

ACADEMIC SENATE

Minutes

MEETING #6

Thursday, November 4, 2021, 2:00 – 4:00 pm

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

1. CALL TO ORDER- 2:01 pm, NH begins with the land acknowledgement.
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES- MSA as amended
 - 3.1 Academic Senate meeting of October 21, 2021
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH reports on a reminder that the AS Retreat has been postponed to spring 22, 3-17-22, topic Mental health and wellness, more information to come. Service opportunities mentioned and whom to contact. Team leaders for Beach 2030 action teams, Dean of CPaCE, AD of LBTQ Resource Center, Director of Veterans services search committees. New advisory board members needed as well as two lecturer faculty needed for the COVID equity task force. NH reminds AS about who may vote as well as zoom etiquette.
 - 4.2 Nominating Committee Nominations – no nominations
5. CONSENT CALENDAR
N/A
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC reports on COVID update, more positive cases this week, seventeen. No transmission in classes or housing. Not going entirely remote at this time, may increase testing however. Compliance has been great overall, 98% overall. Mask compliance has had some issues, especially in the library. Christopher Fowler announced as the new Chief of staff, formerly chief counsel for the University. WM asks what is the total percentage of students who have contracted COVID, not available at this time. In person students range between 10-20 cases per week. Available data regarding cumulative cases are at <https://www.csulb.edu/covid-19/dashboard> .
 - 6.2 Report from CFA Co-President, Deborah Hamm- DH reports on Faculty and staff Mental and Emotional well-being zoom meetings coming soon. CFA bargaining currently at the “Rally-Readiness-Read-Respond-Ready-Rally” stage. Letter recently sent to President Conoley regarding faculty requests. All campus presidents were contacted asking for their support in the bargaining process. Rally at the CO next Tuesday at 7 am. It will be via car, in person, media, etc. Red t-shirts will be provided to those who arrive in time. No RSVP required. The union will be asking for a 5.9% increase in pay for all.
 - 6.3 Report from ASI President/CEO, Jesus Gonzalez- JG reports on ASI student government goals, including 1) supporting social justice movements, 2) advocacy for housing and food insecurity, 3) advocate for efficient mental health resources 4) enhance academic success 5) outreach and visibility. ASI facilities mentioned and listed. ASI communications team listed, Beach pride events listed, commercial services listed, as well as ASI administration.

7. UNFINISHED BUSINESS

7.1 Proposed Revision of PS 12-03: Policy on Final Course Grades, Grading Procedures, and Final Assessments (AS-1084-19/CEPC)—SECOND READING- resuming on line 184, section 3.3.4., amendment, delete the final sentence and add “for the current course” NH amendment, moved and seconded. Discussion ensues, vote on amendment, yes=48 no=1 amendment passes. Lines 190-200 no amendments, lines 202-207, no amendments, lines 209-210 no amendments, lines 212 to 213, no amendments, lines 217 to 226, no amendments, 228-229 no amendments. Line 229, JC amendment, add “In no case shall the grade on any single demonstration of competence count for more than one-third of the final course grade” discussion ensues. Vote on amendment, yes=37 no=10, amendment passes. Line 234 CB amendment, Line 232 “This does not prohibit options such as dropping or replacing exam/assignments or making other adjustments that allow for student grades to be improved”. Vote on amendment, yes=43 no=3. Amendment passes. MA amendment, moved and seconded, remove the sentence “college councils....disciplines.” moved and seconded. Vote on amendment, yes=36 no=8, amendment passes. Motion to move 5.3 to 5.2.1, add “the one third” before the word provision. PS amendment, add after “A faculty member retains the right to assign a course grade of "F" for an act of cheating, plagiarism, fabrication, or falsification of information, or other form of academic dishonesty in a single assignment” vote on amendment, yes=43 no=2, amendment passes. Lines 237-240 no amendments. Line 242 add “for at least two semesters after the conclusion of the course” friendly amendment, line 241, AN “add departments or programs” vote on amendment, yes= no= amendment passes. Lines 259-264 no amendments, lines 269, capitalization change. Line 272, AC amendment, moved and seconded. Ending at line 272. Resume on line 272 after 7.3 is completed. Vote on amendment, yes=31 no=13 amendment passes. Line 275-no amendments, lines 279-282 no amendments, lines 284-285 no amendments, lines 287-291 no amendments, lines 293-295 no amendments. First pass through the document is complete. Back to the top, some small amendments. Line 111-112, DP amendment, move this line to be a new 2.2.6.2. passed by acclamation. Line 138 DP amendment, language must be changed to be consistent with CO. amendment to delete words to be in line with CO, moved and seconded. Vote on amendment, yes=45 no=0, amendment passes. JC moves to approve the policy subject to CO policy. Vote on policy as a whole. Yes=38 no=4
Policy passes as a whole.

