CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
February 15, 2022

ASM 21-10 APPROVED
MARCH 1, 2022

K. Chim, E. Drost, L. Fu, J. Garrison, T. Gershberg, D. Hanan, C. Harris, A. Munger, C. Ney, C. Restrepo, R. Vogel, H. Walukonde, Z. Ye

ABSENT

C. Rodriguez

EXCUSED ABSENCE

Chair Bettcher convened the (Zoom) meeting at 1:48 p.m.

Senator Ramos read the Tongva land acknowledgement.
Chair Bettcher reviewed protocols and reminders about participating in Senate meetings and using iClicker cloud.

1. 1.1 Chair Bettcher announced: A reminder about the President's Distinguished Professor lectures: February 22, 2022 – John Kennedy and April 19, 2022 – Choi Chatterjee. As you'll notice, February 22 is next Tuesday and we are delighted to be welcoming Dr. John Kennedy who will be speaking from the Music Hall and via livestream on the topic "Is It Noise". The deadline to RSVP is Thursday, February 17, 5:00 p.m.

ANNOUNCEMENTS

1.2 Chair Bettcher announced: You should have received an email this morning regarding the formation of an Ad Hoc Advisory Committee for the Dean search for the ECST college. Part of the membership includes a T/TT faculty member from outside of the college to be elected by the Academic Senate and we are currently seeking nominations.

1.3 Chair Bettcher announced: As you know, we are in the middle of Black History Month. Unfortunately at our last meeting we didn't have the chance to post the link to the website of the events. There are still some upcoming events and all of the events can be found at https://www.calstatela.edu/studentservices/black-history-month-cal-state-la

2. Senator Eleby raised the following concerns: 1. My first concern is the lack of resources for graduate students on campus and I would like to request increased tutoring options. 2. There are concerns about returning to the classroom.
There was no response from the floor. Chair Bettcher advised that she would follow up.

CONCERNS FROM THE FLOOR

3. Senator Ramos announced her intent to raise the following question: In response to my IRQ submitted 12/7/21, President Covino you provided a breakdown for the 2019-2020 Public Safety budget totaling $4,570,878.00 but did not answer my question #1. My question is:
"Can you share in detail the 2021 budget breakdown for the Campus Police and how you see the allocation of these funds to support undocumented, Black, and Latinx students' mental health, safety, and academic success?"

4. It was m/s/p (Flores) to approve the minutes of the meeting of February 1, 2022 (ASM 21-9).

APPROVAL OF THE MINUTES

5. 5.1 It was m/s/ (Riggio) to approve the agenda.

APPOVAL OF THE AGENDA

5.2 It was m/s/ (Bezdecny) to add "Resolution Calling for an Independent Investigation into Actions Taken by CSU Chancellor Castro as President of CSU Fresno" as a new item 9 and renumber the remaining items. No objections were raised.

5.3 It was m/s/ (Riggio) to add "Quasi-Meeting of the Whole (20 minutes): Return to campus and flexibility in instructional modality" as a new item 20 and renumber the remaining items. No objections were raised.

5.4 The agenda was approved as amended.

6. Chair Bettcher advised the body that she did not have anything to report.

SENATE CHAIR'S REPORT

7. Provost Gomez presented campus updates. A question and answer period followed.

PROVOST'S REPORT

APPORTIONMENT 2022-23 (21-13)

8. It was m/s/ (Baaske) to approve the apportionment. No objections were raised.

RESOLUTION CALLING FOR AN INDEPENDENT INVESTIGATION INTO ACTIONS TAKEN BY CSU CHANCELLOR CASTRO AS PRESIDENT OF CSU FRESNO
Second-Reading Item

9. 9.1 It was m/s/ (Riggio) to approve the resolution.

9.2 It was m/s/p (Bezdecny) to waive the first-reading item rules. (V: 36/2/2)

9.3 Debate ensued and the resolution was APPROVED. (V: 38/2)

9.4 It was m/s/ (Bezdecny) to forward the resolution to the distribution list ahead of the approval of the minutes. No objections were raised.

QUASI-MEETING OF THE WHOLE (20 MINUTES): RETURN TO CAMPUS AND FLEXIBILITY IN INSTRUCTIONAL MODALITY

10. 10.1 It was m/s/ (Riggio) to enter into a Quasi-Meeting of the Whole for 20 minutes.

10.2 It was m/s/ (Riggio) to allow for an extension of five minutes should it be needed. no objections were raised.

10.3 Chair Bettcher passed the gavel to Secretary Bezdecny.

10.4 The Quasi-Meeting ran for 20 minutes. It was m/s/ (Riggio) to extend the meeting for an additional five minutes. No objections were raised.

10.5 Secretary Bezdecny reported two main action items coming out of the Quasi-Meeting of Whole: A resolution or policy to be presented to the Senate body at the next meeting on a mask mandate extending through the remainder of the spring 2022 term or end of the pandemic; and working on policy update to increase flexibility for delivery mode during this emergency, including allowing department chairs and directors to exercise teaching discretion when changing modalities during this pandemic. The Executive Committee will be charged with the action items. No objections were raised.

10.6 It was m/s/ (Baaske) for Rise and Report. No objections were raised.

10.7 Secretary Bezdecny passed the gavel to Vice Chair Flint.

PROPOSED POLICY MODIFICATION: CAREER PLANNING AND PLACEMENT, FACULTY HANDBOOK, CHAPTER III (21-14)
First-Reading Item

11. It was m/s/ (Riggio) to approve the recommendation.

PROPOSED POLICY MODIFICATION: COURSE COMPONENTS AND INSTRUCTION MODES, FACULTY HANDBOOK, CHAPTER IV (21-9)
Second-Reading Item

12. 12.1 It was m/s/ (Baaske) in line 20 to insert DURING EMERGENCIES, THIS MAY INCREASE TO UP TO 50% IN CONSULTATION WITH DEPARTMENT CHAIR OR SCHOOL DIRECTOR OR SUPERVISOR after “PROVIDED.”.

12.2 Debate ensued.

12.3 It was m/s/ (Riggio) to amend the Baaske motion as follows DURING EMERGENCIES, FACE-TO-FACE INSTRUCTION MAY ACCOUNT FOR AT LEAST 50% OF THE INSTRUCTIONAL TIME PROVIDED THIS MAY INCREASE UP TO 50% IN CONSULTATION WITH DEPARTMENT/ DIVISION CHAIRS OR SCHOOL DIRECTOR OR SUPERVISOR.

12.4 It was m/s/ (Riggio) to carry this item over to the next meeting.

ADJOURNMENT

13. It was m/s/p (Riggio) to adjourn at 3:46 p.m.