

**ACADEMIC SENATE  
MINUTES  
MEETING #3  
Thursday, October 5, 2017, 2:00 - 4:00 pm  
Towner Auditorium - PSY 150**

1. CALLED TO ORDER @ 2:03 PM
2. APPROVED AGENDA
3. APPROVED MINUTES AND ATTENDANCE SHEET
  - 3.1 Academic Senate Meeting of September 21, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 **Executive Committee: Announcements:**
    - 4.1.1 Senate Retreat! When you register you'll get a link to Thought Exchange.
    - 4.1.2 Director of FCPD is retiring. Ad hoc committee [cmte.] has formed for giving input on what the Faculty Center for Professional Development [FCPD] cmte. could usefully do in the future.
  - 4.2 **Nominating Committee:**
    - 4.2.1 Need volunteers from CBA, CLA, and CAPS senators to represent their constituencies.
    - 4.2.2 Nomination from floor Mark Williams CLA English for GEGC, and Lori Baralt for CWGSS. Approved by unanimous consent.
    - 4.2.3 Prof. Lori Baralt (CWGSS) and Mark Williams (GEGC) were elected to GEGC as new CLA members.
    - 4.2.4 Search Committee for VP for Academic Programs and Dean of Graduate Studies
      - Connie Ireland (CHHS/Professor)
      - Jennifer Fleming (CLA/Associate Professor)
      - Rob Frear (COTA/Professor)
      - Elaine Frey (CLA/Associate Professor)
      - Will Murray (CNSM/Professor)
      - Sharlene Sayegh (Lecturer/CLA)Question: Are we required to offer a statement from the floor? Only when position requires. Slate approved by unanimous consent.
5. REPORTS OF SPECIAL COMMITTEES: None
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley [JC]: TIME CERTAIN 2:15 pm
    - 6.1.1 **Deaths and trauma in student body.** One student (Estephan) killed over weekend in LA county; another wounded in Las Vegas [LV], 3<sup>rd</sup> student killed in hit-n-run last week. An M.A. alumna @ CSULB in LV concert shooting mentioned on NPR. Several LB students at LV concert were not injured, or grazed by bullets. Memorial for Estephan in Student Union Fri.

10/06/17 at 2:00 pm. The efforts of the Sociology chair, Kris Zentgraf, on this were really appreciated.

- 6.1.2 **Free speech.** Met with College Republicans on free speech issues and they feel cared for on our campus. Heard about CFA meeting with faculty on safety—willing to do anything suggested.
- 6.1.3 **Questions on Safety:** [In light of active shooter scenario,] Kinesiology doors not lockable from the inside. JC: have a contract to fix that. Starting with largest rooms. Will put up additional cameras in parking lots. [Earthquake drill]: JC: ready to do a real earthquake drill. [Have dead zones on campus where cell phones don't work]. JC: Report them.
- 6.1.4 **Question on EO 1100 and 1110** from Vice-chair JP: Are we ready to request an extension? Be deliberate and purposeful. JC mentioned research on learning related to remedial courses. Chair NS: 13 campuses have passed resolutions. Would you support one? JC: Yes.
- 6.1.5 Question: Do Solar panels work? JC: Not yet.
- 6.2 Report from CFA President Doug Domingo-Forasté
  - 6.2.1 1<sup>st</sup> day of Sukkoth [Jewish holiday]. Best wishes.
  - 6.2.2 **Tentative agreement on contract between CSU and CFA** has been reached subject to vote of CFA members (in late Oct.) and CSULB trustees (in Nov.).
  - 6.2.3 **Key negotiation results.** PowerPoint shown with significant dates for raises. 6% total raise for remaining two contract years. But why is this an overall a good settlement? Still have a defined benefit plan and benefits remain the same. DDF reviewed benefits. E.g., you pay 5% of salary toward pension [could've gone up to 8%. Avoided for two more years. If you make \$84K, \$200/month more would have been deducted from pay]. Hope you will vote yes at end of October when CFA union members will vote on this contract [non-union members, though receiving the benefits of this negotiation, will not be able to vote on it unless they join by day of vote].
  - 6.2.4 **Contract Roadshow** Oct 24<sup>th</sup> @ 4:00-5:30 PM in Beach Auditorium and 10/25 @ 8:00-9:30 AM in Pacific Room will explain all this before contract vote.

