

A. Carnevali D. Czynpinski, E. Drost, M. Fryling, R. Joseph, S. Keslacy, S. Lopez, O. Rodriguez, N. Sheikh, B. Son, R. Vogel, H. Yarramalli

ABSENT

A. Avramchuk, J. Cleman, M. Talcott, W. Taylor

EXCUSED ABSENCE

Chair Bezdecny convened the (Zoom) meeting at 1:49 p.m.

Chair Bezdecny read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 I would like to introduce Omar Iniguez, who is our new staff member in the Academic Senate Office. Please help us in welcoming him to our office.

1.1.2 Please mark your calendar for an additional Senate meeting on Tuesday, May 2.

1.1.3 Our next Senate meeting in two weeks will include a discussion about Faculty Perceptions of Administrators. Senate Exec has been discussing this policy and the ad hoc committee that manages this process. We are looking to charge the committee to review how the perceptions are currently administered.

1.1.4 Good news is we no longer have high community (COVID) transmission in LA County, but we still have substantial community transmission. Just a brief reminder that we are not out of the COVID woods yet.

1.1.5 On January 23, 2023, President Covino returned the following policy unsigned: New: Student Mental Health Policy, Faculty Handbook, Chapter III. Senate Exec discussed this and agreed to return it to the originating committee (SPC).

1.2 Dr. A. Ellis, AVP for Diversity, Equity, and Inclusion, announced:

This is more of a response to an informal question raised at the last meeting regarding ongoing support in the wake of the Monterey Park shooting. Our community care collaborative forum with Lorena Marquez, Director of Cross Cultural Centers, our DEI office, CAPS, and a few other offices will continue that model moving forward. If anyone needs any more information, or would like to contribute or provide input, please feel free to contact me directly.

1.3 Dr. K. Elliott-Brown, AVP and Dean of Graduate Studies, announced:

I just want to thank my faculty colleagues for responding to my request at the last meeting for the Sally Casanova applicants. We went from two to 17 strong applications and I think we'll be well represented in the Chancellor's Office review. We only received two applications for the CDIP (Chancellor's Doctoral Incentive Program). The deadline was last Friday, but I will extend our campus deadline if faculty have students who would like to consider this opportunity. Also, if we have faculty lecturers who are in doctoral programs and they would like to apply for the \$30,000, we do support our faculty lecturers in getting this funding.

1.4 Senator Baker announced: I just want to remind everyone that our faculty union, CFA, is holding our general membership meeting this Thursday, 3:30 – 5:00 p.m. It's a hybrid meeting. If you're on campus and want to go in person, the meeting will be in the Student Union LA Room 308A or you can join via Zoom. If you're a member, you should have gotten the Zoom link. If you didn't, email me and I'll make sure you get it. Also, please complete your bargaining survey. We are entering into our period of contract reopeners regarding salary, benefits, and health and safety. If you're a CFA member, you should have received an email with a link. If you did not, please email me and I will make sure to get you that link.

2. Senators (and visitors to which time was yielded) asked the following questions from the floor:

QUESTIONS/CONCERNS
FROM THE FLOOR

- Would the Senate be willing to entertain the idea of moving the "Intent to Raise

Questions” and “Chair’s Report” to before the “Questions/Concerns from the Floor” in the future?

Chair Bezdecny responded from the floor.

INTENT TO RAISE
QUESTIONS

APPROVAL OF THE
MINUTES

APPROVAL OF THE
AGENDA

SENATE CHAIR’S REPORT

APPORTIONMENT 2023-
2024 (22-11)

COURSE EQUITY PORTAL
PRESENTATION
Time approximate 2:20pm

PROPOSED POLICY MODI-
FICATION: CENTER FOR
CAREER PLANNING AND
PLACEMENT, FACULTY
HANDBOOK, CHAPTER III
(21-14.1)

Second-Reading Item
Forwarded to the President

PROPOSED POLICY MODI-
FICATION: APPOINTMENTS,
FACULTY HANDBOOK,
CHAPTER VI (22-9)

Second-Reading Item
Forwarded to the President

PROPOSED POLICY MODI-
FICATION: PROBATION
AND DISQUALIFICATION
POLICY FOR GRADUATE
AND POST-
BACCALAUREATE
STUDENTS, FACULTY
HANDBOOK, CHAPTER V
(22-10)

Second-Reading Item
Forwarded to the President

ADJOURNMENT

3. Chair Bezdecny advised the body that there were no new IRQs and no outstanding IRQs at this time.
4. It was m/s/p (Abed) to approve the minutes of the meeting of January 31, 2023 (ASM 22-9).
5. It was m/s/p (Hanan) to approve the agenda.
6. Chair Bezdecny presented her report.
7. It was m/s/p (Riggio) to approve the apportionment.
8. The Course Equity Portal was presented by Senator Riggio and Desdemona Cardoza (CO). A question and answer period followed.
9. The recommendation was approved. (V: 36/0/2)
10. The recommendation was approved. (V: 35/0/6)
11. The recommendation was approved. (V: 38/1/3)
12. It was m/s/p (Riggio) to adjourn at 3:03 p.m.