

#### **Academic Senate Minutes**

Online Meeting Tuesday, 12 May 2020; 2:30-4:30 pm

Present: Abdolee, Reza; Abell, Leslie (guest); Adams, Virgil; Andrzejewski, Sue (guest); Armanino, Danny (guest); August, Jim (guest); Avila, Theresa; Baker, Dana; Baker, Raquel; Ballesteros-Sola, Maria; 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; Covault, Laura (guest); Dai, Hua; De Lacalle, Sonsoles; Dean, Michelle (guest); Deans, Nancy (guest); Delaney, Colleen; Delgado, Jasmine; Delgado Helleseter, Miguel; Dixon, Lydia (guest); Downey, Dennis; Dozono, Tadashi; Drescher, Talya; Eberhardt, Megan (guest); Elliott, Jesse; Ernest, J. Brooke; Estrada, Mari; Fairfax, Emily (guest); Feister, Scott; Flores, Cynthia; Forest, Colleen (guest); Francois, Marie; Furmanski, Matthew (guest); Garcia, Sunshine (guest); Gonzalez, Lorna (guest); Grier, Jeanne; Griffin, John (guest); Grove, Andrea (guest); Grzegorczyk, Ivona; Hakala, Taryn; Hampton, Philip; Hannans, Jaime; Harris, Colleen; Hasendonckx, Michelle (guest); Ibrahim, Amira; Ipach, Nichole (guest); Isaacs, Jason; Itikonen, Tiina (guest); Jordan, Kristin (guest); Kaltman, Eric; Kelly, Sean; Kenny Feister, Megan; King, Lizabeth; Knight, Darcy (guest); Kohli, Vandana (guest); Kryshchenko, Alona; Landry, Lynette; Le, Judi (guest); Leafsted, Jill (guest); Lee, HyeSun; Lee, Sohui; Linton, Kristen; Liu, KuanFen; Matjas, Luke; McDonnell, Mary (guest); McGrath, Marianne; Miller, Jason; Mitchell, Laura (guest); Mitchell, Robin; Mosinskis, Peter (guest); Mozingo, Nancy; Murphy, Paul; Nam, Sunghee (guest); Nevins, Colleen; Niemi, Charlene (guest); O'Connor, Lindsey; Ornelas-Higdon, Julia; Ornelas-Higdon, Julia (guest); Pacheco, Pilar (guest); Patsch, Kiersten; Patterson, Mark (guest); Pement, Nancy Jean (guest); Perchuk, Alison; Pereira, Monica; Perez, Scott (guest); Perry, Jennifer (guest); Pinkley, Janet; Profant, Lorna; Reves, Ginger (guest); Revnoso, Jacqueline; Rivas, Monica (guest); Rodriguez, Donald; Sanchez, Luis; Sattler, Kassidee (guest); Schmidhauser, Tom; Scholl, Chris (guest); Sherman, Cynthia; Smith, Weldon; Soenke, Melissa; Steele, Clare (guest); Stratton, Stephen; Tabije-Ebuen, Milagros; Vakilian, Vida; Vea, Donna (guest); Veldman, Brittnee; Virtue, Alicia (guest); Volkan, Kevin; Vose, Kim; 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 [Pereira], second [Perchuck]).
- 2) Approval of the Minutes from 5 May 2020
  - Approved (motion [Harris], second [Pereira]).
- 3) Report from the Provost

No report.



### 4) Report from Statewide Senators

Grzegorczyk/Yudelson: reported on the most recent Statewide Senate meeting, which was attended by the Chancelor and Vice Chancelor. Discussed primarily COVID-19, expected budget reductions exceeding 30%. Expect some funding from the federal government. Chancelor appeared supportive of decisions mae at campus level, and expected it would not be a one-size-fits-all. Expect support for training for online teaching. Discussed federal changes to Title IX requirements. Among changes, they expect there will be no mandatory reporting, and expect a higher standard of proof. In addition, they expect that both parties can cross-examine each other. This does not preclude universities from following higher standards.

Senate passed a holistic and humane educational environment resolution. They passed a resolution about advising for high school juniors to take extra math classes. Also a resolution that when curriculr changes come from the Chancelor's Office, expertise of faculty in the field should be asked and considered.

Elsevier lowered prices because of COVID-19, and the CSU will be getting access to Elsevier. Lastly, reported on elections at the Statewide Senate level.

A question was raised regarding potential time releases for faculty research to compensate for additional time preparing for courses during the summer, and it was indicated that at this time the Chancelor's Office had no plans for this.

