**CLA ALL-FACULTY MEETING AGENDA**

Wednesday, April 13, 2022

3:30-5 p.m.

Zoom link: <https://csulb.zoom.us/j/82883674031>

Meeting ID: 828 8367 4031

1. Call to Order
	1. 3:32 pm
	2. In attendance: Gwen Shaffer, Itxaso Rodriguez, Wanette Reynolds,

Barbara LeMaster, Alice Nicholas, Jeffrey Blutinger, Crystal Yin Lie, Matt Lesenyie,

Madeleine Liseblad, Jessica Russell, Ulices Piña, Nana Suzumura, Yada Treesukosol, Loretta Ramirez, Steven Rousso-Schindler, Heather Rae-Espinoza, Michael Eisenstadt, Rajbir Judge, Wayne Wright, Rene H. Treviño, Stephanie Hartzell, Isacar Bolaños, Araceli Gonzalez, Jolene McCall, Lily House-Peters, Adrià Martín-Mor, Kevin Johnson, Dmitrii Sidorov, Azza Basarudin, Jessica Brooks, Jeannette Acevedo Rivera, Eileen Klink, Shae Miller, May Ling Halim, Deshonay Dozier

1. Approval of Agenda
	1. Motion to approve, Jeffrey Blutinger
	2. Second, Michael Eisenstadt
	3. All in favor, 29
		1. No changes
2. Approval of Minutes from March 9, 2022
	1. Motion to approve, Jessica Brooks
	2. Second, Stephanie Hartzell
	3. All in favor, 26 yes, 1 abstain
3. Reports
	1. Dean’s report (David Wallace)
		1. Unable to attend
	2. Faculty Council Chair’s report (Gwen Shaffer)
		1. Dean candidates
			1. 10 candidates were recommended to the provost on Monday April 11th. Waiting for approval of list for the 10 semi-finalist interviews over two to three days starting next week with finalist selected by the end of next week
		2. CLA representation for university-wide councils
			1. Gwen will send out a third call for service on university-wide councils, including senators and alternatives to senators
	3. Budget Committee (Committee Chair Steven Rousso-Schindler)
		1. Budget committee met twice since last FC meeting
			1. Conference travel awards will work similar as they did this year. Terrie will send out a call email in August for this next year. Individuals are no longer just able to attend conferences, they will need to present to qualify for awards.
			2. Approved travel awards for the next academic year have been sent out.
			3. Dean asked for the approval to add 10 more RSCA applications, which
4. New business
	1. Call for nominations for FC Exec positions (Gwen Shaffer)
		1. Chair – Gwen (self-nominated)
		2. Vice Chair – Jolene McCall (self-nomination),
		3. Secretary – no nominations
		4. 2 members at large - Alice Nicholas (self-nomination) and Jessica Brooks (self-nomination)
		5. Discussion presented by Jeannette Acevedo Rivera about the need for assigned time for serving in these positions. Gwen suggested further discussion of this issue.
	2. CLA Strategic Plan first reading (CLASP Support Team)
		1. Justin Gomer – Focus of first reading:
			1. May 11, 2022, there will be two motions to approve
				1. Formally adopt the strategic plan
				2. Establish implementation leadership team by September 1, 2022
			2. Today – Attendees of meeting provide feedback on pages 3 & 4
		2. CJ Murphy/Rigo shared a spreadsheet to provide the following feedback:
			1. Questions: What we like about the core strategies and solutions, Questions we like about the core strategies and solutions, Suggestions we like about the core strategies and solutions.
				1. Questions around implementation will be answered once the team is put together (by May 11th)
				2. Clarification of affinity groups and the verbiage of “non-intrusive” will be expanded upon
				3. Organizing around an equity standpoint – Justin, alternative forms of organizing\*\*\*
			2. Spreadsheet feedback on strategies (1-4). The link will remain live for Faculty Council feedback until 4/14/2022 at 5 pm.
			3. Approval on May 11th will be for the strategies sent in the document, other aspects such as implementation, funding, and other issues will be decided later.
			4. Polling and Next steps: gauging the temperature of the group and understanding of the strategic plan
				1. What is your level of support for the overall strategies (4) and core solutions (15) to achieve greater equity across CLA?

Results: Fully support 15, support with minor concern 7, Neutral 7, Block 1

Any concerns are requested to be emailed to the CLASP group so they can address the concerns

* 1. AB 928 statement (Academic Senate Chair Neil Hultgren and CLA Senator Eileen Klink)
		1. Drafting a collective statement regarding the implementation of AB 928
			1. Student Transfer Achievement Reform Act of 2021: Associate Degree for Transfer Intersegmental Implementation – PowerPoint by Neil Hultgren on background, what it means for CSUs, and in comparison, with UCs
				1. Question: What do we need to do?

Feedback from faculty on what requirements should be required for the lower GE pathway – consider what do we want students to know?

Which 6 units get cut from the GE pathway?

* + - 1. Purpose of presentation is to consider its impact on CSU system and request feedback
				1. Survey can be completed on the Academic Senate
				2. Written feedback to a shared, read only, public dropbox (and can also be sent directly to Neil)
				3. The deadline is the end of May 2022 to provide feedback
				4. Once a decision is made by ICAS, there will be no negotiations
				5. The point was made that there is a need for more CLA senators representing the college. The more who hold positions, the more voice we will have in the process
			2. Discussion of how changes in the curriculum will be affected and consideration of changes in the master plan, such as community colleges giving Ba/BS degrees. This considers the barriers for students to transfer from CC to CSU and what that might mean for lower division GEs.
			3. Considering the impacts, Faculty Council will submit a letter collectively.
			4. FC execs will work on letter that chairs with also contribute to and we will submit by the end of the month. FC will send out a link to all CLA for comments on the letter so that we can revise from there
			5. Adjourned at 5:08 pm