

**ACADEMIC SENATE
MINUTES v.2
MEETING #2**

**Thursday, September 21, 2017, 2:00 - 4:00 pm
Towner Auditorium - PSY 150**

1. CALL TO ORDER: 2:04 pm
2. APPROVAL OF AGENDA: Approved after adding the ASCSU Report item under Special Orders.
3. APPROVAL OF MINUTES AND ATTENDANCE SHEET
 - 3.1 Academic Senate Meeting of September 7, 2017: Approved
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - Aracely Montes is leaving after working on campus ten years.
 - Four ASCSU Resolutions will be presented and posted on the web.
 - Today is Rosh Hashanah. The Executive Committee decided to hold an Academic Senate meeting today and understand those who do not attend.
 - The Academic Senate Retreat is on October 26, 2-5:00 pm at the Pointe.
 - You may find a DACA FAQ's document on the Academic Senate website on the following link:
http://web.csulb.edu/divisions/aa/grad_undergrad/senate/resolutions/
This document gives practical advice on how to behave correctly when faced with ICE representatives and continue to support our students.
 - We will be receiving information from the Chancellor's Office regarding General Education and Remedial Education on our campus.
 - We are having trouble finding members for the Nominating Committee. Representatives are needed from CLA, CAPS, CBA and CED.
 - o CED: Edwin Achola was nominated from the floor and approved.
We will continue to search for the necessary members.
 - 4.2 Nominating Committee
 - Campus Climate Committee
 - o Jolae Brocato, CLA – Term 2018 (Replacement for Nat Hansuvadha, CED. The replacement does not need to be from the same college)
 - Graduation Writing Assessment Requirement Committee (GWARC)
 - o Rebekha Abbuhl, CLA – Term 2018 (Replacement for Margaret Kuo, CLA who will be serving as an alternate)
 - General Education Governing Committee (GEGC)
 - o Rebecca Sittler, COTA – Term Fall 2017 (Replacement for Coleen Dunagan, COTA)
 - Educator Preparation Committee (EPC)

- Sanjian Zhang, CBA – Term Fall 2017 (Replacement for Chailin Cummings, CBA)

The entire slate of nominees was unanimously approved.

4.3 Academic Senate Consent Calendar

4.3.1 MS in Chemical Engineering (AS-1028-17/CEPC/URC) – SECOND READING

- This item passed.

5. REPORTS OF SPECIAL COMMITTEES: None

6. SPECIAL ORDERS

6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm

- Safety: President Conoley agreed that we should strengthen our preparations for earthquakes especially after the two recent strong earthquakes in Mexico. VP Stephens informed us that “Earthquake Day” will be held in October.
- Students and groups of students have been receiving threats (Recently La Raza and Muslim students). We have a suspect for one of the threats. This person is not a CSULB student or from the campus.
- Posters were posted up on several occasions in the Multicultural Center but removed. All posters must be authorized otherwise they will be removed. Our campus supports free speech but does not allow threats. No weapons are allowed on campus. Thus far, there have been no physical assaults. A Time, Place and Manner Policy on safety is in place and is continually reviewed. VP Taylor stated the policy is focused on safety and is consistent with the Rules and Regulations.
- DACA Students can get a free passport picture at the Career Center. There are also legal clinics available for information. We encourage students to persist and have resilience.

6.2 Report from CFA President Doug Domingo-Forasté

- Having an event on Safety on October 4 in the Anatol Center at 12:30 pm.
- Thanked Mark Wiley and Associate Dean O’Connor for handling a difficult safety situation in one of the departments.
- A Bargaining Roadshow will take place in the Beach Auditorium on October 24 at 5:00 pm.

6.3 Report from Athletic Director Andy Fee: TIME CERTAIN 2:30 pm

- Three core values that to hold accountable: 1. We provide the best possible experience for the athletes in the field and classrooms, 2. We win and sustain winning programs, 3. We do things the right way in the way we treat each other and we celebrate diversity.
- Academic Success: Last year our athletes had a cumulative GPA of 3.0 and a graduation Success rate of 82%.

