

**ACADEMIC SENATE
Minutes
MEETING #10**

Thursday, February 22, 2024, 2:00 – 4:00 pm

Towner Auditorium (PSY 150)

Meeting link: <https://csulb.zoom.us/j/97606370449> (Meeting ID: 976 0637 0449)

1. CALL TO ORDER – 2:00pm
2. APPROVAL OF AGENDA – PFH begins with the land acknowledgment. Moved by N. Schurer, seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of February 08, 2024 – Moved by N. Schurer, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – PFH states that two nominations have been received for ASCSU Senator from CSULB. Asks for any additional nominations from the floor. No additional nominations provided. Nominations closed. The two nominations received will be included in a digital ballot to be distributed next week. AS Legacy Lecture announced for 3-14-24 (2-5pm) with Tom Maricich at the Japanese Gardens. PFH reminds all in attendance about the policy review process. PFH shares the AS meeting calendar for the remainder of the semester. PFH notes that two documents are coming soon: 1) Implementation Timeline/Guidelines for University RTP Policy; and 2) the 2023 Academic Senate Retreat Report. PFH reviews the speaker list rules and guidelines.
 - 4.2 Nominating Committee: Nominations
 - Ali Igmen presents the slate of nominees, including COA, GEEC, and LGBTQIA+CCC (see below for list of nominees)
 - Vote on slate of nominees: Yes-57, No-1. All nominees elected.
 - COA – Committee on Athletics**
CHHS | Kimberly Fox, Full-time Lecturer, Dept. of Kinesiology
 - GEEC – General Education Evaluation Committee**
CHHS | Nathan Gerard, Associate Professor, Dept. of Health Care Administration
 - LGBTQIA+CCC – Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual + Campus Climate Committee**
ONE TERM: S24 Sabbatical replacement for K. Perkins CLA
CED | Christian Bracho, Assistant Professor, Teacher Education Dept.
5. CONSENT CALENDAR
 - 5.1 Revised Charge of Committee on Athletics (AS-1239-24/EC)--FIRST READING
 - Charge presented to senate. Moves to second reading at next AS meeting.

6. SPECIAL ORDERS

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

- JC has returned from Sacramento where she spoke to many alumni very happy with their CSULB experience. \$38B deficit originally projected by Governor, now up to \$78B deficit. Funding we have now puts us into a \$15M deficit. Even with “pinky handshake” promises from the governor and potential opportunities for money to be lent to us, we can expect between a \$6M and \$24M deficit for 2024-25. JC notes that we are wiping out all of our reserves. MA asks about potential hiring freezes. JC says that is definitely possible.
- Long life education for Californians is a strategy that will be explored to help enrollment problems. Enrollment for CSUs down 6.3% overall since the pandemic. Only a few of the 23 campuses have seen enrollment increases. Eleven of the 23 campuses had an increase in Latino and Black students. Plans included re-envisioning and expanding what we can offer to California with lifelong education.
- Other notes: 1) On 4-25-24 EAB will come to campus to discuss trends in enrollment; 2) Mitali Jain had a national [OpEd](#) published recently; and 3) CSULB T&F Coach, LaTanya Sheffield named Olympic coach for women’s track and field for 2024 Olympics.

6.2 Report from CFA Co-President, Shelly Collins

- SC notes that we are waiting for BOT to approve the contract. March 24-27 is their next meeting. There has been a request for a special meeting to address the vote and contract in order to speed up the implementation process. CFA has started a hardship fund for members. Looking for data about “who” and “how” (aggregated groupings) they voted on the TA to increase campus transparency.

7. NEW BUSINESS

7.1 [Time Certain 2:30 pm] Proposed revision of Advisory Council on Strategic Enrollment Management (ACSEM) charge (AS-1233-23/AS) — FIRST READING

Guest: Nancy Hall, Chair of ACSEM

- N. Hall presents the revision of the ACSEM charge. Mentions the changing times with respect to enrollment management. Also summarizes some of the key changes (e.g. expanding groups consulted, update to the membership, striking some language not necessary in the charge, and the representation of the Library).
- KJ and TM comment on how the Library is impacted by ACSEM decisions. Dean E.D. also comments about new student positions that will visit local high schools and how those will relate to enrollment.
- Moves to second reading at next AS meeting.

7.2 [Time Certain 2:35 pm] Resolution in Support of Shared Governance in Enrollment Management Decision Making (AS-1238-24/EC) — FIRST READING

Guest: Nancy Hall, Chair of ACSEM

- N. Hall presents the resolution. Moves to second reading at next AS meeting.

