

A. Munger, C. Battle, D. Cruz Urbina, G. Menezes, J. Anguiano, J. Olson, L. Fu, M. Oropeza Fujimoto, M. Fryling, N. Sheikh, R. Vellanoweth, R. Vogel, S. Lopez, S. Keslacy, X. Gao

ABSENT

G. Fried Amilivia, T. Bettcher

EXCUSED ABSENCE

Chair Avramchuk convened the meeting at 1:48 p.m.

Chair Avramchuk read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 This month is Women's History Month celebrating women's incredible journeys and achievements on and off campus. I would encourage you to attend the numerous events being held on campus.

1.1.2 The following faculty members have been nominated for the two Senator-at-Large positions* that will become vacant at the end of spring 2024:

Mohammed Abed (A&L)
Anika Sarin (A&L)
Rebecca Joseph (COE)
Sharon Ulanoff (COE)
Taqialdeen Zamil (HHS)
Beth Hoffman (HHS)
Joanna Karczewska (Doran) (HHS)
Edith Porter (NSS)
Ester Hernandez (NSS)
Douglas Stenstrom (NSS)
Patrick Krug (NSS)
Molly Talcott (NSS)
Birte Pfleger (NSS)

*Please note that B&E, COES, ECST, LIB did not provide any nominees.

A petition notice will be sent out Wednesday, March 20 and will close on Tuesday, March 26 to allow for additional nominations for these positions.

1.1.3 Elections for the following will begin tomorrow, Wednesday, March 13 and close on Tuesday, March 19:

Academic Senate CSU
Intercollegiate Athletics Board
University Academic Appeals Board

1.2 Senator Bezdecny announced: Friday, March 15 is long Covid awareness day. It is currently estimated that 1 in 10 Covid infections lead to some version of long Covid amongst your friends, family, and colleagues.

1.3 Linda Lopez (guest) announced: A quick announcement about FAFSA Simplification and Cal State LA's response to the delays. FAFSA and CADAA applications are available for submission. The priority deadline for both applications is April 2nd. Historically the deadline has always been March 2nd. In response to the change, regular notices are going out to continuing and admitted students about the priority filing deadline. We are offering drop-in workshops throughout the spring semester to assist current students with completing financial aid applications. No RSVP is required and the workshop schedule is available on the Financial Aid website. Preliminary award letters for new admits are targeted for late April/early May. Fall enrollment for continuing students begin mid-April and lastly all students will be able to enroll for the fall semester prior to paying until July 29th.

QUESTIONS FROM THE
FLOOR

INTENT TO RAISE
QUESTIONS

2. 2.1 The following questions and concerns were raised from the floor:
 - Is there some type of messaging that is being sent out about students not wanting to attend class in King Hall due to anxiety?
 - The crisis with course cuts and how its affecting students and Lecturer Faculty.
 - Can anyone clarify where there is a new interim or temporary Executive Director of UAS? If so, how was the appointment made and what is the status of the directorship of UAS?
 - If the people who are responsible for the actual misallocation of funds could keep their jobs and health insurance, why are lecturers losing their jobs so that the University could avert a potential misallocation of resources?
 - Economic violence in regard to Lecturer Faculty
 - What are faculty, staff and students going to do to force a change in regards to budget/course cuts?
- 2.2 Provost Bippus responded to all questions and concerns of which she was able.
3. 3.1 Chair Avramchuk advised that responses to previous IRQs have not been received yet.
- 3.2 Senator Ramos announced her intent to raise the following questions:
 IRQ: King Hall Remediation and Faculty, Staff, and Student Safety
 Starting on February 13 Academic Senate. Senator Ramos notified President Eanes that there was a critical toxic King Hall building crisis that needed immediate attention. A few Senators also added more comments of concern and President Eanes, in attendance, responded that she had already received many complaints about King Hall and would be working on a short-term and long-term master plan for King Hall and the CSULA campus.
 On February 27 in Academic Senate, twelve Senators both provided statements and ceded their time for twelve “guest” faculty and staff to provide testimonials of health concerns, including cancer, utilizing almost one and a half hours of testimonials during Academic Senate. Amy Bippus and Queen King responded.
 On February 29 King Hall Kills Coalition of concerned faculty, staff, and students held a Press Conference with multiple news outlets attending for press coverage, to emphasize our emergency-level concern for our safety and health and to demand immediate evacuation of KH and remote learning options this semester. This was followed by a King Hall Kills Coalition Teach-In where many faculty, students, and staff shared testimonials about the history of King Hall and its toxic and the environmental racism it represents.
 On March 5 CSULA Labor Council submitted a letter to President Eanes with a request for a meeting time by 3/15.
 The CSULA Labor Council is made up of the faculty and staff unions at Cal State LA, including CSUEU, Teamsters, UAW, and CFA-LA Chapter, collectively representing nearly 3,000 workers on our campus.
 On March 7, President Eanes conducted a “100 days” Town Hall as President on campus and via Zoom and many testimonials were provided in person and via Zoom regarding the toxicity of King Hall and the lack of accessibility for persons with physical disabilities.
 Question for President Berenecea Johnson Eanes:
 1. When can Staff be evacuated from King Hall this semester?
 2. When can faculty who teach in King Hall be provided with remote options for teaching?
 3. How can you support faculty moving to another classroom on campus so they may evacuate King Hall?
 4. How soon can we have an Emergency King Hall meeting to review a "Remediation Plan" that addresses the concerns that have been shared with you directly, via emails, in our Academic Senate and the Town Hall last week?

