

**ACADEMIC SENATE  
Minutes  
MEETING #1**

Thursday, August 31, 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 – N. Hultgren proposes an amendment to add Item 7.4 (Supporting Undocumented Students). Moved by N. Schurer, seconded and approved.
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate organizational meeting of May 04, 2023 – Moved by N. Schurer, seconded and approved.
  - 3.2 Academic Senate regular meeting of May 04, 2023 – Moved by N. Schurer, seconded and approved.
    - PFH offers a welcome to new senators, returning senators, ASI senators, Patricia Perez (AVPFA), and new deans.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
    - PFH announces that three additional members are needed for the **Nominating Committee** – one from CLA, one from CAPS, and one lecturer faculty. Call for nominations: **Michael Palomarez** from CLA is nominated for the lecturer position, Eileen nominates **Ali Igmén**, he accepts. Vote on NC nominees: 52-3 in favor. **Two nominations approved.**
    - Voting procedure with Poll Everywhere is explained. Attendance taken. **Parliamentarian nominee, Norbert Schurer, approved by acclamation.**
    - AY 23-24 Policy Review Process is described. There will be first and second readings – once a line/section has been passed during the second reading, we will not return to it. If you would like to propose amendments, please use comment bubbles to add proposed amendments. Do not edit the document directly. All proposed amendments are due by 8am on the day of the senate meeting.
    - Speaker list is described. In person - raise your hand. Zoom participants – type “question” or “comment” in chat. Do not raise Zoom hand on Zoom. NH will manage the speaker list.
  - 4.2 Nominating Committee: Nominations – Chair Pavenick presents nominations. **All nominees approved by Senate vote (five slates).**
    - Slate 1 (AAC, ASCEM, AIC, CACC, Basic Needs Task Force) Vote: 52-2 in favor. **Academic Appeals Committee (AAC) – 3 yr. term**
      - *Michelle DeMars*, LIB
      - *Wendy Klein*, Associate Professor, CLA

**Advisory Council on Strategic Enrollment Management (ASCEM)**

- *Kelly Janousek*, LIB

**Academic Integrity Committee (AIC) - 2-year term**

- *Claudia Barrulas Yefremian*, lecturer, Management/HRM, COB –1 yr. term
- *Kevin Valenzuela*, Assistant Professor of Biomechanics, CHHS

**Campus Academic Calendar Committee (CACC) – 3yr term**

- *Michelle Taylor*, Assistant Professor, Child Development and Family Studies. CHHS

**Basic Needs Task Force – 2 yr. term**

- *Kathryn McCormick*, Assistant Professor in the Department of Mathematics and Statistics, CNSM

- Slate 2: (CCC, COA, FACT, FCAB) Vote: 54-1 in favor.

**Campus Climate Committee (CCC)- 3 yr. term**

- *Jeannette Acevedo Rivera*, Associate Professor of Spanish, CLA

**Committee on Athletics (COA) – 2 yr. term**

- *Perla Ayala*, Associate Professor, Biomedical Engineering, COE
- *Khue Duong*, Sciences Librarian (Tenured), LIB
- *Kurt Escobar*, Assistant Professor, Exercise Physiology, CHHS
- *Kevin Valenzuela*, Assistant Professor of Biomechanics, CHHS

**Faculty Advisory Committee on Technology (FACT) – 2 yr. term**

- *Ann Kim*, HDEV Assistant Professor, CLA –
- *Cathy Deckers*, Associate Professor, School of Nursing, CHHS

**Faculty Center Advisory Board (FCAB) – 3yr term**

- *Brian P Katz (BK)*, Assistant Professor of Mathematics Education, CNSM

- Slate 3: (GEGC, GEEC, GAC) Vote: 55-1 in favor.

**General Education Governing Committee (GEGC) - 3 yr. term.**

- *Shadnaz Asgari*, Professor/Chair, Biomedical Engineering, COE
- *Joseph Aubele*, LIB
- *Nellie Wieland*, Full professor, CLA
- *Jonathan Phan*, Assistant Professor, Management/HRM COB

**General Education Evaluation Committee (GEEC) – 3 yr. term –**

- *Charles Wallis*, Full Professor, Philosophy, CLA

**Grade Appeals Committee (GAC) – 2 yr. term**

- *Amy Wax*, PSYC Associate Professor, CLA
- *Stephen Adams*, Full Professor, Advanced Studies in Education and Counseling, CEd
- *Kholoud Khalil*, Associate Professor, School of Nursing. CHHS

- Slate 4: (GWAR, IEC, IRAFAB, LGBTQIA+CCC) Vote: 56-2 in favor.

