

ACADEMIC SENATE
Minutes
Organizational Meeting for 2023-24 Academic Year

Thursday, May 04, 2023, 2:00 – 2:30 pm

Towner Auditorium (PSY 150)

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

1. CALL TO ORDER – 2:01pm PFH begins with land acknowledgment.
2. APPROVAL OF AGENDA – Moved by N. Schurer, seconded and approved.
3. WELCOME OF NEW SENATORS – New senators welcomed and introduced themselves. Poll everywhere function explained to new senators for attendance and voting.
4. ELECTION OF CHAIR – One Candidate: Pei-Fang Hung. Vote: 48 in favor. **Pei-Fang Hung elected as Senate Chair.**
 - Each candidate will be allowed 60 seconds to make a statement.
5. ELECTION OF VICE CHAIR – One Candidate: Neil Hultgren. Vote: 48 in favor. **Neil Hultgren elected as Senate Vice Chair.**
 - Each candidate will be allowed 60 seconds to make a statement.
6. ELECTION OF SECRETARY – One Candidate: Ryan Fischer. Vote: 49 in favor. **Ryan Fischer elected as Senate Secretary.**
 - Each candidate will be allowed 60 seconds to make a statement.
7. SEQUENTIAL ELECTION OF **FOUR** MEMBERS AT LARGE OF THE EXECUTIVE COMMITTEE
 - Each candidate will be allowed 60 seconds to make a statement.
 - The four at-large members of the Executive Committee are elected sequentially, i.e., *first* we elect at-large member #1, *then* at-large member #2, *then* at-large member #3, and *finally* at-large member #4.
 - In each of those four elections, we take nominations from the floor and then vote on those nominees.
 - Then, two things can happen:
 - 1) Either one nominee receives at least 50% + 1 of the votes cast (abstentions do not count either way). In that case, that nominee is elected and we proceed to the next election.
 - 2) Or no nominee receives at least 50% + 1 of the votes cast. In that case, the nominee with the lowest number of votes is dropped from the ballot and we vote again on the remaining nominees.
 - Then (again), *either* one nominee is elected with at least 50% + 1 of the votes cast, *or* the nominee with the lowest number of votes is dropped from the ballot and we vote again—until one nominee has a majority of votes cast.

- For the next election of a member at large, any nominee from the previous election can be nominated again. However, that nomination is not automatic, but must be named. Then, we go through the whole process again.

2023-24					
	Member at large #1	Vote 1	Vote 2	Vote 3	Vote 4
a	Chris Warren	14	13	12	
b	Ali Igmen	7	4		
c	Aparna Nayak	15	18	23	31
d	Laura Gonzalez	13	17	18	18
e	Brian Katz (BK)	4			
	Member at large #2	Vote 1	Vote 2	Vote 3	
a	Melissa Dyo	15	19	23	28
b	Chris Warren	14	17	22	25
c	Ali Igmen	7	6		
d	Brian Katz (BK)	9	8	10	
e	Laura Gonzalez	6			
	Member at large #3	Vote 1	Vote 2	Vote 3	
a	Chris Warren	21	28	35	
b	Mehrdad Aliasgari	13	18	18	
c	Brian Katz (BK)	10	8		
d	Laura Gonzalez	9			
	Member at large #4	Vote 1	Vote 2	Vote 3	
a	Brian Katz (BK)	16	26	28	
b	Laura G	15			
c	Nancy Meyer-Adams	21	26	27	
d					

8. ELECTION/CONFIRMATION OF COLLEGE/UNIT REPRESENTATIVES TO THE NOMINATING COMMITTEE- elected by acclamation
- One senator from each academic college (two from the College of Liberal Arts), one senator from the University Library, one senator from Counseling and Psychological Services, and one lecturer senator.
 - Henry O'Lawrence CHHS
 - Laura Gonzalez, COB
 - Alexis Pavenick UL
 - Heather Macias, CED
 - Jeff Pair, CNSM
 - Cory Wright, CLA
 - Navdeep Dillon, COE

9. ADJOURNMENT

ACADEMIC SENATE
Minutes
MEETING #18

Thursday, May 04, 2023, 2:30 – 4:00 pm

Towner Auditorium (PSY 150)

