



**ACADEMIC SENATE  
MINUTES  
APRIL 9, 2020**

**ASD 20-46**

***Approved 5-7-20***

**11:30 AM - 12:50 PM**

**ZOOM Meeting**

Present: Badal, Baker, Barros, Brown, Bruce, Brusckhe, Casem, Childers, Clark, David, Fidalgo, Filowitz, Fitch, Forsgren, Gnanlet, Gradilla, Holland, Jarvis, Jefferies, Jenkins, Kanel, Matz, McLain, Mead, Meyer, P. Nair, Oliver, R. Oliver, Patton, Peissig, Powers, Preston, Reneau, Shoar, Stambough, Stohs Thomas, Valdez, Virjee, Walker, Walsh, Woo, Wood, Wynants

Absent: Biesiada, Ceisel, Dabirian, Graewingholt, Walicki

## **I. CALL TO ORDER**

Chair Stohs called the meeting to order at 11:30 AM.

A moment of silence was observed.

### **In Memoriam**

- Lawrence Randolph Weill, Professor Emeritus of Mathematics [died 3-20-20, age 81]
- Chair Stohs read an introduction to give an overview of the purpose of the emergency Academic Senate meeting.
- Chair Stohs displayed and read excerpts from a memo that was signed by the President, Provost, and himself on the impact of the COVID-19 pandemic of 2020 and the need to create several resolutions that encourage flexibility for the students and faculty in the face of this emergency. He also gave an overview of a change in UPS 100.000 Academic Senate Constitution which would permit CSUF to take appropriate action during declared emergencies.
- Chair Stohs did an overview of the structure and process the Academic Senate will follow for the remainder of the semester for virtual Zoom meetings.

## **II. URGENT BUSINESS**

- M/S/P (Walker/Walsh) Motion to accept ASD 20-45 Resolution on Evaluation of SP 2020 for Lecturers with files due in FA of 2020 or SP 2021. Resolution accepted.
  - (Stambough) To be consistent, I recommend that Chair Stohs send note to all our committee chairs to honor the resolution and also allow Zoom accommodations for their meetings.

## **III. ANNOUNCEMENTS**

(Rommel Hidalgo) Over the past few days, several faculty members have reported that Zoombombers disrupted their class sessions. As a result of these Zoombombing incidents, to minimize further disruptions to courses, the Division of IT will be implementing the following changes effective immediately:

- Participants, ALL users (faculty/staff/students), must authenticate to join Zoom sessions
- Participants will be muted upon entry into meetings

We are also requesting for all Zoom users to please update their Zoom application, as Zoom has been actively fixing security bugs that have been discovered by the higher education community. An email with more details will be sent out to the campus community at 2PM today, 04/09/2020.

The final item in my announcement is regarding laptops and/or MiFi's for students. If any faculty members have students who need a laptop or MiFi for Internet access, please send the request to [devicerequest@fullerton.edu](mailto:devicerequest@fullerton.edu). An email from the Vice President for Information Technology was sent out a few days ago with details regarding what information to provide when these device requests are made by faculty, on behalf of their students.

#### IV. APPROVAL OF MINUTES

Minutes approved.

4.1 ASD 20- 34 Academic Senate Minutes 3-12-20 (Draft)

#### V. CONSENT CALENDAR

Consent Calendar approved.

5.1 ASD 20-35 New Program Proposal - Spring 2020

#### VI. STATEWIDE ACADEMIC SENATE REPORT

[10-page report](#)

#### VII. NEW BUSINESS

7.1 ASD 20-33 CSUF Academic Senate Virtual Meeting Instructions

Chair Stohs addressed this during his opening statement.

7.2 ASD 20-36 Revisions to UPS 100.000 - Academic Senate Constitution

- M/S/P (Walker/Matz) Motion to suspend the normal rules to make an amendment to the AS Constitution. Motion passed unanimously.
- M/S/P (Stambough/Brown) Motion to accept amendment to ASD 20-36 Revisions to UPS 100.000 Academic Senate Constitution. Motion passed unanimously.
  - (Filowitz) Line 262: add the wording “that prevents normal operations” between the words “situation and appropriate”. Considered friendly.

7.3 ASD 20-37 Resolution on COVID-19 and the Tenure Clock

M/S/P (Matz/Casem) Motion to accept ASD 20-37 Resolution on COVID-19 and the Tenure Clock. Motion passed.

- (Mead) Line 16: amendment to insert a whereas clause to read: “Whereas COVID-19 disruptions will also delay referee reports and editorial decisions in the research publication processes; and”.
- (Mead) Line 20: amendment to insert a whereas clause to read: “Whereas “Stay at Home” policies place an additional external burden on faculty with young children or family members with underlying health conditions; and”. Considered friendly.

7.4 ASD 20-38 Resolution Allowing Continued Virtual Instruction without Approval

M/S/P (Gradilla/Walsh) Motion to accept ASD 20-38 Resolution Allowing Continued Virtual Instruction without Approval. Motion passed.

7.5 ASD 20-39 Resolution in Support of Student Withdrawals and Waiving EO 1037

M/S/P (Wood/Kanel) Motion to accept ASD 20-39 Resolution in Support of Student Withdrawals and Waiving EO 1037. Motion passed.

7.6 ASD 20-40 Resolution on Internships and Service Learning for Spring Semester 2020 and Summer Session 2020

M/S/P (Kanel/Walsh) Motion to accept ASD 20-40 Resolution on Internships and Service Learning for Spring Semester 2020 and Summer Session 2020. Motion passed.

- (Jenkins) Line 19: remove the words “if possible”. Considered friendly.
- (Kanel) Line 7: Correct the spelling of the Governor’s last name. Considered friendly.

7.7 ASD 20-41 Resolution in Support of Extending the Deadline to Change to CR/NCR Grading  
M/S/P (Walker/Casem) Motion to accept ASD 20-41 Resolution in Support of Extending the Deadline to Change to CR/NCR Grading. Motion passed.

M/S/P (Walker/Stambough) Motion to extend the Academic Senate Meeting to 1:00 pm. Motion passed.

7.8 ASD 20-42 Resolution in Support of Allowing CR/NCR Grading to be Used in Place of Letter Grades  
M/S/P (Wood/Walker) Motion to accept ASD 2042 Resolution in Support of Allowing CR/NCR Grading to be Used in Place of Letter Grades. Motion passed.

➤ M/S/F (Childers/Walsh) Motion to amend the resolution as follows:

Line 16: add an whereas clause on to read: "Whereas: Normally, a grade of D or higher is required to earn credit in General Education courses in Subareas other than A.1-A.3 and B.4; and",

Line 28: add a resolve clause to read: "Resolved: That should students choose to receive a CR/NC grade in the spring semester of 2020, undergraduates must earn a D or higher to receive a CR grade in General Education courses in Subareas other than A.1-A.3 and B.4; and be it further".

Motion failed.

Back to main motion

M/S/P (Casem/Wood) Motion to extend the Academic Senate Meeting an additional ten minutes. Motion passed.

Back to the main motion

## **VIII. ADJOURNMENT**

M/S/P Meeting adjourned at 1:14 PM.