**ACADEMIC SENATE**

**MINUTES**

**MEETING 8**

**February 16, 2017, 2:00 - 4:00 pm**

**Towner Auditorium - PSY 150**

1. CALL TO ORDER: 2:04 pm
2. APPROVAL OF AGENDA: Student Senator Huy asked to move 7.1 to the end of the agenda because this item may be time consuming.

A vote ensued:

Approve: 17

Oppose: 19

This change was not approved.

The agenda is approved.

1. APPROVAL OF MINUTES AND ATTENDANCE SHEET
	1. Academic Senate Meeting of February 2, 2017: Approved
2. REPORTS OF STANDING COMMITTEES AND COUNCILS
	1. Executive Committee: Announcements
* Academic Senate Reception: Thursday, March 16th after the Academic Senate meeting.
* CSU Academic Conference
* Policy meeting will be on March 2
* 49er Board is looking for a faculty member. An email will go out.
	1. Nominating Committee:

International Education Committee

Ming Chen, CBA (Replacement for Xuemei Su in Spring 2017 only): Approved

* 1. Academic Senate Consent Calendar
		1. Changes to terminology of library faculty members on Academic Senate committees (AS-1025-17/EC)—SECOND READING

 This item passed

* + 1. Minor in Cybersecurity (AS-1012-16/CEPC/URC/EC)—FIRST READING
* Chair/Professor Englert spoke on behalf of this item. This minor is designed to be open to all students. No prerequisites are required. The current staff will cover new courses. The target audience is for working professionals. It is primarily online, more hands-on and face-to-face.
1. REPORTS OF SPECIAL COMMITTEES: None
2. SPECIAL ORDERS
	1. Report from CSULB President Jane Conoley—TIME CERTAIN 2:15 pm
* Certain posters on campus are cause for concern. These posters are disturbing and were taken down because they were not approved. Approved posters can’t be removed [except where they might violate a college policy. E.g., no posters on walls].
* Safety must be a priority. If there is flooding, feel free to excuse students from attending class if their safety is in danger.
* Has some skepticism about student evaluations (there are biases on reviews in general), but faculty should use them for their own self-improvement. Prefers all classes be evaluated except tiny classes (Chair: e.g., every “C”-class with 6+ students. We will bring up the SPOT at the next Academic Senate meeting].
	1. Report from CFA President Doug Domingo-Forasté
* 150 more “Everyone is Welcome Here” posters will be available next week.
* At Calfac.org you may find two versions of the “Equity Interrupted Report” available. Copies of a two-page summary sheet are available if needed.
* The Second Annual Teachers Association of Long Beach Chili Cook-Off will take place on March 18, from 11am – 3pm. An invitation will go out.
* During the last change in the contract three things were agreed: extend our contract a year, raises, range elevations for lecturers. Ranges will be phased in over three years. You must apply for range elevations. Workshops will be available. The technical letter should be out soon.
	1. Report from Director of Dream Success Center Rafael Topete—TIME CERTAIN 2:30 pm
* Dream Center helps to empower undocumented scholars.
* This is a resource center. They work with different divisions on campus, offices, etc. to refer students to the appropriate area depending on their needs.
* Academic guidance: They make sure to refer students to the correct advisor, including financial advising (grants, financial aid). Guidance of study abroad is also given. They are currently discouraging undocumented students from leaving the country.
* They offer assistance and guidance in the enrollment process for students and parents.
* Other program referrals consist of laptop loan program, computer printing access, workshops, trainings, and program specific to undocumented students, social events and cultural programs, Ally Training, graduate school and scholarship resource books. Academic support services and programs, financial aid scholarship and other resources, legal support resources, counseling and wellness support are also included.
* AB540 status: Students that are undocumented meet minimum qualifications for funding (some qualifying students are documented). They currently have 990 identified (give or take 15%).
* During the academic years 2015-16 and 2016-17, the center had about 3,000 visits each year. The number of visits has increased since the election.
* Contact information: Dream Success Center – USU 309, Dream@csulb.edu, [www.csulb.edu/dream](http://www.csulb.edu/dream), 562-985-5869. Rafael Topete Director. Enrique Campos is the Assistant Director.
1. UNFINISHED BUSINESS
	1. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING—TIME CERTAIN 2:45 pm
* Section 3.3.2.6: Modified to “One lecturer faculty member with a three-year contract on a time base of 0.5 (7.5 WTU) or higher, elected by the Academic Senate”.

A vote ensued:

Approved: 36

Opposed: 6

This amendment was approved.

* Section 3.3.3.2: to add “…and if appropriate, it’s affiliated programs…”

After discussion, a vote ensued.

Approve: 27

Oppose: 17

The amendment passed.

* Section 3.3.3.8: to add “One full time lecturer faculty member with a three year contract on a time base of 0.5 (7.5 WTU) or higher, elected by Faculty Council” After discussion, a vote ensued:

Approve: 31

Oppose: 11

This motion was approved.

* Section 3.3.4.2: “One department chair or program director elected by a majority of the college’s Council of Chairs (or its equivalent)”. A discussion ensued.

Approve: 26
Oppose: 10

The amendment passed.

* Sections 3.3.4.1 and 3.3.4.2: One Faculty Council Chair and four faculty.

Approve: 30

Oppose: 5

These edits were approved.

* 3.3.4: Change of language in this section for consistency. After discussion, a vote ensued:

Approve: 36

Oppose: 0

This motion was approved.

* Section: 3.3.4.7: “One lecturer faculty member with a three-year contract on a time base of 0.5 (7.5 WTU) or higher, elected by the Faculty Council.”

Approve: 32

Oppose: 3

The motion was approved.

* 3.3.6: A motion to add, “If a committee member is not fulfilling his or her duties, e.g., by missing most committee meetings or not evaluating candidates as agreed upon in the committee, the committee chair may request from the convener and the Academic Senate Chair that that member be removed. The committee member will be removed and that position declared vacant only if the convener and the Academic Senate Chair agree.”

This policy discussion will continue on the next meeting.

* 1. Revision: Policy on Class Scheduling (AS-979-15/CEPC)—SECOND READING: This policy was not reviewed during this meeting.
	2. Change to Charge of Committee on LGBTQ Campus Climate (AS 993-16/EC)—SECOND READING: This policy was not reviewed during this meeting.
	3. Change to Charge of International Education Committee (AS-1015-16/EC)—SECOND READING—TIME CERTAIN 3:45 pm
* Section A, 2: A motion to add language: “…policies and policy revisions as appropriate…”

A vote ensued:

Approve: 39

Oppose: 1

This change was approved.

* Section A, 3 “…and Global Engagement…”

Approve: 34

Oppose: 6

This change was approved.

* Section B #4, “\*Director, International Students and Scholar Services, or designee” and Section B #5, “\*Director, Global Studies Institute, or designee” a vote ensued:

Approve: 33

Oppose: 1

This motion passed.

* Last paragraph in the Membership section: “When considering the roster for the forthcoming academic year, the Nominating Committee will select members for the International Education Committee using criteria to ensure a diversity and appropriate balance of regional expertise, language ability, research focus and pedagogic skills in international education.”

Approve: 10

Oppose: 30

This motion did not pass.

A vote for the Charge as a whole:

Approve: 31

Oppose: 6

This Charge passed.

1. NEW BUSINESS: None
2. ADJOURNMENT: 4:02 pm