**ACADEMIC SENATE**

**MINUTES**

**MEETING 6**

**December 1, 2016, 2:00 - 4:00 pm**

**Towner Auditorium - PSY 150**

1. CALL TO ORDER: 2:04 pm
2. APPROVAL OF AGENDA: Approved
3. APPROVAL OF MINUTES AND ATTENDANCE SHEET
	1. Academic Senate Meeting of November 10, 2016: Approved
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
	1. Executive Committee: Announcements
* The notes and suggestions from the Academic Senate Retreat will be shared with the President’s Office and were shared with the President’s Cabinet. They may also be found on the Academic Senate website.
* President Conoley sent out the Ethnic Studies Survey. Everyone is encouraged to participate.
	1. Nominating Committee
* Search Committee for Vice Provost of Academic Programs and Dean of Graduate Studies

Connie Ireland, CHHS

Dessie Underwood, CNSM

Shadi Saadeh, COE

Karen Quintiliani, CLA

Elaine Frey, CLA

Nomination from the floor via Senator Hamano: James Ary, COE

A discussion ensued as to how to handle a nomination from the floor in this case. Nominating Committee Chair, Banuett explained that they thoroughly deliberated between all nominees including James Ary and he was not one of the selected candidates for the slate. After discussion it was suggested to vote online due to the high level of nominees and not enough options on the clickers for voting.

A vote ensued to vote online:

Approve: 34

Oppose: 11

The online vote will occur.

* CLGBTQCC

Rebecca Nash, CHHS, Term 2018 (Replacement for Cynthia Orozco): Approved

* International Education Committee (IEC)

Hojin Moon, CNSM (Replacement for Flora Banuett Spring 2017 while on sabbatical): Approved

* 1. Academic Senate Consent Calendar
		1. Proposal to Change BA to BS in Dance, Option in Dance Science (AS-982-16/CEPC)—SECOND READING

There were no objections to this proposal.

* + 1. Minor in Cambodian (Khmer) Language and Culture (AS-1005-16/CEPC/URC)—FIRST READING

This is the only university in the nation with a minor in this language due to our high number of Cambodian students. This language is very difficult to read and write. This minor serves as an incentive for Cambodians to learn the language. Long Beach City College is also teaching this language. We are currently working with them and our courses.

* + 1. Change to Charge of International Education Committee (AS-1015-16/EC)—FIRST READING
		2. Change to Charge of Education Preparation Committee (AS-1016-16/EC)—FIRST READING

Regarding 4.3.3 and 4.3.4:

* The Executive Committee is moving to strike wording in the charges which states that the Nominating Committee is to consult with the Chair of these committees when selecting members. This is problematic because it may lead to Chairs ultimately choosing their own members.
* Senator Chun objected to these items being in the Consent Calendar. They will be in the next agenda as regular items.
1. REPORTS OF SPECIAL COMMITTEES: None
2. SPECIAL ORDERS
	1. Report from CSULB President Jane Conoley—TIME CERTAIN 2:15 pm

Provost Jersky spoke on the behalf of President Conoley.

* Academic Council Provost meeting in San Francisco. There was a discussion on the results of the national election. They expressed strong support for our students. As of now the CSU and the Chancellor’s Office decided they will not be making comments about priorities and appointments on the incoming administration.
* Their main focus is on advocacy for state support. They are mainly working together to get the budget that we must have to succeed. He invites Unions, students, faculty, staff, administrators, the Chancellor’s Office, friends and alumni to make a plea for support.
* Quantitative Reasoning Task Force: The System would like one response from each campus.
* Chris Miller from the Statewide Academic Senate provided an interesting report that indicating they are instigating a GE Task Force.
* There was a very moving tribute to Dr. David Dowell.
* Next year’s budget: We are facing a shortfall but we are not planning to increase enrollment. He and VP Stephens are available if anyone needs them to give a budget road show presentation.
* The CSU Senate is having Academic Conference at San Diego State on February 9, 10th. The focus will be on the achievement gap. There will be comprised of sessions and speakers, one of which is Dian Ravitch.
* Number of CSULB applications: Just under 93,000 and about 2,000 additional international students. We are the top destination in the nation for transfer students. We rank about 6th or 7th with highest number of applications among higher learning institutions in the nation.
	1. Report from CFA President Douglas Domingo-Forasté: None
	2. Report about Campus Ten-Year Strategic Capital Development Plan—TIME CERTAIN 2:45 pm

Special Guests: Mary Stephens (Vice President for Administration and Finance), David Salazar (Associate Vice President for Physical Planning and Facilities Management), and Michael Gardner (Capital Project Manager, Physical Planning and Facilities Management)

* An ongoing planning process began about six months ago to prioritize and make infrastructure repairs throughout campus given our resources. Many groups were consulted.
* The PDF presentation may be found next to the minutes on the link:

<http://web.csulb.edu/divisions/aa/grad_undergrad/senate/about/agendas/>

* Dean Golshani asked what we must do to get on the list for maintenance/ replacement. He was told his building is already on the list but was not updated on this report.
* Senator Jaffe asked how the decisions are made when deciding how to prioritize the necessary projects. Answer: This list is agnostic of prioritization. Projects were listed based on how long they may take to complete. They may also be moved from one category to another. This planning process will eventually lead to a priority list.
* Many projects are on the list because funds were raised for completion.
* We are welcome to attend the Campus Planning meetings for more information.
* We may give them more feedback via our Deans.
* A vote ensued to have another discussion on this topic during a future meeting:

Approve: 35

Oppose: 4

This motion passed.

1. UNFINISHED BUSINESS
	1. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING

Section 3.2:

* Senator Jaffe made an amendment to add additional two sentences to the end of the paragraph indicating a solution if problems with agreements were to occur. A discussion continued to clarify processes and make sure adding these sentences will be productive in the long run.
* A vote ensued to add these two sentences to this section:

Approve: 14

Oppose: 24

This language will not be included.

Section 3.3.1.8:

Senator Hamm moved to add, “One full-time lecturer elected by the Academic Senate” to this section. After discussion, a vote to add the modified amendment, “One lecturer faculty member with a three-year contract on a time base of 0.5 (7.5 WTU) or higher, elected by the Academic Senate”.

A vote ensued:

Approve: 30

Oppose: 8

This amendment passed and will be included in the policy.

* 1. Revision: Policy on Class Scheduling (AS-979-15/CEPC)—SECOND READING

This policy was not addressed in this meeting.

1. NEW BUSINESS: None
2. ADJOURNMENT: 4:00 pm