**ACADEMIC SENATE**

**MINUTES**

**MEETING 12**

**April 20, 2017, 2:00 - 4:00 pm**

**Towner Auditorium - PSY 150**

1. CALL TO ORDER: 2:04 pm
2. APPROVAL OF AGENDA:

A motion to swap the time certain on items 7.3 and 7.4. The agenda was approved with the time certain changes.

1. APPROVAL OF MINUTES AND ATTENDANCE SHEET
	1. Academic Senate Meeting of April 6, 2017: Approved
2. REPORTS OF STANDING COMMITTEES AND COUNCILS
	1. Executive Committee: Announcements
* The next Academic Senate meeting on May 4: There will be an Organizational Meeting with elections the first 30 minutes and the regular meeting will proceed afterwards, 2:30-4:00 pm. Please send statements to Aracely at Aracely.montes@csulb.edu by next week, Thursday, April 27, 5:00 pm if interested in serving as Chair, Vice Chair and Secretary.
* ASCSU CSULB Senator Elections are currently open and due on April 24, 5pm.
* Participating in the Faculty Survey of Student Engagement is encouraged.
	1. Nominating Committee:

International Education Committee (IEC) – all serve 3 years

* Ali Rezaei from CED
* Hojin Moon from CNSM
* Pitiporn Asvapathanagul from COE
* Tim Keirn from CLA
* Laura Ceia from CLA
* Michico Takeuchi from CLA

Committee on Athletics (COA)

* David Stout from COE – 2 years
* Kristin Powers from CED – 1 year
* Christine Scot-Hayward from CHHS – 1 year
* Tiffanye Vargas from CHHS – 2 years
* Danny Thompson from CED - Lecturer – 1 year
* Danna Sumpter from CBA – 2 years
* Charles Mahoney from CLA

Instructionally Related Activities Fees Advisory Board (IRAFAB)

* Linda McCroskey from CLA - 2 years

Grade Appeals Committee (GAC)

* Joseph Kim from COE – 2 years
* Houng-Wei Tsai from CNSM – 2 years
* Pia Gupta from CBA – 2 years
* Alicia Doyle from COTA – 1 year
* Claire Garrido-Ortega from CHHS – Lecturer – 1 year

CLGBTQC:

* Pitiporn Asvapathanagul from COE – 3 years

Academic Appeals Committee (AAC)

* Leakhena Nou from CLA – 3 years

Faculty Advisory Committee on Technology (FACT)

* Markus Muller from CLA - 1 year

General Education Governing Committee (GEGC)

* Edwin Achola from CED – 2 years
* Carl Fisher from CLA – 2 years

Graduation Writing Assessment Requirement Committee (GWARC)

* Lori Brown from CBA – 2 years

All nominations were unanimously approved.

* 1. Academic Senate Consent Calendar
		1. MS in Marketing (AS-1027-17/CEPC/URC/EC)—FIRST READING

Dean Solt and the team that put this proposal together, faculty members Ingrid Martin, Sam Min, Reo Song introduced this item.

1. REPORTS OF SPECIAL COMMITTEES: None
2. SPECIAL ORDERS: None
3. UNFINISHED BUSINESS
	1. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING
* Section 6.4:

A motion for the following amendment to delete, “as described in Section 6.3” and added “(the Academic Senate for the University-Wide positions, and the Faculty Councils for College Positions)”.

A vote ensued:

Approve: 39

Oppose: 1

The motion was approved.

A motion for the following amendment: “Extensions of interim appointments beyond 18 months requires consultation between the President, Provost, and Executive Committee….” It also deletes “Under no circumstances shall an interim appointment exceeded one and a half years without the consent of the Academic Senate.”

After a minor discussion and clarification, a vote ensued:

Approve: 34

Oppose: 10

The motion was approved.

* Section 6.6.4:

A motion for the following amendment: “The term of acting appointee shall not exceed six months. The term for an acting appointment…”

After discussion, a vote ensued:

Approve: 37

Oppose: 9

The motion was approved.

* Section 7.4.6

A motion for the following amendment: “One lecturer faculty member with a three-year contract…”

A vote ensued:

Approve: 37

Oppose: 5

The motion was approved.

