



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