

**ACADEMIC SENATE
MINUTES
MEETING #8**

Thursday, February 15, 2018, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALLED TO ORDER 2:03 pm.
2. APPROVED AGENDA by unanimous consent
3. APPROVED MINUTES AND ATTENDANCE SHEET by unanimous consent
 - 3.1 Academic Senate Meeting of February 1, 2018
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.1.1 Legacy Lecture sponsored by AS on 3/8/18 2:00 pm
 - 4.1.2 Basic Needs Initiative Conference for CSU:
<https://www2.calstate.edu/impact-of-the-csu/student-success/basic-needs-initiative/Pages/Conference.aspx>
 - 4.1.3 Faculty Achievement Awards now awarded. See forthcoming announcement.
 - 4.2 Nominating Committee
 - 4.2.1 For AAC: Daniel Martinez (CAPS)—elected by unanimous consent
 - 4.2.2 For FACT: Oscar Morales Ponce (COE)—elected by unanimous consent
 - 4.3 Academic Senate Consent Calendar—no items
5. SPECIAL ORDERS
 - 5.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
 - 5.1.1 **DACA** re-ups are an on-going process. Helping with application fee.
 - 5.1.2 **Email security**—spike in compromised computers from phishing—288 compromises in Jan. alone. They're following up on those for whom this has happened 2-3 times. Check at alert@csulb.edu for questions about suspicious emails.
 - 5.1.3 Working on increasing **gender-inclusive restrooms**—
 - 5.1.3.1 Apel reports: Seeking input from campus community now as they are expensive modifications. If you have strong feelings email Scot Apel. The first site would to get such would be the Student Union.
 - 5.1.3.2 J. Doering says they're discussing this same issue at ASI.
 - 5.1.4 **Follow up on murdered student**, Estephan Hernandez--\$10K reward now offered. Clearance rate for murders is 9% in the community where the student was murdered.
 - 5.1.5 **Question: not enough counselors on campus** especially in light of school shootings. VP Taylor: True. But hired two new from student health fee recently.

- 5.1.6 **Question: Crosswalk between Nursing and SCS dangerous** not well marked. Apel asked by Pres. to work on crosswalk issue.
 - 5.1.7 **Commencement venue:** Pres.: Celebrating decision to reinstate live music at commencement. Sorry I focused on money issues and not other issues. There was a communication lapse on graduation ceremony—we didn't share the problem first we were trying to solve
 - 5.1.8 March maybe by students on Tues.
 - 5.2 Report from CFA President Doug Domingo-Forasté—.ppt presentation.
 - 5.2.1 **Janus v. ASCME:** Origin of term Right-to-work [RTW] was from a white supremacist. After the Supreme Court decides Janus, expect that people will come to you to drop your union membership when. CFA expecting that the Supreme Court will make us a RTW country. Salary increases negotiated by union amount to 16.5% in recent years. Need your union dues of 1.35% on gross to talk with legislators about the CSU, do issue research, etc. CFA has prevented takebacks of benefits and defended faculty rights.
 - 5.3 Report from ASI Chief Academic Officer Jordan Doering on the Academic Senate Retreat of October 26, 2017: TIME CERTAIN 2:30 pm—.ppt presentation. Written by J. Doering, C. Bowles and R. Fischer for the AS Exec. White paper does three things—(1) provides milestones to check for short term goals; (2) identifies people responsible for things; (3) identifies what are long term goals. [The white paper will be posted on the AS website—it closes the loop from our brainstorming AS retreat in fall 2017].
6. UNFINISHED BUSINESS
- 6.1 Business Analytics Certificate (AS-1040-17/CEPC/URC/EC)—SECOND READING: TIME CERTAIN 2:45 pm. MOTION to approve (DS/JP): Yea 47-0. Motion passed.
 - 6.2 BA in Biochemistry (AS-1045-17/CEPC/URC)—SECOND READING. MOTION to approve (CB/JP): Yea 41; nay 1. Motion passed.
 - 6.3 Policy on Reassigned Time for Exceptional Levels of Service to Students (AS-1044-17/FPPC)—SECOND READING: TIME CERTAIN 3:00 pm. Discussion: This is about Re-Assigned Time [ReAT] for work already done, or to be done. ReAT to be taken in year that service occurred. Work may have been already performed and one is doing it continually. Cf. CBA 20.37. Motion to approve policy (AC/JP): Yea 46 yea; nay 1. Motion passed.
 - 6.4 Revision: Policy on Graduate Studies 700 (GS 700) (AS-1041-17/CEPC)—SECOND READING: TIME CERTAIN 3:15 pm. Discussion about various levels of authority to give approval. Versions B and D about approvals were highest in straw poll. Version D ultimately prevailed. MOTION to approve policy (Soni/JP): Yea 25; nay 2. Motion passed.
7. NEW BUSINESS—none.
8. ADJOURNED 4:07 pm.