

ACADEMIC SENATE
Minutes
MEETING #12

Thursday, March 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 – 2:01pm. PFH begins with the land acknowledgment
2. APPROVAL OF AGENDA – Moved by R. Fischer, seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of February 23, 2023 – Moved by A. Colburn, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – PFH mentions that the Academic Senate Retreat white paper is on the Senate Retreat and thanks AC and RF especially. There will be three straight weeks of AS meetings this month. Next week's agenda will go out Friday instead of Thursday. Speaker list and etiquette is mentioned, as well as respect and congeniality.
 - 4.2 Nominating Committee: Nominations – Vice Chair, A. Pavenick presents the nominees.
Basic Needs Task Force – Vote: Yes-33, No-2. Nomination passes.
Lisa Isbell, Lecturer Faculty, CED – 1-year term
ASCEM committee – Vote: Yes-37, No-1. Nomination passes.
Bruno Pernet, CNSM - Associate Professor (Biological Sciences) – 3-year term
5. CONSENT CALENDAR
 - 5.1 Proposed discontinuance MS in Emergency Services Admin (Stateside, the self-support version CPaCE will continue) (AS-1192/CEPC/URC) — FIRST READING, moves to 2nd reading at next meeting.
 - 5.2 Proposal for discontinuance of the Bachelor of Music, Option in Music History and Literature (AS-1199/CEPC/URC) — FIRST READING, moves to 2nd reading at next meeting.
 - 5.3 Proposal for discontinuance of the Master of Arts in Music (AS-1200/CEPC/URC) — FIRST READING, moves to 2nd reading at next meeting.
 - 5.4 Proposal to discontinue the BA in Dance, Option in Dance Science (AS-1201/CEPC/URC) — FIRST READING, moves to 2nd reading at next meeting.
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – KSG reports for JC. She extends congratulations to the faculty involved in the Honors programs, as several of our students were very impressive when they presented to a group of donors. Thank you to the Senate Exec for the white paper from our annual retreat. Members of the K-

12 community came to CSULB and helped us understand students coming down the pipeline toward college. Improving staff morale is a priority for JC, and she wants to show her appreciation for our staff. The Division of Academic Affairs will be hosting Exploration: Metaverse, convening on March 10th from 9am-2pm in the CPaCE Conference Room. Discover more on AR/VR technology and data for learning outcomes, pedagogy, and instructional design. An interest group will be formed to explore value and challenges with this type of technology. Metaverse convening includes a discussion about ethics of teaching in AR/VR featuring CLA's Scott Wilson, among other panelists. Women's Research Colloquium (hybrid) will be on March 17th from 9am-12pm at the Library, 5th floor-501, including research and creative works. The deadline to apply is tomorrow. CSULB Student Research Competition is also tomorrow, from 9am-1:30pm at COB. <https://www.csulb.edu/student-research-competition>.

QUESTIONS: MA asks what the yield rate of our campus is, high yield rate is preferred. At this time winter commencement is not being considered. Distributing the number of graduates participating in the ceremony effectively is a concern. KSG feels commencement is not an issue in students deciding to come to the Beach or not. NMA asks when the commencement ceremony will confer with regards to the hooding ceremony at Angel stadium. J.Cormack said the original timeline plan of commencement ceremony is set for April. KSG thanks everyone for the work on behalf of students and each other.

- 6.2 Report from CFA Co-President, Deborah Hamm – DH reports on bargaining currently in progress and well as promotes the upcoming Pow Wow this weekend on campus, it is a very inclusive event and encourages all to attend. CSULB Pow Wow celebrates its 50th anniversary. The two-day gathering, March 11-12, will be the 50th anniversary of the largest gathering of Native Americans in Los Angeles and Orange counties. <https://www.csulb.edu/news/article/csulb-pow-wow-celebrates-its-50th-anniversary>

7. NEW BUSINESS

- 7.1 [Time Certain 2:30 pm] Proposed new Bachelor of Science in Geography (AS-1193/CEPC/URC) — FIRST READING
 Guests: Dr. Suzanne Wechsler, Chair & Professor, Geography, Dr. Paul Laris, Professor, Geography – PL and SW present new BS degree. PL says this degree has been in the process for 15 years. This program is designed to help students seeking a STEM degree. The degree combines the BA and the certificates. Across the country, many institutions have both a BA and BS in Geography. This degree will have a STEM CIP code. Questions and comments ensue. CB asks if this will compete with the BS in ES&P, PL says no, there is overlap but should not draw students from ES&P. There is only one new course for this program and no new faculty will need to be hired. Presenters requested with PFH to postpone their second reading for two weeks in order to obtain and disseminate a letter of support from the current Director. Moves to 2nd reading at meeting in two weeks.
- 7.2 [Time Certain 2:45 pm] Proposal for elevation of the current MS in Mathematics, Option in Applied Mathematics to Master of Science in Computational and Applied Mathematics (AS-1198/CEPC/URC) — FIRST READING
 Guests: Dr. Will Murray, Chair, Mathematics and Statistics, Dr. Hui (Paul) Sun, Assistant Professor, Mathematics and Statistics – WM presents the elevation. This elevation is from an existing degree to a standalone degree to bring compliance with EO 1071. Not