**Graduation Writing Assessment Requirement (GWAR) -3yr term.**

- *Benjamin Perlman*, Lecturer Biology, CNSM – 1-year term
- *Nicollette Brant*, LIB
- *Alexandra Nicole Wilkinson*, Lecturer, Family and Consumer Sciences, CHHS – 1year term

**International Education Committee (IEC) – 3 yr. term**

- *Claudia Huang*, HDEV Assistant Professor, CLA
- *Min Gu*, Assistant Professor, Liberal Studies, CEd

**Instructionally Related Activities Fees Advisory Board (IRAFAB) – 2yr term**

- *Kevin Johnson*, Full Professor, Communications, CLA

**LGBTQIA+CCC – 3yr term**

- *Kelli Sanderson*, Assistant Professor, ASEC, CEd

- Slate 5: (PPR, Parking & Transportation Advisory, UAC)

**Panel on Professional Responsibility – 3 yr. term**

*Don Haviland*, Full Professor, Educational Leadership, CEd

**Parking and Transportation Advisory – 1 year term**

- *Kurt Escobar*, Assistant Professor, Exercise Physiology, CHHS

**University Awards Committee (UAC)- 2 yr. term**

- *Joshua A. Cotter*, Associate Professor, Exercise Physiology, CHHS
- *Laura Gonzalez*, Full Professor, Finance, COB

5. CONSENT CALENDAR

N/A

6. SPECIAL ORDERS

6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM

- Update on excessive heat in some rooms on campus. We have added some portable AC units and fans. Will be able to add some additional coils, especially in some of our older buildings.
- Outstanding Faculty Awards – Yes, we will be having those this year. Twenty awards will be distributed across campus equaling \$500,000. JC is looking for Beach 2030 connections and only the past five years in the applicant’s submitted CV.
- Discussion with community college partners re: the offering of bachelor degrees at community colleges. This will be an ongoing conversation.
- Movement of Enrollment Services (ES) to Student Affairs (DSA). Won’t be very visible to most, but purpose it to get us prepared for the future (Beach 2030), reaching enrollment targets, outreach, etc.
- Food opportunities on campus. JC asks Miles Nevin to comment. Where to Eat webpage has been updated, including information about types of cuisine available. Nineteen stores are open at any given time, including CSULB restaurants, franchise restaurants, cafes, and the Beach Hut. Weekly farmers market on Tuesdays. Vending machines and food refrigerators available. Food pantry for students.
- QUESTIONS:
  - CR asks about ES transition. JC confirms that the decision has been made to start the conversation. NS asks about the level of consultation prior to any decisions being made. JC says “me, myself, I” was consulted, and notes that it is an internal change that will not have a significant impact on daily operations. JC has provided a document describing the rationale for the reorganization that has been shared with EC. JC says it is now an “implementation conversation.”
  - MA asks about location of Farmer’s market. It will be on the friendship walk.
  - NS asks question about President’s award, specifically with respect to equity and distribution (number of awards per faculty depending on college). JC says she’ll think about the question/issue.

## 6.2 Report from CFA Co-President Shelly Collins

- SC presents the CFA report. CFA is currently in the bargaining process on four articles, related to workload, salary, leaves, and health and safety. Notes that we are at a bargaining impasse with some discussion about salary, but nothing else. Also provides updates about talks with FA re: T/TT Conversions; lecturer workshops; Social Event of the Semester (9/14); and an optional syllabus statement re: a possible strike.

## 7. NEW BUSINESS

### 7.1 Review the Work Accomplished by Academic Senate in AY 2022-2023 and the List of Policies that Carried Forward to the 2023-24 Academic Senate

- PFH presented the work accomplished by the Senate last year in the Senate Annual Report, including the list of 13 policies that have been carried forward to the 2023-24 academic year. More policies will be added as they come out of committees.

### 7.2 AY 2023-24 Academic Senate Meeting Modality

- Vote on modality. Three possible modalities: FtF (21%), HyFlex (61), Zoom (18). We will continue with HyFlex / hybrid.

