



**ACADEMIC SENATE
MINUTES
OCTOBER 31, 2019**

ASD 19-107

Approved 12-5-19

11:30 AM - 12:50 PM

PLN-130

Present: Badal, Baker, Barros, Bedell, Biesiada, Brown, Bruce, Brusckke, Casem, Dabirian, David, Filowitz, Gnanlet, Gradilla, Graewingholt, Holland, Jarvis, Jefferies, Jenkins, Kanel, Matz, McLain, Mead, Meyer, Nair, P. Oliver, Peissig, Reneau, Shoar, Stambough, Stohs, Valdez, Virjee, Walicki, Walker, Woo, Wood
Absent: Ceisel, Childers, Clark, Fidalgo, Forsgren, R. Oliver, Patton, Powers, Preston, Thomas, Walsh, Wynants

I. CALL TO ORDER

Chair Stohs called the meeting to order at 11:30 AM.

Q: (Casem) Will we have a time limit on the speakers?

A: (Stohs) You can make a motion, but we tend in this body not to have time limits on speakers.

Q: (Baker) How is all the information going to be compiled that you gathered?

A: (Stohs) We record every Senate meeting and take notes and whatever happens becomes part of the official record and will be part of the minutes that will be distributed to campus in the normal way.

Q: (Baker) Would there be something beyond the minutes?

A: (Stambough) It depends on the body. If there is a resolution or report that is officially received or adopted, then that report will be posted on the Senate's website and if it is in the distribution list supposed to be sent out to different organizations, it will be sent out.

Q: (Jenkins) Specifically our concern is how this information is going to be passed on in a compiled sense to the Statewide Senate as a part of this larger conversation?

A: (Stohs) The decision is made here today in terms of what to send and it will happen as we go along. At the moment, one of the main items that is listed under new business is the Ethnic Studies Report which is based on the survey, the plan is to have that report and all the survey results sent to the Statewide Academic Senate, but we do have to vote on that. Other things may also be sent.

II. URGENT BUSINESS

- M/S/P (Stambough/Walker) Motion to accept a Resolution Supporting Campus Autonomy in Implementing an Ethnic Studies Requirement. Motion passed and resolution accepted as amended.
- M/S/P (Casem/Meyer) Motion to remove number 1 (lines 36-38) from the resolution and focus on the retention and flexibility in number 2 (lines 39-42). Motion passed with dissent.

Back to main motion

- M/S/P (Wood/Baker) I would like to make a motion to insert a new #1 with alternative language from the Ethnic Studies definition and to read:

Resolved that CSUF Academic Senate recommend to ASCSU and the Chancellor's Office that any ethnic studies requirement include

That students must demonstrate the ways in which race, racialization and racism have been, and continue to be, powerful social, cultural, and political forces and their connections to other axes of stratification, including gender, class, sexuality, and legal status.

(Valdez) I would like to propose an amendment to add language so it reads:

Resolved that CSUF Academic Senate recommend to ASCSU and the Chancellor's Office that any ethnic studies requirement include

That students engage in decolonial approaches that examine the ways in which race, racialization and racism have been, and continue to be, powerful social, cultural, and political forces and their connections to other axes of stratification, including gender, class, sexuality, and legal status.

Considered friendly.

(Bruce) Delete the word "include", sentence begins with Engages students in decolonial approaches that examine the ways in which race....". And for #2 add the word "Provides" to the beginning of the sentence. *Considered friendly.*

(Wood) add the wording "and the related social justice movements" to the end of the last sentence. *Considered friendly.*

(Valdez) Add the wording after racism "white supremacy, colorism, imperialism, patriarchy and capitalism". *Considered friendly.*

(Brown) Change the word "recommend" to "recommends". *Considered friendly.*

Back to main motion

M/S/P (Jenkins/Wood) Line 43 Motion to add the words "with an emphasis in student input" after the shared governance.

(Walker) Amendment to the motion to read "including student input"

Back to main motion

- M/S/P (Gradilla/Shoar) Motion to receive ASD 19-103 CSUF Ethnic Studies Report - October 2019. Motion passed and report was received.

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 ASD 19-98 Academic Senate Minutes 10-24-19 (Draft)
Minutes were approved.

V. NEW BUSINESS

- 5.1 ASD 19-103 CSUF Ethnic Studies Report - October 2019
M/S/P (Dabirian/Meyer) Motion to receive all reports. Motion passed and all reports were received.
 1. ASD 19-100 ES Requirement Survey - Administration
 2. ASD 19-101 ES Requirement Survey - Faculty
 3. ASD 19-102 ES Requirement Survey - Staff
 4. ASD 19-116 AB 1460 CSUF ASI Focus Group Report

VI. ADJOURNMENT

M/S/P (Kanel/Dabirian) Meeting adjourned at 1:00 PM.