

A. Carnevali, D. Czynpinski, D. Cruz Urbina, G. Fried Amilivia, G. Menezes, J. Dennis, K. Kurtin,
L. Chao, L. Fu, M. Galarza, M. Fryling, R. Vogel, S. Keslacy

ABSENT

B, Baker, C. Rodriguez, J. DeShazo, K. Fisher, M. Talcott

EXCUSED ABSENCE

Chair Avramchuk convened the meeting at 1:51 p.m.

Chair Avramchuk read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 The following faculty were elected to the respective positions:

- Christopher Harris – University Academic Appeals Board, term ending Spring 2026
- Kris Bezdecny – Academic Senate CSU, term ending Spring 2027
- Anika Sarin – Intercollegiate Athletics Board, term ending Spring 2027

Congratulations and thank you for your service.

1.1.2 Petitions for the following seats are due at 5:00 p.m. tomorrow (Wednesday, March 27) to the Academic Senate Office. Please utilize the form emailed to all faculty last week if you wish to nominate yourself or a colleague:

- Senators-at-Large, two positions, term ending Spring 2027
- Nominations Committee, one position for each of the following colleges: Education, Ethnic Studies, and Natural and Social Sciences, term ending Spring 2027

Election will be held after Spring break.

1.1.3 A reminder that next week is Spring break. I hope that you take this time to reflect and reconnect. Campus is closed April 1st (not a joke).

1.2 Senator Cleman announced: From the Emeriti Association: As a follow up to Kathy Reilly's remarks at the last meeting, she would like to add a request that you encourage students to complete the online university common scholarship application. By completing the "common" application, students are placed in all scholarship/fellowship pools for which they qualify, including those, of course, of the emeriti association. The deadline to complete the application is April 18. The emeriti association awards as many as 22 graduate fellowships and undergraduate scholarships annually, most at the \$2000 level. Students in any discipline are eligible for most of the fellowships awarded by the association; scholarships are discipline specific. While not all scholarships and fellowships require a faculty recommendation, those of the emeriti association do. Failing to provide a letter of recommendation for emeriti awards, or any others that may require one, virtually ensures that the student will not be competitive.

If you have any questions about the emeriti association's scholarship/fellowship program, feel free to contact Dr. Alfredo Gonzalez, fellowship committee chair, at alfredo@cslanet.calstatela.edu.

1.3 Senator Bezdecny announced: Earlier this month, CETL send out a survey to all faculty asking what do we value in CETL and what would we like to see CETL provide in the future. Another email was sent out yesterday as part of the weekly CETL email. I just want to encourage all of you as well as ask you to encourage your colleagues to complete the survey. The more responses the better and that way we can get what we feel we need as service and support from CETL.

1.4 Senator Ramos announced: We had a really robust group of students from four different CSUs from Students of Quality Education (SQE) and many other groups march down the street in Long Beach to the Board of Trustees to defend stopping tuition hikes and Cal GETC and mismanagement of money for building repairs.

