

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
September 12, 2023

ASM 23-3 DRAFT

M. Abdullah, D. Beamer, L. Chao, J. Chaudhuri, L. Fu, T. Jackson, S. Keslacy, H. Riggio, R. Vogel

ABSENT

Charleata Battle

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 CSU Trustees' Award for Outstanding Achievement awarded Cal State LA student, Patrick Emmanuel Sangalang, MS in Computer Science with the 2023 Michael A. and Debe Lucki Scholar scholarship.

1.1.2 At its last meeting, the Executive Committee voted to remove the following policies from the Senate agenda's First-Reading Items as the proposed modifications were deemed editorial. The Executive Committee approved the modifications by executive action.

- Proposed Policy Modification: Committee Vacancies
- Proposed Policy Modification: Committee Policies and Procedures
- Proposed Policy Modification: Election of Officers of Standing Committees
- Proposed Policy Modification: Liaison Reporting of the Executive Committee by Faculty Members Serving on Presidential Committees and Boards
- Proposed Policy Modification: Recognition of Student Participation in Academic Governance

1.2 Senator Talcott announced: There was a beautiful rally that occurred today at the Board of Trustees meeting. An alliance of students who are protesting the unnecessary tuition increases were joined by faculty from CFA and staff from APC, CSUEU, the Teamsters, UAW, and student workers who are trying to have their union rights recognized by the CSU. If you know a colleague who spent their precious time out there fighting for a more just CSU, thank them and join them next time.
Also, if you haven't signed up to be a part of the contract action team with CFA or if you haven't yet signed a commit card, it is really important that you do. If you're not yet a member of CFA, please join us.

1.3 Visitor Margaret Garcia announced: This week, students will have access to early registration beginning with the Spring 2024 semester as part of the AB 2881 implementation and that's Public Post-Secondary Education: Students with Dependent Children. All students will receive a notification from our University Registrar with instructions to identify as parents of dependent minors via a simple form on GET if they want access to early registration. They will complete the information and sign a certification that the information is true, and they will have access to early registration. This needs to be completed by October 8 to benefit for Spring 2024.

2. A concerned was raised about GE to the Senate and Senate was reminded that AB 928 only applies to transfers from CCC into UC and CSU.

QUESTIONS FROM THE FLOOR

Response from the floor: The Academic Senate CSU's position is consistent with this.

3. None.

INTENT TO RAISE QUESTIONS

4. It was m/s/p (Abed) to approve the minutes of the meeting of August 29, 2023 (ASM 23-2)

APPROVAL OF THE MINUTES

5. It was m/s/p (DeShazo) to approve the agenda.

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

ACADEMIC AFFAIRS
UPDATE

PROPOSED POLICY MODI-
FICATION: COMMITTEE
STRUCTURE OF THE
ACADEMIC SENATE
(RETURNED UNSIGNED),
FACULTY HANDBOOK,
CHAPTER II (22-16.1)
Second-Reading Item
Forwarded to the President

PROPOSED POLICY MODIFI-
RECORDING OF CLASS-
ROOM LECTURES AND
CLASSROOM ACTIVITIES,
FACULTY HANDBOOK,
CHAPTER V (22-18)
Second-Reading Item

ADJOURNMENT

6. Chair Avramchuk presented his report.
7.
 - 7.1 Provost Amy Bippus presented an update on Academic Affairs. Marjani Chidinma, Associate Director of Recruitment and Vince Lopez, Senior Director of Enrollment Services presented updates on outreach and recruitment.
 - 7.2 A question and answer period followed.
8.
 - 8.1 It was m/s/ (Baaske) in line 38 to delete the comma after "UNSIGNED".
 - 8.2 Debate ensued and the Baaske motion was APPROVED. (V: 31/12/2)
 - 8.3 It was m/s/ (Warter Perez) in line 38-39 to delete BUT WITH RECOMMENDATIONS THAT WOULD MAKE THE SENATE'S RECOMMENDATION ACCEPTABLE, INCLUDING A RATIONALE FOR THE REQUESTED CHANGES and replace it with POLICIES RETURNED UNSIGNED SHOULD INCLUDE AN EXPLANATION OF THE CONCERNS WITH THE EXISTING POLICY.
 - 8.4 Debate ensued.
 - 8.5 It was m/s/ (Wells) to amend the Warter-Perez motion as follows: POLICIES POLICY RECOMMENDATIONS REJECTED OR RETURNED UNSIGNED SHOULD INCLUDE AN EXPLANATION OF THE CONCERNS WITH THE EXISTING POLICY RECOMMENDATIONS.
 - 8.6 Debate ensued and the Wells motion was APPROVED. (V: 43/1/2)
 - 8.7 The Warter-Perez motion was APPROVED as amended. (V: 41/1/1)
 - 8.8 Senator Olson suggested an editorial amendment in line 46 to change AFFECT to EFFECT. No objections were raised.
 - 8.9 The recommendation was APPROVED. (V: 46/2/1)
9.
 - 9.1 It was m/s/ (Fisher) in line 97 to delete the period after "PROCEDURES" and add INCLUDING ADMINISTRATIVE SANCTIONS.
 - 9.2 It was m/s/ (Flint) to continue the debate and continue this as a Second-Reading Item at the next meeting. No objections were raised.
10. It was m/s/p (Flint) to adjourn at 3:45 p.m.