

D. Czipinski, E. Drost, J. Garrison, N. Hunt, T. Jackson, A. Khodayari, S. Meyer, S. Nelson, L. Ramos, D. Seals

ABSENT

K. Chim, V. Prabhu, C. Rodriguez, K. Wang, L. Zhao

EXCUSED ABSENCE

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

Chair Bettcher began with a Tongva land acknowledgement; offered thoughts and prayers to the surviving family and friends as last week was the one year anniversary of the killing of Breonna Taylor, the recent shootings in Atlanta spas that left 8 people dead, and the mass shooting in Boulder, CO that left ten people dead; and reviewed the protocols for participating in Senate meetings and iCloud clicker use.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 On March 19, 2021, President Covino approved the following recommendation: Modification: Definition, Philosophy, Student Learning Outcomes and Criteria for General Education Breadth Requirements, Faculty Handbook, Chapter IV – effective immediately

The Faculty Handbook has been updated to reflect the changes.

1.1.2 An email went out last Friday that I wanted to bring to your attention: All Cal State LA employees who received COVID-19 vaccinations through the online appointment system set up by the University should refer to their vaccination card for the date of the second appointment. You should go to the walk-up vaccination site in Structure A and no appointment is necessary.

1.2 Senator Talcott announced: I have two announcements. 1. On Friday, March 26th, the CFA-LA Asian Pacific Islander and Desi American (APIDA) faculty caucus, co-chaired by Dr. Wai Kit Choi and Dr. ChorSwang Ngin, is meeting from 3:00 -5:00 p.m. You should have received an email about this. 2. On Tuesday, April 13th, from 3:00 -5:00 p.m., CFA is hosting a meeting to update faculty on our progress, and more importantly, our struggle at the bargaining table. Emails will be forthcoming, but for now, please save the date!

1.3 Senator Baaske announced: At the ASCSU Statewide Senate meeting last week, there was conversation about Ethnic Studies and a Discipline Interest Group. That meeting has been scheduled for Thursday, March 25, 1:00 – 5:00 p.m. It is especially for those who were unable to attend the Discipline Interest Group (DIG) meeting in February. If you need information, send me an email and I will forward the registration information to you.

1.4 There were no additional announcements from the floor. Chair Bettcher passed the gavel to Vice Chair Flint.

2. It was m/s/p (Riggio) to approve the minutes of the meeting of March 16, 2021 (ASM 20-16).

APPROVAL OF THE MINUTES

3. It was m/s/p (Hernandez) to approve the agenda.

APPROVAL OF THE AGENDA

4. 4.1 Vice Chair reviewed the rules of the Quasi-Committee of the Whole.

QUASI-COMMITTEE OF THE WHOLE

4.2 It was m/s/ (Taing) to enter into a Quasi-Committee of the Whole.

4.3 It was m/s/ (Baaske) to include EACH MAJOR TOPIC [4.1, 4.2, 4.3] BE ADDRESSED FOR NO MORE THAN 20 MINUTES UNLESS A MOTION IS MADE TO EXTEND DISCUSSION.

4.4 Senator Talcott suggested to modify the Baaske motion to read WITH NO MORE THAN A [ONE] 10 MINUTE EXTENSION. No objections were raised.

- 4.5 Chair Bettcher suggested to remove “MOTION” and replace it with A VOTE IS HELD. No objections were raised.
- 4.6 The Baaske motion, as amended, was APPROVED. (V: 33/1)
- 4.7 There was an objection raised to enter into Quasi-Committee of the Whole with the rules as stated.
- 4.8 The Taing motion was APPROVED. (V: 35/2/1)
- 4.9 It was m/s/ (Taing) to Rise and Report. No objections were raised.

ADJOURNMENT

5. It was m/s/p (Baaske) to adjourn at 3:48 p.m.