7.3 [Time Certain 2:40 pm] Deans’ presentation on Certificate Policy

Guests: Monica Lounsbury, Dean of CHHS; Curtis Bennett, Dean of CNSM

- Deans M. Lounsbery, C. Bennett, and C. Swarat speak. ML presents an overview on why a request was made to postpone work on the Certificate policy recently. Broadening our portfolio to support Long Life learners. The “enrollment cliff” is described. CSU Budget has decreased so enrollment will be the key. ASU has “set up in our own backyard” and is taking enrollment from us. Notes how employers are focusing more on certificates and stackable credentials for career advancement. Beach 2030 has called for CSULB to reach 70,000 students by 2030. We should move toward the conceptualization of a “collective imperative” rather than a “directive.” Notes the concept from C. Swarat about a “pier” and pier pathways for Adult and Life-Long Learners.
- QUESTIONS/DISCUSSION: RF asks about how to achieve these goals. CB notes the benefit of the extension for the policy’s review, and believes the amendment process can work now that there has been extra time. NS appreciates the goals presented by the Deans. MS notes the changing nature of higher education and emphasizes the importance of the Certificate policy having a huge impact on how we can approach programs going forward. AN asks about how more CPaCE offerings will affect the University’s Mission. KSG notes that we will be welcoming more learners to The Beach and not abandoning our Mission. Dean Thien notes that the Certificate Policy is only the “tip of the iceberg” with all the changes coming. MA asks about the impact on resources. KSG notes that resources from new programs might help supplement stateside programs. PS notes issues we may face with implementation, and suggests having more conversations (e.g. at the Fall Retreat). Dean Smith notes the value of long life learning and shares information about the rising number of career transitions that younger generations will face. Dean Ortiz shares an example of how policies and procedures have limited the ability of faculty to design and implement certificate programs. Also notes the need for a more expeditious approach. NS notes that while we have been talking about ‘efficiency’ we could have been working on the policy.

8. OLD BUSINESS

8.1 Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)— SECOND READING

- Policy work resumes on line 17. MA amendment, moved and seconded. Delete “or part thereof.” Amendment tabled until amendments later in policy from JC are decided.
- Line 28. NS amendment, moved and seconded. Add “in both departments.” Vote on amendment: Yes- 44, No-3. Amendment passes.
- Line 29 & 35. NS amendments, moved and seconded. Replace language with “a minimum of.” This is a grammatical change. Approved by acclamation.
- Line 35. MA amendment, moved and seconded. NH offers friendly amendment. Change language to “one major, minor, or certificate.” Vote on amendment: Yes- 37, No-13. Amendment passes.

- Line 37 (moved to Line 46 during meeting for better visual appearance on screen). JC amendment, moved and seconded. Add language “or a school...” and sub-points A & B. Vote on amendment: Yes-30, No-15. Amendment passes.
- Line 60. JC amendment, moved and seconded. Add sub-point C, “The title for the....” Discussion ensues with CB offering a friendly amendment to remove language re: “position is equivalent....” Not enough time left to vote.
- STOP at line 60.

9. ADJOURNMENT – 4:00pm

AS 02.22.24 Attendance

Abby Bradecich
Adam Moore
Alessandro Russo
Ali Igmen
amanda fisher
Ann Kinsey
Aparna Nayak
Banafsheh Behzad
Barbara Kim
Bethany Price
Boualoy.Dayton
Brian Trimble
Bryon Jackson
Catherine Ward
Chiara Ferrari
Chris Swarat
Christopher Miles
Christopher Warren
Claudia Huang
Colleen Ryan
Cory Wright
Curtis Bennett
Cyndi Farrington
Deborah Thien
Dhushy Sathianathan
Dina Perrone
Donna Green,
Eileen Klink
Elizabeth Dill
Elizabeth Guzik
Eric Marinez
Heather Macías
Henry Olawrence
Hiromi Masunaga
Jalal Torabzadeh
Jason Schwans
Jeet Joshee
Jeffrey D. Cook
Jeffrey.Pair
Jinny Rhee
Jody Cormack
Johnny Baeza
Kamiar Alaei
Kara Perkins
Karyn Scissum Gunn
Kathryn Chew

Kelly Janousek
Kendrick Kim
Kerry Johnson
Kristi Hagans
Kristin Bonetati
kristine zentgraf
Laura Gonzalez
Laura Portnoi
Leakhena NOU
Lei Sun
Lisa Martin
Lisa Romero
Margaret Merryfield
Mary Anne Rose
Meghan Griffith-Pina
Mehrdad Aliasgari
Melissa Dyo
Michael Ahland
Michael Palomarez
Michael Warden
Miranda Bates
Nancy Meyer-Adams
Navdeep.Dhillon
Neil Hultgren
Nicole Smith
Norbert Schürer
Oscar Navarro
Patricia Perez
Paula.Sabin
Pei-Fang Hung
Peter Kreysa
Royce W. Smith
Ryan Fischer
Sandra Shirley
Sarah Kasem
scott apel
Seiji Steimetz
Sharon Olson
Shelly Collins
Sophea Seng
soumitro sen
Stephen R. D. Glass
Steve Boyer
Surajit.Roy
Susan Shanley
Suzanna So
taylor tran

Todd Ciborowski
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