

L. Essig

ABSENT

A. Avramchuk, S. Meyer

EXCUSED ABSENCE

Chair Bettcher convened the (Zoom) meeting at 1:50 p.m.

Chair Bettcher began with a land acknowledgement.

Chair Bettcher reviewed protocols and reminders to participating in Senate meetings and reminded the body of iClicker cloud use.

1. 1.1 Chair Bettcher announced: It is with great sadness that we acknowledge the passing of Gilbert Garcia's 22-year old daughter, Mercy-Maria Brasher, who passed away unexpectedly. A GoFundMe account has been set up to cover funeral expenses. You can contact Senator Fernando for additional information.
- 1.2 Chair Bettcher announced: As you all know, next Tuesday is election day and because of that, we will be canceling the Academic Senate. We will resume meeting the following week.
- 1.3 Chair Bettcher announced: It is my pleasure to welcome some new Senators as well as representatives to EPC and GES from the College of Ethnic Studies. Welcome to the Academic Senate: Jose Anguiano, Melina Abdullah, and Leda Ramos. Representing on EPC will be Tavengwa Gwekwerere and on GES Valerie Talavera-Bustillos.
- 1.4 Chair Bettcher announced on behalf of Senator Prabhu: You are invited to attend our upcoming Assessment Workshops: Assessment in 5 Easy Steps – Friday, October 30, 10:00-11:30 a.m.; Strategies for Collecting Program Assessment Data – Friday, November 6, 10:00-11:30 a.m.; and Let's Get It Started: Adapting VALUE Rubrics to Assess Almost Any Program Outcome – Friday, November 13, 10:00-11:30 a.m. If you want additional information, you can contact Senator Prabhu (vprabhu@calstatela.edu).

ANNOUNCEMENTS

2. Senator Fernando raised the following concern: I wanted to commend the Office of Institutional Effectiveness and so this is more of a positive concern. I just wanted to publicly commend this office for their exceptional service to our faculty and administrators. There have been numerous occasions in which I needed data right away and never once has Dr. Sunny Moon refused to help us even when it stretches her and her team thin. I just wanted to voice my deep appreciation for her and her team's efforts for our University. I not only want to thank Dr. Sunny Moon, but also Yusuke Kuroki and Kalin Agrawal. I also want to commend our president on revamping that department because it has really helped the University.

CONCERNS FROM THE FLOOR

3. 3.1 Chair Bettcher reported that there are four outstanding IRQs addressed to Provost Alvarado and one outstanding IRQ addressed to VP Chavez.
- 3.2 There were no Intent to Raise Questions.

INTENT TO RAISE QUESTIONS

4. It was m/s/p (Fernando) to approve the minutes of the meeting of October 20, 2020 (ASM 20-7).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

6. Chair Bettcher presented her report.

SENATE CHAIR'S REPORT

7. Provost Alvarado presented his report.

PROVOST'S REPORT

PROPOSED POLICY MODIFICATION: PEER OBSERVATION OF INSTRUCTION, FACULTY HANDBOOK, CHAPTER VI (19-18)
Second-Reading Item
Forwarded to the President

8. 8.1 Chair Bettcher reminded the body of the Warter-Perez motion on the floor.
- 8.2 Debate ensued and it was m/s/ (Talcott) to end the debate. No objections were raised.
- 8.3. The Warter-Perez motion failed. (V: 18/27/5)
- 8.4 It was m/s/ (Riggio) to insert in line 32 WITH THE DEPARTMENT CHAIR after "MEETING".
- 8.5 It was Senator Warter-Perez to amend the motion to read WITH THE DEPARTMENT/SCHOOL/DIVISION CHAIR/DIRECTOR to align with current University language. No objections were raised.
- 8.6 The Riggio motion was APPROVED as amended. (V: 51/1/3)
- 8.7 The recommendation was APPROVED. (V: 46/5/1)

CSU AB 1460 RESOLUTION (20-12)
Second-Reading Item

9. 9.1 Debate ensued.
- 9.2 It was m/s/ (Baaske) to amend line 48 as follows: ... Chancellor's Office adopt CONTINUE TO COLLABORATE ON the Ethnic Studies core competencies that WITH the CSU Council on Ethnic Studies presented them with at the first formal collaboration meeting held between all parties on October 14, 2020;
- 9.3 It was m/s/p (Bezdecny) to continue this as a Second-Reading Item at the next meeting.

ADJOURNMENT

10. It was m/s/p (Bezdecny) to adjourn at 3:45 p.m.