### 7.3 Proposed Revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— FIRST READING

- NS moves the policy, it is seconded.
- FPPC chair, Leslie Anderson introduces the policy and presents a PP presentation summarizing the major purposes, issues, and changes (same as the one presented by Al Colburn last year).
- Top 11 Changes: 1) expanded section 1.0 to better reflect policy's purpose as a "starting point;" 2) differential loads; 3) writing each section of narrative; 4) formative assessments in instructional evaluations; 5) minimal use of SPOT forms; 6) disclosure of reassigned time or additional salary; 7) expanded definition of RSCA; 8) participation in shared governance; 9) cultural taxation, balancing service, mentoring/advising; 10) change in early tenure/promotion criteria to meeting rather than exceeding; and 11) minor changes to reflect online processes now in place.
- FPPC started revising the policy in Nov. 2020. LA notes that FPPC will be conducting the five-year review of the SPOT this academic year. A few comments and questions about RTP and SPOT are presented. PFH notes the history of the RTP draft policy since Nov 2020. Rules & Regulations 6.7.1 states that business that is unfinished will start anew the following year.
- NS makes a motion to move to substitute the original document from FPPC with the document version from May 4, 2023. Would start on Line 1 of the 5/4/2023 document. VOTE on Motion to Substitute: YES – May 4<sup>th</sup> Draft (44 votes); NO – 2022 FPPC Draft (5 votes). **Senate will begin second reading with clean version of May 4<sup>th</sup> draft.**

### 7.4 [Time Certain 2:30 pm] Supporting Undocumented Students at CSULB: A research study

Guests: Lauren Heidbrink, Associate Professor, Human Development and Norma R. Salcedo, Director, Office of Multicultural Affairs

- Study was conducted over the Spring semester to assess the needs for our undocumented students. Guests explain the history and expansion of support over the past decade. KEY Research Question - Relationship between undocumented status and sense of belonging at CSULB.
- Some findings include: changes in number of undocumented students; percentage of students enrolled in each College; satisfaction levels with CSULB; sense of being treated equitably.
- Some recommendations include: partner with AAPI organizations and depts.; robust support for graduate students; conduct additional research on experiences of visibility, belonging and support; expand Undocu-Ally training; conduct an audit of policies and practices; pursue CSU-wide policies that do not discriminate against this population.
- Email: [norma.salcedo@csulb.edu](mailto:norma.salcedo@csulb.edu) [lauren.heidbrink@csulb.edu](mailto:lauren.heidbrink@csulb.edu)
- QUESTIONS/COMMENTS: MA asks about the type of services, especially legal, offered by DSC. Several positive comments made by senators about DSC. Importance of remembering/including undocumented students within our No Barriers campaign.

8. ADJOURNMENT – 3:56pm

**8.31.23 AS Attendance**

Adam Moore	
Alaine Ocampo	
Alessandro Russo	
Alexis.Pavenick	
Ali İğmen	
Ann Kinsey	
Anna Ortiz	
Aparna Nayak	
Arturo Ortiz	
Babs Grossman-Thompson	
Banafsheh Behzad	
Beth Lesen	
Bethany Price	
Boualoy Dayton	
Brian Katz	
Brian Trimble	
Chia Ferrari	
Chris Karadjob	
Chris Miles	
Chris Swarat	
Chris Warren	
Claudia Barrulas Yefremian	
Colleen Dunagan	
Colleen Ryan	
Curtis Bennett	
Cyndi Farrington	
Dan Montoya	
Dan O'Connor	
Danny Paskin	
Deborah Thien	
Dhushy Sathianathan	
Dina Perrone	
Elizabeth.Guzik	
Evelyn Klaus	
Heather Macías	
Hiromi Masunaga	
Jane Conoley	
jason schwans	
jeff	
Jeffrey D. Cook	
Jeffrey.Pair	
Jody Cormack	
Johnny Baeza	
Jordi Conde	
Juan Calvillo	
Karen Scissum Gunn	

Kat Hanna (Kat)	
Kathryn Chew	
Keith.Freesemann	
Kerry Johnson	
Kim Kelly	
Kristi Hagans	
Laura Gonzalez	
Lauren Heidbrink	
Laura Portnoi	
Laurie Gatlin	
Leslie Anderson	
Leakhena NOU	
Lei Sun	
Linna Li	
Luis Mendiola Luna	
Margy Merryfield	
Mark Zakhour	
Mehrdad Aliasgari	
Melissa Dyo	
Michael Ahland	
Michael palomarez	
Min Yao	
Miranda Bates	
Nancy Meyer-Adams	
Navdeep Dhillon	
Neil Hultgren	
Nicole Smith	
Nicole Smith	
Norma Salcedo	
Norbert Schurer	
Oscar Navarro	
Patricia Perez	
Paula Sabin	
Payton Belle	
Pei-Fang Hung	
Peter Kreysa	
Praveen Soni	
Rachel Mendiola	
Richie Pham	
Rico Ovalles	
Royce Smith	
Ryan Fischer	
Sarah Kasem	
Sean.Smith	
Shadnaz.Asgari	
Shailesh Chandra	
Sharon Olson	

Sophea Seng
Stephen R. D. Glass
Steve Boyer
Surajit Roy
Susan Shanley
Tina Zhao
Vasanthi Narayanaswami
Venus Love Versher
Von Dominguez
Total 102