

## ACADEMIC SENATE

### Minutes

### MEETING #2

Thursday, September 15, 2022, 2:00 – 4:00 pm

Zoom Meeting

Meeting link: <https://csulb.zoom.us/j/97606370449> (Meeting ID: 976 0637 0449)

1. CALL TO ORDER – 2:01pm
2. APPROVAL OF AGENDA – PFH speaks on the land acknowledgement. She says she has received feedback saying she is not taking the acknowledgment seriously, as well as hearing issues about her pronunciation. She explains why we do the land acknowledgement, and says she will do additional research on this. Additionally, she will work on correct pronunciation of the words. PFH and AK are meeting with a faculty member from AIS to brainstorm on how to improve our practice. Agenda moved by N. Schürer, seconded and approved.
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of September 01, 2022 – Moved by P. Soni, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements – PFH mentions service opportunities and that we are still in need of lecturer faculty members to staff the AVPFA search committee. She also announces the Senate retreat “Shifting Tides: Preparing for Tomorrow’s Students.” High school teachers will attend the retreat and present on how to prepare ourselves for students of the future. Zoom etiquette also mentioned, as well as a reminder about voting.
  - 4.2 Nominating Committee: Nominations – NC Chair Laura Gonzalez Alana presents the nominees for Senate approval. Vote on nominees are as follows:
    - 1) 51-2 yes, 2) 52-3 yes 3) 48-2 yes 4) 48-2 yes 5-7) 47-2 yes 8-10) 41-3 yes 11-12) 44-2 yes
    - 1. Task Force to Support Faculty and Staff Basic Needs and Health**  
Dr. Yousef Baker - 2 year term - Associate Professor, International Studies, CLA
    - 2. LGBTQIA+ Campus Climate Committee (LGBTQIA+ CCC)**  
Karissa Miller, Assistant Professor, Psychology, CLA - 3 year term  
Kathryn J. Perkins, Assistant Professor, Political Science, CLA - 3 year term
    - 3. Campus Academic Calendar Committee (CAAC)**  
Laurie Huning, Assistant Professor. Civil Engineering, COE - 3 year term
    - 4. Faculty Advisory Committee on Technology (FACT)**  
Chung-min Lee, Professor, CNSM – Mathematics and Statistics - 2 year term
    - 5. General Education Evaluation Committee (GEEC)**  
Ava Hedayatipour, Assistant professor, Electrical Engineering, COE – 3 yr term
    - 6. Graduation Writing Assessment Requirement Committee (GWARC)**  
Deepti Singh – 3 yr term, Assistant Professor, Information Systems, COB  
Alexandra Nicole Wilkinson - 1 yr term – Lecturer, CHHS
    - 7. General Education Governing Committee (GEGC)**  
Susan Bloom, Assistant Professor, Post-production Track, Co-Head, FEA- COTA, – 3 year term  
Nicollette Brant, Tenure-Track, LIB – 3 year term
    - 8. Campus Climate Committee (CCC)**  
Noah Asher Golden Associate Professor, Teacher Education Department, CED, – 3 yrs

**9. Panel on Professional Responsibility (PPR)**

Joanne Tortorici Luna, Professor, (ASEC), CED – 3 yrs

**10. Committee on Athletics (COA)**

Cara Richards-Tutor – Professor, (ASEC), CED – 2 yrs

**11. Faculty Center Advisory Board (FCAB)-**

Hema Ramachandran, University Librarian – Tenured, LIB – 3yr

**12. International Education Committee (IEC)**

Seung-hoon Jeong, Film and Electronic Arts, Assistant Professor, COTA – 3 yr term

Ashley Carter, Associate Professor, CNSM – Biological Sciences, CNSM – 3yr term

5. CONSENT CALENDAR

N/A

6. SPECIAL ORDERS

6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC reports on the change of masking from mandating to “strongly recommending” them. COIVD cases have dropped significantly and vaccinations are still available. She mentions the recent heat wave and thanks all for putting up with the discomfort recently. The Trustee’s budget to be presented to Governor soon with funds for deferred maintenance added to it to bring buildings up to standard in the near future. Our campus’s share of the \$44M for faculty salaries, some federal funds, and other funds taken from one-time reserves used to pay these salaries. Salary steps for non-faculty employees will be on the Governor’s desk soon. However, the CO opposes but JC supports. Would cost CSULB several million dollars to implement this if passed. SB410 is asked about in detail by MA. No funding has been made available for this and, there will be a tradeoff. It will cost \$287M in first year system wide and may necessitate changing spending priorities. Faculty member ON states the mask change announcement should have been done in a better manner with faculty input and an announcement to faculty and staff before sending out message to all. AR asks for a clearer explanation about the use of the new “sicklet” on SSO for staff and faculty. J. Cormack says she will assist with messaging about the sicklet.

