

E. Velazquez

ABSENT

A. Avramchuk, G. Fernando, S. Heubach, V. Prabhu, P. Scott-Johnson

EXCUSED ABSENCE

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

Chair Bettcher began with a Tongva land acknowledgement, wished a Happy Women's History Month, and reviewed the protocols for participating in Senate meetings and iCloud clicker use.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 You should have all received an email last week but I wanted to bring your attention to it because it is quite important. Beginning Monday/yesterday, anyone working in Education is eligible to begin receiving the COVID-19 vaccination as part of phase 1B and the email included various links that you could click on to sign up. I think when people tried to sign up when they got this information, the servers crashed but I think it's working better now. We are encouraging you to get your vaccine as soon as you can.

1.1.2 Another email came out yesterday from Provost Gomez and I wanted to again bring your attention to it because it is important and it's for today. The University was able to secure a dedicated, but limited allotment of COVID-19 vaccines for Cal State LA faculty and staff. Please note that the campus will announce additional vaccination dates as part of a new campus program scheduled to begin later this week.

1.1.3 This is a slate of nominees for the University Academic Appeals Board, one at-large member, term ending Spring 2023:

Bradley Campbell, Sociology  
Nicole Horejsi, English  
Rui Hu, Accounting  
Sonya Lopez, Civil Engineering  
Joyce Parga, Anthropology  
Birte Pflieger, History  
Heidi Riggio, Psychology  
Cinthya Sotelo, Nursing  
Xin Wen, Chemistry and Biochemistry  
Siyuan Li, Finance and Law  
Christopher Harris, English  
Michael Clarke, Television, Film and Media Studies  
Rahman Mijanur, English  
Mitchell Eisen, Psychology  
Yong Ba, Chemistry and Biochemistry  
Kirsten Fisher, Biological Sciences  
Gar Culbert, Political Science

Additional nominations can be made via petition March 3 – 9. The election will run March 17 – 23.

1.1.4 This is the slate of nominees for the Intercollegiate Athletics Board, one male member, term ending Spring 2025:

Chuck Flores, Applied and Advanced Studies in Education  
Stefan Keslacy, Kinesiology and Nutritional Science  
James Ford, Music  
Gar Culbert, Political Science  
Mitchell Eisen, Psychology  
Luis Nuno, Sociology

Additional nominations can be made via petition March 3 – 9. The election will run March 17 – 23.

ANNOUNCEMENTS  
(continued)

- 1.1.5 You are invited to attend the Spring 21 Assessment Workshops:
- Formative Assessment in the Virtual Environment – Friday, March 12, 11:00 a.m. – 12:30 p.m.
  - Building Better PLOs, Course and Curriculum Mapping – Friday, March 19, 11:00 a.m. – 12:30 p.m.
  - Taking it to the Next Level: Measuring Graduate Learning Outcomes – Tuesday, April 13, 11:00 a.m. – 12:30 p.m.
- If you are unable to join but would like to view a recorded session and have access to the workshop material, please email Veena Prabhu [vprabhu@calstatela.edu](mailto:vprabhu@calstatela.edu).
- 1.1.6 Next Tuesday is National Humanities Day. Join the College of Arts and Letters on March 9 to experience what humanities at Cal State LA can offer. You can find all of the info at [calstatela.edu/al/national-humanities-day-2021](http://calstatela.edu/al/national-humanities-day-2021).
- 1.1.7 Just a reminder that we will be holding a Quasi-Meeting of the Whole on Tuesday, March 23, 1:45 – 3:45 p.m.

- 1.2 Senator Talcott announced: Next Wednesday, March 10, 1:00 – 2:30 p.m., CFA is hosting a faculty and student town hall and the theme is around building a “freedom campus”; however, it is another venue for open discussion for how we can further improve and democratize our campus. Please look out for an email and you can also register at [CFALAofficemanager@gmail.com](mailto:CFALAofficemanager@gmail.com).
- 1.3 Senator Pitt announced: I would like to plug an event that’s happening on National Humanities Day. There will be a panel discussion called “Rethinking Sexuality” and it is from 4:30 – 6:00 p.m. If you’re interested in this, send me an email and I can forward you the flyer.
- 1.4 Senator Riggio: Hi, I just wanted to remind everyone that the Student Research Symposium is next Friday, March 12. Please come and see some of the great research that some of our students are working on.

