

E. Drost, M. Fryling, S. Keslacy, D. Krum, K. Kurtin, S. Li, G. Menezes, D. Peterson, K. Schaff,
M. Sharif, R. Vogel, H. Yarramalli

ABSENT

D. Czypinski, G. Fried Amilivia, C. Harris

EXCUSED ABSENCE

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

Senator Hernandez read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 Next week, May 9, will be our Academic Senate organizational meeting for the 2023-24AY members beginning at 3:00 p.m. We will hold our final 2022-23AY meeting first and the break into a separate Zoom room to hold our organizational meeting for next year's Senate. As part of the organizational meeting, we will be electing all seven members of Senate Exec. If you are interested in serving, please see the duties guide that was included as a link in your meeting package last week. If you have any questions, feel free to reach out to any of the current or former members.

1.1.2 Speaking of organizational meetings, if you are elected to the 2023-24AY Exec, that organizational meeting will be held on Thursday, May 11 at 1:40 p.m. Starting with May 11 until convocation, all Executive Committee meetings will include both the 2022-23 and 2023-24 members as part of the transition.

1.1.3 On Friday, we were given a new plan regarding the Cozen O'Connor reports. Cozen O'Connor will present at the public May BOT meeting. The report will be released approximately one week after that meeting. Campuses will no longer be given individual reports, but each campus will receive an appendix in the systemwide report to review.

1.1.4 There is currently an election in progress. We need to elect one member to the Nominations Committee from the College of Health and Human Services, term ending spring 2026. This position is elected by the Academic Senate and will close on Wednesday, May 9.

1.1.5 There's been a lot of recent information about long Covid. Very soon, the emergency orders will be lifted, however, the community transmission continues. Please protect yourself and those around you.

1.2 Senator Rodriguez announced: The Faculty Author and Researcher Reception will be held immediately following the Senate meeting at 4pm in person in the University Library Community Room. The goal is to recognize all of our faculty, authors, and researchers. There will be remarks by the President, Vice Provost Bippus and myself, as well as live music, hors d'oeuvres and a hosted bar. We hope to see you there.

1.3 Senator Rueda announced: As part of Cal State LA's Literary Statement magazine, I invite you all to our lunch event on Thursday, May 4, from 6:00-7:30 p.m. in the U-SU Plaza in front of the University Student Union. Please come join us for some fun!

2. None.

QUESTIONS FROM THE FLOOR

3. 3.1 Chair Bezdecny reported that there are two outstanding IRQs in which responses would forthcoming.

INTENT TO RAISE QUESTIONS

3.2 There were no new Intent to Raise Questions.

APPROVAL OF THE
MINUTES

4. It was m/s/p (Hanan) to approve the minutes of the meeting of April 25, 2023 (ASM 22-14)

APPROVAL OF THE
AGENDA

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

SENATE CHAIR'S REPORT

6. Chair Bezdecny presented her report. A question-and-answer period followed.

STATE OF THE CAMPUS

7. President Covino presented campus updates.

PRESIDENT SEARCH:
TRUSTEE CLARKE AND
MR. ALBERTO PIMENTEL:
TIME CERTAIN 3:00-3:30PM

8. Trustee Jack Clarke and Mr. Alberto Pimentel met with the Academic Senate for a time certain to discuss the presidential search.

SENATE RESOLUTION
CALLING FOR AN
OMBUDSPERSON AT CAL
STATE LA (22-13)
Second-Reading Item

9. 9.1 Debate ensued and it was m/s/p (Wells) to modify the following language as follows: Be it resolved that the Academic Senate of Cal State LA calls upon the campus to establish two THREE Ombudsperson positions on campus, one to serve the needs of employees FACULTY, ONE FOR STAFF, and another for students, and be it further; (V: 29/3/1)

9.2 The recommendation was approved. (V: 33/1/2)

SENATE RESOLUTION ON
TIMELY MD AT CAL STATE
(22-14)
Second-Reading Item

10. 10.1 Debate ensued it was m/s/ (Fisher) to modify the following language as follows: Whereas the Cal State LA CSU administration, and other CSU campuses, have proposed to subcontract faculty counseling work to an out-of-state third-party company, TimelyMD;

ADJOURNMENT

11. It was m/s/p (Baaske) to continue item 10 at the next meeting and adjourn at 3:47 p.m.