QUESTIONS FROM THE
FLOOR

INTENT TO RAISE
QUESTIONS

2. Provost Bippus responded to some additional questions from the floor raised at the previous meeting in regards to budget and course cuts and student enrollment management. A question and answer period followed.
3. 3.1 Chair Avramchuk provided the following response from President Eanes to Senator Krug's intent to raise questions from the meeting of February 27, 2024 (ASM 23-12):
 - i. Yes. The test results will be made available at the following website:
<https://www.calstatela.edu/kinghall>
 - ii. Yes. The test results will be made available at the following website:
<https://www.calstatela.edu/kinghall>(b)
 - i. See response at ii.
 - ii. First, I want to acknowledge the inconvenience that this has caused. I am deeply sorry this error occurred, and you have my assurance that we are doing everything we can to prevent this from happening again. The training was mistakenly distributed campus-wide via CSU Learn, the online training platform utilized across the CSU system, on a late Friday night. By approximately 7 a.m. on Saturday morning, the training had been removed from everyone's CSU Learn assignment box. Subsequently, it was reassigned to the appropriate individuals who required the training. CSU Learn automatically sends an email notification to inform individuals of their assignments. However, CSU Learn lacks the capability to retract emails from Outlook. Consequently, we were unable to retract the email notifications. Individuals who accessed the link in the email would have noticed that the training was no longer available or accessible. Following this incident, the team engaged in reflection and implemented checks and balances to minimize the likelihood of such occurrences in the future.
(c) The timing of email communications from central administration is dependent on a number of factors, including the urgency of the information for the campus community, embargos from external partners to ensure coordinated distribution, and the timeline required for key stakeholders to review the message prior to distribution. Where possible, communication will be scheduled during the regular work week.
- 3.2 Senator Joseph announced her intent to raise the following questions:
Last week at the King Hall Town Hall, Provost Bippus mentioned the campus is working on a plan for King Hall. How is this plan different from the other plans that are underway and should be approaching site selection for a new building? We are looking for a specific timeline for a permanent move out for all staff, faculty, student, administration, including children. We are not imagining the dangers of working in the building. Last week's Town Hall neglected the true complex set of negative health and safety issues prevalent in the building. This is a real, non-imaginary, non-folklore crisis, and we deserve real, specific timelines. How can we get a permanent move out timeline by April 8? Can the King Hall Replacement Committee present at our next senate about their process? Can the head of campus development speak as well at campus efforts to raise funds for the replacement?
4. It was m/s/p (Meyerott) to approve the minutes of the meeting of March 12, 2024 (ASM 23-13).
5. It was m/s/p Bezdecny) to approve the agenda.
6. Chair Avramchuk presented his report.
7. Senator Bezdecny provided an overview of the ASCSU report.

APPROVAL OF THE
MINUTES

APPROVAL OF THE
AGENDA

SENATE CHAIR'S REPORT

ACADEMIC SENATE CSU
REPORT: MARCH 14-15,
2024

8. 8.1 Debate ensued.
- 8.2 It was m/s/ (Krug) on lines 82-84 to add TO ALLOW STUDENTS TO RECUSE THEMSELVES FROM PARTICIPATION IF THEY DO NOT WISH TO BE RECORDED after “OCCURRING”.
- 8.3 Debate ensued. It was m/s/ (Olson) to amend the Krug amendment to read: TO ALLOW STUDENTS TO REQUEST TO BE RECUSED FROM PARTICIPATION IF THEY DO NOT WISH TO BE RECORDED WITH THE INSTUCTOR’S CONSENT.
- 8.4 Debate ensued. The Olson motion failed. (V: 8/22/2)
- 8.5 It was m/s/ (Warter-Perez) to amend to Krug amendment to read: TO ALLOW STUDENTS TO RECUSE THEMSELVES FROM BEING RECORDED.
- 8.6 Debate ensued. The Warter-Perez motion passed. (V: 23/6/1)
- 8.7 It was m/s/ (Olson) to amend the amended Krug motion to read: TO ALLOW STUDENTS TO REQUEST RECUSAL FROM BEING RECORDED.
- 8.8 Debate ensued. The Olson motion failed. (V: 12/18)
- 8.9 The Krug motion was APPROVED as amended. (V: 26/2/2)
- 8.10 Senator Bezdecny called the question. An objection was raised. The motion to call the question passed. (V: 23/3/1)
- 8.11 The recommendation was APPROVED. (V: 24/3/1)
9. 9.1 It was m/s/p (Wells) in line 8 to delete “based on GPA and/or other criteria determined by the colleges”. (V: 23/3)
- 9.2 It was m/s/ (Wells) in line 9 to delete “AND TO DETERMINE STUDENT CRITERIA FOR ELIGIBILITY”.
- 9.3 Debate ensued and it was m/s/ (Larkins) to continue this as a Second-Reading Item at the next meeting. No objections were raised.
10. It was m/s/p (Krug) to adjourn at 3:46 p.m.

PROPOSED POLICY MODIFICATION: ELECTRONIC RECORDING OF CLASSROOM LECTURES AND CLASSROOM ACTIVITIES, FACULTY HANDBOOK, CHAPTER V (22-18.1)
Second-Reading Item
Forwarded to the President

ADJOURNMENT