

ACADEMIC SENATE
Minutes
MEETING #10

Thursday, February 09, 2023, 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 – 2:00pm – PFH begins with land acknowledgment.
2. APPROVAL OF AGENDA – Moved by N. Schürer, seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of January 26, 2023 – Moved by N. Schürer, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – PFH goes over Zoom and in person instructions and etiquette. She then mentions equity and civility at AS meetings. Respect for all is expected, everyone can share their views, embrace diverse points of view. She wishes everyone to feel welcome and safe at AS meetings. PFH may have to limit time allotted to speakers when necessary. She mentions how ASCSU handles this.
 - 4.2 Nominating Committee: Nominations – LG presents nominees: all nominees approved by AS.
 - International Educational Committee** - Laura Gonzalez, Associate Professor of Finance, COB - 3 years. Vote: Yes-45, No-2. Approved.
 - Academic Appeals Committee** - Ji-Hwan Kang, Assistant Professor Chemical Engineering, COE - 3 years. Vote: Yes-44, No-3. Approved.
5. CONSENT CALENDAR
 - 5.1 Proposal to elevate the MA in Education, Option in Social and Cultural Analysis of Education to the MA in Equity, Education and Social Justice (EESJ) (AS-1189-22/CEPC/URC) — SECOND READING – Passes on CC.
 - 5.2 Proposal to alter the title and CIP code for the current, MA in Art, Option in Art History to MA in Art History (AS-1195-22/CEPC) — FIRST READING – Moves to 2nd reading on CC at next meeting.
 - 5.3 Proposal to alter the degree title for the BA in Art, Option in Studio Art to the BA in Studio Art (AS-1196-22/CEPC) — FIRST READING – Moves to 2nd reading on CC at next meeting.
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC reports on phishing attempts recently targeted to students, reminds everyone to be aware of phishing and be aware. Ninety-six new computers have been loaned to students and there are many used/refurbished computers available for students at this time.

Hotspots are no longer being offered. Jeet Joshee has reached out to students with connections to Turkey, Syria to assure their safety. Webpage for student laptops is on student affairs website: Our technology loan program to students on DSA website: <https://www.csulb.edu/student-affairs/csucss>. A. Igmen states there will be an information meeting to those who need support for the situation in Turkey and Syria. NS asks Shariq to speak about the problems with SPOT. SA reports feedback received on the SPOT evals. The first part worked well; the next step is being addressed. Faculty members affected have been contacted and help is being provided. Extensions have been given to all affected. Lecturer faculty members present the problems they encountered. Several members (BK, DH) make the point that precarious folks are already paying a cost for the process. Glad there won't be penalties, but time and energy have already been lost. SA asks about changes in internship rules and procedures with a new level of approval required. Problems getting the students registered for internship courses presented. JC provides comments on this issue. She states that contracts are behind due to staff shortages. President awards for outstanding faculty achievement – there are a potential of 20 for the entire University. MA asks about staff vacancies. SA says there has been a great number of turnover and resignations. SA states there are many applications submitted recently. JC says 46% of staff currently have partial remote work.

- 6.2 Report from CFA Co-President, Deborah Hamm – DH reports on current contract bargaining. Bargaining survey went out recently including workload, leave with pay, salary, and health and safety. Article 32 is reopened with a focus on parking fees. She asks for faculty participation so that voices are heard.
- 6.3 [Time Certain 2:30 pm] [The Future U Project](#). Guests: Sylvana Cicero, Associate Executive Director; Isaac Julian, ASI President – MN, SC present proposal for an expansion and renovation of the USU. A survey has been sent out for opinions on the USU. The USU is over 50 years old and is funded by the student body. In 2015, a referendum was presented to students; it was voted down. A historical timeline is presented. Student population continues to grow and there is not enough space at the USU as well as not enough food options, and it is not accessible. Construction costs continue to rise. Artists renderings presented to AS with proposed renovations. A new building will be connected to the current USU and will have entry access on all four sides. The Nugget may be relocated. The cost would be paid by students, current student fee is \$220 per semester, new cost will be approximately \$220 more per semester. CM asks if the Beach pantry will be relocated and still be available to students. Yes, they will remain during the renovation. Fee increase would not go into effect until after the renovations are complete.

7. NEW BUSINESS

- 7.1 [TIME CERTAIN 3:00 pm] Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)—FIRST READING – A. Colburn provides a summary of the work completed by FPPC on the revision of the current RTP policy. AC shows members of FPPC who worked on this policy for two and a half years. Campus wide surveys were given to determine items that faculty members thought should be changed in the new policy. AC spoke with various campus constituencies including faculty councils, task forces, PECC, PCSW and AS and AS Exec. Biggest changes include:

- Expanded section 1.0 to better reflect the policy's purpose (as starting point or colleges and departments and campus values)
- Made clearer that differential loads are allowed (Beach 2030)
- Clarification about how to write each section of the narrative
- Instructional evaluation must discuss formative assessment (efforts at continual improvement), as well as summative assessment and professional learning
- Minimal emphasis on use of SPOT forms
- Candidates must disclose when activities included reassigned time or additional salary
- Expanded definition of RSCA
- Participation in shared governance (on campus) is required
- Additional discussion about cultural taxation, need to balance service, value of mentoring and advising
- Changed early tenure/promotion criteria to meeting rather than exceeding expectations for (on time) tenure/promotion
- Minor changes to reflect online processes now in place

Discussion and questions ensue. Policy moved by M. Merryfield, and seconded.

