**ACADEMIC SENATE**

**MINUTES**

**MEETING 7**

**February 2, 2017, 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 December 1, 2016: Approved
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements

* Academic Senate Reception: Thursday, March 16th after the meeting.
* It is important to communicate with our peers and the rest of the community what happens in the Academic Senate meetings.
* HVDI (Highly Valued Degree Initiative)/ G2025/ Enrollment Tech: He serves as an Academic Senate representative.
* QRTF (Quantitative Reasoning Task Force) – to improve quantitative reasoning in our students. Our curriculum is affected by these improvements.
* We have a Confucius Institute on this campus. It is here to help teach more about the Chinese culture and language. Chair Schürer attended an advisory board meeting in China representing the Academic Senate.
* SPOT evaluations: Currently having discussions on how to move evaluations to online.
* University Art Museum is hosting a great exhibition, “The Store that Modernized Modern” by Frank Brothers.
  1. Nominating Committee
* The new Nominating Committee Chair Senator Piker announced the following nomination:

Committee on Athletics: Rebecca Lemme, COTA (Replacement for Rebecca Bryant during the spring, 2017): Approved

* 1. Academic Senate Consent Calendar
     1. Minor in Cambodian (Khmer) Language and Culture (AS-1005-16/CEPC/URC)—SECOND READING
* There were no objections to this item and is approved.
  + 1. Changes to terminology of library faculty members on Academic Senate committees (AS-1025-17/EC)—FIRST READING
* Associate Dean, Mayfield presented the changes meant to create consistency.

1. REPORTS OF SPECIAL COMMITTEES: None
2. SPECIAL ORDERS
   1. Report from CSULB President Jane Conoley—TIME CERTAIN 2:15 pm

* Our staff, students, our legal staff, Chancellor’s Office and outside communities we are doing their best to deal with the new Executive Order imposed by President Trump regarding bans of people from certain international countries.
* BOT is considering a tuition increase of $270 a year. Students attended the meeting and gave an effective argument against the increase.
* VP Stephens stated they are replacing the elevators in the MHB Building.
* Dean Joshee stated they have identified students who are affected by the immigration changes and are working with all students, faculty, and others who need guidance. All who are in the country are safe. However, they cannot leave because if any are out, they will have difficulty returning during this time. They are advising people to not leave the country. This order is scheduled to end in three months and students who leave for the summer should be able to return as long as this order is not extended.
* Our campus functions as a sanctuary but the CSU system has informed us to not use this terminology because grant funding may be pulled. They are not sure of the accuracy of this information but they are taking precautions.
  1. Report from CFA Vice President Gary Hytrek: None
  2. Report from Academic Senate of the CSU
* Senator Klink presented the Executive Summary of Resolutions Academic Senate CSU January Report. It may be found in the Academic Senate ASCSU website in the following link:

<http://web.csulb.edu/divisions/aa/grad_undergrad/senate/CSUResolutions.html>

1. UNFINISHED BUSINESS
   1. Change to Charge of International Education Committee (AS-1016-16/EC)—SECOND READING

* Membership Section edits:
  + Change the membership from 2 library members to 1 library member.

A vote ensued for this change:

Approve: 47

Oppose: 0  
The motion passed.

* + Change: To remove the wording, “…in consultation with the Chair or Designee of the International Education Committee”.

After discussion a vote ensued:

Approve: 41

Oppose: 4

This motion passed.

* Senator and IEC Vice Chair, Marcus requested the final vote to be postponed to the next Academic Senate meeting so that IEC has the opportunity to make a final review of the document before it passes.

A vote for the motion to postpone the meeting ensued:

Approve: 25

Oppose: 22

This motion passed.

* 1. Change to Charge of Educator Preparation Committee (AS-1015-16/EC)—SECOND READING
* The introduction section:
  + A motion to remove “to teach future students” from this paragraph.

A vote ensued:

Approve: 43

Oppose: 0

This motion passed.

* Section 2.3:
  + A motion to add “…ASCSU…” to this section.

Approve: 42

Oppose: 1

This motion passed.

* Section 3.3:
  + Motion to change “An” instead of “The” in the beginning of the sentence.

Approve: 41

Oppose: 2

This motion passed.

* Section 3.5:
  + Motion to remove “…in consultation with the Chair or designee of the EPC”.

Approve: 37

Oppose: 3

This motion passed.

* Section 3.5:
  + Motion to add “Consecutively once” to this section.

Approve: 31

Oppose: 9

This motion passed.

* Section 4.3:
  + A motion to change the first line to “An Associate Dean of College of Education chosen by the Dean”.

Approve: 35

Oppose: 4

This motion passed.

* A vote for the charge as a whole:

Approve: 37

Oppose: 2

The Charge passed.

* 1. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING
* Regarding lecturers: After discussion wording in 3.3.2.6 shall be replaced with the same wording in 3.3.1.8.
  + A vote ensued for this edit:

Approve: 30

Oppose: 2

No quorum.

* 1. Revision: Policy on Class Scheduling (AS-979-15/CEPC)—SECOND READING
* This policy was not addressed in this meeting.

1. NEW BUSINESS:
   1. Change to Charge of Committee on LGBTQ Campus Climate (AS 993-16/EC)—FIRST READING—TIME CERTAIN 2:45 pm

* Committee representatives Dina Perrone, Pei-Fang Hung and Kirsten Sumpter spoke on behalf of the Charge changes. You may find the PowerPoint presentation by the minutes in the following link:

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

1. ADJOURNMENT: 3:58 pm