

CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
ACADEMIC SENATE MINUTES  
October 10, 2023

ASM 23-5 DRAFT

M. Abdullah, R. Amarthaluru, J. Anguiano, A. Carnevali, D. Cruz Urbina, L. Fu, J. Garrison, C. Herrera, K. Kurtin, M. Larios, J. Olson, T. Tatina, R. Vellanoweth, R. Vogel

ABSENT

J. Dennis, C. Flint, C. Rodriguez

EXCUSED ABSENCE

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

Senator Dickinson-Turner read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 The Academic Senate elected the following faculty to serve on the Ad Hoc Advisory Search Committee for the Provost and VP for Academic Affairs position: Kirsten Fisher, Erika Verba, Jessica Dennis, and Gustavo Menezes. The Academic Senate elected the following faculty to serve on the Ad Hoc Advisory Search Committee for the Dean, College of Education position: Valerie Talavera-Bustillos.

1.1.2 I am pleased to announce that we have a new Administrative Support Coordinator in the Academic Senate Office – Vanessa Shih.

2. 2.1 Q. King, CFO/VP of Administration and Finance responded to questions from the floor raised at the last meeting.

QUESTIONS FROM THE FLOOR

2.2 Questions from the Floor were raised regarding the following:

- Cal State LA is no longer enrolled in E-Verify (a system that allows international visitors to work at our university)
- How are online teaching modalities being interpreted and the requirements for offering classes?

Senator Fisher and K. Elliott-Brown (AVP/Dean of Graduate Studies) responded from the floor.

3. Senator Baker announced her intent to raise the following question: This question is addressed to Leroy Morishita, Cal State LA Interim President.

INTENT TO RAISE QUESTIONS

The California Faculty Association and the CSU are in the process of bargaining for salary, workload, and health and safety issues for the final year of our 2022-2024 collective bargaining agreement. While many CSU Presidents and the Chancellor have gotten raises of 29% and more over the past year, CSU faculty were offered an insulting 5% general salary increase for 2023-2024. Given inflation and the rising costs of living in Los Angeles, the CSU is essentially asking us to accept a salary cut. Our lecturer faculty, who teach approximately 60% of classes, face particularly low salaries and CFA is asking the CSU to raise the floor for lecturer faculty. CSULA faculty make sacrifices every day to support and educate our students. Will you support us by asking the CSU Board of Trustees to agree to CFA's salary, workload, and health and safety proposals for the 2022-2024 contract?

4. It was m/s/p (Riggio) to approve the minutes of the meeting of September 26, 2023 (ASM 23-4).

APPROVAL OF THE MINUTES

5. 5.1 It was m/s/ (Riggio) to approve the agenda.

APPROVAL OF THE AGENDA

5.2 Chair Avramchuk advised the body that the Budget Presentation by A. Bippus and Q. King has been postponed and should be removed from the agenda.

5.3 The agenda was approved as amended.

6. Chair Avramchuk presented his report.

SENATE CHAIR'S REPORT

SENATE RESOLUTION ON  
THE SEPARATION OF CAL-  
GETC AND CSU GE (23-2)  
*Second-Reading Item*

PROPOSED POLICY MODI-  
FICATION: RECOGNITION  
OF STUDENTS AT THE  
UNIVERSITY HONORS  
CONVOCATION, FACULTY  
HANDBOOK, CHAPTER IV  
(22-21)  
*Second-Reading Item*  
Forwarded to the President

PROPOSED NEW POLICY:  
STUDENT MENTAL  
HEALTH, FACULTY HAND-  
BOOK, CHAPTER III (22-5.1)  
*Second-Reading Item*  
Forwarded to the President

PROPOSED POLICY MODI-  
FICATION: THE STUDENT  
OPINION SURVEY ON  
INSTRUCTION, FACULTY  
HANDBOOK, CHAPTER V  
(22-22)  
*Second-Reading Item*  
Forwarded to the President

PROPOSED POLICY MODI-  
FICATION:  
RESPONSIBILITIES OF  
LIAISON MEMBERS FROM  
SENATE STANDING  
COMMITTEES TO SUB-  
COMMITTEES, FACULTY  
HANDBOOK, CHAPTER II  
(22-23)  
*First-Reading Item*

