

A. Natarani, A. Carnevali, B. Baker, D. Beamer, G. Fried Amilivia, J. Phun, M. Abdullah, R. Vogel, W. Cwir, Y. Li

ABSENT

Chair Avramchuk convened the meeting at 1:54 p.m.

Senator Rios Mojica read the Tongva land acknowledgement.

1. Chair’s announcement: Tomorrow a voting period will open to ratify the Academic Senate CSU Constitution. AS-3660 amends the constitution to add three designated lecturer faculty seats and its up to each campus to vote to ratify the amendment. The vote will go to all unit 3 employees, including counselors, coaches, and librarians. The vote will open tomorrow at 8am and close on Tuesday, October 15 at 5:00 p.m.

ANNOUNCEMENTS

2. The following question/concern was raised from the floor:

- Concerned that the land acknowledgment is not being read in its entirety and has been altered/shortened without consultation.

QUESTIONS FROM THE FLOOR

Responses from the floor were provided by Chair Avramchuk, Senator Bettcher, and Senator Ramos.

3. 3.1 Chair Avramchuk advised the body that there were no new IRQs.

INTENT TO RAISE QUESTIONS

3.2 Chair Avramchuk provided the following response from Claudio Lindow, Interim VP of Administration and Finance/CFO to Senator Harris’ intent to raise questions from the meeting of September 10, 2024 (ASM 24-3):

1. The paint is a campus standard color/sheen used throughout campus, including classrooms. The campus has (3) standard colors, and this specific one was chosen for its warmer color and eggshell sheen for cleanability. The lighting is a standard CREE LED fixture chosen to replace the existing fluorescent fixtures. These new LED fixtures are dimmable at the typical location of light switches in the room. The new LED fixtures have daylighting controls, which will lower the artificial light in replacement for the use of available daylighting. The lighting fixtures have occupancy controls that will shut off the lighting if the room is not in use.
2. Accessibility was a consideration; for example, the new interior room signage has corrected the mounting location, used non-glare material, and used braille. Paint color and sheen are not regulated under building code. Similarly, glare is not regulated under building code. The lighting level is a minimum prescribed at 10 footcandles (107 lux) but there is no maximum or prescriptive for room use. The Illumination Engineering Society Standards are a recognized standard that help provide guidelines for design.
3. Items 1: Ceilings and walls are white or light colored.
Item 2: Lights are dimmable to allow fine-tuning the light to the teaching environment and time of use. The lights do not block sight. Facilities will hire a consultant to measure for glare and make any adjustments needed to reduce any found.
Item 3: Window treatment allows daylight and allows the room users to close out any excessive glare of heat gain.
Item 4: The light distribution is even throughout the rooms.
Item 5: California Electrical Code in Part 3 of Title 24 of the California Code of Regulations. The renovation work used existing installation for the electrical infrastructure and, therefore, did not use any portion of the CCR T24, Part 3. Rather, CCR T24, Part 2, Chapter 12, Section 1204.3, “Artificial lighting shall be provided that is adequate to provide an average illumination of 10 footcandles (107 lux) over the area of the room at a height of 30 in above the floor level.” Additionally, consideration was given to CCR T23, Part 6, for demand-responsive lighting controls, time-switch lighting controls, daylighting controls, dimmers, and occupant sensing controls.
4. The recommended minimum light level for adult classrooms is 500 lux. The lighting does meet the minimum 500 lux.

INTENT TO RAISE
QUESTIONS (continued)

Please know that all new classroom lighting is dimmable through a lighting control panel, where you will generally find the light switch. Room users can adjust those controls. The university will also review removing some of the fixtures in the classroom. New lighting allows for the adjustment of its overall lighting level, and with this concern being raised, the university will adjust the hallway lighting for a better experience.

5. The hallway echo is being addressed through the installation of sound absorption material. Further clarification is needed for the classrooms; it would be helpful to understand more specifically what issues are being experienced. The American National Standards Institute's (ANSI) Standard S12.60 is a national standard for acoustical performance and relates to the impact of background noise and reverberation time on speech intelligibility in classrooms. The ANSI Standard has no mention of paint or light.

APPROVAL OF THE
MINUTES

4. It was m/s/p (DeShazo) to approve the minutes of the meeting of September 24, 2024 (ASM 24-4).

APPROVAL OF THE
AGENDA

5. It was m/s/p (Oropeza Fujimoto) to approve the agenda.

SENATE CHAIR'S REPORT

6. Chair Avramchuk did not present a report.

BUDGET AND ACADEMIC
AFFAIRS UPDATE
PRESENTED BY: INTERIM
VP LINDOW AND INTERIM
VP BIPPUS

7. Interim CFO/VP of Administration and Finance, Claudio Lindow, and Interim Provost/VP of Academic Affairs presented a Budget and Academic Affairs update. A question and answer period followed.

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2024

8. A question and answer period took place.

PROPOSED POLICY MOD-
IFICATION: DEFINITION,
PHILOSOPHY, STUDENT
LEARNING OUTCOMES AND
CRITERIA FOR GENERAL
EDUCATION REQUIRE-
MENTS, FACULTY HAND-
BOOK, CHAPTER IV (24-1.1)
Second-Reading Item

9. 9.1 Chair Avramchuk reminded the body that they were in the middle of a motion. Debate ensued.
- 9.2 The Porter motion passed. (V: 23/16/14)
- 9.3 It was m/s/ (Warter-Perez) in line 540 to delete FIRST-YEAR.
- 9.4 Debate ensued. The Warter-Perez motion passed. (V:24/14/2)
- 9.5 It was m/s/p (Won) in line 541 to delete 1000-LEVEL and replace COURSE with REQUIREMENT. (V: 29/9/1)
- 9.6 It was m/s/ (Warter-Perez) in line 541 to insert OR SEEK ADVISOR APPROVAL FOR AN EXTENSION. after "RESIDENCE".

ADJOURNMENT

10. It was m/s/p (Meyerott) to continue item 9 as a Second Reading Item at the next meeting and adjourn at 3:45 p.m.