**ACADEMIC SENATE**

**MINUTES**

**MEETING 11**

**April 6, 2017, 2:00 - 4:00 pm**

**Towner Auditorium - PSY 150**

1. CALL TO ORDER: 2:03 pm
2. APPROVAL OF AGENDA: Approved
3. APPROVAL OF MINUTES AND ATTENDANCE SHEET
	1. Academic Senate Meeting of March 16, 2017: Approved
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
	1. Executive Committee: Announcements
* There are two more meetings this academic year. On May 4th we will be electing our officers for the next academic year. Send statements if you are interested in running for Chair, Vice Chair or Secretary a week before the meeting.
* Tenured Track Faculty must vote for their new ASCSU Representative. The ballot is currently active and are due April 17th.
* Faculty Survey of Student Engagement: Please respond to this survey.
* Community Engagement Institute is having a workshop on Tuesday, April 18.
	1. Nominating Committee

Academic Appeals Committee (AAC)

* Pia Gupta, CBA
* Connie Ireland, CHHS
* Rebecca Bryant, COTA

Faculty Advisory Committee on Technology (FACT)

* Paul Boyd-Batstone, CED
* Danny Paskin, CLA
* Bengt Allen, CNSM
* Mehrhad Aliasgari, COE

General Education Governing Committee (GEGC)

* Cheryl Rock, CHHS
* Michael Schramm, CNSM
* Josh Palkki, COTA
* Hema Ramachandran, Library
* Danny Thompson, Lecturer
* Asieh Jalali Farahani, Lecturer

Graduation Writing Assessment Requirement Committee (GWARC)

* Lei Sun, CHHS
* Joseph Aubele, Library

Educator Preparation Committee (EPC)

* Betina Hsieh, CED

The Academic Senate approved the slate of nominees.

* 1. Academic Senate Consent Calendar: None
1. REPORTS OF SPECIAL COMMITTEES: None
2. SPECIAL ORDERS
	1. Report from CSULB President Jane Conoley—TIME CERTAIN 2:15 pm: None
	2. Report from CFA President Doug Domingo-Forasté

Senator Hamm spoke on behalf of CFA President Domingo-Forasté.

* Various events:
	+ Tues, April 11, 11:45-1:15, USU 306—E-Board meeting
	+ Wed, April 19, 5-6:30, FO4 180—Lecturers’ meeting
	+ Sat, April 22, 8-12, Pershing Square to LA City Hall—March for Science—meet at Willow St Blue Line at 8 AM
	+ Thurs, April 27, 11:30-12:30, FO4 180—Lecturers’ meeting
	+ Thurs, April 27, 1-2:30, USU 205—Contract/bargaining overview
	+ Friday, April 28, 12-5, USU 205—Unconscious Bias Training
	+ Tuesday, May 9, 11:45-1:15, USU 306 —E-Board meeting
* On April 27, Librarian Kelly Janousek who is in the bargaining team for the state of California and CFA President Domingo-Forasté will initiate an informative session on the current state of the Bargaining contract. There are significant changes one of them is in regards to benefits.
* CFA had lobby days Monday and Tuesday this week and met with over 80 legislators. They all responded positively.
	1. Report from Vice President/Chief Information Office Min Yao—TIME CERTAIN 2:30 pm
* On March2, the California Supreme Court ruled that data for usage in our computers, and other devices such as phones may be disclosed as public records if used for work related purposes. The handout with this information can be found posted next to the minutes in the following link:

