

M. Abdullah, J. Anguiano, L. Fu, J. Garrison, T. Jackson, R. Joseph, G. Menezes, J. Olson, M. Oropeza Fujimoto, N. Sheikh, S. Trzaskoma, R. Vellanoweth

ABSENT

C. Rodriguez

EXCUSED ABSENCE

Chair Avramchuk convened the meeting at 1:50 p.m.

Senator Battle read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 Right after our last meeting, the Board of Trustees announced that Dr. Berenecea Johnson Eanes has been appointed as our next president beginning January 2024.

1.1.2 Nominations for the Ad Hoc Advisory Search Committees for the Provost/ VP of Academic Affairs, VP of Student Life, and the dean of the College of Education are still open and close tomorrow at 5:00 p.m. Please self-nominate or nominate your tenured colleagues (with their permission). Faculty input is extremely critical.

1.1.3 COVID-19 boosters and flu vaccinations are available. If you can, please make sure that you are fully boosted/vaccinated.

1.1.4 The Emeritimes Fall 2023 edition was emailed to you on behalf of the Emeriti Association.

1.2 Senator Ramos announced: As you are aware, CFA is bargaining and in our fact finding stage. I want to really impress upon the chairs to encourage lecturers to sign up for our Lecturer Council Statewide townhall meeting. The meeting is Thursday, September 28.

1.3 Senator O. Rodriguez announced: I'm here to remind you to please sign your commit cards. We really need the data picking yes for support. Please reach out to me if you need the link.

1.4 Senator Talcott announced: On Wednesday, October 4, from 11:30am-1:00pm we will be engaging in a practice picket by the Golden Eagle statue. First Wednesdays of every month are Unity Wednesdays with all of the staff and faculty unions. Please join us!

1.5 Senator DeShazo announced: The faculty compensation study for Mercer was released today and it is supposed to be published on the Faculty Compensation Study website later today. If you would like a copy sooner, please email me and I will forward it to you.

1.6 Guests C. Haras and J. Suarez-Grant announced: Cal State LA celebrates two and half years of high-quality online course design. Almost 200 faculty have completed the Online Course Development Program from across the colleges, the second highest number of peer reviewed courses in the CSU. Faculty have addressed the critical need, post-pandemic, for equitably designed online learning.

Please visit the new Online Course Development Showcase page:

<https://www.calstatela.edu/cetl/cal-state-la-online-course-development-showcase>

A reminder that OCDP will support Hybrid courses for the first time in Spring 2024. For more information contact CETL at: cetl@calstatela.edu .

2. Questions and Concerns were raised about the following:

QUESTIONS FROM THE FLOOR

- Can specifications for ventilation for each building be published online?
- Cal State LA is no longer enrolled in E-Verify (a system that allows international visitors to work at our university)

QUESTIONS FROM THE
FLOOR (continued)

Faculty privacy in respective workspaces/offices (items being removed, entry without notice)
Parking issues with students taking spaces allotted for faculty and staff.

Q. King responded to all concerns that she will follow up with the appropriate departments.

INTENT TO RAISE
QUESTIONS

3. None.

APPROVAL OF THE
MINUTES

4. It was m/s/p (Riggio) to approve the minutes of the meeting of September 12, 2023 (ASM 23-3)

APPROVAL OF THE
AGENDA

5. 5.1 It was m/s/ (DeShazo) to approve the agenda.
5.2 It was m/s/ (Bezdecny) to add a new item 7: President's Report – time approximate. No objections were raised.
5.3 It was m/s/ (Flint) to add a new item 10: Senate Resolution on the Separation of Cal-GETC and CSU GE Breadth. No objections were raised.
5.4 The agenda was approved as amended.

SENATE CHAIR'S REPORT

6. Chair Avramchuk did not provide a report.

PRESIDENT'S REPORT
(time approximate)

7. Interim President Leroy Morishita presented campus updates followed by a question and answer period.

ACADEMIC SENATE CSU
REPORT: SEPTEMBER 6-8,
2023

8. Senators Bezdecny presented an overview of the Academic Senate CSU report.

ADMINISTRATION AND
FINANCE PRESENTATION
Presented by Q. King

9. Queen King, Interim CFO/VP of Administration and Finance presented a report followed by a question and answer period.

Senate Resolution on the
Separation of Cal-GETC and
CSU GE Breadth
First-Reading Item

10. 10.1 It was m/s/ (DeShazo) to approve the resolution.
10.2 The committee reviewed the policy on the floor and a five-minute question and discussion period took place.

PROPOSED POLICY MODIFI-
CATION: RECORDING OF
CLASSROOM LECTURES
AND CLASSROOM
ACTIVITIES, FACULTY
HANDBOOK, CHAPTER V
(22-18)
Second-Reading Item
Forwarded to the President

11. 11.1 Chair Avramchuk reminded the body of the Fisher motion on the floor.
11.2 The Fisher motion was approved. (V: 39/1)
11.3 It was m/s/ (Ford-Baxter) in line 95 to insert IF A FACULTY MEMBER BELIEVES A STUDENT HAS FAILED TO COMPLY WITH THIS POLICY, THE FACULTY MEMBER SHOULD FOLLOW THE REPORTING PROCEDURES OUTLINED IN THE ACADEMIC HONESTY POLICY before “.STUDENTS”.
11.4 Debate ensued.
11.5 It was m/s/ (Ba) to replace BELIEVES with FINDS. Debate ensued and the Ba motion was approved. (V: 36/3)
11.6 The Ford-Baxter motion was approved as amended. (V: 39/1/1)

- 11.7 It was m/s/p (Riggio) in line 98 to create a new sub section 9 with the existing language as modified: STUDENTS WHO FAIL TO COMPLY WITH THIS POLICY WILL REPORTED TO THE OFFICE OF STUDENT CONDUCT AND ARE SUBJECT TO DISCIPLINARY PROCEDURES INCLUDING ADMINISTRATIVE SANCTIONS. (V: 37/3)
- 11.8 The recommendation was APPROVED. (V: 39/0/1)
12. The recommendation was APPROVED. (V: 36/2/3)
13. It was m/s/p (Bezdecny) to adjourn at 3:41 p.m.

PROPOSED POLICY MODIFICATION: RECORDING OF CLASSROOM LECTURES AND CLASSROOM ACTIVITIES, FACULTY HANDBOOK, CHAPTER V (22-18)
(continued)

PROPOSED POLICY MODIFICATION: CONTINUING STUDENT STATUS, FACULTY HANDBOOK, CHAPTER V (22-19)
Second-Reading Item
Forwarded to the President

ADJOURNMENT