

2019-2020 Academic Senate

**MINUTES
April 20, 2020**

	Sen Absent: None
Administrative Representatives: Present: Day, Faas, Del Casino, Wong(Lau) Absent: Papazian	COB Representatives: Present: He, Khavul Absent: None
Deans / AVPs: Present: Lattimer, (K U P D Q G ¶ \$ O D U F D R Absent: None	EDUC Representatives: Present: Marachi Absent: None
Students: Present: Kaur, Gallo, Trang Birrre, Roque, Delgadillo Absent: None	ENGR Representatives: Present: Sullivan-Green, Kumar, Okamoto, Ramasubramanian Absent: None
Alumni Representative: Absent: Walters	H&A Representatives: Present: Riley, Kitajima, McKee, Coelho, Khan Absent: None
Emeritus Representative: Present: McClory	SCI Representatives: Present: Cargill, French, White, Kim Absent: None
Honorary Representative: Present: Lessow-Hurley	SOS Representatives: Present: Peter, Hart, Sasikumar, Wilson, Lombardi Absent: None
General Unit Representatives: Present: Masegian, Monday, Higgins Absent: None	

II. Approval of Academic Senate Minutes The Senate minutes of March 23, 2020 were approved with 1 abstention (42-0-1).

**III. Communications and Questions ±
A. From the Chair of the Senate:**

This meeting will be recorded for purposes of transcribing the minutes. Only the Senate Administrator and Chair Mathur will have access to it.

The Senate Administrator will be using the Participant List to do Roll Call.

Please ensure you mute when not speaking. If you are having bandwidth issues, please consider stopping your video. Please wait until you are called,

but you may post your questions in the chat. We will vote using the polling feature. When we get to the proposals, please type amendments in the chat window. Use the raise hand icon to ask a question. Please do not post any

IV. Executive Committee Report:

A. Minutes of the Executive Committee:

Executive Committee Minutes of March 16, 2020- No Questions.

Executive Committee Minutes of April 1, 2020- No Questions.

Executive Committee Minutes of April 6, 2020-No Questions.

B. Consent Calendar:

Consent Calendar of April 20, 2020. There was no dissent to the consent calendar as amended by AVC Marachi.

C. Executive Committee Action Items:

Chair Mathur presented ***AS 1770, Sense of the Senate Resolution, Endorsing Senate Executive Committee Action on University Policy S20-4, Optional Exclusion of student Opinion of Teaching Effectiveness Surveys (SOTEs) Administered During Spring 2020 (Final Reading)***, for the Executive Committee. **The Senate voted and AS 1770 was approved (47-0-0).**

Chair Mathur presented ***AS 1771, Sense of the Senate Resolution, Endorsing Senate Executive Committee Action on University Policy S20-7, Temporary Modification to University Policies, F18-5, Grading Policy and S16-16, Probation and Disqualification due to Special Circumstances of COVID-19 (Final Reading)***

OLQH WR UHDS Students must be allowed at least 72 hours to
UHVSRS Senator Rodan presented an amendment to his amendment to
change it to read, "DW OHRWUVR UHVSRSQG"

Senator Shifflett presented **AS 1776, Senate Management Resolution, Update of Senate Bylaws (First Reading)**.

Senator Marachi presented a motion to extend the meeting until the end of questions for AS 1776. The motion was seconded. **The Senate voted and the motion passed (23-17-3)**.

Questions:

Q: Can you explain when people can vote remotely?

A:

VIII. New Business:

IX. State of the University Announcements:

A. CSU Faculty Trustee (by standing invitation)

B. Statewide Academic Senators

C. Provost

D. Associated Students President

E. Vice President for Student Affairs

F. Chief Diversity Officer

G. CSU Faculty Trustee (by standing invitation)

X. Adjournment: The meeting adjourned at 5:02 p.m.