

A. Carnevali, A. Munger, C. Battle, D. Czipinski, D. Cruz Urbina, G. Menezes, J. Garrison, J. Olson, L. Fu, M. Oropeza Fujimoto, M. Abdullah, O. Rodriguez, P. Huynh, R. Tagayuna, R. Vogel, S. Keslacy, T. Tatina

ABSENT

J. Dennis, K. Fisher, K. Bezdecny

EXCUSED ABSENCE

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

Senator Ramos 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 Vice President of Student Life position: Tiffanie Ford-Baxter, Daphne Liu, Hyunsook Park, and Christopher Harris.
 - 1.1.2 I would like to remind everyone that the deadline for nominations to serve on the Ad Hoc Advisory Search Committee for the AVP of Research is 5:00 p.m. today. Please email nominations to AcademicSenate@calstatela.edu.
 - 1.1.3 Nominations are open until November 17 for the Outstanding Professor Awards. Please email the nomination form to AcademicSenate@calstatela.edu.
 - 1.1.4 The President's Distinguished Professor lecture and reception will be held on Tuesday, November 28. Please refer to the email announcements and RSVP if you plan to attend in person. We would love to see you there.
 - 1.1.5 The Veteran's Day ceremony will be held on November 9, 12:00 – 1:00 p.m. in the University Student Union Plaza.
 - 1.1.6 On the heels of the Staff Appreciation events on October 31, I would also like to acknowledge and thank all of our staff members at Cal State LA. Your dedication and support matter. We see and appreciate you.
 - 1.1.7 As a heads up, I want to inform everybody that we will have an update from the Title IX implementation team on December 5, which is the last meeting of this term.
 - 1.1.8 I would like to draw your attention to the joint statement from the President, Senate Chair, and ASI President sent yesterday. There will be a follow up message from the Provost today. I want to make sure that everybody understands that we all have a role in maintaining our values and it's important that we take care of each other. Campus resource information can be found here <https://www.calstatela.edu/president/campus-support-resources>
- 1.2 Senator C. Rodriguez announced: I just wanted to remind everyone, and hopefully you received an announcement a few weeks ago, that the National First-Generation College Celebration Day is tomorrow, November 8. The campus is hosting two events. The first event is a faculty, student, staff panel from 1:00-2:30 p.m. in the Golden Eagle Ballroom. For the second event, we invited Alejandra Campoverdi who is an author of a recently published book called *First Gen: A Memoir* on Thursday, November 9, 1:30-3:00 p.m. in the University Student Union theater.
- 1.3 Senator DeShazo announced: I have a few announcements from the ASCSU meeting. We passed a resolution condemning all acts of hate speech and genocide in the context of what is unfolding between Israel and Gaza. We have also been asked to promote and talk about the report for Black student excellence and success. We were able to meet with our new Chancellor and the primary topic she discussed was how she valued shared governance and how she intends to recommit to shared governance and trying

to establish that more across all campuses in the CSU. We were also able to hear from Leora Friedman, Vice Chancellor for Human Resources, and their primary work right now is with Title IX (which they are now calling Civil Rights) in data management and data collection to ensure that all campuses are collecting and storing the same data. There also was an audit through our campuses of how we are addressing COVID 19 and campuses are being asked to perhaps remind all campus stakeholders about COVID 19, places where they might be able to get tests, accessible vaccinations, as well as ensuring our campuses are following Cal OSHA regulations.

- 1.1.3 Senator Ramos announced: We had the most amazing rally at the Board of Trustees. There were hundreds of us out there in solidarity with the Teamsters who are striking next week and getting strike ready.
- 1.1.4 Senator Talcott announced: You may have heard that the Teamsters announced that they will be striking on November 14. If you would like to join them on the picket lines and that's a teaching day for you or a day full of meetings, all faculty have one personal day you can use per calendar year. You need to let your department ASC know. It goes away on December 31 and is not something that can be accumulated.

QUESTIONS FROM THE FLOOR

2. 2.1 The following questions were raised:
- How are lecturer faculty going to be supported and protected in the Student Opinion Surveys in regards to Academic Freedom?
 - Have students been informed about what their student rights are?
- Responses from the floor came from Provost A. Bippus and AVP/Dean K. Brown (who addressed a concern about intellectual property raised at a previous meeting).
- 2.2 The following concerns were raised:
- We are experiencing outside forces trying to curtail the academic freedom of faculty. They are not only attaching faculty based on their position, but ultimately attacking the public university systems. Regardless of where we stand on various issues, we need to be vigilant in protecting one another and our students.
 - Academic freedom for everybody on campus should be upheld and defended by administration and faculty members especially in regards to students with everything that is taking place in the world.

INTENT TO RAISE QUESTIONS

3. None.

APPROVAL OF THE MINUTES

4. 4.1 It was m/s/ (Riggio) to approve the minutes of the meeting of October 24, 2023 (ASM 23-6).
- 4.2 Senator Ramos reported that concerns she raised were not included in the minutes.
- 4.3 It was m/s/ (Ramos) to table to the approval of the minutes. No objections were raised.

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/ (DeShazo) to approve the agenda.
- 5.2 Chair Avramchuk advised the body of an editorial change to the document number from 23-2 to 23-3 in item 11.
- 5.3 The agenda was approved as modified.

SENATE CHAIR'S REPORT

6. Chair Avramchuk presented his report.

GI 2025 INITIATIVE

7. Dr. Michell Hawley, AVP and Dean, Undergraduate Studies presented updates on the Graduation Initiative 2025. A question and answer period followed.

8.
 - 8.1 Debate ensued.
 - 8.2 It was m/s (Hazra) in line 6 to change THREE to TWO.
 - 8.3 Debate ensued and the Hazra motion was APPROVED (V: 26/3/2)
 - 8.4 The recommendation was APPROVED (V: 30/4/1)
9.
 - 9.1 Debate ensued.
 - 9.2 It was m/s/ (Meyerott) to continue this as a Second Reading Item at the next meeting.
No objections were raised.
10. It was m/s/p (Meyerott) to adjourn at 3:44 p.m.

MISCELLANEOUS RULES:
ELECTION OF SENATORS-
AT-LARGE (22-36)
Second-Reading Item

PROPOSED POLICY
MODIFICATION:
ASSIGNED TIME FOR
FACULTY GOVERNANCE
FACULTY HANDBOOK,
CHAPTER II (23-1)
Second-Reading Item

ADJOURNMENT