**ACADEMIC SENATE**

**MINUTES**

**MEETING 10**

**March 16, 2017, 2:00 - 4:00 pm**

**Towner Auditorium - PSY 150**

1. CALL TO ORDER: 2:05 pm
2. APPROVAL OF AGENDA: Approved
3. APPROVAL OF MINUTES AND ATTENDANCE SHEET
	1. Academic Senate Meeting of March 2, 2017: Approved
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
	1. Executive Committee: Announcements
* The Chancellor’s Office requested our campus give them feedback on General Education. We had until May 12 to give them feedback but this date was has extended to June 16. We will try to get as much feedback possible through Academic Senate Committees.
* A 33-page framework for Intellectual Property is out for review.
* We are currently in the hiring process of three AVP’s and two deans.
* We congratulate VP Stephens on her on her retirement.
* The Academic Senate Reception will take place right after this meeting.
	1. Nominating Committee
	2. Academic Senate Consent Calendar
		1. MS in Finance (AS-1009-16/CEPC/URC/EC)—SECOND READING
		2. Minor in Art History (AS-1020-16/CEPC/URC/EC)—SECOND READING
* These policies passed.
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 her behalf.

* President Trump’s budget proposals: If enacted this will cut $9.2 Billion dollars (13%) from the Department of Education. This will slash Pell grants by $3.9 million, eliminate $733 million supplemental education opportunity abroad program, etc. He will increase budget on “School Choice”, investing a $168 million increase for Charter School programs, $250 million on Private School Choice Program, allowing working families to use public funds for private schools. Increase of $15 Billion allocation of Title 1 funds per student encouraging school choice. Cut NIH funding by $6 Billion and eliminate the NEA, NEH, etc. Money will go toward the defense budget, the wall and the Department of Homeland Security.
* Faculty member, Michael Constas from Accountancy passed away today. We had a moment of silence.
* All of our emails are public records and are saved for 6 months. If you have a private device (such as a phone) and use it for work that is also public information. This information may be accessed if requested via a court order or FBI investigation. You may not delete your emails or texts after a request is made to review any files. More information will go out as soon as possible. [VP Stephens: Just because an email is on our public system does not mean in every case that it is public information: e.g., a student’s private medical information would be redacted out.]
	1. Report from CFA President Doug Domingo-Forasté
* The “Everyone is Welcome” posters are now available. You may email cfa@csulb.edu and they will hand deliver the posters.
* Teachers Association of Long Beach is having the chili cook-off picnic (food is free). People are encouraged to attend. Our students will provide games and activities.
* They are doing “Know Your Rights” workshops. The focus is on faculty and student rights regarding ICE. They are also teaching reasonable expectations of privacy and how they work; the difference between administrative and judicial warrants and attempts of intimidation.
* Lobby Days: It is up to us to get the state administration to hear stories of faculty and students to show why they should fund education. We have six more slots open to go to Sacramento and tell your story. Flight, training, room and food will be provided.
* The “Unconscious Bias Workshop” will take place on Friday April 28. Please RSVP by April 14.
* Information will go out regarding CFA dues increase. Currently dues are 1.05% of our salaries. CFA will be voting to raise or not raise dues. If raised, they might go to 1.35%. If approved it would be the first raise in 12 years.
1. UNFINISHED BUSINESS
	1. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING

This policy was not addressed.

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

This policy was not addressed.

* 1. Change to Charge of Committee on LGBTQ Campus Climate (AS 993-16/EC)—SECOND READING—TIME CERTAIN 2:45 pm
* Senator Piker requested and spoke to the following amendment: Remove the original language in the revised charge and replace with: “Each body responsible for selecting members of the Committee on LGBTIQ+ Campus Climate may ask for additional information from candidates interested in serving on this committee to ensure that campus diversity is represented.”
* A second amendment to the same section and paragraph was submitted by Senator Hultgren:

“Both the Academic Senate Nominating Committee and Staff Council shall request a statement of interest and/or qualifications from those seeking membership on the committee to ensure those nominated for election meet the above criteria and represent the campus’ diversity.

Prior to the selection of nominees, the Chair of the CLGBTIQ+CC will submit a document to the Academic Senate Nominating Committee indicating those communities the CLGBTIQ+CC serves that lack representation in the upcoming year. Once the Academic Senate Nominating Committee has received the statements of candidates for the CLGBTIQ+CC, these statements, with all identifying information omitted, will be forwarded to the Chair or designee of the CLGBTIQ+CC for anonymous review.”

Both parties expressed the purpose of their amendments that then instigated a discussion.

* A vote ensued in favor of the language submitted by Senator Piker:

Approve: 12

Oppose: 34

This language will be deleted and the language submitted by senator Hultgren will remain.

A vote ensued to call to question:

Approve: 30
Oppose: 13

A vote will proceed.

A vote ensued to approve the amendment submitted by Senator Hultgren and delete the original language in the charge:

Approve: 28

Oppose: 12

The amendment was approved.

1. NEW BUSINESS
	1. Revision: Policy on Student Evaluations of Teaching (AS-1026-17/EC)—FIRST READING—TIME CERTAIN 2:30 pm
* There is one amendment on the entire Section 2. We may vote to change this one item and approve the policy as a whole or open it to the floor and make further changes. After discussion, a vote ensued to focus on this section only with the understanding that other changes may still be made once it is open.

Approve: 33

Oppose: 11

The body prefers focusing on the one amendment. The Executive Committee will consider the results when figuring out the next steps.

1. ADJOURNMENT to Anatol Patio for Academic Senate Spring Reception: 3:48 pm