**ACADEMIC SENATE 2016-17**

**MINUTES**

**MEETING 13**

**May 04, 2017, 2:30 - 4:00 pm**

**Towner Auditorium - PSY 150**

1. CALL TO ORDER: 2:39 pm
2. APPROVAL OF AGENDA: Approved
3. APPROVAL OF MINUTES AND ATTENDANCE SHEET
	1. Academic Senate Meeting of April 20, 2017: Approved
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
	1. Executive Committee: Announcements: NONE
	2. Nominating Committee:

Advisory Council on Enrollment Management (ACEM)

* Edwin Achola from CED
* Erlyana Erlyana from CHHS
* Ping- Lin from CBA
* Oscar Morales-Pence from COE

University Awards Committee (UAC)

* Henry Yeh from COE
* Stephen Mezyk from CNSM
* Lucy Huckabay from CHHS

Academic Integrity Committee (AIC)

* Angela Locks from CED

Campus Academic Calendar Committee (CACC)

* Teresa Chen from CED
* Marcy Lascano from CLA

Campus Climate Committee (CCC)

* Steve Boyer from COTA
* Mia Nobles from CNSM, Lecturer
* Alejandra Priede from CED, lecturer

GWARC PLACEMENT EXAM ADVISORY COMMITTEE (GPEAC) (2 with experienced in writing)

* Elizabeth Landau from COTA

Panel on Professional Responsibility (PPR)

* Joanne Tortorici Luna from CED
* Oscar Morales-Pence from COE
* John Kleinpeter from COTA
* Alan Shockley from COTA

Faculty Advisory Committee on Technology (FACT)

* Hongyu Chen from CBA

General Education Governing Committee (GEGC)

* Birgit Penzenstadler from COE
* Daniel Whisler from COE

University Library Committee (ULC)

* Tom Tredway from COTA
* Pitiporn Asvapathanagul from COE – serve 2 years

International Education Committee (IEC)

* Leakhena Nou from CLA

General Education Governing Committee (GEGC)

* Paula Hao from CBA to serve Fall 2017 as an alternate for Ming Chen

All nominations were unanimously approved.

* 1. Academic Senate Consent Calendar
		1. MS in Marketing (AS-1027-17/CEPC/URC/EC)—SECOND READING

This item was approved.

1. REPORTS OF SPECIAL COMMITTEES: None
2. SPECIAL ORDERS: None
	1. Report from CSULB President Jane Conoley—TIME CERTAIN 2:40 pm
* Many protocols are in place on campus regarding safety such as the Clery Alert – Timely warning that meet Federal mandates. Clearing crimes are crimes with imminent and ongoing threat and it has to take place in the Cleary geography (campus and all areas we are responsible for). They are listed in the End Security Report:

<http://daf.csulb.edu/offices/ppfm/police/statistics/>

* There have been hateful threats against races and people of different religions. One specific threat was written in a bathroom stall in Peterson Hall stating that Muslims will be killed on Friday. Our campus police involved the FBI to see if this threat was part of a trend. There are high tensions nationally in regards to Muslims.
	1. Report from CFA President Douglas Domingo-Forasté
* A letter was sent out stating they support academic freedom and freedom of speech. They will fight any source that suppresses freedom of speech and academic freedom.
	1. Report from CSULB Police Chief Fernando Solorzano—TIME CERTAIN 3:05 pm
* The presentation is to inform the campus community on the appropriate way to handle ICE (Immigration and Customs Enforcement) if they were to visit the campus. Information on the presentation may be found in the CSU website under: <https://www2.calstate.edu/attend/student-services/resources-for-undocumented-students/Pages/systemwide-communication-and-guidance.aspx> named, “FAQ’s for California State University Employees about Federal Immigration Enforcement Actions on University Property”.
* Direct link: <https://www2.calstate.edu/attend/student-services/resources-for-undocumented-students/Documents/Undocumented-FAQs.pdf>
	1. Report from CSULB representative to CSU-Wide Academic Council on International Programs (ACIP) Richard Marcus—TIME CERTAIN 3:25 pm
* Meetings covered areas such as policy issues as well as campus and academic integration issues.
* Series of programmatic changes: Policy changes, streamlining of application process, new funding for faculty development from the Chancellor’s Office in three different areas. More information will be available by August.
* Campus and academic integration issues: Graduation 2025 initiative data studies show that students on IP programs have better four-year graduation rates than those not involved.
* There have been efforts to improve academic and study abroad alignment such as making departments anchors for certain programs, bottleneck classes overseas, redressing with partners in other countries for changes to improve programs, online courses, etc. Program numbers are increasing. Long Beach City College outreach, pipelining options are available for students who are interested in studying abroad and knowing information before coming to CSULB.
	1. Report from Communications Task Force of the Highly Valued Degree Initiative (HVDI)—TIME CERTAIN 3:30 pm
* Provost Jersky and Vice Chair Pandya introduced HVDI, its task forces and provided a report.
* Graduation Initiative 2025 is one of the major initiatives from the legislature and the Chancellor’s Office. In CSULB that initiative is interpreted as our attempt to deepen and improve the quality of our degrees and eliminate obstacles for graduation. It’s important to know that realistically not all students will be able to graduate in four years due to their obstacles.
* Year-round Pell Grants have been approved (summers included).
* Each of these task forces have particular goals. They are an interesting blend of administrators, faculty, staff, and students.
* Steering Committee of the entire organization HVDI 2025 is coded by Provost Jersky and VP Taylor. It is composed of one Associate Dean from each of the colleges, the Senate Chair, and one leader from each of the task forces.
1. UNFINISHED BUSINESS
	1. Revision: Policy on Student Evaluations of Teaching (AS-1026-17/EC)—SECOND READING: TIME CERTAIN 2:50 pm
* Section 2.0:

To replace the first sentence: “All classes with a C classification…” After making minor adjustments a vote ensued:

Approve: 42

Oppose: 5

This motion passed.

A vote for: “The department may also vote to require evaluation of specified courses. If a Department does not require these evaluations…”

Approve: 33

Oppose: 9

This motion passed.

A vote for “Faculty members may choose to evaluate any other of their classes.”

A vote ensued:

Approve: 31

Oppose: 19

This amendment was approved.

A vote ensued for the policy as a whole:

Approve: 45
Oppose: 8

1. NEW BUSINESS
	1. Revision: Policy on Course Syllabi and Standard Course Outlines (AS-1029-17/CEPC/EC)—FIRST READING:
* Not addressed in this meeting
1. ADJOURNMENT: 4:00 pm