

A. Carnevali, D. Krum, J. Olson, L. Ramos, L. Fu, N. Sheikh, R. Vogel, S. Li. S. Keslacy, T. Bettcher, T. Tatina

ABSENT

H. Riggio, K. Bezdecny

EXCUSED ABSENCE

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

Senator Chao read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 Welcome to the Spring 2024 semester. As we settle in with student enrollments and our schedules, please remember the importance of shared governance. As a reminder, we would like for you to actively engage in all committee work, ask for vacancies to be filled ASAP, tell others how cool it is to serve, cultivate succession pipeline from junior faculty, and become a champion of transparency in knowledge transfer and sharing. Thank you to all who serve!

1.1.2 On December 7, 2023, Interim President Morishita approved the following:  
**Modification:** Continuing Student Status, Faculty Handbook, Chapter V – effective Spring 2024

On December 12, 2023, Interim President Morishita returned unsigned the following:

**New:** Student Mental Health, Faculty Handbook, Chapter III

**Modification:** Recording of Classroom Lectures and Classroom Activities, Faculty Handbook, Chapter V

**Modification:** Recognition of Students at the University Honors Convocation, Faculty Handbook, Chapter IV

On December 13, 2023, Interim President Morishita approved the following:  
**Modification:** The Student Opinion Survey, Faculty Handbook, Chapter V- effective Spring 2024

**Modification:** Responsibilities of a Liaison Member from the Executive Committee to a Standing Committee of the Academic Senate, Faculty Handbook, Chapter II – effective Spring 2024

**Modification:** Committee Meeting Schedules, Faculty Handbook, Chapter II – effective Spring 2024

**Modification:** Operation of Academic Governance during Summer, Faculty Handbook, Chapter II – effective Spring 2024

On December 19, 2023, Interim President Morishita approved the following:  
**Modification:** Subcommittees of Standing Committees, Faculty Handbook, Chapter II – effective Spring 2024

**Modification:** Chair of Standing Committee, Faculty Handbook, Chapter II – effective Spring 2024

Interim President Morishita returned unsigned the following:

**Modification:** Office Hours, Faculty Handbook, Chapter VI

**Modification:** Assigned Time for Faculty Governance, Faculty Handbook, Chapter II

All approved policies have been updated in the Faculty Handbook. The Executive Committee will study/clarify the rationale in each unsigned policy proposal and return all proposals to the Senate or the originating committees with recommendations for next steps.

The Intellectual Property Right policy previously approved by President Covino will be added to the Faculty Handbook this week.

ANNOUNCEMENTS  
(continued)

- 1.1.3 The President's Distinguished Professor lecture and reception that was delayed from last fall has been rescheduled for March 5, 2024. Please refer to the email announcements that you should receive next week and RSVP again if you plan to attend.
- 1.1.4 At our February 13<sup>th</sup> meeting, President Johnson Eanes will be introduced to the Senate and she will make remarks. Interim Provost Bippus and Interim CFO King will present a budget report. Please inform any interested campus community members as all are welcome to attend any Senate meetings.

QUESTIONS FROM THE  
FLOOR

2. The following questions/concerns were raised:
- The University continued to send messages threatening faculty who did not self-report for participating in protected union related activities associated with the strike. Faculty are really hurt given that the administration knows that faculty and staff are chronically overworked and underpaid. How can the administration treat us like that? How can you say that we owe unlimited time as exempt employees but that we are also hourly employees who must self report?
  - Why was it appropriate to only dock (as far as the speaker knows) librarians and counselors for striking in December and it appears to only have happened on our campus and not other campuses that were participating.

Interim Provost Bippus responded from the floor.

INTENT TO RAISE  
QUESTIONS

3. None.

APPROVAL OF THE  
MINUTES

4. It was m/s/p (DeShazo) to approve the minutes of the meeting of December 5, 2023 (ASM 23-8)

APPROVAL OF THE  
AGENDA

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

SENATE CHAIR'S REPORT

6. Chair Avramchuk presented his report.

ACADEMIC SENATE CSU  
REPORT: JANUARY 17-19,  
2024

7. Senator DeShazo presented the Academic Senate CSU statewide report. A question and answer period followed.

APPORTIONMENT 2024-25

8. It was m/s/p (DeShazo) to approve the apportionment for the 2024-25AY.

PROPOSED POLICY MODI-  
FICATION: ACADEMIC  
HONESTY POLICY,  
FACULTY HANDBOOK,  
CHAPTER V (23-3)  
*Second-Reading Item*  
Forwarded to the President

9. The recommendation was APPROVED. (V34/0/2)

PROPOSED POLICY MODI-  
FICATION: EVALUATION OF  
PERMANENT LIBRARY  
FACULTY, FACULTY  
HANDBOOK, CHAPTER VI  
(23-5)  
*Second-Reading Item*  
Forwarded to the President

10. The recommendation was APPROVED. (V: 38/1/1)

11. It was m/s/p (DeShazo) to adjourn at 2:37 p.m.

ADJOURNMENT