CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
April 5, 2022

ASM 21-13 APPROVED
APRIL 12, 2022

M. Abdullah, M. Abed, K. Baaske, O. Bernal, B. Cerqueira C. Flores, L. Fu, J. Garrison, J. Malveaux, G. Menezes, A. Munger, C. Restrepo, D. Seals, D. Stenstrom, E. Velazquez, E. Verba, A. Villalpando, H. Walukonde, N. Warter-Perez, Z. Ye

ABSENT

Chair Bettcher convened the (Zoom) meeting at 1:47 p.m.

Chair Bettcher read the Tongva land acknowledgement and acknowledged the current issues taking place in Ukraine.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 The following faculty members have been nominated for the one Senator-at-large position* that will become vacant at the end of Spring 2022:
Christopher Harris, A&L
Scott Li, B&E
Sharon Ulanoff, CCOE
ADee Williams, CCOE
Cari Flint, HHS
Ali Tayyeb, HHS
Yong Ba, NSS
Beth Baker, NSS
Jayati Chaudhuri, LIB/SA
Mario Ramirez, LIB/SA
Kendall Faulkner, LIB/SA
Adele Dobry, LIB/SA

*Please note that CoES reported that they will provide nominees by the end of the week and ECST reported that they did not have any nominees.

A petition notice will be sent out tomorrow Wednesday, April 6 and will close on Tuesday, April 12 to allow for additional nominations for this position. The university-wide election will be held April 13-19.

1.1.2 The following are the results for the Intercollegiate Athletics Board, one male member, term ending Spring 2026:
Chuck Flores (CCOE)
and for the University Academic Appeals Board, one at-large member, term ending Spring 2024
Birte Pfleger (NSS)

1.1.3 Again, a reminder that Dr. Choi Chatterjee will be presenting her PDP lecture on April 19. Please RSVP if you plan to attend in-person.

1.2 ASI VPAG Noland and Senator Eleby announced: We are sending the first survey to all students to get feedback on their concerns, suggestions, and ideas about how to improve the student experience on campus. The second survey is for graduate students to inquire about desired on-campus resources and any other information they would like to share. We would like to ask that faculty Senators please assist us by sending these links to students.

All Student Survey

Grad Student Survey

1.3 Senator Talcott announced: I would like to draw your attention to an email that you should have received today from CFA Los Angeles and there are a couple of things worth noting. We're sharing our frustration with the Chancellor's Office and the slow pace at which they're processing the faculty raises. There is an open letter petition going around that I would like to encourage folks to sign: http://bit.ly/CSU-retro-now. Another suggestion that CFA is making is that we contact acting Chancellor, Stephen

ANNOUNCEMENTS (continued)

Relyea, at srelyea@calstate.edu. The contract was ratified months ago and they need to process our payments. It's also important that you know how much you make and verify the math to ensure you're getting the full amount to which you are entitled.

CONCERNS FROM THE FLOOR

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 None.

3.2 Chair Bettcher reported to the body that there is one outstanding IRQ in which she's waiting for a response.

APPROVAL OF THE MINUTES

4. It was m/s/p (Riggo) to approve the minutes of the meeting of March 15, 2022 (ASM 21-12).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

6. Chair Bettcher presented her report.

REPORT OF THE STATE-WIDE SENATE MEETING: MARCH 17-18, 2022

7. Senator Riggio presented updates from the ASCSU plenary from March 2022.

EXTENSION OF GRADING OPTION SELECTION BY STUDENTS FOR SPRING, 2022 (21-21)

8. 8.1 It was m/s/ (Riggio) to approve the recommendation.

8.2 It was m/s/p (Riggio) to waive the First-Reading Item rules. Chair Bettcher advised the body of the rules to waive First-Reading Item rules. (V:24/4/4)

8.3 Debate ensued.

8.4 It was m/s/p (Bezdecny) to modify lines 3-3 as follows (new language highlighted): WE FORMALLY REQUEST THAT CAL STATE LA STUDENTS BE ALLOWED TO EXTEND THE DEADLINE FOR SELECTING A GRADING OPTION FOR THEIR ELIGIBLE COURSES… (V: 25/6/1)

8.5 The recommendation FAILED. (V: 15/18/1)

OPTIONAL INCLUSION OF STUDENT EVALUATION REPORTS IN PAFS FOR SPRING, 2022 (21-19)
Second Reading Item
Forwarded to the President

9. 9.1 Debate ensued and the recommendation was APPROVED. (V: 24/7/1)

9.2 It was m/s/ (Riggio) to forward this ahead of the approval of the minutes. No objections were raised.

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

10. 10.1 Chair Bettcher passed the gavel to Vice-Chair Flint.

10.2 It was m/s/ (Ramos) in line 14 to delete WELL-BEING and insert MENTAL HEALTH.

10.3 Debate ensued. It was m/s/p (Riggio) with a substitute motion to keep WELL-BEING and add AND MENTAL HEALTH. (V: 25/1/2)

10.4 Vice-Chair Flint passed the gavel to Secretary Bezdecny.

10.5 The Ramos motion as substituted was APPROVED. (V: 30/1)

10.6 The recommendation was APPROVED. (V: 26/1)

11. The recommendation was APPROVED. (V: 25/1)

PROPOSED POLICY DELETION: STATEMENT OF DIVERSITY AND INCLUSIVITY, FACULTY HANDBOOK, CHAPTER VI (21-17)
Second-Reading Item
Forwarded to the President

12. 12.1 Debate ensued.

12.2 The recommendation was APPROVED. (V: 19/2/6)

PROPOSED POLICY MODIFICATION: EARLY REGISTRATION POLICY, FACULTY HANDBOOK, CHAPTER V (21-11)
Second-Reading Item
Forwarded to the President

13. It was m/s/p (Riggio) to adjourn at 3:42 p.m.

ADJOURNMENT