8. OLD BUSINESS

- 8.1 [TIME CERTAIN 2:45 pm] Proposed revision of Curriculum and Educational Policies Council (CEPC) charge (AS-1190-22/CEPC) — SECOND READING – PFH brings up the CEPC charge. Student senators requested five minutes to speak on this issue. T. Falcon speaks to proposed policy change re: membership and voting. This is an important subject to students and several students spoke on this subject. Three students speak against the proposal to remove voting privileges from students on the council. Resuming on lines regarding membership.
- P. Soni amendment. PS explains the rationality behind the amendment. NS moves for a vote, seconded. First vote is to close discussion (two-thirds majority required). Vote on this: Yes-34, No-15, motion to close discussion passes. Now vote on amendment: Yes-10, No-38. Amendment fails.
- 8.2 Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC)— SECOND READING
- 8.3 Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)—SECOND READING

9. ADJOURNMENT – 3:58pm

AS 2.9.23 Attendance

Adam Moore
Al Colburn
Alaine Ocampo
Alejandro Rojas
Alexis Pavenick
Ali Igmen
Andrea Caban
Ann Kinsey
Anna Ortiz
Aparna Nayak
Bethany Price
Bianca Lopez Mendez
Boualoy Dayton
Brian Katz
Catherine Ward
Cathy Deckers
Cecelia Smalls Griswold
Chailin Cummings
Chi-Ah Chun
Chris Fowler
chris Warren
Christine Scott-Hayward
Colleen Dunagan
Colleen Ryan
Cory Wright
Dan O'Connor
Danny Paskin
Deborah Thien
Devery Rodgers
Dhushy Sathianathan
Diandra Porter
Dina Perrone
Donna Green
Eileen Klink
Elizabeth Guzik
Eun Jung Chae
Ferdinand Arcinue
Gabriel Gardner
Gus Del Rivero
Hailu Xu
Heather Macias
Henry O'Lawrence
jason schwans
jason.deutschman
Jeet Joshee

Jeffrey D. Cook
Jeffrey Pair
Jelena Trajkovic
Jody Cormack
Joe Nino
John Barcelona
Jonathan O'Brien
Josh Palkki
Kathryn Chew
Kelly Janousek
Kerry Johnson
Kim Kelly
Kristi Hagans
Laura Portnoi
Laura.GonzalezAlana
Laurie Gatlin
Lei Sun
Leslie Andersen
Lindsay Pérez Huber
Linna Li
Lisa Star
Malcolm Finney
Maria Organista
Matt Menchaca
Maureen Lem
Mehrdad Aliasgari
Michael Hoffman
Michael Warden
Miles Nevin
Min Gu
Min He
Min Yao
Mischelle Van Brakle
Monica Lounsbery
nancy
Nancy Meyer-Adams
Nina Flores
Norbert Schurer
Oscar Navarro
Panadda (Nim) Marayong
Pei-Fang Hung
Perla Ayala
Peter Kreysa
Praveen Shankar
Praveen Soni
Richard R. Marcus
Robin Richesson

Ryan Fischer
Sandra Shirley
Scott Apel
Sean Kwon
Shabnam Sodagari
Shadnaz Asgari
Shahab Derakhshan
Sharon Olson
Shelbi Felter
Somone.Washington
Stephanie Marquez
Steve boyer
Sylvana Cicero
Tairan Liu
Tanya Cummings
Tanya Kim
Tina Zhao
Todd Ciborowski
Vasanthi Narayanaswami
Verena Mikhail
Vesna Terzic
Von Dominguez
Wendy Reiboldt
william mohr
Total: 116

Adam Moore
Al C
Alexis Pavenick

Ali Igmen

Andrea Caban
Aparna Nayak

Bethany Price
Brian Katz
chi-ah chun
Christine Scott-Hayward
Christopher Warren
Colleen Ryan
Cory Wright
Curtis Bennett
Danny Paskin

Dina Perrone
Elizabeth Guzik
Ferdinand Arcinue
Gabriel J. Gardner
Gustavo Del Rivero
Heather Macias
Jason Deutschman
Jason Schwans
Jelena Trajkovic
Jonathan O'Brien
Kathryn Chew
Keith Freeseemann
Kimberly R. Kelly

Kristi Hagans
Laura Gonzalez

Kelly Janousek

Laurie Gatlin
Lindsay Pérez Huber
Linna Li
Malcolm Finney
Margy Merryfield

Maureen Lem
Mehrdad
Melissa Dyo
Michael Warden
Mischelle Van Brakle

Nina M. Flores

Norbert Schurer
Perla Ayala
Praveen Shankar
Praveen Soni
Richard Marcus
Ryan Fischer

Sandra Shirley
Sean (Seok-Chul) Kwon
Sean Smith
Shadnaz Asgari
Shahab Derakhshan
Sharon Olson
Somone Washington
steve boyer

Teresa Falcon
Tina Zhao

Todd Ciborowski
Vasanthi Narayanaswami
Verena Mikhail
Von Dominguez

Wendy Reiboldt