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

ASM 21-12 APPROVED
APRIL 5, 2022

M. Abdullah, M. Abed, B. Cerqueira C. Chatterjee, G. Fried-Amilivia, L. Fu, J. Garrison, T. Gershberg, D. Hanan, N. Hunt, J. Lopez, G. Menezes, A. Munger, D. Seals, E. Velazquez, E. Verba, H. Walukonde, Z. Ye

ABSENT

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

Senator Ramos read the Tongva land acknowledgement.
Chair Bettcher wished the body a Happy Women's History Month and offered thoughts and prayers for Ukraine, and reviewed protocols and reminders about participating in Senate meetings.

1. 1.1 Chair's announcements: ANNOUNCEMENTS

1.1.1 Just a reminder that the 2nd PDP lecture will take place with Choi Chatterjee presenting on April 19. Please mark your calendar.

1.1.2 I'm happy to let you know that there will be a Women's History Month event held this Friday, 12:00 – 1:30 p.m. It is the Ann Garry and Sharon Bishop Endowed Lecture in Feminist Philosophy featuring Dr. Norma Alarcon speaking on "Towards Grounding Decoloniality". It is sponsored by the College of Arts and Letters, WGSS, the department of Philosophy, and the Center for the Studies of Genders and Sexualities.

1.1.3 The elections for the Intercollegiate Athletics Board and the University Academic Appeals Board will commence tomorrow and end on March 22.

1.1.4 On February 7, 2022, President Covino approved the following recommendation:

Modification: Continuing Student Status, Faculty Handbook, Chapter V – effective immediately

On March 11, 2022, President Covino approved the following recommendation:

New: Maintaining Educational Continuity in the Context of Campus Emergencies, Faculty Handbook, Chapter V – effective immediately

On March 11, 2022, President Covino returned unsigned the following recommendation:

Proposed temporary revision: Course Components and Instruction Modes, Faculty Handbook, Chapter IV – Recommendation to suspend the 75% face-to-face requirement

The Faculty Handbook will be updated to reflect these changes.

1.2 Secretary Malveaux announced: Today is pay equity day. Today is a day that women have had work to make as much money as men did all last year. If we add all women, black women is not until September, Latina women is not until late October, but it's useful to know. The reasons I raise this is because 1) there are some things we could do on this campus to look at our pay policies especially for our support staff and 2) President Biden announced today that federal contractors cannot use your previous pay to determine your next pay,

1.3 Senator Riggio announced: A reminder that the campus student research symposium is scheduled for this Friday. If you're able, hop on the webinar Zoom meetings to check out some of the great research being done by our students who are working with our outstanding faculty.

2. 2.1 Senator Eleby raised the following concern: I wanted to restate my concern about lack of resources for graduate student tutoring. Graduate students need more access especially in their colleges. CONCERNS FROM THE FLOOR
Chair Bettcher advised the body that she is working with Senator Eleby to determine how to best address his concerns.

CONCERNS FROM THE FLOOR (continued)

2.2 Senator Ramos raised the following concern: Some students are falling through the cracks – whether it's academic, dropping out, not being aware of the withdrawal deadlines, or didn't receive financial aid. I was wondering if there is some of triage where we can quickly kind of wrap around service to help them, including with mental health services/counseling.
There was no response from the floor. Chair Bettcher advised that she would follow up.

INTENT TO RAISE QUESTIONS

3. None.

APPROVAL OF THE MINUTES

4. It was m/s/p (Riggo) to approve the minutes of the meeting of March 1, 2022 (ASM 21-11).

APPROVAL OF THE AGENDA

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

5.2 It was m/s/ (Bezdecny) to switch items 9 and 10. No objections were raised.

5.3 The agenda was approved as amended.

SENATE CHAIR'S REPORT

6. 6.1 Chair Bettcher presented her report.

6.2 Chair Betther advised the body that two Senate meetings would be added: April 5 and March 3.

NOMINATIONS FOR TWO POSITION ON THE NOMINATIONS COMMITTEE: A&L AND ECST, TERMS ENDING SPRING 2025

7. 7.1 For the College of Arts and Letters, Nina O'Brien and Maria Karafilis* were nominated. (*approval needed from faculty member)

7.2 For the College of Engineering, Computer Science and Technology, Stephanie Nelson was nominated.

PROPOSED NEW POLICY: PROCEDURES FOR LETTERS OF REPRIMAND FOR ACADEMIC PERSONNEL, FACULTY HANDBOOK, CHAPTER VI (21-16)
First-Reading Item

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

PROPOSED NEW POLICY: UNIVERSITY-WIDE GUIDING PRINCIPLES OF EQUITY, DIVERSITY, INCLUSION, AND BELONGING AT CAL STATE LA, FACULTY HANDBOOK, CHAPTER VI (21-18)
First-Reading Item

9. 9.1 Chair Bettcher passed the gavel to Vice-Chair Flint.

