

**ACADEMIC SENATE
Minutes
MEETING #8**

Thursday, December 08, 2022, 2:00 – 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 – 2:01pm
 - PFH welcomes senators and announces this will be a hybrid meeting. The first spring meeting will be when we decide about the meeting modality for spring semester. PFH begins with the land acknowledgement.
2. APPROVAL OF AGENDA – Moved by N. Schürer, seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of November 17, 2022 – Moved by N. Schürer, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - PFH asks AS to save the date for the upcoming CCC open forum on Wednesday 12-14-22 at 2 pm, RSVP required. She then spotlights our student senators, and each senator gave a short greeting to AS. The management of the speaker list will be done by N. Schürer (today is also his birthday). PFH announces how the voting will take place going forward, and a Poll Everywhere test is conducted. AS is instructed to log into Poll Everywhere through text or QR code. Attendance for in person attendees taken through Poll Everywhere.
 - 4.2 Nominating Committee
 - Nominations presented (see below), votes ensue, and all nominees are approved.

Nominations

Panel for Professional Responsibility – 3 Year Term (VOTE: 43-yes, 1-no)

COTA- **Hugh O’Gorman**, Professor, Department of Theater Arts

COTA- **John Kleinpeter**, Professor, Department of Design

CNSM- **Ted Stankowich**, Associate Professor, Biology

CNSM - **Bruno Pernet**, Professor, Biology

CNSM - **Ashley Carter**, Associate Professor, Biology

Basic Needs Task Force – 2 Year Term (VOTE: 41-yes, 2-no)

COTA- **Martha Carter**, Assistant Professor, Department of Theater Arts

Faculty Center Advisory Board – 1 Year Term (VOTE: 41-yes, 2-no)

CED- **Deborah Hamm**, Full-time Lecturer, Teacher Education

General Education Governing Committee – 3 Year Term (VOTE: 42-yes, 1-no)

COTA - **Deb Satterfield**, Professor, Department of Design

- 4.3 Committee on Athletics: The NCAA Faculty Athletics Representative (FAR) Nominations
- AS votes on the FAR nomination of Dr. Brenda Vogel. Nomination passes. (VOTE: 37-yes, 5-no)
5. CONSENT CALENDAR
- 5.1 Proposed discontinuance of the MS in Nursing (Direct Entry) and the MS in Nursing, Option in Clinical Nurse Specialist (AS-1191-22/CEPC/URC) — FIRST READING
- First reading passes and moves to second reading at next AS meeting.
6. SPECIAL ORDERS
- 6.1 Report from Provost Karyn Scissum Gunn (for CSULB President Jane Conoley), TIME CERTAIN 2:10 PM
- KSG presents information from President Conoley. Enrollment updates, the CSU has decreased enrollment of around 25,000 below target. Our campus through hard work from many University partners has created strategies to improve enrollment. 2023 transfer admission was 8% lower than last year, implementation includes conditional admittance and changing those requirements slightly to allow them to enroll. Continuing students projected 1% less than last year but some measures have created increases to put us closer to enrollment targets. Fall 23 applications have closed for undergraduates, graduate is still open. The recent suicide on campus, one of the students who found the victim tried valiantly to revive the victim, an all campus notice went out regarding this. False threats were put out on social media and those responsible will enter the student disciplinary process. She encourages all to bring any concerns to UPD rather than other entities. Basic needs program through SA has brought urgent help to many students needing help. She thanks the senate for all their hard work this past semester. KB asks if there are basic needs help available to faculty and staff as well as students. KSG states that D Hamm is working on this through a task force. She states that currently help can happen on an individual level but not an institutional level. Outreach to CFA is in progress.
- 6.2 Report from CFA Co-President, Deborah Hamm
- DH reports on CFA and reminds AS that CFA is involved in many things with eight “legs” on the octopus. Bargaining is opening again in January. She recommends involvement as that is how change can happen. She mentions a staff member who recently lost everything in a fire, DH will collect things to give to this staff person personally. She welcomes any and all donations, she reminds this is done as an individual not an institution.
7. NEW BUSINESS
- 7.1 [Time Certain 2:30 pm] Proposed change of the Master of Science in Finance to the Master of Science in Financial Analytics: Updating the CIP code to: 30.7104 (AS-1182-22/CEPC/URC) — FIRST READING
- Guests: Dr. Cindy Chen (Director of Financial Analytics program), Dr. Yong Kim (Assistant Professor, Finance), Dr. Mike Solt (Dean, College of Business)
 - MS, YK and CC present this proposed change of degree. J Cormack explains the CIP code to senate, which is to track the fields of study and program completion activity. Moved by RF and seconded by JC.

- Dean Solt provides an overview of the Masters programs in business over the past several years. Programs that weren't STEM designated struggled. The growth of online programs has also been a factor. Hoping this new program will match up with a STEM CIP code.
- They are transferring more to an analytics focus for the program/degree, and this will fit better into the world of finance and the growing focus on quantitative / mathematical focus. This will make the degree more competitive. Use of Python programming is a better tool.
- Other speakers describe the purpose. Courses have been aligned with the standards for Chartered Financial Analysts (CFA). The CFA program is particularly tailored to those who need more specialized skills (e.g. investment analysis, portfolio strategy, etc.) In 2022, Homeland Security expanded the STEM list, and added code 30.7104 – Financial Analytics. That's why they are pursuing this change now.
- Moves to second reading at next AS meeting.

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

- Moved by A. Colburn and seconded. AC presents the revised policy that was revised in 2020. The main issue is that becoming emeritus faculty is automatic and losing this status is up to the President. She felt this should be addressed in the policy. A letter of support will be asked for to request emeritus faculty status. Questions and discussion ensue.
- EK motions to table discussion. Seconded and voted on. Motion fails (VOTE: Yes-12, No-35). Moves to second reading at next AS meeting.

8. OLD BUSINESS

8.1 Proposed revision of Curriculum and Educational Policies Council (CEPC) charge (AS-1190-22/CEPC)— SECOND READING

- Moved by A. Nayak and seconded. Resume on line 76.
- Quorum check requested by PS. Quorum not reached.

8.2 Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC)— SECOND READING

9. ADJOURNMENT – 3:46pm due to lack of quorum.