4.	It was m/s/p (Bezdecny) to approve the minutes of the meeting o February 27, 2024 (ASM 23-12).	APPROVAL OF THE MINUTES
5.	It was m/s/p (DeShazo) to approve the agenda.	APPROVAL OF THE AGENDA
6.	Chair Avramchuk presented his report.	SENATE CHAIR'S REPORT
7.	Kathryn Reilly, President of the Emeriti Association, presented about the Emeriti Association.	EMERITI ASSOCIATION RECOGNITION
8.	The following nominations were made for three positions on the Nominations Committee for the College of Education, College of Ethnic Studies, and College of Natural and Social Sciences, term ending Spring 2027: Jilly Chang (COE), Valerie Talavera-Bustillos (COES), Steven Frenda (NSS), Michael Hayes (NSS), and Melina Abdullah (COES).	NOMINATIONS FOR THREE POSITIONS ON THE NOMINATIONS COMMITTEE: COE, COES, AND NSS, TERM ENDING SPRING 2027
9.	9.1 Debate ensued.	PROPOSED NEW POLICY: STUDENT MENTAL HEALTH, <u>FACULTY HANDBOOK</u> , CHAPTER III (22-5.2) <i>Second-Reading Item</i> Forwarded to the President
	9.2 It was m/s/ (Harris) to return the policy back to the committee.	
	9.3 Debate ensued. The Harris motion failed. (V: 13/19/1).	
	9.4 It was m/s/ (Bezdecny) to update the information in lines 16-17 to reflect current information. Associate Dean I. Stansberry provided clarification. Senator Bezdecny rescinded the motion and no objections were raised.	
	9.5 It was m/s/p (Ford-Baxter) in lines 15-19 to add a period (,) after "crises" and delete <u>CAN BE FOUND AT THE FOLLOWING:</u> <u>COMMUNITY CARE WEBSITE:</u> HTTPS://WWW.CALSTATELA.EDU/COMMUNITYCARE <u>CAPS WEBSITE</u> HTTPS://WWW.CALSTATELA.EDU/STUDENTHEALTHCENTER/CAPS (V: 33/1/1)	
	9.6 It was m/s/p (Harris) in line 12 to change <u>problem</u> to CHALLENGE. (V: 30/1/2)	
	9.7 The recommendation was APPROVED. (V: 34/1/0)	PROPOSED POLICY MODIFICATION: ELECTRONIC RECORDING OF CLASS-ROOM LECTURERS AND CLASSROOM ACTIVITIES, <u>FACULTY HANDBOOK</u> , CHAPTER V (22-18.1) <i>Second-Reading Item</i>
10.	10.1 Updates were provided about the process of proposed modifications for the policy.	
	10.2 It was m/s/p (Flint) to continue this as a Second Reading Item at the next meeting.	
11.	It was m/s/p (Flint) to adjourn at 3:45pm.	ADJOURNMENT