

M Abdullah, M. Abed, J. Anguiano. A. Avramchuk, L. Fu, B. Son

ABSENT

K. Baaske

EXCUSED ABSENCE

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

Chair Bezdecny read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 Thank you Rhonda! We've been working on document remediation and on several other timelines and logistics behind the scenes, so you should all start seeing some of the results of that effort as we move forward.

1.1.2 Questions have come up a few times since our last Senate meeting about some of the tips and tricks for our Zoom meetings. I want to remind everyone that the participation guide/ Virtual meeting guide is living on the Academic Senate homepage.

1.1.3 The Chancellor's Office has hired Mercer to conduct a faculty compensation study. It's very similar to the compensation study that was conducted for CSU staff. Here is the information from EVA Alva that we have so far regarding virtual meeting dates and times:

Friday, November 4, 2022 for Non-Instructional Faculty | 3:00-4:00 pm

Monday, November 7, 2022 for Instructional Faculty | 2:00-3:00 pm

Tuesday, November 8, 2022 for Instructional Faculty | 4:00-5:00 pm

Wednesday, November 9, 2022 for Instructional Faculty | 10:00-11:00 am

Thursday, November 10, 2022 for Instructional Faculty | 10:00-11:00 am

On October 31 you will receive another email with further instructions, the links, and other information needed to participate in one of the focus groups. Please plan to participate in only one of the sessions.

1.1.4 Tomorrow, October 26, from 9:30-11:30am, the University Library is holding a webinar called "Unlock Scholarship at Cal State LA". It's in celebration of open access week. Registration is required.

1.1.5 On Wednesday, November 2, from 12:30-2:30 p.m., we will have the presidential search open forum in the Luckman Theatre. It will also be live-streamed. You can pre-register to pose any questions you might have whether you attend in person or live stream.

1.1.6 Two weeks from today is election day! If you are able and registered to vote, please do so. You can also vote at Cal State LA, November 5-8, in the Library Palmer Wing, room 4049.

1.1.7 Also, our next Senate will be a short meeting. It will only be scheduled for one Hour. Following our Senate meeting, at 3pm, we will be holding the President's Distinguished Professor lecture in person at the Golden Eagle ballroom and via live stream. Dr. Stephen McGuire will discuss his study on the relationship between status, happiness, and good or bad behavior in the U.S, Mexico, Russia, Romania, and the Philippines.

1.1.8 We have International Education Week on November 14-18, 2022. It will be a celebration for all students, faculty, and staff.

1.1.9 Please get your update Covid booster if you are able to do so. Now is also a good time to get your flu vaccine if you are able to do so. Flu season is happening earlier this year. Do whatever you can to stay safe.

ANNOUNCEMENTS
(continued)

- 1.2 Senator Rodriguez announced: I would like to invite everyone to the 75th anniversary exhibit that we launched in the library last week. It has a timeline starting at 2,500 B.C. to the present. It includes the changing fashions from the past 75 years, the solar eagle which was the solar power vehicle from the nineties that won the national competition, and various other exhibits. It will be up until the end of the academic year end in spring.
- 1.3 Senator Fernando announced: I just heard today that CalFresh has opened up for college students, including part time students, providing up to \$250 for groceries.
- 1.4 Senator Hanan announced: A survey was sent regarding the selection of the new president in two emails and anyone can weigh in on what you would like to see if a new president.

CONCERNS FROM THE
FLOOR

2. Senators raised concerns including, but not limited to, the items outlined below:
 - CAPS counselors and challenges/barriers with access. A request was made for Exec to invite representatives from the Health Center, Dean of Students office and/or the CARE team to give the Senate an update about the CARE team and counseling services on campus.
 - The STAR transfer program in ECST and need for advisement and clarification in curriculum for students
 - Posters and notices on campus asking for folks to participate in survey asking for personal information
 - How debates are structured in Senate, the observance of Robert's Rules, and imbalance in speaking opportunities for Senators
 - For lecturers who has teaching appointments in two colleges, which college is responsible for submitting range elevation?
 - Diversity of class offerings and meeting times

Responses were provided from Senator Malveaux, Senator Warter-Perez, and Chair Bezdecny when was able to do so.

