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ABSENT

Chair Bettcher convened the (Zoom) meeting at 1:47 p.m.

Chair Bettcher began with a Tongva land acknowledgement and reviewed the protocols for participating in Senate meetings and iCloud clicker use.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 Our next meeting, which is our final meeting, will include our Organizational Meeting that will take place from 1:45 – 2:10 p.m. Our regular Senate meeting will take place from 2:10 – 3:45 p.m. The Organizational Meeting is when we elect our officers and four at-large members of the Executive Committee for the next academic year. We will send an email with a Zoom link to the 2021-22 Senators for this meeting in which the voting will take place.

2. 2.1 Senator Meyer raised the following concern: It's been brought to my attention by the department chairs in Arts and Letters about classes that have been canceled. Any course that was scheduled as remote and did not have an instructor's name was removed from the schedule that was published yesterday. Registration starts next week and students are concerned.
Margaret Garcia, Associate Dean of UGS/Executive Director of Enrollment Services responded from the floor.

CONCERNS FROM THE FLOOR

2.2 Senator Warter-Perez raised the following concern: I have sort of the same concern as Senator Meyer. The email sent to the students was not clear and there are a lot of variables up in the air. We don't understand why this is happening and a better communication needs to be made to students, faculty, and staff.
Margaret Garcia, Associate Dean of UGS/Executive Director of Enrollment Services responded from the floor.

2.3 Senator Ramos raised the following concern: From a lecturer point of view and as the lecturer council rep for CFA, we are concerned about the stability of lecturers and their economic status. I would like to request clarity of communication, include the names of lecturer faculty who are teaching, and think about the economic vulnerability.

3. There were no intent to raise questions.

INTENT TO RAISE QUESTIONS

4. It was m/s/p (Charles Flores) to approve the minutes of the meeting of April 27, 2021 (ASM 20-19).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

6. Chair Bettcher presented her report.

SENATE CHAIR'S REPORT

7. 7.1 It was m/s/ (Baaske) to approve the recommendation.

7.2 A five minute question and discussion period took place.

7.3. It was m/s/p (Talcott) to extend the question and discussion period for an additional five minutes.

PROPOSED POLICY MODIFICATION: PREFERRED NAME POLICY, FACULTY HANDBOOK, CHAPTER V (20-26)
First-Reading Item

CAL STATE LA ACADEMIC
SENATE RESOLUTION
CALLING FOR CALPERS
FOSSIL FUEL DIVESTMENT
(20-27)

Submitted by Senator Talcott
First-Reading Item

PROPOSED NEW POLICY:
MAINTAINING
EDUCATIONAL CONTIN-
UITY IN THE CONTEXT
OF CAMPUS
EMERGENCIES AND
DISASTERS, FACULTY
HANDBOOK, CHAPTER V
(20-19)

Second-Reading Item
Forwarded to the President

8. It was m/s/ (Riggio) to approve the recommendation.

9. 9.1 Senator Baaske suggested an editorial amendment in line 33 to insert FOR EXAMPLE, before “STUDENTS”. Chair Bettcher ruled this as editorial.
- 9.2 It was m/s/ (Krug) in lines 16 and 17 to insert OR PROLONGED CAMPUS CLOSURE after “transition”.
- 9.3 Debate ensued and the Krug motion passed. (V: 48/1)
- 9.4 It was m/s/ (Krug) to insert in line 19 TO OBTAIN NECESSARY TRAINING, EQUIPMENT AND TECHNICAL SUPPORT FROM THE INSTITUTION.
- 9.5 Debate ensued.
- 9.6 It was m/s/ (Porter) to amend the Krug amendment by deleting FROM THE INSTITUTION and inserting FACULTY SHALL RECEIVE OPERATIONAL SUPPORT FROM THE UNIVERSITY TO EXECUTE THEIR DUTIES INCLUDING BUT NOT LIMITED TO TRAINING, ACCESS TO HIGH SPEED INTERNET ACCESS AND ERGONOMETRIC EQUIPMENT AS NEEDED.
- 9.7 Debate ensued and the Porter motion passed. (V: 40/5/3)
- 9.8 It was m/s/ (Ramos) in line 21 to amend the Krug amendment by inserting ALL before “FACULTY”.
- 9.9 Debate ensued and the Ramos motion passed. (V: 36/12/3)
- 9.10 Senator Flint suggested an editorial amendment of deleting ACCESS after “INTERNET”. Chair Bettcher ruled this as editorial.
- 9.11 Senator Avramchuk suggested an editorial amendment of changing ERGONOMETRIC to ERGONOMIC. Chair Bettcher ruled this as editorial.
- 9.12 The Krug motion, as amended, passed. (V: 41/4/1)
- 9.13 Debate ensued.
- 9.14 It was m/s/ (Hanan) in line 23 to insert DEPARTMENT CHAIRS OR PROGRAM DIRECTORS WILL COORDINATE WITH before “Any faculty encountering issues with adopting these steps should coordinate with their department chair or program director” (moved from line 18) and add a comma after “SUPPORT”.
- 9.15 It was m/s/ (Heubach) to amend the Hanan amendment to move “TO OBTAIN NECESSARY TRAINING, EQUIPMENT AND TECHNICAL SUPPORT” after “steps”.
- 9.16 Debate ensued and the Heubach motion passed. (V: 32/4/3)
- 9.17 It was m/s/ (Krug) in line 24 to amend the Hanan amendment by changing TO OBTAIN to OR OBTAINING.
- 9.18 It was m/s/ (Avramchuk) to call the question. No objections were raised.

- 9.19 The Krug motion passed. (V: 32/4/2)
- 9.20 The Hanan motion, as amended, passed. (V: 36/4/4)
- 9.21 The recommendation was APPROVED. (V: 40/3/1)
10. The recommendation was APPROVED. (V: 38/2/1)
11. The recommendation was APPROVED. (V: 44/2)
12. 12.1 Senator Baaske suggested an editorial amendment in line 5 to capitalize the first letter of each word for “personnel accomplishments report”. Chair Bettcher ruled this as editorial.
- 12.2 It was m/s/p (Riggio) in line 3 to undo the underline to their working personnel action file (WPAF). (V: 46/1)
- 12.3 The recommendation was APPROVED. (V: 38/6/3)
13. It was m/s/p (Hanan) to adjourn at 3:45 p.m.
- PROPOSED NEW POLICY:
MAINTAINING EDUCATIONAL CONTINUITY IN THE CONTEXT OF CAMPUS EMERGENCIES AND DISASTERS, FACULTY HANDBOOK, CHAPTER V (20-19)
(continued)
- PROPOSED NEW POLICY:
FACULTY TEACHING AND SUPERVISION RECORDS, FACULTY HANDBOOK, CHAPTER VI (20-21)
Second-Reading Item
Forwarded to the President
- PROPOSED POLICY MODIFICATION: DIRECTION OF GRADUATE THESES AND PROJECTS, FACULTY HANDBOOK, CHAPTER VI (20-23)
Second-Reading Item
Forwarded to the President
- PROPOSED POLICY MODIFICATION: PERSONNEL ACCOMPLISHMENTS REPORT (PAR), FACULTY HANDBOOK, CHAPTER VI (20-22)
Second-Reading Item
Forwarded to the President
- ADJOURNMENT