

M. Abdullah, C. Chatterjee, K. Chim, M. Cho, J. Dennis, E. Drost, C. Flores, G. Fried-Amilivia, L. Fu, T. Gershberg, M. Hayes, D. Hazra, N. Hunt, C. Larkins, J. Lopez, J. Malveaux, A. Munger, D. Seals, B. Son, E. Velazquez, R. Vogel, Z. Ye

ABSENT

J. Garrison, D. Hanan, N. Warter-Perez

EXCUSED ABSENCE

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

Senator Ramos read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 There will be one Senator-at-large seat that will become vacant at the end of Spring 2022. The petition period for additional nominations ends today. The University-wide election will be held April 13 – 19.

1.1.2 Next Tuesday, Choi Chatterjee will be presenting lecture two of the President's Distinguished Professors. The deadline to RSVP to attend in person is Thursday, April 14. For those who cannot attend in person but wish to view it, the lecture will be live streamed and the link can be accessed from the Cal State LA Events webpage.

1.2 Senator Rodriguez announced: You're invited to the Faculty Author Researcher Recognition reception which will be held Tuesday, April 26 at 4:00 p.m. We are co-hosting this with the Office of Research, Scholarship and Creative Activities and we will be recognizing our faculty authors who have received research grants in the past year. All faculty are invited and an invitation will be going out this afternoon.

2. None.

CONCERNS FROM THE FLOOR

3. 3.1 Senator Riggio announced her intent to raise the following question: Current 2nd-year graduate students were severely impacted by the pandemic. Institutional policies kept first-year M.S. students off campus for the majority of the 2020-2021 academic year, delaying the start of mentored research. Many M.S. students will need to delay their planned graduation from Spring '22 into summer. Current policy requires students to pay \$325 to register for UNIV 9000 plus \$25 to update their graduation term. Congress gave our University over \$129 million in institutional funding through HEERF I, II and III to offset costs of the pandemic.

INTENT TO RAISE QUESTIONS

Can the \$350 fee be waived for graduate students who need to extend their graduation term into summer term, given the socioeconomic challenges our students face and how prolonged campus closure disadvantaged this cohort?

3.2 Chair Bettcher shared the following response from Amy Bippus, Vice Provost of Academic Affairs, to Senator Ramos' intent to raise questions from the meeting of March 1, 2022 (ASM 21-11):

The data below from the Chancellor's Office shows that, during this time period, lecturers represented 3% of the overall applicant pool for tenure track positions at Cal State LA but were made offers in 20% of the searches.

Table 1: Cal State LA Faculty Lecturer Applicants and Offers for Tenure Track Faculty Positions by College, 2017-2021

	Total Searches	Total Applicants	Lecturer Applicants	Lecturers as % of total applicants	Total appointments	*Lecturer Offers	Lecturer Offers as % of Total Appointments
AL	26	1704	40	2%	20	3	15%
CBE	30	1447	21	1%	23	1	4%
CCOE	20	776	48	6%	18	5	28%
ECST	18	1135	32	3%	12	5	42%
HHS	33	717	25	3%	25	4	16%
NSS	31	1834	55	3%	24	7	29%
Total	158	7,613	221	3%	122	25	20%

Includes searches for AY 2017-18 through AY 2020-21, data from Chancellor's Office. College of Ethnic Studies Data available in future years.

**Currently, the Chancellor's Office collects data on lecturer offers but will be adding lecturer appointments in future years.*

Table 2. Cal State LA Faculty Lecturer Applicants and Offers for Tenure Track Faculty Positions by Year and Discipline Hires, 2017-2021

Academic Year	Total Searches	Total Applicants	Lecturer Applicants	Lecturers as % of total applicants	Total appointments	Lecturer Offers	Lecturer Offers as % of Total Appointments	Disciplinary as presented by CO
2017-2018	44	1898	44	2%	30	6	20%	Special Education (2), Fire Protection., Nursing, Africana Studies, & Sociology
2018-2019	52	2459	78	3%	39	6	15%	Accounting, Education, Kinesiology, Art History, Theatre & Dance, & Sociology
2019-2020	61	3241	98	3%	52	13	25%	Special Education (2), Music, Health Science, Nursing (2), Computer Science (3), Geology, Anthropology, & Ethnic Studies (2)
2020-2021	1	15	1	7%	1	0	0%	
Grand Total	158	7,613	221	3%	122	25	20%	

Includes searches for AY 2017-18 through AY 2020-21, data from Chancellor's Office is discipline-based rather than by department. Department Chair data not available from Chancellor's Office.

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| 4. | It was m/s/p (Ramos) to approve the minutes of the meeting of April 5, 2022 (ASM 21-13). | APPROVAL OF THE MINUTES |
| 5. | It was m/s/p (Flint) to approve the agenda. | APPROVAL OF THE AGENDA |
| 6. | None. | SENATE CHAIR'S REPORT |
| 7. | It was m/s/ (Abed) to approve the recommendation. | PROPOSED POLICY MODIFICATION: ACADEMIC INFORMATION RESOURCES SUB-COMMITTEE, <u>FACULTY HANDBOOK</u> , CHAPTER II (21-22)
First-Reading Item |
| 8. | The recommendation was APPROVED. (V: 30/4) | PROPOSED POLICY MODIFICATION: DISCIPLINARY ACTION PROCEDURES FOR ACADEMIC PERSONNEL, <u>FACULTY HANDBOOK</u> , CHAPTER VI (21-12)
Second-Reading Item
<i>Forwarded to the President</i> |
| 9. | The recommendation was APPROVED UNANIMOUSLY. | PROPOSED POLICY MODIFICATION: DIRECTION OF GRADUATE THESES AND PROJECTS, <u>FACULTY HANDBOOK</u> , CHAPTER VI (20-23.1)
Second-Reading Item
<i>Forwarded to the President</i> |
| 10. | The recommendation was APPROVED UNANIMOUSLY. | PROPOSED POLICY MODIFICATION: CAREER PLANNING AND PLACEMENT, <u>FACULTY HANDBOOK</u> , CHAPTER III (21-14)
Second-Reading Item
<i>Forwarded to the President</i> |
| 11. | The recommendation was APPROVED. (V: 33/3) | PROPOSED NEW POLICY: PROCEDURES FOR LETTERS OF REPRIMAND FOR ACADEMIC PERSONNEL, <u>FACULTY HANDBOOK</u> , CHAPTER VI (21-16)
Second-Reading Item
<i>Forwarded to the President</i> |
| 12. | It was m/s/p (Bezdecny) to adjourn at 2:26 p.m. | ADJOURNMENT |