INTENT TO RAISE
QUESTIONS

3. 3.1 Chair Bezdecny advised the body that there were no new intent to raise questions.
- 3.2 Chair Bezdecny provided the following response from President Covino to Senator Talcott's intent to raise questions from the meeting of October 11, 2022 (ASM 22-5):

"A response to the Academic Senate IRQ will be provided at the conclusion of the current investigation."

APPROVAL OF THE
MINUTES

4. It was m/s/p (Fisher) to approve the minutes of the meeting of October 11, 2022 (ASM 22-5).

APPROVAL OF THE
AGENDA

5. 5.1 It was m/s/ (Flint) to approve the agenda.
- 5.2 It was m/s/p (Flint) with unanimous consent to switch items 9 and 10.
- 5.3 The agenda was approved as amended.

SENATE CHAIR'S REPORT

6. Chair Bezdecny presented her report.

PROPOSED NEW POLICY:
COMMITTEE OF RESEARCH,
SCHOLARSHIP, AND
CREATIVE ACTIVITIES,
FACULTY HANDBOOK,
CHAPTER II (22-7)
First-Reading Item
Returned to committee

7. 7.1 It was m/s/ (Ali) to approve the recommendation.
- 7.2 It was m/s/ (Riggio) to commit the policy back to the Executive Committee.
- 7.3 Debate ensued and the Riggio motion was APPROVED. (V:26/11/6)

8. 8.1 It was m/s/ (Ford-Baxter) to approve the recommendation.
- 8.2 A five-minute question and discussion period took place.
- 8.3 It was m/s/ (Krug) to extend the question and discussion period for an additional five minutes. No objections were raised.
9. 9.1 It was m/s/ (Riggio) to insert the following in line 13:
WHEREAS: The Academic Senate of Cal State LA is nevertheless concerned that AB 928 compels CSU faculty to make a major curricular decision based on legislative priorities and the threat of administrative intervention instead of its own faculty expertise in developing and delivering university curricula to its students; and
- WHEREAS: The Academic Senate of Cal State LA reaffirms the role of CSU faculty in developing and delivering its own lower- and upper-division General Education programs to our students, based on the existing CSU GE Breadth requirements; and
- and insert in line 19:
RESOLVED: That the Academic Senate of Cal State LA reaffirms that it is the role of college and university faculty, not legislators or administrators, to develop and deliver university curricula for students; and be it further
- RESOLVED: That the Academic Senate of Cal State LA reaffirms the role of CSU faculty in developing and delivering its own lower- and upper-division General Education programs to our students; and be it further
- RESOLVED: That the Academic Senate of Cal State LA reaffirms that it supports maintaining the existing CSU GE Breadth requirements for first-year students entering Cal State LA; and be it further
- 9.2 Debate ensued and the Riggio motion was APPROVED. (V:38/4/3)
- 9.3 The resolution was APPROVED. (V:39/1/7)
- 9.4 It was m/s/ (Flint) to forward the resolution to the ASCSU ahead of the approval of the minutes. No objections were raised.
10. 10.1 Chair Bezdecny advised the body of where debate ended from the last meeting.
- 10.2 Debate ensued.
- 10.3 The Krug amendment to the Harris amendment failed. (V: 14/14/12)
- 10.4 It was m/s/ (Flint) to continue this as a Second-Reading Item at the next meeting. No objections were raised.
11. It was m/s/p (Flint) to adjourn at 3:47 p.m.

PROPOSED POLICY
MODIFICATION:
EVALUATION OF
PERMANENT
INSTRUCTIONAL
FACULTY, FACULTY
HANDBOOK, CHAPTER VI
(22-8)
First-Reading Item

ICAS CAL-GETC
COMMON TRANSFER GE
PATTERN RESOLUTION
(22-6) (INFORMATION
ITEM)
Second-Reading Item
Forwarded to the ASCSU

PROPOSED POLICY MODI-
FICATION: ACADEMIC
INFORMATION
RESOURCES SUB-
COMMITTEE, FACULTY
HANDBOOK, CHAPTER II
(22-1.1)
Second-Reading Item

ADJOURNMENT