* 7.5.6:

A motion to change this line to, “One lecturer faculty member with a three-year contract…”

A vote ensued:

Approve: 40

Oppose: 6

This motion was approved.

* Section 8.1:

A motion to add the paragraph: “Convening and Consultation. Once all members of the committees have been elected and appointed, Review Committees…” and this will replace the old language in the “old” 8.3.

A vote ensued:

Approve: 42

Oppose: 2

This motion was approved.

* Section 8.8.1:

A motion to add “each group of…”

A vote ensued:

Approve: 37

Oppose: 9

This motion was approved.

* Section 9.5:

A motion to add “in writing” in the paragraph.

A vote ensued:

Approve: 40

Oppose: 6

This motion was approved.

A motion to add “in writing” in the second part of the paragraph.

Approve: 38

Oppose: 6

This motion was approved.

* Section 1.0:

A motion to make the change so it is consistent with the rest of the modified policy. “All position descriptions…”

A vote ensued:

Approve: 35

Oppose: 4

The motion was approved.

* Section 5.2.1

A motion to add “Retreat Rights. Candidates recruited with job descriptions that include academic qualifications…”

A vote ensued:

Approve: 38

Oppose: 7

This motion was approved.

* Section 5.3:

A motion to add “Academic” to two places. This was approved.

A motion to delete “or subsequent to”.

A vote ensued:

Approve: 28

Oppose: 14

This motion was approved.

A motion to add “or” and delete “and”; add “assigned rank”; add “formal”, add “recorded by secret ballot on formal”; add “or assign” remove “and”; add “eligible”.

A vote ensued for the changes in this second sentence:

Approve: 45

Oppose: 3

The motion was approved.

A motion to add, “As soon as possible after” and delete “Within 10 instructional days”

A vote ensued:

Approve: 42

Oppose: 5

The motion was approved.

A motion to add “Subsequent to appointment, tenure and rank actions for administrators shall…” After discussion a vote ensued:

Approve: 39

Oppose: 4

The motion was approved.

* Section 9.5

A motion to add, “and Executive Committee”.

A vote ensued:

Approve: 38

Oppose: 6

The motion was approved.

A vote on the policy as a whole:

Approve: 43

Oppose: 3

The policy as a whole was approved.

* 1. Revision: Policy on Class Scheduling (AS-979-15/CEPC)—SECOND READING
* Introductory paragraph:

A motion to add “information on class scheduling…”

Approve: 41

Oppose: 3

The motion was approved.

* Section 3:

A motion to add, “and” and remove, “and 5:00 pm”.

A vote ensued:

Approve: 36

Oppose: 4

The motion was approved.

* Section 6:

A motion to change the time from 6:30 pm to 5:00 pm, and add the language, “Whenever possible class times should conform to the standard evening schedule blocks.”

A vote ensued:

Approve: 41

Oppose: 4

The motion was approved.

* Section 8:

A motion to change the second sentence, “Classes that meet in proprietary and sole use rooms should conform to the starting…”

Approve: 42

Oppose: 6

The motion was approve.

A vote for the entire policy:

Approve: 42

Oppose: 3

The policy as a whole passed.

* 1. Change to Charge of Committee on LGBTQ Campus Climate (AS 993-16/EC)—SECOND READING: TIME CERTAIN 3:30 pm – This time certain was moved from 3:45 to 3:30 pm.
* Section “Terms of Service and Selection Procedures”

A motion to add two paragraphs: “The Chair of the CLGBTIQ+CC or a member of the committee designated by the Chair…” and “The Chair of the CLGBTIQ+CC or a member of the committee designated by the Chair…”

A vote ensued to assure 2/3 vote:

Approve: 34

Oppose: 13

The paragraphs were approved.

A vote ensued to approve the language:

Approve: 32

Oppose: 15

A vote ensued to for the charge:

Approve: 36

Oppose: 11

This Charge as a whole was approved.

* 1. Revision: Policy on Student Evaluations of Teaching (AS-1026-17/EC)—SECOND READING: TIME CERTAIN 3:45 pm – This time certain was moved from 3:30 to 3:45 pm.
* Section 2.0:

A motion to add “All classes with a C classification and six or more students shall be evaluated” and delete the original paragraph. A discussion ensued.

1. NEW BUSINESS: None
2. ADJOURNMENT: 4:00 pm