

**ACADEMIC SENATE
MINUTES
MEETING 1
Thursday, September 7, 2017, 2:00 - 4:00 pm
Towner Auditorium - PSY 150**

1. CALL TO ORDER: 2:04 pm
2. APPROVAL OF AGENDA: The following amendments were made to the agenda: 1) Items 8.1 and 8.2 were switched in order with 8.3 and 8.4. 2) The DACA Resolution document was added to the agenda as item 8.1. The amended agenda was unanimously approved.
3. APPROVAL OF MINUTES AND ATTENDANCE SHEET
 - 3.1 Academic Senate Organizational Meeting of May 4, 2017: Approved
 - 3.2 Academic Senate Meeting of May 4, 2017: Approved
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - We are having a Harbor tour after this meeting organized by Dr. Mike Walter. This is a tour of the Port of Long Beach and includes dinner.
 - Membership on search committees are due on September 11.
 - We are having our Academic Senate retreat on October 26.
 - 4.2 Nominating Committee
 - 4.3 Academic Senate Consent Calendar
 - 4.3.1 MS in Chemical Engineering (AS-1028-17/CEPC/URC) – FIRST READING
 - Dean Golshani introduced this item.
 - This program is to give identity to a similar existing flourishing program. It operates under a catch-all program called Master in Engineering but many students are interested in a Masters in Chemical Engineering. No changes are necessary except the name change.
5. REPORTS OF SPECIAL COMMITTEES: None
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
 - Congratulated the Executive Committee for working on a DACA resolution. She also mentioned the elevator in the Macintosh Building and answered questions.
 - Racist paraphernalia is prohibited and will be removed. All posters, signs, advertisements and the like must be approved in advance.
 - The name of the University: As we prepare for the next campaign, we are using the messaging #NoBarriers. In that campaign we will use the name LBSU. It is shorter and works with #NoBarriers based on our testing.

President Conoley clarified that there is no official name change. CSULB may continue to be used on all official documents, websites, etc. There are no plans on changing the name, letterheads or business cards or the like.

In response to the thought that there are many places called Long Beach: “There are 12 places named Long Beach in the U.S.” (which she received in an email from Elaine Haglund).

Senator Stewart asked about LBSU-name creep as name is used beyond athletics. Use of LBSU name occurs in a number of other contexts. President Conoley stated, “There is no intent to creep. This is focused on a philanthropic campaign. This is only in the context of this philanthropic campaign.”

- Senator Olson asked if it was intentional that the sign on the construction site of the new CCPE building (coming west on E State University Drive from Palo Verde Ave) advertised LBSU—so the first name visitors coming from that direction see is not CSULB. President Conoley responded that she was not aware of this banner.
- Senator Griswold passed out a chartreuse handout on Executive Order 1110 and questioned a statement the president had made to the press about “remedial” courses as not effective. This handout clarified some information on the Executive Order.
- There is controversy around Prospector Pete and is no longer our mascot. She is advising with faculty and the Native American Studies group in regards to providing historical context and perhaps renaming the area with respect to the native heritage. As of now, there is no interest in removing the statue.

6.2 Report from CFA President Doug Domingo-Forasté

- Presentation may be found next to the minutes on the following link:
http://web.csulb.edu/divisions/aa/grad_undergrad/senate/about/agendas/

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1 Revision: Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1032-17/FPPC)—FIRST READING: Was not discussed in this meeting.

- Senator Colburn introduced the revisions. The policy was improved, dated and streamlined. The following changes were made: 1. Instructional student assistants was added. 2. Deleted limitations on grad student appointment hours. 3. Deleted sentences talking about tax exemptions 4. Sentence added on how it needs to comply to the Collective Bargaining Agreement 5. Deleted a reference to CEPC.

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

- Senator Colburn introduced this item. FPPC focused on conflict of interest matters. They decided the risk of disenfranchisement was higher than other risks. Everyone should be allowed to vote (even family members) but they added safeguards as well to the policy.
- 8.3 Revision: Policy on Course Syllabi and Standard Course Outlines (AS-1029-17/CEPC)—FIRST READING
- This item was not discussed in the meeting.
- 8.4 Revision: Attendance Policy (AS-1033-17/CEPC)—FIRST READING
- Dean of Students, Jeane Ceveness introduced a portion of this policy relating to Title IX. If students have a reasonable excuse to miss class, faculty must let them know what they need to fulfill in order to maintain good standing.
 - Chair Brazier added that changes were made to show students what is reasonable behavior so they provide documentation indicating their reason why they are unable to attend class. They streamlined, reformulated and improved the document to allow for best practices for students.
- 8.5 DACA Resolution – FIRST READING
- This resolution demonstrates the importance of our students and our support for their wellbeing on this campus. This resolution demonstrates our commitment to Inclusive Excellence and helps support ASI’s resolution. We will cooperate with ICE only as is legally required. We may have DACA employees on campus but our human resources department does not ask that question.

There was a motion to waive the first reading.

A vote ensued to waive the first reading:

Approve 42

Oppose: 5

The Academic Senate approved to waive the first reading.

Reviewing the document as a second reading:

The first “Whereas”:

- An amendment on the first “Whereas” to add “and employees”. This amendment was unanimously approved.

The second “Whereas”:

- An amendment to remove “permanent legal residency for” in this section.
 - o A vote ensued:
 - Approve: 48
 - Oppose: 2

This language will be deleted.

The fourth “Whereas”:

- An amendment to replace the word “complete” with “pursue”.
 - o A vote ensued:
 - Approve: 46
 - Oppose: 6

The Academic Senate approved this amendment.

After discussion, an amendment was proposed to change this section to say "Under the DACA program, approximately 800,000 people have the opportunity to pursue college degrees...."

A vote ensued:

Approve: 48

Oppose: 4

This amendment was approved.

The fifth "Whereas":

- An amendment to add, "and society" was approved.
- An amendment to remove, "and economic considerations".

A vote ensued:

Approve: 17

Oppose: 35

This amendment was not approved.

- An amendment to remove "California economy and society" and change it to read, "... May contribute to the State of California and our nation."

A vote ensued:

Approve: 37

Oppose: 7

This amendment was approved.

Section: The first, "Be it therefore resolved that":

- An amendment to change "Academic Senate" to "Faculty".

A vote ensued:

Approve: 6

Oppose: 46

This amendment was not approved.

- The amendment to change the location of the word "immediately" so the sentence reads, "...Urge the Congress to immediately provide permanent legal status..." The Academic Senate unanimously approved.
- Add "and employees" at the end of this section. This amendment was unanimously approved.

Section: The second, "Be it therefore resolved that":

- After discussion there was an amendment to remove, "in every possible legal way" in this section.

Approve: 21

Oppose: 22

This amendment was not approved.

- An amendment to delete, "and records administrators" from this section.

Approve: 43

Oppose: 2

This amendment was approved.

- An amendment to add, "...and employees". This amendment was approved.
- An amendment to add "DACA students and employees are integral members of both our California State University, Long Beach (CSULB) community and

our larger California community, and” This sentence will be located as a second “whereas”.

Approve: 37

Oppose: 3

This new sentence was approved.

A vote in favor of this resolution as a whole:

- A vote ensued:

Approve: 41

Oppose: 4

This resolution as a whole passed.

9. ADJOURNMENT: 4:00 pm