

**ACADEMIC SENATE
MINUTES
MEETING #4**

Thursday, October 19, 2017, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER
 - Convened at 2:04pm
 - Interim Academic Senate Chair Jessica Pandya reported Norbert Schurer's current health status to the audience

2. APPROVAL OF AGENDA
 - A **MOTION** to add Section 8.1 to the current agenda was passed (See Below).
 - Time certain of 2:30pm for the election of interim vice-chair and secretary of the Academic Senate

3. APPROVAL OF MINUTES AND ATTENDANCE SHEET
 - 3.1 Academic Senate Meeting of October 5, 2017
 - Minutes approved

4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - The Academic Senate Retreat is next Thursday (10/26).
 - There is a special focus on trying to get students engaged with the event.
 - Lizabeth Garcia is stepping in to assist the Senate to due Aracely Montes' departure.

 - 4.2 Nominating Committee
 - The following nominations for lecturers to be added to the CLGBTIQ+CC were approved:
 - Todd Henneman
 - Laurel Adler

5. REPORTS OF SPECIAL COMMITTEES: None

6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
 - President Conoley asked Min Yao (Vice President & Chief Information Officer) to discuss cell phone reception on campus
 - Min discussed FCC requirements about cell phone booster capacity on campus. Faculty/Staff are advised to contact IT if they recognize areas on campus with poor cell phone signal strength

- Faculty/Staff can also check Min's website (<http://daf.csulb.edu/offices/its/>) to get more information.
- Campus Safety
 - VP Carmen Taylor and President Conoley will hold a cabinet meeting to discuss the issue of campus safety. She recognized the fact that there is clearly more tension and unease among students this year and noted that approximately 60-70% of calls/emails to the university have been for issues related to student discipline, cases of concern, etc. all related to campus safety.
- Preliminary situation about state budget
 - We are preparing for campus cuts, and we can expect at least a one percent cut to the campus budget. The proposal of approximately \$102 million to the CSU system will not cover campus needs due to inflation, rising costs of living, etc.

6.2 Report from CFA President Doug Domingo-Forasté

- Dr. Domingo- Foraste announced the upcoming roadshow dates for informational discussion about the Tentative Agreement.

7. UNFINISHED BUSINESS

7.1 Revision: Policy on Avoidance of Conflict of Interest on Personnel Matters (formerly Policy on Nepotism) (AS-968-17/FPPC)—SECOND READING: TIME CERTAIN 3:00 pm

- Started at 3:34pm
- A review of the “Big Changes” was provided to all in attendance. These included:
 - Spouses can vote with a “special written plan”
 - The definition of “immediate family member” has been expanded and clarified
 - Additional language has been added regarding the ability to vote when an immediate family member may be “receiving financial benefit”
- Discussion
 - Spouse voting for Chair
 - There was some confusion between language in other policies and how they might conflict with this policy (e.g. Chair's Policy, Chancellor's Office – Conflict of Interest Statement).
 - Does voting for Chair fall under the “financial benefit” issued mentioned above?
 - A **MOTION** was made to table the discussion for this policy until we can find the exact language of the Chancellor's Policy (Table until November 9th). This motion passed 32-2.

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

- Started at 3:48pm
- A **MOTION** was made in Section 5.2 to remove the phrase “Part-time” so that the sentence reads “...students on the same basis as faculty.” This motion passed 32-4.
- Discussion of this policy ended at Section 5.2.

8. NEW BUSINESS

8.1 Interim Election of interim vice-chair and secretary for academic senate

- Senator Rob Frear nominated Dave Stewart to serve as Interim Vice-Chair. Dr. Stewart was elected with unanimous approval.
- Senator Rob Frear nominated Ryan Fischer to serve as Interim Secretary. Dr. Fischer was elected with unanimous approval.

8.2 Academic Senate Resolution regarding Development and Implementation of EO 1100 and EO 1110 (AS-1038-17/EC)—FIRST READING: TIME CERTAIN 2:30 pm

- Senator Eileen Klink provided a copy of the resolution to those in attendance along with several attachments
- The FIRST READING of this policy was waived
- SECOND READING:
 - It was recognized that the version presented (online and via projector during the Senate meeting) is not the most up to date version due to Norbert’s illness.
 - It was agreed that the resolution will be reviewed to correct grammatical and spelling errors.
 - A **MOTION** was made to remove all “send to” recipients at the end of the resolution from the Long Beach Mayor onward. After discussion, the Senate agreed to keep the full list of “send to” recipients with a 32-5 vote.
 - Within the “Whereas – 1” section of the resolution, a **MOTION** was made to add the language “and timely graduation.” This **MOTION** passed 42-2.
 - Within the “Whereas – 4” section of the resolution, a **MOTION** was made to delete the parenthetical statement “or at least that analysis....” This **MOTION** passed 32-2.
 - Within the “Whereas – 4” section of the resolution, a **MOTION** was made to add “especially of students’ achievement on general education outcomes.” This **MOTION** passed 33-10.

- Within the “Whereas – 5” section of the resolution, a **MOTION** was made to delete the parenthetical statement “unless there is data...” This **MOTION** passed 43-1.
- Within the “Whereas – 5” section of the resolution, a **MOTION** was made to remove “EO1110.” This **MOTION** failed 17-27.
 - There was a discussion about whether or not both EOs will conflict with the CSU system’s quest for timely graduation.
- Within the “Whereas – 7” section of the resolution, a **MOTION** was made to remove both the parenthetical statement and following language which began with “which is almost inevitable...” This **MOTION** passed 39-3.
- Within the “Whereas – 8” section of the resolution, a **MOTION** was made to split Whereas 8 into two pieces:
 - 8a would end at “...developing or revising courses,” and include the parenthetical statement “curriculum proposals...,” as well as the following material. This **MOTION** was passed 33-8.
 - 8b would begin with “EO 1100 and 1110 would have required changing university policies prior to the implementation of the Executive Orders...” and delete the parenthetical statement “curriculum proposals...,” as well as the following material. This **MOTION** passed 35-2.
- There was a **MOTION** made to vote on extending the time to discuss the resolution. This **MOTION** passed 37-0 with a request of a ten minute extension.
- Within the “Whereas – 11” section of the resolution, a **MOTION** was made to change the language to read “...properly explored and addressed.” This **MOTION** passed 32-1.
- Within the “Whereas – 12” section of the resolution, a **MOTION** was made to change the language to read “challenge important university and pedagogical...” This **MOTION** passed 41-0.
- A **MOTION** was made to ADD a new Whereas (Whereas – 13) reading, “EO 1110 makes extensive changes to placement mechanisms...” This **MOTION** passed 40-1.
- A **MOTION** was made to move “Whereas – 10” to a spot between Whereas 2 & Whereas 3. This **MOTION** passed ##-##??.
- Within the “Be it therefore resolved... - 4” section of the resolution, A **MOTION** was made to change the language to “engage in genuine consultation informed by student achievement data and relevant scholarly evidence on comparable institutions...” This **MOTION** passed 40-2.
- THE **FINAL VOTE** on the full Resolution passed 34-3.

8.3 Revision: Policy on Rights and Privileges of Emeritus Faculty (AS-1037-17/FPPC)—
FIRST READING: TIME CERTAIN 3:30 pm

- Started 3:22pm
- A **MOTION** was made to waive the first reading. The **MOTION** passed 38-1.
- SECOND READING:
 - A **MOTION** was made to remove the last phrase of 2.7, “if not actively employed...” This **MOTION** passed 37-0.
- THE **FINAL VOTE** on the full policy passed 32-0.

9. ADJOURNMENT

- 3:57pm