuses with lower enrollment are sending out layoff notices. Campuses have different ~~unions~~, and different situations. ~~Each~~ campus is unique and different in the way they do things.

6.3 Report from ASCSU Senator ~~Sileen~~ Klink reports on the ASCSU April ~~meeting~~ on fiscal and governmental affairs; legislators are not viewing any extra bills, they are in crisis ~~mode~~ will only deal with COVID bills. AB 1460 Ethnic Studies bill, if not taken up by legislators, will die this year but can be brought back next year ~~if~~ the authors insist

7. UNFINISHED BUSINESS

7.1 Proposed Policy on Campus Specific Graduation Requirements (GR Policy) (AS1078-19/CEPG)-
 SECOND ~~READING~~ Postponed until fall 20

Academic Senate 4-23-20-Attendees

Name	User Email	Duration (Minutes)
13237176880		117
Alaine Ocampo		123
Alan.Colburn@csulb.edu	Alan.Colburn@csulb.edu	121
Ann Kinsey	Ann.Kinsey@csulb.edu	68
Ann Kinsey	Ann.Kinsey@csulb.edu	66
Antonia.Garcia-Orozco	Antonia.Garcia-Orozco@csulb.edu	61
Becky Nash	becky.nash@csulb.edu	124
Boualoy.Dayton@csulb.edu	Boualoy.Dayton@csulb.edu	116
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Chailin Cummings (chailin)		119
Chloe Pascual		117
Chris Brazier	Chris.Brazier@csulb.edu	119
christian molidor	cmolidor@csulb.edu	118
Christina Sover	shesoverjoyed@gmail.com	110
Christine Scott-Hayward		125
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Christopher Warren	c.warren@csulb.edu	117
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Colleen Ryan		71
Curtis Bennett		121
Dan O'Connor	Daniel.O'Connor@CSULB.edu	54
Danny Paskin	Danny.Paskin@csulb.edu	120
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Doris Palomarez		120
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Eileen Klink	Eileen.Klink@csulb.edu	112
Elizabeth		117
Erlyana Erlyana	Erlyana.Erlyana@csulb.edu	129
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Iphone		20
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Academic Senate 4-23-20-Attendees

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LaShea English		62
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Michael Palomarez		133
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Michele Cesca		16
Min Yao (CSULB)		55
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Sumaiyah Hossain		49
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Tiffini		113
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