

Y. Ba, C. Battle, T. Bettcher, A. Carnevali, L. Chao, M. Fryling, L. Fu, R. Joseph, D. Krum, A. Munger, J. Olson, M. Oropeza Fujimoto, R. Vogel

ABSENT

D. Beamer, K. Bezdecny, B. Fennell, D. Zhou

EXCUSED ABSENCE

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

Secretary Hazra read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 Elections are open for the Ad Hoc Advisory Search Committee for the Vice President for Student Life. Voting ends on October 30th; please vote today. Thank you to all 10 nominees.

1.1.2 The Executive Committee is seeking nominations for appointment to the Committee on Faculty Perceptions of the Performance of Administrators. Please email the Senate Chair and AcademicSenate@calstatela.edu by tomorrow if you are willing to serve this year. Your service will be much appreciated.

1.1.3 Rhonda Roquemore, Academic Senate Office Manager, will be out of the office until November 20th. For all Senate business please email AcademicSenate@calstatela.edu. And be kind to Vanessa.

1.1.4 Senator Kris Bezdecny, Immediate Past Chair and ASCSU Senator, will not be available until November 20th. Senator Kevin Baaske, past Senate Chair and ASCSU Senator, has been appointed to attend the ASCSU plenary meetings in November with our other ASCSU Senator Jessica DeShazo.

1.1.5 Bridgid Fennell, Lecturer Senator from Library and Student Affairs (LSA), has resigned from Cal State LA. The Dean of the Library will conduct a special election for the remainder of Senator Fennell's term, as per policy. Thank you, Bridgid, for your service.

1.2 Senator Rodriguez announced: The CFA strike authorization vote is now open.

1.3 Senator Chaudhuri announced: This week is International Open Access Week. The Library is hosting a mini-conference on October 27th from 9:30-11:30.

1.4 Visitor Margaret Garcia announced: The Free Application for Federal Student Aid (FAFSA) form and process are undergoing a significant change. The change is a simplification on the student facing side. The Federal Student Aid Commission is preparing the changes, so the FAFSA that is normally open by now is not open. It should be open in late December. The normal priority deadline is March 2nd; we're moving that for now to April 2nd at the earliest. More information to come.

2. 2.1 A concern was raised about intellectual property and LMSs. AI is scraping LMSs at other universities. Are there policies that would prevent that from happening here?

QUESTIONS FROM THE FLOOR

Multiple Senators responded from the floor echoing the concern and providing some background of the Senate's attempt to pass an intellectual property policy.

3. None

INTENT TO RAISE QUESTIONS

4. It was m/s/p (DeShazo) to approve the minutes of the meeting of October 10, 2023 (ASM 23-5).

APPROVAL OF THE MINUTES

APPROVAL OF THE
AGENDA

SENATE CHAIR'S REPORT

QUASI-COMMITTEE OF
THE WHOLE: PROPOSED
POLICY DELETION:
EQUITY STATEMENT,
FACULTY HANDBOOK,
CHAPTER II (22-29)

PROPOSED POLICY DELE-
TION: EQUITY STATEMENT,
FACULTY HANDBOOK,
CHAPTER II (22-29)
Second-Reading Item

PROPOSED POLICY MODI-
FICATION: RESPONSIBIL-
ITIES OF LIAISON MEMB-
ERS FROM SENATE STAND-
ING COMMITTEES TO SUB-
COMMITTEES, FACULTY
HANDBOOK, CHAPTER II
(22-23)
Second-Reading Item

PROPOSED POLICY MODI-
FICATION: RESPONSIBIL-
ITIES OF A LIAISON MEMB-
ER FROM THE EXECUTIVE
COMMITTEE TO A STAND-
ING COMMITTEE OF THE
ACADEMIC SENATE, FAC-
ULTY HANDBOOK, CHAP-
TER II (22-24)
Second-Reading Item
Forwarded to the President

PROPOSED POLICY MODI-
FICATION: SUBCOMMIT-
TEES OF STANDING COMM-
ITTEES, FACULTY
HANDBOOK, CHAPTER II
(22-25)
Second-Reading Item
Forwarded to the President

PROPOSED POLICY MODI-
FICATION: COMMITTEE
MEETING SCHEDULES,
FACULTY HANDBOOK,
CHAPTER II (22-26)
Second-Reading Item
Forwarded to the President

5. 5.1 It was m/s (DeShazo) to approve the agenda.
- 5.2 It was m/s (Baker) to add QUASI at the beginning of item 7. There were no objections.
- 5.3 There were no objections to approving the agenda as amended.
6. Chair Avramchuk presented his report.
7. 7.1 It was m/s (DeShazo) to move to a quasi-committee of the whole for 20 minutes. No objections were raised.
- 7.2 Vice Chair Flint provided a summary of the recommendations made during the quasi committee of the whole.
8. 8.1 It was m/s (DeShazo) to recommit this recommendation back to the Executive Committee.
- 8.2 The motion was APPROVED. (V: 34/1/0)
9. The recommendation was NOT approved. (V: 13/23/3)
10. The recommendation was APPROVED. (V: 23/15/3)
11. The recommendation was APPROVED. (V: 37/3/1)
12. The recommendation was APPROVED. (V: 32/2/3)

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| <p>13. 13.1 Senator Fisher suggested an editorial amendment in lines 9 and 16 to change INSURE to ENSURE. No objections were raised.</p> <p>13.2 The recommendation was APPROVED. (V: 38/0/1)</p> | <p>PROPOSED POLICY MODIFICATION: JOB DESCRIPTION: CHAIR OF STANDING COMMITTEE, <u>FACULTY HANDBOOK</u>, CHAPTER II (22-30)
<i>Second-Reading Item</i>
Forwarded to the President</p> |
| <p>14. The recommendation was APPROVED. (V: 34/0/0)</p> | <p>PROPOSED POLICY MODIFICATION: OPERATION OF ACADEMIC GOVERNANCE DURING SUMMER, <u>FACULTY HANDBOOK</u>, CHAPTER II (22-35)
<i>Second-Reading Item</i>
Forwarded to the President</p> |
| <p>15. 15.1 It was m/s/ (DeShazo) to approve the recommendation.</p> <p>15.2 A five-minute question and discussion period took place.</p> | <p>MISCELLANEOUS RULES: ELECTION OF SENATORS-AT-LARGE, (22-36)
<i>First-Reading Item</i></p> |
| <p>16. 16.1 It was m/s/ (Krug) to approve the recommendation.</p> | <p>PROPOSED POLICY MODIFICATION: ASSIGNED TIME FOR FACULTY GOVERNANCE, <u>FACULTY HANDBOOK</u>, CHAPTER II (23-1)
<i>First-Reading Item</i></p> |
| <p>17. 17.1 It was m/s/ (Ford-Baxter) to approve the recommendation.</p> <p>17.2 A five-minute question and discussion period took place.</p> | <p>PROPOSED POLICY MODIFICATION: OFFICE HOURS, <u>FACULTY HANDBOOK</u>, CHAPTER VI CHAPTER II (22-17.1)
<i>First-Reading Item</i></p> |
| <p>18. It was m/s/p (DeShazo) to adjourn at 3:45 p.m.</p> | <p>ADJOURNMENT</p> |