



Cabinet of Academic Senator Meeting Minutes

Day/Date: Tuesday, October 19th, 2021
 Time: 1:45 p.m.
 Location: Zoom
 Attendees: Cabinet of Academic Senators, General Public
 Type of Meeting: General

I. Organizational Items:

a. Called to order by: Ruth Hernandez, Vice Chair for Academic Governance @ 1:46 p.m.

b. Roll Call

Amber Beasley	Vice President for Academic Governance	Present
Jeovana Lopez	Undergraduate Academic Senator	Present
Kinsley Wang	Undergraduate Academic Senator	Present
Hassan Walukonde	Undergraduate Academic Senator	Present
Ruth Hernandez	Graduate Academic Senator/Vice Chair	Present
	Graduate Academic Senator	
Anson Noland	Academic Senator At-Large	Present

c. Concerns from the Floor

i. None

d. Motion to approve Agenda

Offered By:	Anson Nolan	Seconded by:	Jeovana Lopez
Motion to approve agenda for Tuesday, October 19th, 2021			
Consensus to approve agenda for Tuesday, October 5, 2021 - Consensus Reached			
All in Favor	All	Opposed	Abstained
			Motion: Passed

e. Motion to approve minutes from October 5th, 2021

Offered By:	Anson Nolan	Seconded by:	Jeovana Lopez
Motion to approve agenda for Tuesday October 5, 2021			
Consensus to approve agenda for Tuesday October 5, 2021 - Consensus Reached			
All in Favor	All	Opposed	Abstained
			Motion: Passed

II. Public Forum

- a. This time is allotted to members of the public to address the board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
 - i. N/A

III. Reports: (3 Minutes each)

a. Vice President for Academic Governance:

Amber Beasley: Reports Barney did the survey for the State-of-the-Campus, will be attending Academic Senate, will be part of the Graduate Subcommittee because Christian will no longer be part of the Subcommittee.

Academic Senators:

- i. **Vice Chair: Ruth Hernandez:** Graduate Subcommittee draft of second master's degree to diploma, Academic Senate: Option for there to be virtual classes for Spring Semester
- ii. **Anson Nolan:** Student Policy Committee self-certified vaccination is high on the campus, working on revising the language on priority registration, Student life will make the hiring two CAPS counselor a priority, updating career center language to represent what it currently looks like. Curriculum Subcommittee approved journalism minor and two undergraduate majors in geological sciences
- iii. **Jeovana Lopez:** Met with Educational Policy Committee working on the recording in classroom policy, sharing information in classroom to fit in the modern age , as well the legal team in the policy, but is working on allowing students to use classroom information outside the classroom, General educations subcommittee approving classes for 2024 sciences course, keep online lab , hybrid mode for lab, will meet with equity and diversity counselor
- iv. **Kinsley Wang:** Graduation what it was and how it worked out, expedited process for the mode of instruction and goals and outlines for strategic plans, faculty evaluation
- v. **Hassan Walukonde:** Attended Academic Senate and is looking forward to future meetings

IV. Discussion Items

a. State of the Campus

- i. **Amber Beasley:** State of the campus will be on November 4th, 2021 4pm to 5pm , Survey is out and running
- ii. **Ruth Hernandez:** Will not be able to attend the State of the Campus because of a conference on the same date
- iii. **Jeovana Lopez:** Will not be able to attend either because of same event
- iv. **Amber Beasley:** States that it is not mandatory and she will be representing the Cabinet of Academic Senators during the event. Suggests everyone should share to survey to as many people as possible.
- v. **Anson Nolan:** Ask about program information and materials to share the event
- vi. **Amber Beasley:** States she has sent a program proposal for the event to the ASI marketing team for flyers
- vii. **Barnaby:** States that they would like to change the name of the event to make it sound more welcoming.

b. Ideas for renaming the State-of-the-campus event:

- i. Ruth Hernandez: CSULA addressing student voices
- ii. Amber Beasley: Tea with Administration, Addressing Student Needs, something catchy
- iii. Jeovana Lopez: A conversation for us a conversation for you

c. Amber Beasley: Question on how else should we share the survey

- i. Ruth Hernandez: Through email
- ii. Kinsley Wang: Social media, Instagram account
- iii. Amber Beasley: Share to the faculty on the committees, share to dean, Academic Senate
- iv. Hassan: Send to canvass
- v. Barnaby: The survey is not only about critique

V. Adjournment:

Offered By:	Jeovana Lopez	Seconded by:	Anson Nolan
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Motion to end meeting at 2:13 pm Consensus to adjourn meeting at 2:13 pm – Consensus reached						
All in Favor	N/A	Opposed	N/A	Abstained	N/A	Motion: Passed

CERTIFICATION

Official Minutes taken for the Cabinet of Academic Senator Meeting of the Associated Students, Inc., Cal State Los Angeles held on October 19, 2021, on Zoom and were approved by consensus by the Cabinet of Academic Senator Committee on Tuesday, November 16, 2021.

Prepared by:

Ruth Hernandez- Graduate Academic Senator

Anna Nguyen- Secretary/Treasurer