

## ACADEMIC SENATE

### Minutes

#### MEETING #4

Thursday, October 18, 2018, 2:00 – 4:00 pm  
Towner Auditorium (PSY 150)

1. CALL TO ORDER at 2:06
2. APPROVAL OF AGENDA - Moved, Seconded and Approved as amended below
3. APPROVAL OF MINUTES - Moved, Seconded and Approved
  - 3.1 Academic Senate meeting of October 4, 2018
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements- NS reported GEGC will forward recommendations to CEPC by 10/22/18. Current GE policy is questionable; students are being advised based on EO 1100 until the new policy is passed.
    - NS meets with other Senate chairs in the CSU's twice per semester and all campuses are having the same problems with EO 1100. ASCSU is working on a document on *Tenets of Shared Governance* to hopefully prevent a repeat of this situation. System wide CPRA requests have been made for every grade from every class from every instructor, section, etc. going back 5 years. CO redacted names but information is being given to those who requested, supposedly for a research paper on grade inflation, but that may not be the case.
    - NS reported that last week's AS meeting enjoyed record attendance at 96 present.
    - BeachBoard outages, and scheduling problems for department chairs have been added to the AS website.
    - Aparna Nayak announced 2 opportunities for CSU faculty, to be resident directors for CSU study abroad in Paris and Spain.
    - AS Retreat next week updated at CCPE building
    - Nov. 1<sup>st</sup> next AS meeting will still be held, if senators cannot attend, alternates should.
    - Institute for the Future - 10/31, 12/2 or 2/4 sessions available
    - Need a COTA member on Nominating Committee - solicitations requested
    - ASI Senator Robert Martinez passed a resolution 100 classes in 100 days to make other students aware of ASI.
  - 4.2 Nominating Committee-AAC Michelle DeMars (library) nominated, elected by AS

## 5. SPECIAL ORDERS

- 5.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm-not present
- 5.2 Report from CFA President Doug Domingo-Forasté- What does CFA do? Anti-racism, political activism, student support, faculty support. Soliciting faculty to support Measure WW for hotel workers. Tony Thurmond is supported by CFA, texting or calling voters remotely is available as a type of service. Jen Eagan to visit CSULB, CFA President, and her talk is “Follow the Money” and how to direct the funds of the CSU from the legislature to best serve students and faculty.

## 6. UNFINISHED BUSINESS

- 6.1 Proposed dissolution of Educator Preparation Committee (AS-1061-18/EC)—SECOND READING- motion, seconded, no discussion. Voting ensued Yes=44 No=2 **Motion passed**
- 6.2 Proposed dissolution of University Library Committee (AS-1062-18/EC)—SECOND READING, motion, seconded, no discussion. Voting ensued Yes=46 No=3 **Motion passed**
- 6.3 Proposed revision of Policy on Research, Scholarly and Creative Activity PS 11-08 (AS-1058-18/FPPC/EC)—SECOND READING- motion, seconded, discussion. Motion to accept amended language by FPPC, seconded. Discussion of amendment- motion to add current text of line 34 to line 43. Vote to accept alternative text of lines 40-52 replacing original lines. Yes=42 No=4 **New language motion passes**, line 59 new language by CB, motioned by CB, HB states that COTA committee must evaluate all nominees and have trouble with distribution of funds. NH states dates are problematic due to class scheduling, being able to apply for other grants if they do not get early funding would be optimal. Josh states that making certain deadlines later would be good. Christine Scott-Hayward speaks to Jaffe amendment with regards to funding distribution. Workload for those evaluating applicants can be burdensome, speaking against Jaffe amendment. CSH believes one award should be applied for. NH speaks that if you receive outside funding, perhaps one should not be eligible for internal funding. DP asks about the language “receive” versus “apply” suggestion of funds being exchangeable within the sub-categories. Voting on “apply” vs. “receive” language (amendment replace apply with receive) Yes=25 No=19 **amendment to change to “receive” passes**. Motion to replace lines 60-62 with new language. Al Colburn to propose language for line 59, friendly amendment. EG asks if 2 funding streams are being used and should be indicated. DH asks about changing language. CSH asks if individual colleges should make rules for each college. DDF requests to send back to FPPC, AC says FPPC does not want to have sent back. Motion to adjourn CSH, send motions to AS
- 6.4 Proposed revision of Policy on Avoidance of Conflict of Interest PS 99-15 and Policy on Nepotism PS 05-10 (AS-968-17/FPPC)—SECOND READING

## 7. NEW BUSINESS

7.1 WASC steering committee-added to agenda by Jody Cormack- motion to add a member of DAF to the WASC steering committee, moved and seconded. JC states DAF would be very helpful in WASC. SA spoke in support of this amendment. EK move the 1<sup>st</sup> reading, seconded. No objections. Voting ensued Yes=42 No=3, **Motion passed**

7.2 Proposed name change from College of Business Administration to College of Business (AS-1064-18/EC) FIRST READING: TIME CERTAIN 2:30 pm-Dean Solt reports on the background of Business colleges with regards to why to change the name. Business Administration became the name of business schools, in the beginning of the century. 75 % of faculty in CBA agree with the name change. Moved and seconded to change name. Discussion and questions ensued.

7.3 Proposed name change from College of Continuing and Professional Education to College of Professional and International Education (AS-1065-18/EC)—FIRST READING: TIME CERTAIN 2:45 pm- Dean Joshee proposes name change from CCPE to CPIE, they are moving away from continuing education and moving towards professional education. Nationally the trend is to change the name to professional education. Since 2010 have done international education to a large extent. Many instructional programs are covered in the international section and would like the name to better reflect that. Overseas partners will better understand the mission of the college with the name change. Many other CSU's have International or Global in their college unit name 11 out of 14 have that. The name change better reflects the mission of the college. Motion, seconded. Questions and comments ensued. IEC committee has no opposition. College to remain self-support. Professional education can be licensing requirements, professional level programs.

7.4 Proposed Minor in Design History and Theory (AS-1056-18/CEPC/URC): TIME CERTAIN 3:00 pm- Martin Herman and Tom Treadway report that no additional resources will be needed to add the minor, which targets students outside of the college in design history and theory. Developed using the accreditation body, program consists of 5 pre-existing courses, 2 lower, 3 upper division. Students must have 3.0 GPA due to rigorous nature of minor. Motion and second for first reading. DDF asked when the courses will be offered, each yearly. Demand for this area of study was used in the creation of this minor. Growth rates in this area are estimated at 20% in the future for this job field. Not many minors offered in this program. HB asked about 3.0 requirement, and will this be a problem?

## 8. ADJOURNMENT – adjourned without objection at 3:54 pm