PROPOSED POLICY MODI-  
FICATION:  
RESPONSIBILITIES OF A  
LIAISON MEMBER FROM  
THE EXECUTIVE  
COMMITTEE TO A STAND-  
ING COMMITTEE OF THE  
ACADEMIC SENATE,  
FACULTY HANDBOOK,  
CHAPTER II (22-24)  
*First-Reading Item*

PROPOSED POLICY MODI-  
FICATION: SUBCOMMITTEES  
OF STANDING COMMITTEES,  
FACULTY HANDBOOK,  
CHAPTER II (22-25)  
*First-Reading Item*

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|-----|------|---|
| 7.  | 7.1  | The resolution was APPROVED. (V: 33/1/1)  |
|     | 7.2  | It was m/s/p (Bezdecny) to forward the resolution ahead of the approval of the minutes.                                   |
| 8.  | 8.1  | It was m/s/p (Riggio) in line 6 to insert THE UNIVERSITY AND after “CONVOCATION.”.  |
|     | 8.2  | The recommendation was APPROVED. (V: 33/1/4)  |
| 9.  |      | The recommendation was APPROVED. (V:37/0/1)   |
| 10. |      | The recommendation was APPROVED. (V: 35/2/2)  |
| 11. | 11.1 | It was m/s/ (DeShazo) to approve the recommendation.  |
|     | 11.2 | A five-minute question and discussion period took place.  |
| 12. | 12.1 | It was m/s/ (DeShazo) to approve the recommendation.  |
|     | 12.2 | A five-minute question and discussion period took place.  |
|     | 12.3 | It was m/s/ (Son) to extend the question and discussion period for an additional five minutes. No objections were raised. |
| 13. | 13.1 | It was m/s/ (DeShazo) to approve the recommendation.  |
|     | 13.2 | A five-minute question and discussion period took place.  |

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| <p>14. It was m/s/ (Ford-Baxter) to approve the recommendation.</p>   | <p>PROPOSED POLICY MODIFICATION: COMMITTEE MEETING SCHEDULES, <u>FACULTY HANDBOOK</u>, CHAPTER II (22-26)<br/><i>First-Reading Item</i></p>                     |
| <p>15. 15.1 It was m/s/ (Ford-Baxter) to approve the recommendation.<br/>15.2 A five-minute question and discussion period took place.<br/>15.3 It was m/s/p (Bezdecny) to recommit this recommendation back to the Academic Senate Executive Committee. (V: 33/3/1)</p>  | <p>PROPOSED POLICY DELETION: SELECTION COMMITTEE FOR INNOVATIVE INSTRUCTION AWARDS, <u>FACULTY AWARDS</u>, CHAPTER II (22-27)<br/><i>First-Reading Item</i></p> |
| <p>16. 16.1 It was m/s/ (Ford-Baxter) to approve the recommendation.<br/>16.2 A five-minute question and discussion period took place.<br/>16.3 It was m/s/ (Bezdecny) to extend the question and discussion period for an additional five minutes. No objections were raised.<br/>16.4 It was m/s/ (Bezdecny) that the Academic Senate Executive Committee agendaize this recommendation as a Committee of the Whole on the next Senate agenda.<br/>16.5 Debate ensued and the Bezdecny motion was APPROVED. (V: 30/2/4)</p> | <p>PROPOSED POLICY DELETION: EQUITY STATEMENT, <u>FACULTY HANDBOOK</u>, CHAPTER II (22-29)<br/><i>First-Reading Item</i></p>                                    |
| <p>17. It was m/s/ (Ford-Baxter) to approve the recommendation.</p>   | <p>PROPOSED POLICY MODIFICATION: JOB DESCRIPTION: CHAIR OF STANDING COMMITTEE, <u>FACULTY HANDBOOK</u>, CHAPTER II (22-30)<br/><i>First-Reading Item</i></p>    |
| <p>18. It was m/s/ (Ford-Baxter) to approve the recommendation.</p>   | <p>PROPOSED POLICY MODIFICATION: OPERATION OF ACADEMIC GOVERNANCE DURING SUMMER, <u>FACULTY HANDBOOK</u>, CHAPTER II (22-35)<br/><i>First-Reading Item</i></p>  |
| <p>19. It was m/s/p (DeShazo) to adjourn at 3:44 p.m.</p>   | <p>ADJOURNMENT</p>  |