6.2 Report from CFA Co-President, Deborah Hamm – DH reports on the recent BoT meeting. Many people were upset about the campus President’s raises as well as conditions on campuses, including mental health concerns by faculty and the underfunding to campuses for this issue. CFA members are offered disaster relief for those in need such as fire and other natural disasters. There will be a mayoral debate at the USU Beach auditorium on 9-21-22. A petition for faculty will be disseminated to get their input on the masking issue. Salaries are a concern including staff salaries. A training for chairs regarding racial sensitivity will be available systemwide. The work of department chairs is important and we want to help you along the way. Do you have questions about assigning courses, or concerns about your rights as a department chair or program manager? If so, join us for one of two workshops this month, where we will cover your rights and role as a chair, articles of importance for re-appointment, class assignment, workload, RTP, evaluation and more.

7. NEW BUSINESS

7.1 Proposed revision of GEGC charge (AS-1142-20/CEPC)— FIRST READING – N. Schürer moved the reading, was seconded and approved. D. Paskin reports on the revision of the GEGC charge. One of the main changes was the steering committee, as well as some updating of titles to reflect current names/positions. Moves to second reading at next AS meeting.

7.2 Proposed revision of 96-09 Permanent Reassignment of a tenured or Probationary Faculty Member (AS-1108-19/FPPC)— FIRST READING – Motion to move by DP,

seconded and approved. A. Colburn from FPPC puts forth this revision to remove Section 2, which is covered by the CBA. Questions are put forth by faculty members. Dean Thien supports this policy being revised. Moves to second reading at next AS meeting.

## 8. OLD BUSINESS

8.1 Proposed revision of PARC charge (AS-1141-20/CEPC)— SECOND READING – Moved by JC, seconded and approved to put forward. Revised policy is put forward to AS.

- First paragraph.
  - Amendment moved by JC and seconded to remove word “learning” from fifth sentence. Vote on amendment is: yes-39, no-6. *Amendment passes.*
- Section beginning with “The IPAC council shall.”
  - NS amendment, moved and seconded. In the first section for #1-3 remove “develop and.” Vote on amendment is: yes-43, no-3. *Amendment passes.*
  - NS amendment in same section replaces “university” with “academic senate,” moved and seconded. Discussion ensues. Vote on amendment is: yes-38 no-5. *Amendment passes.*
- Section beginning with “Membership of the IPAC shall.”
  - Amendment by NS, moved and seconded. Delete “traditional method.” Vote on amendment is: yes-39, no-5. *Amendment passes.*
  - Next amendment by NS, moved and seconded. Add “entire faculty....” Vote on amendment is: yes-36 no-5. *Amendment passes.*
  - Next amendment NS, moved and seconded. Delete point #2. Vote on amendment is: yes-40 no-8. *Amendment passes.*
  - Next amendment by JC, moved and seconded. Change the name to CPaCE. *Passed by acclamation.*
- “Steering Committee” section.
  - Amendment by JC, moved and seconded. Add “the elected officers will be...Secretary.” Vote on amendment is: yes-40 no-2. *Amendment passes.*
  - NS amendment, withdrawn.
- Section beginning with “The Council shall select...”
  - Amendment by NS, moved and seconded. Delete “become...Senate” replace with, “attend meetings of the Academic Senate without voting rights.” Vote on amendment is: yes-34 no-7. *Amendment passes.*
- Final amendment in “Steering Committee” section.
  - NW moved and seconded. Add “the Chair of the PARC sub-committee....” Vote on amendment is: yes-41 no-1. *Amendment passes.*
- Motion to vote on entire policy. Vote is: yes- 37, no-5. **Proposal passes.**

8.2 Proposal for a new Bachelor of Science in Dance Science (AS-1170-22/CEPC/URC)— SECOND READING, TIME CERTAIN 3:45 PM

Guests: Brooke Winder, Program Director of Dance Science Option, Department of Dance, Colleen Dunagan, Acting Associate Dean, College of the Arts – BW and CD present second reading of the BS in Dance Science. Discussion ensues. J. Cormack makes motion to move approval, seconded. Call for a vote on approval of entire proposal, moved and seconded. Vote is: yes-41 no-5. **Proposal Passes.**

## 9. ADJOURNMENT – 4:01pm