

Academic Senate Minutes
Online Meeting
Tuesday, 5 May 2020; 2:30-4:30pm

Present: Abdolee, Reza; Adams, Virgil; Adler, Mary; Alamillo, Jose; Anderson, Stacey; Andrzejewski, Sue (guest); August, Jim (guest); Avila, Theresa; Baker, Dana; Baker, Raquel; Ballesteros-Sola, Maria; Banuelos, Sellenne; Barajas, Frank; Berkowsky, Ronald; Blackwood, Elizabeth; Buhl, Geoffrey; Buller, Blake (guest); Burriss, Catherine; Castillo, Heather; Clark, Stephen; Clarke, Tracylee; Connell, Jaqueline (guest); Cook, Matt; Cooper, Dylan; Dai, Hua; Davis, LsSonya; De Lacalle, Sonsoles; Dean, Michelle (guest); Deans, Nancy (guest); Delaney, Colleen; Delgado, Jasmine; Delgado Hellester, Miguel; Downey, Dennis; Dozono, Tadashi; Drescher, Talya; Elliott, Jesse; Ellis, Catherine (guest); England, Kirk (guest); Ernest, J. Brooke; Estrada, Mari; Evans Taylor, Genevieve (guest); Fairfax, Emily (guest); Forest, Colleen (guest); Francois, Marie; Gillespie, Blake; Gonzalez, Lorna (guest); Gonzalez, Zoe (guest); Grant, Sheila (guest); Grier, Jeanne; Griffin, John (guest); Grove, Andrea (guest); Grzegorzczuk, Ivona; Hakala, Taryn; Hampton, Philip; Hannans, Jaime; Harris, Colleen; Hasendonckx, Michelle (guest); Hoffmann, Debra; Huguenin, Dani (guest); Ibrahim, Amira; Isaacs, Jason; Itikonen, Tiina (guest); Jenkins, Jacob; Jimenez-Jimenez, Antonio; Kaltman, Eric; Kee-Rose, Kimmy; Kelly, Sean; Kenny Feister, Megan; King, Lizabeth; Kohli, Vandana (guest); Kryshchenko, Alona; Lee, HyeSun; Lee, Sohui; Liu, KuanFen; Matera, Jaime; Matjas, Luke; Meriweather, James; Miller, Jason; Mosinskis, Peter (guest); Mzingo, Nancy; Nevins, Colleen; O'Connor, Lindsey; Ornelas-Higdon, Julia; Ozturgut, Osman (guest); Pacheco, Pilar (guest); Parmar, Nikita (guest); Patsch, Kiersten; Patterson, Mark (guest); Pehlivan, Ekin (guest); Perchuk, Alison; Pereira, Monica; Perez, Scott (guest); Perry, Jennifer (guest); Pinkley, Janet; Quintero, Amanda (guest); Raymond, Jennifer (guest); Reyes, Ginger (guest); Reynoso, Jacqueline; Rivas, Monica (guest); Rizzoli, Janet (guest); Salazar, Christina; Sanchez, Luis; Sattler, Kassidee (guest); Say, Elizabeth (guest); Schmidhauser, Tom; Sherman, Cynthia; Smith, Weldon; Soenke, Melissa; Soltys, Michael; Steele, Clare (guest); Stratton, Stephen; Vakilian, Vida; Veal, Donna (guest); Veldman, Brittnee; Virtue, Alicia (guest); Wagner, William; Wasniowski, Richard (guest); Weis, Chuck; White, Annie; Wood, Gregory; Wyels, Cynthia (guest); Yudelson, John; Zerr, Argero.

1) Approval of the Agenda

Approved (**motion** [Harris], second [Burriss]).

2) Approval of the Minutes from 14 April 2020

Approved (**motion** [Harris], second [Perchuck]).

3) Report from the Provost

Provost Say reported on the following items:

- Messaging to students about CARES funding. Messaging will be forwarded to faculty and staff.
- While decisions about mode of instruction for Fall have not been (and will not be) made yet, Academic Affairs forming four working groups. The working groups will be open and Academic Affairs wants broad participation from faculty. Detailed messaging to be sent out shortly.
- The four groups are:
 - (a) Teaching and Learning Online – headed by: Jill Leafstedt and Alicia Virtue
 - (b) Assessment (and WASC) - Jenn Perry and Sue Andrzejewski
 - (c) Reconnect 2020 (success and equity; reconnect with students) - A. Quintero, H. Dang
 - (d) Labs, Facilities & Research - V. Kohli, K. England and S. Perez
- Other groups are being formed at the institution level, including an operational core group in which there is currently one faculty member (Buhl), and a broader stakeholders group.
- Nominations for the President's Award for Innovation in Teaching and Learning.