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

1. CALL TO ORDER – Immediately following Organizational Meeting.
2. APPROVAL OF AGENDA – Moved by N. Schurer, seconded and approved.
3. APPROVAL OF MINUTES – Moved by N. Schurer, seconded and approved.
 - 3.1 Academic Senate meeting of April 27, 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – PFH announces Babette Benken as the winner of the Nicholas Perkins Hardeman Award this year. A PP is shown to AS. She is presented with a framed certificate. PFH thanks the 2022-23 Executive Committee and presents their names to the Senate. Special thanks to Dr. Al Colburn and FPPC for his hard work on the RTP policy. AC is also thanked for his leadership and congratulations on his retirement. Thanks to Ann and Maureen for their behind-the-scenes work.
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 None
6. SPECIAL ORDERS
 - 6.1 [Time Certain 2:40 pm] Report from CSULB President Jane Conoley
 - One CSU was hacked recently, shutting down all of their systems (doors, water, online courses, HVAC, etc.). It was one server that was vulnerable. Our IT folks are aware of it and are working to check older and vulnerable servers.
 - Commencement update – 12,000 registered to graduate with 88,000 guests. Rented stages will be available and on campus for photo opportunities.
 - COZEN Report – one thing relevant to our campus is bullying behavior. Encourages us to monitor our colleagues and say something when an issue arises. JC doesn't support an anonymous reporting system due to the dangers and potential misuse of such a system.
 - Senate resolution on workload – JC says actions and decisions can be made now, at the college level, if the finances and resources are available. The University is reviewing potential cost estimates for the suggestions included in the resolution.
 - Will be announcing the recipients of the President's Awards soon.
 - JC has been at events for PBK, Vets, BUILD, etc. and says it is a joy to be around the students and hearing what they're accomplishing.

- QUESTIONS: MA asks about starting salaries that are 10% or more higher at other campuses (e.g. San Marcos). We are on par with Bakersfield. JC says she is aware, but one reason is because we have more faculty, and thus more people that we need to distribute the funding to.
- JC will not identify the campus that was attacked. Shares information that when it was originally reported in the local news near the campus, several more attacks occurred.
- DH asks about administrative bullying. JC says “give me their names, and I’ll go talk to them.” DH says she will.

6.2 Report from CFA Co-President, Deborah Hamm

- DH presents on CFA work that is ongoing. Working for a 12% raise instead of a 4% raise. CFA supports bargaining which is beginning now. Many faculty with many voices in the union. There are five unions on campus and are meeting and strategizing for actions upcoming.
- DH announces that she is retiring, and this is her last Senate meeting. She encourages everyone to work together to achieve their goals. Dr. Hamm receives a standing ovation for all her hard work over the years. She says we all need to work together to make our work life better.

6.3 [Time Certain 2:55 pm] Report from Staff Council Chair, Alessandro F. Russo

- AR reports on Staff Council and what they do. He presents all the events that Staff Council worked on, including Spooktacular, Cherishing the Children, Spring Staff Day, and May the Fourth be with you staff mixer. The Staff Council executive committee is presented, as well as all of the committees that staff members take part in. The Staff Council outstanding staff award for Sylvana Cicero is mentioned. President Conoley and the Senate Chair come to each meeting, as well as various guests to present. All are welcome at Staff Council meetings and all are invited.

7. NEW BUSINESS

7.1 None

8. OLD BUSINESS

8.1 [Time Certain 3:10 pm] Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— SECOND READING

- Resuming on line 690 – Section 8.0. NS amendment, seconded. Amendment is to remove section 8.0. **Vote on amendment: Yes-17, No-31, amendment fails.**
- Stopping at this point in the policy. PFH shares what will happen in Fall on this policy:
 - We will return to a first reading;
 - A “motion to substitute” can be made at that time, and if it passes, the current draft of the RTP policy will be the working draft;
 - All amendments that were not resolved during the 2022-23 academic year will have to be re-introduced;
 - If the motion to substitute does not pass, we will go back to the original draft shared by FPPC.

8.2 Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)—SECOND READING

9. ADJOURNMENT – 3:57pm

AS 5.4.23 Attendance

Adam Moore
Al Colburn
Alessandro Russo
Alexis Pavenick
Amanda Fisher
Andrea Caban
Ann Kinsey
Anna Ortiz
Aparna Nayak
Bethany Price
Bo Fu
Catherine Ward
Chris Fowler
Chris Swarat
Chris Warren
Cory Wright
Curtis Bennett
Dan O'Connor
Deborah LaNette Synan
Dhushy Sathianathan
Dina Perrone
Eileen Klink
Elizabeth Guzik
Guest
Gus Del Rivero
Heather Macías
jason schwans
Jeet Joshee
Jeffrey D. Cook
Jeffrey Pair
Kat Hanna
Kathryn Chew
Kelly Janousek
Kirsten
Kirstyn Chun
Kristi Hagans
Kristin Bonetati
Laura Gonzalez Alana
Laurie Gatlin
Leakhena Nou
Lei Sun
Malcolm Finney
Maureen Lem
Melissa Dyo
Michael Warden
Min Yao

Monica Lounsbery
Nancy Meyer-Adams
Nathan Gerard
Navdeep Dhillon
Neil Hultgren
Nicole Smith
Norbert Schurer
Oscar Navarro
Pei-Fang Hung
Perla Ayala
Peter Kreysa
praveen shankar
Praveen Soni
Ryan Fischer
Sabella Moreno
Scott Apel
Sean Smith
Shabnam Sodagari
Shadnaz Asgari
Shahab Derakhshan
Sharon Olson
Sopheha Seng
Steve Boyer
Tanya Cummings
Tina Zhao
Vasanthi Narayanaswami
Total: 72