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ABSENT

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

Chair Bettcher began with a Tongva land acknowledgement and reviewed protocols and reminders about participating in Senate meetings and iClicker cloud use.

1. 1.1 Chair Bettcher announced: President Covino approved the following recommendations:
Recommendation for optional "Peer Observations of Instruction for the 2021/22AY"
New Policy: Faculty Teaching and Supervision Records, Faculty Handbook, Chapter VI – effective immediately
Policy Modification: Personnel Accomplishments Report (PAR), Faculty Handbook, Chapter VI – effective immediately
Policy Modification: Preferred Name Policy, Faculty Handbook, Chapter V – effective immediately

ANNOUNCEMENTS

The Faculty Handbook and Senate website has been updated to reflect these changes.

- 1.2 Senator Talcott announced: Good afternoon, colleagues. Happy Election Day! I hope you will all vote and encourage your students to do so as well. My addendum is that due to the legislature and Gov. Newsom, the CSU was given what even Chancellor Castro calls a "historic budget." At the bargaining table, CFA and CSU management are increasingly far apart on things, including salary. IF we go to impasse, IF we then get through mediation, and IF we then go to fact-finding by a neutral party, because of this historic budget made possible by the governor, it will be difficult for the CSU to credibly claim that they don't have the resources to pay us what we deserve, much less to pay us enough to keep up with inflation. Another addendum is that Gov. Newsom was courageous as Lt. Governor a few years ago. As a member of the CSU Board of Trustees, he boldly and publicly challenged his fellow trustees (something that doesn't often happen on that Board) to oppose the proposed student fee hikes a few years back. Because of his actions that day, the student fee increase failed. Please consider these points, and Happy Voting Day!

2. 2.1 Chair Bettcher responded to the concerns raised by Senator Hanan from the meeting of August 31, 2021 (ASM 21-2).

CONCERNS FROM THE FLOOR

- 2.2 Senator Ramos raised the following concern: My concern is about the process of gathering information from the Student Health Office and I'm wondering if it's possible for the VP of Student Life present on a clearer process because when you call, no one answers the phone and when you go the website, there is no name attached. I think there is a need for more clarity in gathering information so that students and faculty are protecting their health.
There was no response from the floor. Chair Bettcher advised that she will follow up on this concern.

3. Senator Bezdecny announced her intent to raise the following question:
I received the following question from a staff constituent: According to the Cal State LA website under the [campus covid-19 plan](#), it says, under Health and Safety Protocols, that the university is "installing plexiglass protective coverings in areas where employees may interact with the public." However there remain areas where employees may interact with the public that do not have plexiglass installed yet. Can you provide a list of ALL areas (please include temporary and permanent areas) where employees interact with the public and do not currently have plexiglass installed, and provide a timeline for when the plexiglass will be installed in those areas?

INTENT TO RAISE QUESTIONS

4. It was m/s/p (Ramos) to approve the minutes of the meeting of August 31, 2021 (ASM 21-2).

APPROVAL OF THE MINUTES

APPROVAL OF THE
AGENDA

SENATE CHAIR'S
REPORT

CAL STATE LA
ACADEMIC SENATE
RESOLUTION CALLING
FOR CALPERS FOSSIL
DIVESTMENT (21-1)
Second-Reading Item

RESOLUTION ON THE USE
OF THIRD-PARTY ONLINE
PROCTORING SYSTEMS
(21-2)
Second-Reading Item

PROPOSED POLICY
MODIFICATION: PEER
OBSERVATIONS OF
INSTRUCTION,
FACULTY HANDBOOK,
CHAPTER VI (21-3)
Second-Reading Item
Forwarded to the President

ADJOURNMENT

5. It was m/s/p (Flores) to approve the agenda.
6. Chair Bettcher presented her report.
7.
 - 7.1 It was m/s/p (Talcott) to insert in the title AND CALIFORNIA STATE UNIVERSITY after "CalPERS". (V: 44/1/3)
 - 7.2 It was m/s/p (Talcott) to insert in line 67 RESOLVED: THAT THE CALIFORNIA STATE UNIVERSITY, LOS ANGELES ACADEMIC SENATE STRONGLY URGES THE CALIFORNIA SATE UNIVERSITY SYSTEM TO FULLY DIVEST FROM INVESTMENTS IN COAL, GAS, AND OIL (INCLUDING TAR SANDS) COMPANIES. (V: 43/1/4)
 - 7.3 It was m/s/p (Talcott) to insert in line 71 ,THE CSU BOARD OF TRUSTEES, after "(CalPERS)". (V: 45/1/2)
 - 7.4 The resolution was APPROVED. (V: 44/1/2)
8.
 - 8.1 Senator Krug suggested an editorial amendment in line 11 to delete must. No objections were raised.
 - 8.2 Debate ensued. It was m/s/ (Ramos) to insert in line 59 AND COLLEGE OF PROFESSIONAL AND GLOBAL EDUCATION after "LA.".
 - 8.3 It was m/s/ (Avramchuk) with an editorial amendment to the Ramos motion to delete "AND" and insert INCLUDING.
 - 8.4 Debate ensued. The Avramchuk motion passed. (V: 32/9/5)
 - 8.5 Debate ensued. The Ramos motion failed. (V: 15/26/6)
 - 8.6 Senator Baaske suggested an editorial amendment in line 5 to change 2019 to 2020. No objections were raised.
 - 8.7 Senator Harris suggested an editorial amendment in line 17 to change "proctor's" to "proctors". No objections were raised.
 - 8.8 The resolution was APPROVED. (V: 37/6/3)
9. The recommendation was APPROVED. (V: 44/1/4)
10. It was m/s/p (Abed) to adjourn at 3:11 p.m.