

Meeting Minutes

November 10, 2020
11:15 AM – 12:35 PM
Online Session

I. Call to Order

M/S: D. Nasser / P. Sawoski
Passed: 11:18 AM

II. Public Comments

None

III. Approval of 10/27/2020 Minutes

M/S: T. Inabu / A. Villalpando
Passed: 11:21 AM

IV. Action Items

a. Curriculum (D. Nasser)

i. October 28th Meeting

1. Distance Education (ANTHRO, ASTRON, BUS, COM ST, COUNS, FASHN, FILM, GEOG, HEALTH, JOURN, KIN PE, MEDIA, PRO CR, PSYCH)

Approved as a bloc: 11:24 AM

2. Online Delivery in an Emergency Context Only (ARABIC, ASL, AUTO, CHNESE, COM ST, COUNS, DANCE, ENGR, FILM, GERMAN, HEBREW, JAPAN, KIN PE, KOREAN, MATH, MUSIC, PERSIN, SCI, TH ART, VAR PE)

Approved as a bloc 11:26 AM

ii. November 4th Meeting

1. Distance Education (ART, BUS, DANCE, HEALTH, HIST, JOURN, MEDIA, NURSNG, PHOTO, PRO CR, RES TH)

Approved as a bloc 11:27 AM

2. Online Delivery in an Emergency Context Only (ASL, HEALTH, MATH, NURSNG, NUTR, POL SC, RUSS, SPAN, Various Disciplines, EMERITUS ART, EMERITUS BILING, EMERITUS CT, EMERITUS ENGL, EMERITUS HEALTH, EMERITUS HME EC, EMERITUS HUMDEV, EMERITUS MUSIC, EMERITUS OCC, EMERITUS PHOTO, EMERITUS POL SC, EMERITUS PSYCH, EMERITUS TH ART)

Approved as a bloc 11:28 AM

b. Synchronous Learning: Camera Use Resolution 1st Read (L. Manson)

Senators discuss wording of resolution in order to address concerns about faculty autonomy and bias against disciplines that need to require camera use. On the other hand, many senators express concern about the need to center student concerns, including equity and privacy.

Motion to approve resolution with the change of “shall” to “should” in the first line of the final paragraph (“Be it resolved” section)

M/S: D. Nasser / B. Magallon

Passed: 12:36 PM

AR 5570 Credit Card Marketing (B. Magallon)

Pushed for time

V. Discussion Items

a. Supporting Students Experiencing Trauma

Pushed for time

b. Racial Climate Survey

Pushed for time

c. MSI Care Funding Update

Pushed for time

VI. Adjournment

M/S: B. Magallon/L. Manson

Adjourned: 12:38 PM

For all documents, visit www.academicssenate.com

Next scheduled meeting: November 24th 11:15 AM – 12:35 PM Online Session