- Academic Progress Rate (APR) is a 12-year-old rate where NCAA tracks how student athletes are progressing. 1000 is a perfect score, 930 is a min score allowable. In the 12 years, we are the only CSU that has met or exceeded the 930 score.
- Athletically: We are in the Big West Conference and won 7 of the last 9 Commissioner's Cups.
- Our goal is engaging our community and bringing them together through athletics.
- We want to focus on bringing the right people here to The Beach.

6.4 Report from ASCSU presented by ASCSU Senator, Eileen Klink.

- Executive Orders 1100 and 1110 were a hot topic. Resolutions were created by ASCSU. The link to the website:
<https://www.calstate.edu/acadsen/Records/Resolutions/2017-2018/index.shtml>
You may also find these resolutions on the ASCSU Resolutions section in the Academic Senate website:
http://web.csulb.edu/divisions/aa/grad_undergrad/senate/CSUResolutions.html
- Had major concerns that these Executive Orders were placed without adequate consultation. After many discussions, they passed a resolution to rescind the Executive Orders until adequate consultation can take place. They are now calling out for more consultation before the documents are finalized.
- DACA: We did a 16-point resolution on DACA support students. We looked at all of the resolutions from all campuses. They were impressed with the ASI resolution from the students on our campus. We hope it will provide protection for our DACA students.
- 1071: We have until 2024 for accomplishing this item. The Chancellor's Office has listened to the need for commentaries and will be having webinars. They will have one on Friday the 24th. The Barrett Athletic Conference Room and the Brotman Hall Conference Room will have access to these webinars.

7. UNFINISHED BUSINESS

7.1 Revision: Attendance Policy (AS-1033-17/CEPC)—SECOND READING

Introduction Section:

- A motion to add, "...that affects all students in the class..." to this section.
Approve: 41
Oppose: 10
This amendment passed.
- A motion to remove, "regularly" from the first sentence.
Approve: 52
Oppose: 3
This amendment passed.
- Adding "Attendance and" to the second sentence.

Approve: 55

Oppose: 0

This was unanimously approved.

Section 2.0:

- A motion to add “two instructional weeks” and “(or comparable time in special session)” to the second paragraph.

Approve: 44

Oppose: 2

These amendments were approved.

Section 3.0:

- A motion to change the sentence to say “, the immediate household of the student.” This motion was unanimously approved.

Section 4.0:

- A motion to add “illness, injuries, engagement in” and delete “student is engaged in”. This motion was approved.

Section 2.0

- A motion to add, “through MyCSULB Student Center” and delete “with Enrollment Service”. This amendment was approved.
- A motion to add “For unexcused absences as defined below..” and delete “who fail to attend class” in the first sentence in the second paragraph.

A vote ensued:

Approve: 37

Oppose: 2

This amendment was approved.

A vote for the policy as a whole ensued:

Approve: 36

Oppose: 2

This policy as a whole was approved.

- 7.2 Revision: Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1032-17/FPPC)—SECOND READING

This document was not reviewed.

- 7.3 Revision: Policy on Avoidance of Conflict of Interest on Personnel Matters (formerly Policy on Nepotism) (AS-968-17/FPPC)—SECOND READING

This document was not reviewed.

8. NEW BUSINESS

- 8.1 Resolution on Hosting the Annual Conference of the National Council on Undergraduate Research in 2021 (AS-1036-17/EC)—FIRST READING

- This is an update to a resolution we did last year to offer our support as the Academic Senate toward our application to host this conference on campus.

- The resolution encourages faculty and students to be involved and campus will support this to occur during our spring break.
- Our campus was a runner up last year.
- Campuses normally profit from hosting this event. There will be no cost to the university.
- A motion to waive the first reading: 88% of the Academic Senate approved.
- As a second reading there was a vote to approve the Resolution as a whole:
Approve: 48
Oppose: 2
The Resolution was approved.

9. ADJOURNMENT: 4:00 pm