

CLA Senate Agenda
October 19, 2020 | 4:30-6pm
Zoom

1. Approval of Agenda

Unanimously approved

2. Approval of Minutes

Unanimously approved

3. Dean's report

Dean Terkla was not present at the meeting. Senate Moderator read his emailed comments:

- Faculty should participate in the Early Alert System.
- Enter any courses faculty want to teach F2F or partially F2F in the Qualtix survey by Wednesday. There will be minimal F2F offerings on campus in the spring.
- Class Notes will run again for the spring semester; faculty should be prepared to explain the balance in remote classes between asynchronous and synchronous content.
- No budget news until November, but the university is anticipating savings from not running F2F.

Questions:

- Since there is no state mandated restriction on travel, will the university consider lifting its current reimbursement ban for travel out of state? Moderator will follow up with Dean's Office.
- What are the regulations around campus safety, testing, and PPE for faculty who are F2F in the spring? Moderator will check in with Andrew Perumal on the Spring Planning Committee and email Senators with information.

4. Moderator's report

- Provost's search is underway with around 80 candidates, both internal and external. Interviews are beginning now; committee hopes to have a decision by Thanksgiving
- Faculty have expressed concerns about access to teaching and research materials during the pandemic. Faculty should take their questions and concerns directly to the Library Committee that operates under Faculty Council. There are two CLA reps on the committee - Kibibi Mack-Shelton and Susana Domingo.

5. Old Business

Upper-level requirements for majors and minors

- Most departments see no issue with the policy for majors or minors. Senate will not pursue any changes at this stage.

Online partnerships with Shorelight and Brandman University

- See attached summary of conversation. Moderator will report to Faculty Council and ask them to take up this issue. Moderator will report back at November meeting.

6. Proposals from MHSP

Capstone requirement for MA in history

- Unanimously approved

7. Proposals from AAC

Changes to Existing Courses:

- ENGL/CINE 292L: Reduce course credits and cross-list
- ENGL/CINE 311L: cross-list
- ENGL/CINE 317L: cross-list
- ENGL/CINE 338L: cross-list
- ENGL/CINE 339L: cross-list
- SOCIO281: remove pre-req
 - o Unanimously approved as a block

8. Adjourn

Meeting adjourned at 5:43pm