

ACADEMIC SENATE
Minutes
MEETING #13

Thursday, March 16, 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 – 2:01pm. PFH begins with the land acknowledgment. She then presents the agenda.
2. APPROVAL OF AGENDA – Moved by N. Schurer, seconded and approved. P. Soni moves and is seconded by PS to amend the agenda by removing 8.2 and referring to URC. PS speaks on the issue, discussion ensues. MA asks PS if he reached out to M. Yao about this motion. NS speaks against this amendment. Vote on move to amend agenda: Yes-17, No-22. Amendment fails. Move to approve agenda, CW motion and seconded.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of March 09, 2023 – Moved by NS, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- -PFH announces that there is another senate meeting next Thursday. Agenda will be published and shared tomorrow. Feedback on music received and music will continue. Additionally, PFH provides a snack for in person attendees. She tells AS of upcoming Legacy Lecture on 4.13.23 from 2-5pm at the Anatol Center, featuring Dr. Jeffrey Cohlberg from Chemistry & Biochemistry, including a reception. Nominations from the President’s Commission on the Status of Women (PCSW) open for the Advancement of women award. Deadline 4.7.23. Reminders regarding the speaker list for in person and remote attendees. Please embrace diverse points of view and allow others to do this. Attendance is taken to music.
 - 4.2 Nominating Committee: Nominations – None this week.
5. CONSENT CALENDAR – **All Items Pass on second reading.**
 - 5.1 Proposed discontinuance MS in Emergency Services Admin (Stateside, the self-support version CPaCE will continue) (AS-1192/CEPC/URC) — SECOND READING
 - 5.2 Proposal for discontinuance of the Bachelor of Music, Option in Music History and Literature (AS-1199/CEPC/URC) — SECOND READING
 - 5.3 Proposal for discontinuance of the Master of Arts in Music (AS-1200/CEPC/URC) — SECOND READING
 - 5.4 Proposal to discontinue the BA in Dance, Option in Dance Science (AS-1201/CEPC/URC) — SECOND READING
6. SPECIAL ORDERS
 - 6.1 None

7. NEW BUSINESS

7.1 None

8. OLD BUSINESS

8.1 Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— SECOND READING

- Begin on line 35.
- Line 35, to replace with “establishing roles and university-wide expectations and giving directions” N. Schürer made motion, and seconded. Amendment passes by acclamation.
- Line 38, replace with “how faculty can fulfill” N. Schürer made motion, and seconded. Amendment passes by acclamation.
- Line 50, replace with “will advance” N. Schürer made motion, and seconded. VOTE (32 yes, 5 no). Amendment passes.
- Line 62, replace with “inclusion, and accessibility” N. Schürer made motion, and seconded. VOTE (30 yes, 3 no). Amendment passes.
- Line 70, add “with students, staff, and faculty colleagues” N. Schürer made motion, and seconded. N. Schürer withdraws amendment.
- Line 85, replace with “All faculty must contribute...however, this” N. Schürer made motion, and seconded. VOTE (35 yes, 1 no). Amendment passes.
- Line 110, replace with “regardless of whether it is part of formal coursework” B. Katz made motion, and seconded. VOTE (32 yes, 5 no). Amendment passes.
- Line 118, to delete “Colleges and departments...faculty members” P. Shankar made motion, and seconded. VOTE (21 yes, 10 no). Amendment passes.
- Line 154, replace with “what they have invested” N. Schürer made motion, and seconded. Amendment passes by acclamation.
- Line 210, replace with “historically valued” B. Katz made motion, and seconded. VOTE (24 yes, 12 no). Amendment passes.
- Line 246, to delete “and unifying” N. Schürer made motion, and seconded. VOTE (31 yes, 4 no). Amendment passes.
- STOP AT THIS POINT.

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 3.16.23 Attendance

Adam Moore
Al Colburn
Ali İğmen
Andrea Caban
Ann Kinsey
Anna Ortiz
Bethany Price
Amanda Fisher
Boualoy Dayton
Brian Katz
Chi-Ah Chun
chris Warren
Colleen Dunagan
Colleen Ryan
Cory Wright
Curtis Bennett
Dan O'Connor
Debby Rannalli
Deborah Thien
Dina Perrone
Eileen Klink
Elizabeth Guzik
Gabriel Gardner
Guest
Heather Macías
jason schwans
Jeffrey Pair
Jonathan O'Brien
Joseph Yewhalashet
Karyn Scissum Gunn
Kathryn Chew
Keith Freeseemann
Kirstyn Chun
Kristi Hagans
Laura Portnoi
Laura Gonzalez Alana
Laurie Gatlin
Leakhena Nou
Lei Sun
Linna Li
Lizette Alvarez
Malcolm Finney
Margy Merryfield
Mark Zakhour
Maureen Lem
Mehrdad Aliasgari

Melissa Dyo
Michael solt
Michael Warden
Mischelle Van Brakle
Monica Lounsbery
Nancy Meyer-Adams
Norbert Schürer
Oscar Navarro
Pei-Fang Hung
Perla Ayala
Peter Kreysa
Praveen Soni
Praveen Shankar
Rachel Mendiola
rosa trujillo
Ryan Fischer
Sandra Shirley
Sean Smith
Shabnam Sodagari
Shadnaz Asgari
Soumitro Sen
Steve Boyer
Todd Ciborowski
Tanya Cummings
Tina Zhao
Vasanthi Narayanaswami
Wendy Reiboldt
Total: 73