A question was raised about funding for summer training. The expectation is that faculty will get some compensation, but this is expected to be handled at the campus level.

A question was raised regarding mandatory reporting and about burden of proof for Title IX. The change makes it so that in the future, reporting is voluntary rather than mandatory, but again, will be up to each campus if they want to, for example, keep reporting mandatory. Regarding standard of proof, could be related to he-said-she-said cases, where higher standard of proof may be needed to initiate case. Mark Patterson added that mandatory requirement may not be going away all together, but that the changes may be related to defining who is required to report. John Yudelson added that, on the cross-examination issue, that third parties could be brought in, and there was a discussion about unfair advantage for those who can afford attorneys. Also added that cases involving students off-campus may not need to be reported, and that a question posed by the Statewide Senate was whether the CSU could continue using stronger standards than the federal standards.

A question was raised on whether higher standards of evidence were for specific cases (say student-student). It was indicated that the higher standard should be across the board, that some sort of proof should be provided.



It was brought up that currently our Title IX office is overburdened/understaffed. Statewide Senate discussed funding.

A question was raised on whether criminal offenses and Title IX actions were mutually exclusive, and the answer is that they are not mutually exclusive.

A question was raised about what prompted the changes in Title IX, and it was indicated that these were federal changes.

# 5) Report from CFA

Yudelson: Indicated that CFA is working with various parties to codify AS3418, accommodations to faculty due to COVID-19. Also indicated that CFA has new liability insurance for all faculty. Lastly, indicated that the last he had heard, the expectation is that we would not go into bargaining this year but rather extend the contract.

### 6) Report from the Senate Chair

Chair Wood discussed the following items:

- Fall instruction mostly online as indicated by Chancelor White. Encouraged faculty to attend town halls and/or use Canvas page for Fall 2020 to provide input.
- CARES 2 money, about \$4.2 million, tentative plan includes 25% used for technology including for faculty and staff to be effective at working from home), 35% being split between helping students pay for summer session 2, and faculty development.

A concern was raised regarding programs being run through Extended University and the courses not being allowed to run with fewer than 15 students, not allowing this even with only partial payment to instructors.

An issue was brought up about not being able to attend more than a single town hall of the three programmed, pointing out the need for broad communication and transparency.

### 7) Continuing Business

a) SAPP Policy: Undergraduate Admissions Appeals

There was one friendly amendment. The resolution passed with a vote of 74 Yes, 1 No, and 6 Abstain.

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

The resolution passed with a vote of 73 Yes, 0 No, and 4 Abstain.

c) ESRM Certificate in Environmental Technology



The resolution passed with a vote of 68 Yes, 2 No, and 9 Abstain.

## d) Budget Resolution

Support was provided for the resolution, adding that action is needed in order to force the administration. The resolution passed with a vote of 71 Yes, 0 No, and 5 Abstain.

#### 8) Reports from Senate Committees

Committee on Committees (Perchuck) Spring general election results were circulated. Indicated there are a number of positions that went without filling. Predominantly assistant professors being elected. Thanked all of those who stood for elections, all of those who voted, and Sean Kelly, Matt Cook, and Jeannette Edwards.

A question was raised regarding which lecturers are able to vote in elections. Lecturers with 6 TWUs or more are able to stand for election for positions except for cases that require a certain rank or status. All lecture faculty on contract is eligible to vote. An issue was raised in that only 184 lecturers appeared as eligible to vote. Committee on Committees investigated and believe that the list provided to Committee on Committees for balloting only included lecturers with 6 WTUs or greater, and not all lecturers as it should have. Indicated they would be willing to meet with lecturer representatives to discuss and provide recommendations for remedy.

A question was asked regarding notification of lecturers elected to Academic Senate. It was indicated those elections were held in February.

APPC Committee (Grier) indicated that due to not having enough staff, there were a number of items reviewed by faculty that did not go through technical review, and therefore did not make it for the 2020-2021 catalog. Chairs of local curriculum committees will prioritize the list of remaining backlog things. Been boggled by Executive Order and GWAR work. Indicated could be a year before getting more staff. Indicated that Africana Studies minor will be a first-reading item for Fall 2020 Senate's first meeting.

### 9) Reports from Other Committees/Centers on Campus

No reports.

- 10) Intent to Raise Questions (ItRQ)
- 11) Announcements
- 12) Adjourn

Adjourned at 4:30 pm