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 ORDE2R02 pm
- 2. APPROVAL OF AGENTOSA-as amended. AC moves 7.7 having a time certain, seconomed 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 20 abstain=1, agenda amended as resolt.
- 3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of April 29020 MSA
- 4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements is considering a 164 meeting to finish existing policies (if policies not passed before ther CARES act providing \$41M to University, distribution to be discussion tomorrow at a meeting.
 - 4.1.1 Nominations for 202021 Academic Senate office (Shair, Vice Chair and Secret) argedue Thursday 4/30/20 at 2 pm. We will hold elections for officers, datage members, and the Nominating Committee at the 5/7/20 Senate meeting Each college must be represented by a senatorn the Nominating Committee
 - 4.2 Nominating Committee Nominations ote to approve entire slate; yes=49 20-abstain-3 Nominations approved

AAC-ACADEMI@PPEAL6OMMITTEE

- x Ming Chen, COB (Term 2022) Conniel reland, CHH (Term 2022)
- x MichaelPalomarezCLALecturerFaculty(Term2021)

CCG-CAMPUSCLIMATECOMMITTEE

o BrookeWinder,COTA(Term2023)

COA-COMMITTE®NATHLETICS

o PortiaResnickCHH\$Term2022)

FACT-FACULTXDVISORCOMMITTEDNTECHNOLOGY

o JackieDawson,CHH\$Term2022)

FCAB-FACULTEENTERDVISORBOARD

- o DeepaliBhandari,CNSM(Term2023)
- o AlexanderHahn, COTA (Term 2023)
- o AlisonButler, COBLecturerFaculty(Term2021)
- o ClaireGarridoOrtega,CHHSLecturerFaculty(Term2021)

GAC-GRADEAPPEAL6OMMITTEE

- x LongWang,CHH\$Term2022)
- x ChristineGuter,COTA(Term2022)
- x ClaireGarridoOrtega,CHHSLecturerFaculty(Term2021)

GEGG GENERAEDUCATIONSOVERNINGOMMITEE

- x GregGaynor,COB(2023
- x OscarMoralesPonce,COETerm2023)
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IEC INTERNATIONEDUCATIONSOMMITTEE x ShaileshChandraCOE(Term2023)

5. CONSENT CALENDAR N/A

6. SPECIAL ORDERS

- Report from CSULB President Jane Control 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 disienting 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 Septenturer. There will be less time to respond to cuts due to late budget. Taking an fuerthed guess as to what budget will be with regards to fiscal planning-2221 year we should be prepared for significant changes. Questions about layoffs/furloughs, SA states this may be more 22 a 21 occurrence rather than 201. 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 maave. 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 once pelation plan. Certain group brought back graduall Flora Banuett reports that there have not been any vaccines developed yet for amrus in the Coronavirus categoryin the past.
- Report from CFA Geresident Deborah Ham DH reports that CFA is working hard on this situation. A message was sent out recently excturers to help with fear and anxiety. Conversion of some eligible lectus with terminal degrees to Tenuteack is being discussed. Also, a lot of lecturers expressed desire to be converted to the interest and receive serice 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 sur sentract does not end when over, only when a new contract happens. Some campuses with lower enrollment are sending out layoff notices. Campuses have different uniteps, and different situations. Each campus is unique and different in the way they do things.
- Report from ASCSU Senatorsileen Klink reports on the ASCSU Aphlinheeting on fiscal and governmental affairs; legislators are not viewing any extra bills, they are in crisisannoble 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 yet an authors insist

7. UNFINISHED BUSSSE

7.1 Proposed Policy on Camp8specific Graduation Requiremen(GR Policy) (AS1078-19/CEPG) SECONREADIN@Postponed until fall 20

Academic Senate 4-23-20-Attendees

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