APPROVAL OF THE  
MINUTES

2. It was m/s/p (Abed) to approve the minutes of the meeting of February 16, 2021 (ASM 20-14).

APPROVAL OF THE  
AGENDA

3. 3.1 It was m/s/ (Taing) to approve the agenda.
- 3.2 It was m/s/ (Riggio) to switch items 10 and 11. No objections were raised.
- 3.3 The agenda was approved as amended.

SENATE CHAIR’S REPORT

4. Chair Bettcher presented her report.
5. Nominations were accepted from the floor.

NOMINATIONS FOR ONE  
POSITION ON THE  
ACADEMIC SENATE CSU  
WITH TERM ENDING  
SPRING 2024

CAL STATE LA LAND  
ACKNOWLEDGEMENT  
RESOLUTION (20-16)  
*First-Reading Item*

6. 6.1 It was m/s/ (Abed) to approve the recommendation.
- 6.2 A five minute question and discussion period took place.
- 6.3 It was m/s/p (Porter) to extend the question and discussion period for an additional five minutes.
- 6.4 It was m/s/p (Villalpando) to extend the question and discussion period for an additional five minutes.

7. 7.1 It was m/s/ (Riggio) to approve the recommendation.
- 7.2 A five minute question and discussion period took place.
- 7.3 It was m/s/p (Larkins) to extend the question and discussion period for an additional five minutes.
- 7.4 It was m/s/ (Esparza) to send the document back to the committee.
- 7.5 Debate ensued and it was m/s/ (Taing) to call the question. No objections were raised.
- 7.6 The Esparza motion FAILED. (V: 13/41)
8. 8.1 It was m/s/ (Hanan) to approve the recommendation.
- 8.2 It was m/s/p (Bezdecny) to continue this as a First-Reading Item at the next meeting.
9. This item was not discussed due to a time certain.
10. This item was not discussed due to a time certain.
11. This item was not discussed due to a time certain.
12. This item was not discussed due to a time certain.

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

PROPOSED POLICY MODI-  
FICATION: DEFINITION,  
PHILOSOPHY, STUDENT  
LEARNING OUTCOMES  
AND CRITERIA FOR  
GENERAL EDUCATION  
BREADTH REQUIRE-  
MENTS POLICY,  
FACULTY HANDBOOK,  
CHAPTER IV (20-20)  
*First-Reading Item*

PROPOSED NEW POLICY:  
FACULTY TEACHING  
AND SUPERVISION  
RECORDS, FACULTY  
HANDBOOK, CHAPTER VI  
(20-21)  
*First-Reading Item*

PROPOSED POLICY MODI-  
FICATION: DIRECTION OF  
GRADUATE THESES AND  
PROJECTS, FACULTY  
HANDBOOK, CHAPTER VI  
(20-23)  
*First-Reading Item*

PROPOSED POLICY MODI-  
FICATION: PERSONNEL  
ACCOMPLISHMENTS  
(PAR), FACULTY HAND-  
BOOK, CHAPTER VI (20-  
22)  
*First-Reading Item*

PROPOSED POLICY  
DELETION: ENTRY  
LEVEL PROFICIENCY IN  
MATH AND ENGLISH  
POLICY, FACULTY  
HANDBOOK, CHAPTER  
VI (20-11)  
*Second-Reading Item*

PROPOSED POLICY MODIFICATION: CURRICULAR POLICIES, FACULTY HANDBOOK, CHAPTER IV (20-13)

*Second-Reading Item*

13. This item was not discussed due to a time certain.

PROPOSED NEW POLICY: GRADING AND STUDENT FEEDBACK, FACULTY HANDBOOK, CHAPTER VI (20-14)

*Second-Reading Item*

14. This item was not discussed due to a time certain.

CONCERNS FROM THE FLOOR

Time Certain 3:25 p.m.

15. There were no concerns from the floor.

INTENT TO RAISE QUESTIONS

Time Certain 3:35 p.m.

16. 16.1 Chair Bettcher provided the following response from Provost Gomez to Senator Riggio's intent to raise question from the meeting of February 2, 2021 (ASM 20-13):  
The University is committed to upholding the terms of the Collective Bargaining Agreement and prior settlements regarding supervision courses. The University has allocated funds so that Academic Affairs can continue to support those courses pre-approved by the college dean to be offered in a given term. If the Office for Faculty Affairs is made aware of cases in which pre-approved offerings of supervision courses are not properly assigned to faculty, it will work with those colleges and departments to correct the practice.

16.2 There were no intent to raise questions.

ADJOURNMENT

17. It was m/s/p (Riggio) to adjourn the meeting at 3:45 p.m.