## 7. UNFINISHED BUSINESS

- 7.1 **Revision:** Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1032-17/FPPC)—SECOND READING: TIME CERTAIN 2:45 pm-
  - 7.1.1 MOTION #1 Hamm/2<sup>nd</sup>: sec. 4.0 ll. 51-52: “the course coordinator, or the faculty member assigned to ~~deliver the lectures instruction in teach~~”
    - 7.1.1.1 VOTE: 39 yes; 5 no. Motion PASSED
  - 7.1.2 MOTION #2 Hamm/2<sup>nd</sup>: sec. 4.0 ll. 63-64: “for ~~temporary lecturer~~ faculty. The Curriculum and Educational Policies Program, Assessment and Review Council”

7.1.2.1 VOTE: 20 yes; 19 no. Motion PASSED

7.1.3 MOTION # 3 Hamm/2<sup>nd</sup>: sec. 5.2, l. 74: “~~part-time temporary~~ lecturer faculty”

7.1.3.1 VOTE: 23 yes; 15 no. Motion PASSED

7.1.4 Review ended at sec. 5.4

7.2 **Revision: Policy on Avoidance of Conflict of Interest** on Personnel Matters (formerly Policy on Nepotism) (AS-968-17/FPPC)—SECOND READING: TIME CERTAIN 3:30 pm.

7.2.1 MOTION #5 Soni/2<sup>nd</sup>. Table AS-968-17 and send to Faculty Councils [FCs] of colleges Argument in favor: Very rarely are such matters taken back to the colleges. Why hurry now? Let’s hear from FCs first.

7.2.1.1 VOTE: 10 yes; 22 no. Motion FAILS.

7.2.1.2 Quorum call: No quorum. See 9.0 below.

## 8. NEW BUSINESS

8.1 **Information session on Executive Order [EO] 1100** from the CSULB Chancellor’s Office: TIME CERTAIN 3:00 pm. Ruth Piker and Tiffany Travis, chair and vice chair of GEGC; and Interim Vice Provost Jodi Cormack [JCo].

8.1.1 PowerPoint on CSULB GE policy included a chart showing differences between our GE categories/requirements with new EOs’ categories/requirements. **Especially note the “F” category** = upper division units for capstone, WI, service learning, integrative learning, etc.: Some of these are CSULB campus requirements, some are EO requirements. We will need to make changes.

8.1.2 **Non-controversial matters in the EOs**—articulation agreements with Community Colleges OK. Nine units of GE at CSU, OK. All modalities for GE courses, OK. One lab for B category, OK. Assess GE courses every 5 years—will need to actually do more effectively, but on the books that we asses already.

8.1.3 **Controversial matters:** 48/49 cap; units of courses—3 units only count (4 units for a course is ok, but only 3 units of the 4 will count as GE). Courses must potentially double count with major. Not allow other GE courses beyond the 48/49 units. But could have another course required for graduation as long as total units do not go beyond 120 units. For upper division GE, 3 units each in B, C, and D categories only. An F-course that is not also BCD, and upper level E do not count. Have to have a B upper division course! Fall 2018 is the mandated deadline for this! Transfer students from California CCs can stay under their original catalogue requirements if they make no changes in their program. THUS, *some* students will need upper division B-courses in Fall 2018. First-years that start in 2018 will have a few years before they will need the new upper division B-courses. “B-4” category’s language has changed to expand it to include quantitative reasoning as in EO 1110. So this will affect courses too. We’ll need to do our best!

- 8.1.4 **Impact:** GEGC will request a moratorium on any work not related to EO 1100, 1110. Some things do quickly for fall 2018. Could open up policy later and do thoughtfully.
- 8.1.5 **Clarifying questions and comments:** 38 GE units total required in lower division—the lower division pattern is not changing. TY: Languages courses must have significant cultural component—and so 4 units. Will they not count? JCo. 4 unit course are a problem for those who are not a part of the major. Let's powwow. DDF: Problem for language courses and possible unit reductions: speed over quality.
- 8.1.6 Lower and upper 12 units in C-category (9 lower division), 3 units upper division will only count for upper and not for lower division? JCo: check explorations to see. Option to convert upper division to lower division. About half and half of C-courses are upper and lower now. Upper division C-courses will have to become capstone courses.
- 8.1.7 Galen: 10 years of data from LEAP outcomes for courses in reference to GE assessment. Can we build on this?
- 8.1.8 Resolution on EOs? JCo: If Senate goes forward with resolution, it will not be not blocked by Provost. Not planning that we'd get an extension. Need to put in a "formal request." PS: ask should be logical and with a very specific request.
- 8.1.9 Donna Green: We'll advise for the next 3-4 years the current pattern. We advise back to 1979 pattern.
- 8.1.10 **Motion #4:** Extend discussion time by 10 minutes. Agreed by unanimous consent.
- 8.1.11 JCo. Can take two E-courses but could count 2<sup>nd</sup> in major or as electives in program
- 8.1.12 Think capstones should stay as upper division BCD in new program
- 8.1.13 Think WI and GVAR will get phased out (under disc.), and capstone will count for writing intensive if possible.
- 8.1.14 RP: 2500 word writing requirement for upper div capstones.
- 8.1.15 155 F-courses not BCD in the upper division—need to be recertified if can as BCD and content fit.
- 8.1.16 GE cannot have any prerequisites except other GE courses—so there is a problem with integrative courses.

9. ADJOURNED at 3:47 PM