Questions were asked in regards to legality of use of CARES money, faculty input into the use of CARES money, participation in working groups, potential impacts on tenure and promotion review processes, student government participation/input in decision-making, the purpose for a list of courses requested by Academic Affairs, the feasibility for providing space(s) for students on campus to safely do their work through the end of the semester. To this last question the provost indicated she would bring this up to see if solutions can be found.

4) Report from Statewide Senators

Grzegorzcyk/Yudelson: meeting coming up with full agenda, more to report on that at following Senate meeting. There are elections coming up.

5) Report from CFA

Yudelson: Not much to update in terms of bargaining. Considering to just ask for a contract extension given the uncertainty about funding. Trying to get the CSU to possibly pay for COBRA, and have assurances that current lecturers will be (re)hired before any new hires. Reminded faculty that nobody is obligated to do any work over the summer without pay. Indicated displeasement with email that was sent to Chairs with a very quick turnaround to provide information about pedagogically impacts. Reminded administration of the need to include CFA in discussions.

6) Report from the Senate Chair

Chair Wood discussed the following items:

- Use of CARES 2 funds for faculty development.
- Access to offices: plans at Deans level is what should be followed. Currently gathering information (through Deans) about the faculty needs for quiet spaces for instruction.

- Decision on plans for the Fall is within Academic Affairs, that's the place to funnel feedback.
- Core (operationl) group, currently with representation from the Senate Executive Committee (Buhl). Survey being sent out to faculty.

7) Continuing Business

a) SAPP Policy: Academic Dishonesty

Brought to the floor for discussion (Sanchez). Questions arose regarding whether parts of the policy are specific to receiving an F in the course vs receiving an F in an assignment due to academic dishonesty; whether unauthorized collaboration language refers only to CSUCI students. These questions lead to friendly ammendments to address both issues of substance as well as grammatical fixes.

The resolution passed with a vote of 78 Yes, 0 No, and 1 Abstain.

8) New Business

a) SAPP Policy: Undergraduate Admissions Appeals

Motion to move to the floor as first reading item [Francois], seconded [Harris]. Brought to the floor for discussion (Soenke). Questions arose regarding consistency in the language in the policy; language that allows for extenuating circumstances that may push the GPA below the 2.0 threshold (CSU minimum). There was discussion about eliminating the language that references the 2.0 threshold.

b) Resolution: Condemning Hate Crimes Assoicated with Covid-19

Motion to move to the floor as first reading item [Harris], seconded [Burriss]. Brought to the floor for discussion (Wood). There were comments in support of this resolution.

c) ESRM Certificate in Environmental Technology

Motion to move to the floor as first reading item [Harris], seconded [Francois]. Brought to the floor for discussion (Patsch). Questions arose regarding the choice to have this be a certificate rather than a minor. The idea is to allow existing majors to show the expertise since you cannot get a minor in your major. There was an additional question regarding running certificate programs stateside rather than through Extended University. There are already several programs that have certificates that are not through Extended University, and this is in line with Senate Policy 10-12.

d) Budget Resolution

Motion to move to the floor as first reading item [Francois], seconded [Harris]. Brought to the floor for discussion (Pinkley). It was pointed out that the second “Be it Resolved” calls for a change in the By-Laws. There were also minor grammatical suggestions. We also discussed a request to form a budget committee.

9) Reports from Senate Committees

Committee on Committees (Perchuck) announced Spring elections are currently open. Two elections, one specific to lecturer representation, and the general positions for members of the Academic Senate.

Faculty Affairs Committee (Clark) indicated meetings this semester have focused on RTP policy because of ambiguity regarding program Chair’s role when not part of the PPC. Have made progress on additional issues uncovered when revising the Chairs/PPC issue. Policy on lecturer evaluation is currently on hold.

APPC Committee (Grier) indicated the committee as approved 166 courses and 29 programs. Working on putting together guidelines and deadlines for people. There will be communication coming out via email.

10) Reports from Other Committees/Centers on Campus

University RTP Committee (Adler) indicated they have nearly finished work for the year. Reviewed and wrote letters for 32 retention, tenure, and/or promotion files, and provided feedback for recommendations for four revisions for PPS documents. The committee put together a set of slides that will be posted on the Senate page with recommendations for going through the RTP process.

President’s Inclusive Excellence Advisory Council (Banuelos) advised President Beck to push back the campus climate survey given the COVID-19 disruption, the survey will be going out in the Fall semester.

11) Intent to Raise Questions (ItRQ)

12) Announcements

The library (Pereira) announced cuts to subscriptions to databases. An email was sent to Chairs with this information. Discussion followed regarding how the decisions were made about which subscriptions to cut, as well as potential solutions/revisiting the list of cuts. There were also questions about which databases are being made free temporarily because of COVID-19.

13) Adjourn



ACADEMIC SENATE

C H A N N E L
I S L A N D S

Adjourned at 4:44pm