

ACADEMIC SENATE

Minutes

MEETING #6

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

1. CALL TO ORDER- at 2:03 pm
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES-MSA
 - 3.1 Academic Senate meeting of November 1, 2018
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements-Beach 2030 open until 11:59 pm tonight. Need member for search committee for AVP of Human resource management- nominate Chris Warren by Praveen Soni, approved by AS. Staff and faculty night at the bookstore tomorrow night, all welcome.
 - 4.2 Nominating Committee-none
5. SPECIAL ORDERS
 - 5.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm- Brian Jersky spoke on her behalf as she is out ill. BJ reported on 6 other CSU campuses affected by the recent wildfires. Beach 2030, 3020 individual participants from a diverse group including students, faculty, staff, guests. \$2M donation to the Clorinda Donato Center for Global Romance Languages and Translation Studies. Most donations to the humanities and the arts. Very sad news, 1 student death last night in the residence halls. Honors program report by Deb Thien, national collegiate honors council, won 2nd place for publication “The Honor code” out of 100 entries. Moot court 2018 Windy City regional winners from CSULB, going to National championship in Orlando, FL.
 - 5.2 Report from CFA President Doug Domingo-Forasté: Deborah Hamm spoke on his behalf: CFA involved in the relief effort due to the fires. Faculty to receive 3.5% raise with December paychecks.
6. UNFINISHED BUSINESS
 - 6.1 Proposed name change from College of Continuing and Professional Education to College of Professional and International Education (AS-1065-18/EC)—SECOND READING- IEC has provided feedback regarding this, have created a memo about this issue. HB reports that the IEC will support the name change with stated concerns noted in memo. Motion to recommend the name change- discussion on the floor- Teri Yamada reports that AAAS not invited to take part in discussions and prefers to wait to approve the name change. Vote to approve Yes=31 No=17 **MOTION PASSED**

- 6.2 Proposed revision of Policy on Research, Scholarly and Creative Activity PS 11-08 (AS-1058-18/FPPC/EC)—SECOND READING- NS reviewed the most asked questions and projected them on screen. Discussion ensued- CB moved, seconded amendment of line 44,45 to replace 46,47- AC put a motion to replace lines 44-48 with lines 49-50, add “per call” for a given award suggested amendment by DT. Voting on lines 48-51.

Organizational clarification:

Pool #1	
Summer Stipend	Selected at the University level
Mini-Grant	Selected at the University level
Pool #2	
RSCA reassigned time	Selected at the College level
Faculty Small Grant	Selected at the College level

Straw polls on introduction:

#		YES	NO
1	Should a faculty member be allowed to <i>receive</i> only one award?	44	5
2	Should a faculty member be allowed to <i>apply</i> for only one award?	22	32
3	Should a faculty member be allowed to <i>apply</i> for only one award <i>pool</i> ?	24	25
4	Should the deadlines between Pool #1 and Pool #2 be staggered?	36	11
5	Should a faculty member be allowed to <i>shift</i> an award between the subcategories in Pool #2?	33	15
6	Should it be possible for there to be more than one call in Pool #2 per given academic year?	39	8
7	Should colleges be allowed to make their own processes for Pool #2?	33	5
8	Could college policies restrict applications to only one pool?	20	27
9	Should faculty be able to apply for:		
	first vote (on all three)	second vote (only second and third option)	
A-	only one award	8	
B-	only one award per pool	21	22
C-	as many awards as they want	19	18

Straw poll on number of units possible for RSCA:

Option A	FPPC proposal (4 units)	26
Option B	Alternative 1 (3 units)	7
Option C	Alternative 2 (6 units)	10

A= agree with text proposed by FPPC (Awards may be used for reassigned time, faculty small grant, or a combination of both equivalent to the vacant rate for up to four WTU per academic year. Applications for more than three WTU require additional justification in the application).

B= agree with Alternative 1 (Awards may be used for reassigned time, faculty small grant, or a combination of both equivalent to the vacant rate for up to three WTU per academic year).
C= agree with Alternative 2 (Awards may be used for reassigned time, faculty small grant, or a combination of both equivalent to the vacant rate for up to six WTU per academic year.
 Applications for more than three WTU require additional justification in the application. Should more than three WTU of reassigned time be awarded, the awardee can choose to take the reassigned time all in one semester or distribute the reassigned time over two semester)

Moved by Senator Colburn to go back to agenda to vote on the motion to replace lines 46-47 with lines 48-50

Motion by NH to refer to straw poll and rewrite policy for vote in 2 weeks.

Quorum called for by Dean Pavri, we have quorum.

- 6.3 Proposed revision of Policy on Avoidance of Conflict of Interest PS 99-15 and Policy on Nepotism PS 05-10 (AS-968-17/FPPC)—SECOND READING
- 6.4 Proposed revision of Policy on Faculty Awards PS 12-06 (AS-1067-18/FPPC)—SECOND READING
- 6.5 Proposed revision of Charge of University Mini-Grant and Summer Stipend Committee (UMGSSC) (AS-1068-18/FPPC)—SECOND READING

7. NEW BUSINESS

8. ADJOURNMENT=4:00