7.2 Proposal for a Standalone Policy on Withdrawals (AS-1153-21/CEPC)—SECOND READING

7.3 Proposed Graduate Certificate in Translation Studies (AS-1151-21/CEPC/URC)—SECOND READING, TIME CERTAIN 3:45 PM- CD gives a short recap of the certificate. Vote on certificate, yes=46 no=2 Proposal passes.

8. NEW BUSINESS

N/A

9. ADJOURNMENT – 4:01 pm

AS 11-4-21 Attendance

Adam Schwartz

Al Colburn

Alessandro Russo

Alicia Del Campo

Ann Kinsey -

Anthony Regina

Aparna Nayak

Becky Nash

Beka Langen

Beth Lesen

Boualoy.Dayton

Brian Katz (BK)

Brooke Winder

carol riley

Chailin.Cummings

Chloé Pascual

Chris Brazier

Christine Kang

Christopher Karadjov

Christopher Warren

Clorinda Donato

Colleen Ryan

Curtis Bennett

Dan O'Connor

Danny Paskin

david wallace

Deborah.Hamm

Dhushy Sathianathan

Diandra Porter

Donna Green

Elizabeth Guzik

Ferdinand Arcinue

flora banuett

Heather.Macias

Henry O'Lawrence

Hiromi Masunaga

Jalal Torabzadeh

Jane.Conoley

Jeet Joshee

Jeff.Cook

Jeffrey Adair

Jeffrey.Pair

Jesus Gonzalez

Jinny Rhee

Jody Cormack

Johannes Stosch

Jonathan O'Brien
Judy Prince
Karen Quintiliani
Karen.Warner
Karyn Scissum Gunn
Kathryn Chew
Keith.Freesemann
Kerry Johnson
Kierstin.Stickney
Kirsty Fleming
Kirstyn Chun
Kris Zentgraf
Kristin Bonetati
LaShea English
Laura Gonzalez
Laura Portnoi
Laura.GonzalezAlana
Laurie Gatlin
Lindsay Apaza-SA
Lucy.huckabay
Manuel Romero
Margy Merryfield
Maria Lopez
Maria Organista (Maria)
Mary Anne Rose
Meghan Griffith
Mehrdad Aliasgari
Michael Palomarez
Michael Solt
Michele.Cesca
Mimi Nakajima
Min.Yao
Mischelle Van Brakle
Monica Lounsbery
Nancy Meyer-Adams
Neil.Hultgren
Nellie.Wieland
Paul Henderson
Paul Sun
Paul.Scotton
Pei-Fang Hung
Perla.Ayala
Peter.Kreysa
Praveen soni
Praveen.Shankar
Scott Apel
Sean.Smith

Shahab Derakhshan
Sharon Olson
Shelbi Felter
Shireen Pavri
Stephanie Hartzell
Suzanne P. Wechsler
Tanya Kim
Tim Mozia
Vasanthi Narayanaswami
William Mohr
Total 103