9.2 It was m/s/ (Warter-Perez) to approve the recommendation.

9.3 A five minute question and discussion period took place.

9.4 It was m/s/ (Ramos) to extend the question and discussion period for an additional five minutes. No objections were raised.

9.5 It was m/s/ (Riggio) to extend the question and discussion period for an additional five minutes. No objections were raised.

PROPOSED POLICY DELETION: STATEMENT OF DIVERSITY AND INCLUSIVITY, FACULTY HANDBOOK, CHAPTER VI (21-17)
First-Reading Item

10. It was m/s/ (Larkins) to approve the recommendation.

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| 11. | 11.1 | Vice-Chair Flint passed the gavel back to Chair Bettcher. | OPTIONAL INCLUSION OF STUDENT EVALUATION REPORTS IN PAFS FOR SPRING, 2022 (21-19)<br>First-Reading Item |
| | 11.2 | It was m/s/ (Riggio) to approve the recommendation. | |
| | 11.3 | A five minute question and discussion period took place. | |
| 12. | 12.1 | It was m/s/ (Riggio) to approve the recommendation. | RESOLUTION: DECLARATION OF NO-CONFIDENCE IN THE CSU BOARD OF TRUSTEES AND IN FORMER CHANCELLOR JOSEPH I. CASTRO TO SERVE AS AN MPP ADVISER TO THE BOARD OF TRUSTEES (21-20) |
| | 12.2 | It was m/s/p (Bezdecny) to waive the First-Reading Item Rules. (V: 34/2/2). Chair Bettcher advised the body of the policy to waive the rules. | |
| | 12.3 | Debate ensued and the resolution was APPROVED. (V: 34/2). | |
| | 12.4 | It was m/s/ (Bezdecny) to forward the resolution ahead of the minutes. No objections were raised. | |
| 13. | 13.1 | Secretary Bezdecny advised the body where they left off in the middle of a motion from a previous meeting. | PROPOSED POLICY MODI-FICATION: COURSE COMPONENTS AND INSTRUCTION MODES, <u>FACULTY HANDBOOK</u>, CHAPTER IV (21-9)<br>Second-Reading Item<br>*Forwarded to the President* |
| | 13.2 | Debate ensued. | |
| | 13.3 | The Riggio amendment to the Baaske motion was APPROVED. (V: 18/10/8) | |
| | 13.4 | Debate ensued and the amended Baaske motion FAILED. (V: 10/21/6) | |
| | 13.5 | Senator Baaske suggested editorials amendments in the following and no objections were raised:<br>Line 31 – table #9: delete <u>100%</u> and insert AT LEAST 75%<br>Line 56: delete <u>SESSIONS</u> and insert MEETINGS | |
| | 13.6 | It was m/s/p (Baaske) to delete lines 54-55 <u>The need for specialized technical skills, computer hardware/mobile devices, and/or computer software/mobile applications for all instruction modes, if applicable</u>. (V: 23/9/2) | |
| | 13.7 | The recommendation was APPROVED. (V: 31/3/2) | |
| 14. | The recommendation was APPROVED. (V: 29/3/2) | | PROPOSED NEW POLICY: CRITERIA FOR PROPOSING COURSES WITH HYBRID AND ONLINE-ONLY COMPONENTS, <u>FACULTY HANDBOOK</u>, CHAPTER IV (21-8)<br>Second-Reading Item<br>*Forwarded to the President* |
| 15. | 15.1 | Debate ensued. | PROPOSED POLICY MODI-FICATION: EARLY REGISTRATION POLICY, <u>FACULTY HANDBOOK</u>, CHAPTER V (21-11)<br>Second-Reading Item |
| | 15.2 | It was m/s/ (Villalpando) to continue this as a Second-Reading Item at the next meeting. No objections were raised. | |
| 16. | It was m/s/p (Son) to adjourn at 3:46 p.m. | | ADJOURNMENT |