changing in substance or requirements, degree has evolved to contain more computational content. Motion to waive 1st reading by CW, seconded. Vote on motion: Yes-27, No-13, motion passes. **Vote on policy as a whole: Yes-30 no-5. Proposal passes.**

8. OLD BUSINESS

8.1 [Time Certain 2:55 pm] Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC)— SECOND READING

- Resume on Line 168 to add “course content and.” J. Cormack moved and seconded. VOTE (32 yes, 1 no). Amendment passes.
- Lines 170-172 to delete the highlighted sentence. J. Cormack withdraws this amendment.
- Line 181 to add “There is no appeal against the decision of the faculty expert(s).” J. Cormack moved and seconded. VOTE (16 yes, 18 no). Amendment fails.
- Line 184-185 to add “requested by the faculty subject matter expert and.” J. Cormack moved and seconded. VOTE (32 yes, 3 no). Amendment passes.
- Whole document to include consistent language of “faculty subject matter expert.” P. Soni moved and seconded. Approved by acclamation.
- Line 186 to add “(see #2 below).” C. Warren moved and seconded. A. Colburn makes a request to vote. C. Warren withdraws amendment.
- Line 189 adding commas to sentence. B. Katz moved and seconded. B. Katz withdraws amendment.
- Line 190 delete and replace “A single faculty member can serve as.” B. Katz moved and seconded. VOTE (30 yes, 2 no). Amendment passes.
- Line 193 to add “Departments shall make...also be offered.” J. Cormack moved and seconded. VOTE (30 yes, 2 no). Amendment passes.
- Lines 200-201 to delete “Credit received...CR/NC only.” J. Cormack moved and seconded. No support. J. Cormack withdraws amendment.
- Lines 202-203 to delete “obtained through a challenge exam.” J. Cormack withdraws amendment.
- Line 203 to delete and revise to “Credit obtained through a challenge exam...faculty subject matter expert.” J. Cormack moved and seconded. VOTE (32 yes, 2 no). Amendment passes.
- **Vote on entire Policy: (32-yes, 2-no). Policy passes.**

8.2 Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— 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 – 4:00pm.

3-9-23 Attendance

Adam Moore

Al Colburn

Alaine Ocampo (she/her)

Alessandro Russo

Alexis.Pavenick

Ali iğmen

Ann Kinsey

anna ortiz

Bethany Price (she/they)

Boualoy Dayton

Brian Katz

Catherine Ward

Chi-Ah Chun

Chris Fowler (he/him)

Chris Swarat

Chris Warren

Colleen Dunagan (she/her)

Colleen Ryan

Cory Wright

Dan O'Connor

Danny Paskin (He/Him)

Debby Rannalli

Deborah Thien

Dhushy Sathianathan

Dina Perrone (she/her)

Donna Green

Eileen Klink

Elizabeth Guzik

Grace.Reynolds-Fisher

Gus Del Rivero

jason schwans

Jason.Deutschman

Jeet Joshee

Jeffrey D. Cook

Jeffrey Pair

Jeffrey.Pair@csulb.edu

Jody Cormack

Karyn Scissum Gunn

Kathryn Chew

Keith Freesemann

Kelly Janousek

Kerry Johnson

Kristi Hagans

Kristin Bonetati

Laurie Gatlin

Leakhena NOU

Lei Sun
Linna Li
Malcolm Finney
Mary Anne Rose
Maureen Lem
Meghan Griffith
Mehrdad Aliasgari
Melissa Dyo
Michael Solt
Milton Ordonez
Min Yao (CSULB)
Monica Lounsbery
Nancy Meyer-Adams
Oscar Navarro
Paul Laris
Pei-Fang Hung
Perla.Ayala@csulb.edu
Peter Kreysa
Praveen Soni
Praveen.Shankar
Ryan Fischer
Scott Apel
Sean Smith (Sean)
Shadnaz Asgari
Sharon Olson
Steve.boyer@csulb.edu
Susan Shanley
Suzanne P. Wechsler -
T. Ciborowski
Tanya Cummings
Tina Zhao
Vasanthi Narayanaswami
Verena Mikhail
Von Dominguez
Wendy Reiboldt
Will Murray
Total 82