



ACADEMIC SENATE MINUTES APRIL 28, 2022

ASD 22-57

Approved 5-19-22

11:30 AM - 12:50 PM

PLN-130

Present: Alcalá, Badal, Barber, Bauer, Brown, Brusckke, Casem, Childers, Fry-Petit, Garcia, Ghosh, Gradilla, Graewingholt, Hallett, Jarvis, Kanel, Ketchum, Kleinjans, Kopp, Matz, Meyer, Miller, Milligan, Mitchell, Morones, Nair, Ordonez-Jasis, Parry, Salvador, Self, Sheehan, Stanley, Swarat, C. Thomas, E. Thomas, Tsong, Virjee, Walker, Walsh, Wood, Wynants

Absent: Barros, Bruce, Choi, Dabirian, Jefferies, Landeros, Stambough, Valdez, Valencia, Walicki

I. CALL TO ORDER

Vice-chair Gradilla called the meeting to order at 11:30 am.

A moment of silence was observed.

In Memoriam

- Dr. Leo Kreter, Professor Emeritus of Music [died April 16, 2022, age 88]
➤ Dr. Ali Izadian, Associate Vice President for Capital Programs and Facilities Management [died April 24, 2022]

II. URGENT BUSINESS

- (Casem) Due to the renovation of McCarthy Hall's second floor, we have a lot of costly herbarium cabinets that have been used historically for the storage of dried plant material but can do a great job of storing paper goods. I asked that you reach out to your constituencies or if you know of anyone in need of cabinets, let them know we have many available for free.

III. ANNOUNCEMENTS

Table with 2 columns: Announcement title and registration link. Title: Identity, Writing, and Teaching for Social Justice: Connecting Values to Practice. Link: Register here (flyer in Dropbox folder)

Additional announcements:

- (Gradilla) I would like to acknowledge Sheretha Benjamin and Mara Cabrera during Administrative Assistance Day. This Senate would not do anything without them.
• (Milligan) Mark Stohs will be retiring after this semester.

IV. APPROVAL OF MINUTES

M/S/P (Jarvis/Brown) Motion to approve Academic Senate Minutes. Minutes approved.

5.1 ASD 22-52 Academic Senate Minutes 4-14-22 (Draft)

V. CONSENT CALENDAR

M/S/P (Walker/Kanel) Motion to approve the consent calendar. Consent calendar approved.

6.1 ASD 22-53 GE New Course Proposal - Spring 22

VI. REPORTS

- 1. Chair's Report
2. Provost Report
3. Statewide Report

Q: (Jarvis) Do we have any intelligence on when some details on AB-928 implementation are coming? The calendar we reviewed at the retreat is notably vague for a lot of the short term the next year and a half.

A: (Matz) It's forthcoming. We're going to be receiving some excellent news on some of the decisions that they've made. So, if you can hold on until next month, we will have more in the report.

4. ASI Report - no report.
5. CFA Report

We have started to receive our pay raises and the "Covid money." The money came right on time. Thank you, CFA, for working for a strong contract and getting us paid.

This past week, I want to report that I was in Sacramento with CFA Officers and Activists lobbying for the CSU and other CFA issues that we support. We asked for \$90 million to supplement the \$211 million in the governor's budget; \$300 million unencumbered from the state will ensure our 4% raise for next year. The CSU administration has asked us, CFA, to help them. The \$300 million will cover all of the CSUs' financial ask.

CFA and I met with all the constitutional officers, including Governor Newsom, Lieutenant Governor Kounalakis, Attorney General Bonta, Senate Pro Tempore Atkins, Speaker Rendon, Superintendent of Public Instruction Thurmond, and other Senate and Assembly members.

CFA lobbied for some of the bills we support, including AB 2464; divesting public employee pension investments from fossil fuels; establishing a workgroup to research alternatives to CSU campus policing; expanding CSU parental leave to one semester, and other issues. It was a very productive week.

Q: (Meyers) Did CalPERS offer any reason they chose not to provide Covid money to PERS faculty?

A: (Brown) CFA Statewide officers had a meeting with CSU this morning, and that question was asked directly. Supposedly the money would be treated like extra money, changing their retirement benefits. CalPERS said these people are retired, and the way it's been coded, they are not allowed extra money. We asked them directly what codes CalPERS used so we could do our research to find out why FERP faculty were excluded because it's not clear to us either. Nothing we did said that FERP faculty should be excluded from that money. So, we ask for specifics to see how they came to that determination.

VII. FIRST READING

- 7.1 ASD 22-22-54 New UPS 4XX.XXX - Policy on the American Government Graduation Requirement

Senate discussed the New UPS 4XX.XXX - Policy on the American Government Graduation Requirement. Senator Kleinjans will take the suggested changes back to the committee, and this will come back to the Senate as an action item later.

VIII. UNFINISHED BUSINESS

- 8.1 ASD 22-13 Revisions to UPS 270.103 - Staffing of Graduate Courses

From 4-14-22 AS Minutes: ASD 22-52

M/S/ (Wood/Casem) Motion to approve ASD 22-13 Revisions to UPS 270.103 - Staffing of Graduate Courses. [MAIN MOTION].

Continued discussion from the AS 4-14-22 meeting.

M/S/P (Wood/Casem) Motion to approve ASD 22-13 Revisions to UPS 270.103 - Staffing of Graduate Courses. Motion passed as amended.

- (Meyer) Line 30: remove the parenthesis with the degrees. Considered friendly.
- M/S/P (Ordonez-Jasis/Casem) Line 30: reword the sentence to read "Possession of the terminal degree appropriate to the discipline." Motion passed.

Back to the main motion

- M/S/P (Wood/Kanel) Delete lines 36-41. Motion passed.

Back to the main motion

- (Walker) Lines 28-29: rewrite the word in the sentence, "Faculty shall be deemed qualified to teach graduate courses by." Considered friendly.
- M/S/P (Walker/Meyer) Lines 18-21: reword the sentence to read, "In cases where no written college or school, divisional or departmental standards have been adopted, the standards in this document shall be used" and strike lines 20-27. It is considered friendly.

Back to the main motion

- (Nair) Line 35: add the word “patents.” Considered friendly.
- (Swarat) Lines: 14-15: delete AVP Academic Programs and Enrollment. Considered friendly.
- (Casem) Line 15: reword to read “Provost or Provost designee.” Considered friendly.

IX. NEW BUSINESS

9.1 ASD 22-39 Revisions to UPS 410.106 - Academic Standards for Graduate Degree Students

1. Revisions to UPS 410.106 - Academic Standards for Graduate Degree Students – (clean version)

M/S/P (Sheehan/Matz) Motion to approve ASD 22-39 Revisions to UPS 410.106 - Academic Standards for Graduate Degree Students.

X. ADJOURNMENT

M/S/P (Meyer/Walker) Meeting adjourned at 12:35 pm.