CALIFORNIA STATE UNIVERSITY EAST BAY

**ACADEMIC SENATE**
http://www.csueastbay.edu/senate
510-885-3671

# ACADEMIC SENATE

**TO:** Members of the Academic Senate

**FROM:** Michael Lee, Chair, Academic Senate

**SUBJECT:** **Academic Senate Meeting Agenda**

**MEETING DATE:** Tuesday, **November 17, 2020**, 12:45-2:30pm via Zoom

PLEASE CLICK HERE FOR ZOOM LINK (opens 12:30pm)

## AMENDED AGENDA

1. Land acknowledgement: *"We, the Academic Senate, acknowledge the Chochenyo Ohlone and Bay Miwok peoples past, present, and future. In doing so, we recognize all of the Indigenous peoples who have been the original caretakers of the lands upon which California State University, East Bay stands."*
2. Approval of the agenda
3. Approval of 11/3/20 minutes
4. **Reports:**
    a. Report of the Chair (notes)
    b. Report of the President
    c. Report of the Provost
    d. Report of the Statewide Academic Senators
    e. Report of Student Government
    f. Report of the CFA
5. **Consent Calendar:**
    a. Second Appearance 11/17/20 (Please click for listing)
    b. First Appearance 11/17/20
6. **Business Items:**
    a. 20-21 FUFM 2 (amended from 1st reading 20-21 FUFM 2)Resolution of Censure of Prof. Gregory Christainsen, Emeritus Professor, Department of Economics, California State University East Bay (*second reading*)
    b. 20-21 BAS 1: Senate Resolution on Campus Repopulation *(second reading)*
    c. 20-21 CR 4: Retention of Faculty Author Rights to Deposit and Disseminate their Scholarly Articles: An Open Access Policy *(second reading)* ***Note: this item will be proposed to be postponed until 12/01 Senate meeting.***
    d. 20-21 CR 5: Proposal for the recharter of the CRECE Center *(second reading)*
    e. 20-21 CAPR 6: Request for University Adoption of Institutional Learning Outcome (ILO) Social Justice Rubric *(second reading)*

f. 20-21 BAS 3: CSUEB Academic Senate Resolution on Opposition to the Chancellor's Office Proposed Implementation of AB 1460 *(first reading)*
g. 20-21 FDEC 1: Black Student Success Center *(first reading)*
h. 20-21 FDEC 2: Approval of Resolution to Hire a Coordinator or Director and Create a Center for Undocumented Students *(first reading)*
*i.* 20-21 BEC 8: Policy on Video Proctored Exams in Online Course Modalities *(first reading)*
j. 20-21 CAPR 7: Reestablishment of the Subject Matter Waiver Program for English B.A. Students planning to teach English Language Arts in California public schools *(first reading)*
k. 20-21 CIC 7: Updates to Registration Policy *(first reading)*
l. 20-21 CIC 33: Modifications of GE Courses Procedure *(first reading)*

**7. Information Items:**

a. 20-21 BAS 2: Guiding language for academic senate review of policies and procedures to address institutional racism
b. 20-21 CR 7: Restoration of Funding for the Center for Student Research and Faculty Support Grants Memo

**8. Discussion:**

a. AB1460 implementation update

Original discussion links

- CSUEB Area F Draft ideas (Sept 11) based on AB 1460 memo from CO
- AB 1460 (memo from CO)
- List of questions sent by CSU Senate Chairs to Alison Wrynn (CO) for FAQ responses
- AS-3438-20/AA: Recommended Core Competencies for Ethnic Studies: Response to California Education Code 89032c
- Response from CO to AS-3438-20/AA
- CSU Council on Ethnic Studies statement
- CSUCO response one
- CSU Council on Ethnic Studies Core Competencies for Ethnic Studies Systemwide Graduation Requirement

Added links (growing daily):

- CSUN Senate Resolution re AB1460,
- email from CSUDH,
- email from ASCSU Chair,
- email from EVC Blanchard to CSUCES,
- FAQs from CO website,
- Trustee's proposed Title V changes,
- CSUDH Senate Resolution re AB1460,
- SFSU Resolution re: AB1460 (passed),
- Draft CO EO and cover memo plus feedback form,
- San Marcos Resolution re: AB1460,
- HSU Resolution re: AB1460

- CSUMB Resolution re: AB1460
- Cal Poly Pomona Resolution AB1460
- CFA Resolution
- Sonoma Resolution
- Fresno Resolution
- Stanislaus Resolution
- Sacramento Resolution
- Channel Islands Resolution
- Bakersfield Resolution (added 11/12)
- Los Angeles Resolution (added 11/13)
- Cal Poly SLO Resolution (added 11/13)
- Fullerton Resolution (added 11/13)
- Chico Resolution (added 11/13)
- SJSU Resolution (added 11/16)
- Expected going to the floor - SDSU (11/10), Long Beach (11/19)

c. Campus Staff Re-population

i. CEAS Chairs Letter of Staff Support (link) (see also CSCI Chair statement and letter from CLASS Chairs from July)

1. Follow up - see item 6.b

**9. Adjournment**