<http://web.csulb.edu/divisions/aa/grad_undergrad/senate/about/agendas/>

* You may use your own computer for CSULB business but it is encouraged to **not** use a personal email and rather use a university email instead for business.
* With respect to your private cellphone, must be conducting some university business by texting, not just making a casual reference to work. Only business content on private devices may be disclosed. A requester of public documents will not be able to see any other text-messages. Non-relevant materials are redacted, VP Stephens: Note that there is a full-time person who answers such requests for the University.
* Confidentiality laws still apply to protect names, personal information and research. Because of this, there are exceptions.
* We cannot ask the entity why they are asking for the records.
	1. Report from ASCSU Chair Christine Miller—TIME CERTAIN 2:45 pm
* Is visiting as many campuses as she can during her first year as Chair. This is the 16th visit. Each campus has their own culture and ways of doing things.
* On Monday, she attended a meeting in the capital of all three of the Executive Committee of the Segment Senates [CSUs, UCs, CCs]: The Intersegmental Committee of Academic Senates (ICAS). They presented their top items in their agendas: Transfer, student mental health and other student services, tenure density & faculty diversity. Tuesday she attended a CSU Alumni reception in Washington DC where many CSU presidents attended including President Conoley. On Wednesday the Chancellor, the Presidents and Board members went around Washington DC and had several different meetings with high-ranking officials where she was able to participate. This was the first time a CSU Senate Chair was allowed to go to “Hill Day”.
* One of the key thing they were advocating for in the meetings was trying to get students Pell Grants into the summer rather than just the academic year. The Chancellor had a meeting in the White House with a senior staff and felt it was a successful.
* Tomorrow she will attend a meeting at the State Capitol of the CSU Budget Advocacy group.
* Last month in March, she attended a Plenary Meeting where many resolutions were passed. They also forwarded two names to the governor for a faculty trustee to take the bill positions.
* Later in April, the ASCSU goes to the state capitol to have advocacy meetings with legislators.
* She will meet with Chancellor White in a couple of weeks and announced other meetings taking place.
* Trending topics that are high priority: Graduation Initiative, General Education, Quantitative Reasoning, and the Intellectual Property Policy which was recently released and now they have 60 days to give feedback.
1. UNFINISHED BUSINESS
	1. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING
	2. Revision: Policy on Class Scheduling (AS-979-15/CEPC)—SECOND READING
	3. Change to Charge of Committee on LGBTQ Campus Climate (AS 993-16/EC)—SECOND READING—TIME CERTAIN 3:00 pm
* Section in “Terms of Service and Selection Procedure”
	+ A motion to add, “May not serve for more than two consecutive terms”.

Approve: 40

Oppose: 3

This amendment was approved.

* Section “Governance”
	+ A motion to add “and one student”.

A vote ensued:

Approved: 3

Oppose: 45

The amendment was not approved.

* Section “Terms of Service and Selection Procedures”

A vote ensued to approve the deletion of “and represent the campus’ diversity”.

Approve: 38

Oppose: 11

This deletion was approved.

* A motion to include, “…and possess expertise in LGBTIQ+”

Approve: 8

Oppose: 41

This motion did not pass.

* A motion to delete, “Prior to the selection of nominees, the Chair of the CLGBTIQ+CC will submit a document to the Academic Senate Nominating Committee indicating those communities the CLGBTIQ+CC serves that lack representation in the upcoming year.”
* A motion to extend the discussion to seven more minutes:

Approve: 30

Oppose: 14

This motion passed.

* After discussion on the motion to delete the sentence, a vote ensued:

Approve: 19

Oppose: 28

This motion to delete the first sentence did not pass.

* A motion to delete, “Once the Academic Senate Nominating Committee has received the statements of candidates for the CLGBTIQ+CC, these statements, with all identifying information omitted, will be forwarded to the Chair or designee of the CLGBTIQ+CC for anonymous review and consultation as necessary.”

Approve: 25

Oppose: 18

This motion passed.

* The discussion on the charge will continue on the next meeting.
	1. Revision: Policy on Student Evaluations of Teaching (AS-1026-17/EC)—SECOND READING
* This policy was not addressed in this meeting.
1. NEW BUSINESS
	1. Minor in Ceramics (AS-1021-16/CEPC/URC)—FIRST READING—TIME CERTAIN 3:30 pm
	2. Minor in Photography (AS-1022-16/CEPC/URC)—FIRST READING: We need students from outside in the discussion.
	3. Minor in Printmaking (AS-1023-16/CEPC/URC)—FIRST READING
	4. Minor in Sculpture (AS-1024-16/CEPC/URC)—FIRST READING: 3D printing, etc.

The goal is to have students from outside majors to have immersive experience in these areas.

* A motion to waive the first reading on all four minors:

Approve: 39

Oppose: 1

This motion was approved.

* An amendment to the Ceramics policy to change the GPA to “2.0 in their declared major” instead of 3.0.

Approve: 5

Oppose: 34

This amendment was not approved.

* A vote to pass all four minors (as a second reading):

Approve: 37

Oppose: 2

The minors were approved.

* 1. Certificate in Professional Spanish (AS-1017-16/CEPC/URC)—FIRST READING—TIME CERTAIN 3:40 pm
	2. Certificate in French Language Proficiency (AS-1018-16/CEPC/URC)—FIRST READING
	3. Certificate in Italian Language Proficiency (AS-1019-16/CEPC/URC)—FIRST READING

Assoc. Professor Muller introduced the certificates.

A motion to waive the first reading was passed unanimously.

In favor for all three certificates (second reading):

Approve: 38

Oppose: 1

These certificates were approved.

1. ADJOURNMENT: 4:00 pm