



Cabinet of Academic Senator Meeting Minutes

Day/Date: Tuesday, November 16th, 2021
 Time: 1:49 p.m.
 Location: Zoom
 Attendees: Cabinet of Academic Senators, General Public
 Type of Meeting: General

I. Organizational Items:

a. Called to order by: Amber Beasley, Vice President for Academic Governance @ 1:49 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	Recognized at 1:54pm
Ruth Hernandez	Graduate Academic Senator	Present
	Graduate Academic Senator	
Anson Noland	Academic Senator At-Large	Present

c. Concerns from the Floor

i. Amber Beasley: FPC stating that the limitations on Directed Studies

d. Motion to Approve Agenda

Offered By:	Anson Noland		Seconded by:	Jeovana Lopez
Motion to approve agenda for Tuesday November 16 th , 2021 Consensus to approve agenda for Tuesday November 16 th , 2021 - Consensus Reached				
All in Favor	All		Opposed	
			Abstained	
Motion: Passed				

e. Motion to approve minutes from October 19th, 2021

Offered By:	Jeovana Lopez	Seconded by:	Anson Nolan
Motion to approve minutes from October 19 th , 2021 to next meeting Consensus to approve minutes from October 19 th , 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: State of the campus was a success; concerns were raised about the Spring Semester in person guidelines and percentage of student population, booster clinics, new requirements for the Spring Semesters. Two concerns came up in Academic Senate: 1. Issues for Directed Studies for undergrads 2. Discussion for continuing student policy University 900 – policy did not get passed. Met with executive team

Academic Senators:

- i. **Ruth Hernandez:** In Academic Senates faculty want an increased salary, GSS Approval of Second Masters policy for students and change in catalogue language proposal for hybrid classes, issues with Curriculog
- ii. **Jeovana Lopez:** EPC the general education policy, possibly look what GSS is doing and a talk with Margert for Curriculog
- iii. **Anson Noland:** SPC: Announcement for CAPS hiring one 2 new Counselors after two left, met with director of OCD how students get academic accommodations, change the language in the career center student handbook
- iv. **Kinsley Wang:** school of policy talked about the answers they received 1.8 million endowment and generates interests and use the money for things that they need Women’s and Gender department, UAV Subcommittee grade appeal and accepted the grade appeal, SPC strategic plan
- v. **Hassan Walukonde:** Met with a committee and organizing his account

IV. Informational Items

a. Amber Beasley: State of the Campus: Went great and the administration gave thorough answers and would like to have another conversation next semester. Talked about covid protocols, lack of accessibility of water on campus. Elevator are up to date, the Q&A for CAPS counselors and hiring process, HERF Funds

- i. **Ruth Hernandez:** Asked about an overview for the questions and answers
- ii. **Barnaby Peake:** Administrations believed the State of the Campus went well. Asked about a new survey for next semester.
- iii. **Amber Beasley:** Shared Governance meeting on campus, leading student concerns

V. Discussion Items

a. Amber Beasley: Directed Undergraduate Study Concerns

- i. **Anson Noland:** Some people were denied because labs were closed during COVID, department have been very limited to approve the courses and a lot of students going through these issues
- ii. **Kinsley Wang:** Asked about the funding and the number of how many students have been rejected from Directed studies
- iii. **Ruth Hernandez:** Asks about why students cannot support the wages for faculty,
- iv. **Amber Beasley:** We have to support the student side and Bet Baker and the union takes care of that, departments take care of the funding side

b. Continuous Policy: GSS was working on the policy current policy states that you can be in university 900 for a maximum of four semesters

- i. **Ruth Hernandez:** The process of the applications for students
- ii. **Jeovana Lopez:** EPC doesn’t want to touch the policy
- iii. **Anson Nolan:** Curriculum Subcommittee has discussed it as an issue
- iv. **Kinsley Wang:** The conversation has not come up in her committees

VI. Adjournment:

Offered By:	Jeovana Lopez	Seconded by:	Anson Nolan			
Motion to end meeting at 2:51 pm Consensus to adjourn meeting at 2:51 pm – Consensus reached						
All in Favor	N/A	Opposed	N/A	Abstained	N/A	Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Cabinet of Academic Senators of the Associated Students, Inc., Cal State Los Angeles held on November 16, 2021 and were approved by consensus by the ASI Cabinet of Academic Senators Committee on Tuesday, March 22, 2022.

Prepared by:

Ruth Hernandez- Vice Chair

Brian Nguyen- Secretary/Treasurer