**Academic Senate Minutes**

Grand Salon

Tuesday, 12 November 2019; 2:30-4:30pm

Present: Alamillo, Jose; Anderson, Stacey; Andrzejewski, Sue (guest); Avila, Theresa; Awad, Ahmed; Ballesteros-Sola, Maria; Banuelos, Selenne; Barajas, Frank; Blackwood, Elizabeth; Buhl, Geoffey; Burriss, Catherine; Castillo, Heather; Castro-Sotomayor, Jose; Chavarria, Karina; Clark, Stephen; Dai, Hua; Davis, LaSonya; de Oca, Beatrice; Delgado, Jasmine; Delgado Helleseter, Miguel; Dixon, Lydia; Dozono, Tadashi; Drescher, Talya; Elder, Katherine; Ernest, J. Brooke; Estrada, Mari; Evans-Taylor, Genevieve (guest) Feister, Scott; Flores, Cynthia; Forest, Colleen (guest); Francois, Marie; Grier, Jeanne; Grzegorczyk, Ivona; Guerrero, Ernesto (guest); Hakala, Taryn; Hampton, Philip; Harris, Colleen; Hoffman, Debra; Isaacs, Jason; Jenkins, Jacob; King, Lizabeth; Kohli, Vandana (guest); Kryshchenko, Alona; Lee, HyeSun; Liu, KuanFen; Lu, Z. John; Matjas, Luke; Meriwether, James; Miller, Jason; Murphy, Paul; Niemi, Charlene; Nolde, Lance; O’Connor, Lindsey; Ornelas-Higdon, Julia; Osiris, Charles (guest); Ozturgut, Osman (guest); Patsch, Kiersten; Perchuk, Alison; Pereira, Monica; Profant, Lorna; Reineman, Daniel; Reynoso, Jacqueline; Rizzoli, Janet (guest); Sanchez, Luis; Schmidhauser, Tom; Smith, Weldon; Soenke, Melissa; Soltys, Michael; Thoms, Brian; Tollefson, Kaia; Veldman, Brittnee; Vose, Kim; Weis, Chuck; White, Annie; Wood, Greg; Wyels, Cindy (guest); Yudelson, John; Zerr, Argero.

1. Consent Item: Dissemination of Results from Civility Discussion

**Motion to consent** (Grier)

Seconded by Hoffman

Passed without dissent

1. Approval of the Agenda
2. Approval of the Minutes from September 10, 2019\*

**Motion to approve** (Hoffman)

Seconded by Grier

Passed without dissent

1. Report from the Office of the President

No report

1. Report from the Provost

Brief report from Provost Say.

1. Report from Statewide Senators

John Yudelson discussed items to include access to a database of CSU lecturer applying for CSU positions, the quantitative reasoning resolution, the ethnic studies task force and having sent campus feedback to Statewide Senate Chair, and a first-reading item regarding making consulting opportunities available to faculty.

1. Report from CFA

John Yudelson discussed items to include CFA’s position on recording lectures and the spring bargaining. He also reminded those traveling off campus to do university work to submit mileage paperwork.

1. Report from Student Government

No report, but Chair Wood indicated that we do have representation of the student government in the Senate Executive committee.

1. Report from the Senate Chair

See Chair written report.

1. Continuing Business
	1. SR 19-01 Resolution on Shared Governance

After brief discussion regarding shared governance and the purpose of this document, we proceeded to vote. The resolution passed with a vote of 53 yes, 6 no, and 4 abstentions.

1. New Business
	1. SP 19-01 Academic Dishonesty

Ernesto Guerrero spoke on behalf of the committee. See the included PowerPoint presentation.

**Motion to discuss** [Perchuk], seconded by Grier. Questions were asked regarding how to discipline those not enrolled in a class yet involved in dishonesty; regarding the name of the policy (suggest Academic Integrity rather than Academic Dishonesty); regarding major offense definitions; and regarding how to handle cases of students hiding or stealing resources (such as a reserve copy of a book).

1. Reports from Senate Committees (*As Needed*)

General Education: Stacey Anderson indicated GWAR courses are being prioritized.

Academic Policy and Planning Committee: Jeanne Grier indicated the committee is, and will continue, meeting regularly. They are prioritizing GWAR.

Faculty Affairs Committee: Stephen Clark indicated that they would be meeting November 21st to review policy on lecturer evaluation. Also discussed an ambiguity regarding program chairs in the RTP review process.

Committee on Committees: Alison Perchuk indicated the committee had completed the fall election cycle and would now deal with housekeeping issues.

Professional Leave: Frank Barajas indicated that the committee had made recommendations two weeks ago to the administration regarding sabbatical and leaves.

1. Reports from Other Committees/Centers on Campus

Lindsey O’Connor reminded faculty of the needs assessment being conducted by FDAC.

1. Intent to Raise Questions (ItRQ): Email questions to itrq@csuci.edu
2. Announcements (no more than 2 min. each)
3. Adjourn

**Motion to adjourn** (Harris), seconded by Hoffman. Meeting adjourned at 4:06 pm.