

**ACADEMIC SENATE**  
**Minutes**  
**MEETING #11**

Thursday, March 07, 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. PFH begins with land acknowledgement.
2. APPROVAL OF AGENDA – NH moves to remove Item 8.4, because the item is not ready yet. Motion seconded. NS moves revised agenda, seconded and approved as amended.
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of February 22, 2024 – NS moves, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements – Senate Legacy lecture next Thursday 2-5pm at Japanese Gardens, “Chemistry Lessons in the Lab and Life.” PFH reminds attendees about the policy review process. PFH shares the remaining senate meeting calendar. PFH shares information about two documents being shared: 1) Implementation Timeline/Guideline of RTP Policy; and 2) 2023 Academic Senate Retreat Report. Speaker list process is described. PFH notes that several UCI students are in attendance. Attendance taken via Poll Everywhere.
  - 4.2 Nominating Committee: Nominations – Chair Pavenick presents the nomination (see below). Vote on nomination: Yes-49, No-0. Nomination passes.

**GEEC – General Education Evaluation Committee**

**CNSM | Andrea Johnson**, Lecturer, Department of Mathematics and Statistics-Term 2025
5. CONSENT CALENDAR
  - 5.1 Revised Charge of Committee on Athletics (AS-1239-24/EC)— SECOND READING
    - **Passes on CC.**
  - 5.2 New Option – BS in Health Care Administration – Option in Risk Management (AS-1225-23/CEPC/URC) — FIRST READING
    - Moves to second reading at next meeting.
  - 5.3 New Option – BS in Health Care Administration – Option in Data Analytics (AS-1226-23/CEPC/URC) — FIRST READING
    - Moves to second reading at next meeting.
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
    - JC continues to advocate for the Governor to stick with the compact to fund upcoming faculty and staff pay raises. Woman’s Track & Field are the Big West

champions, as well as academic champions (overall graduation rate of athletes between 85-90%). Beach XP had a 1% increase in students staying for another semester. This weekend is the Pow Wow on campus.

- PFH notes that UCI doctoral students from PREPP (pre-professor program) are attending this meeting.
- NS asks JC about faculty who were docked in their pay for participating in the strike. He is curious how the university determined who had or had not attended the strike, and who did or did not get their pay docked for that one day. EK asks if newspapers and TV were used to identify faculty members. JC has no information about that. NS asks if “one student reports, is that enough.” JC says faculty members were contacted and given five days to confirm if they had participated in the strike. EK also asks about rumors circulating that the second 5% raise in the tentative agreement may not be given. JC says there is a plan in place to fund the raises for this year. She does not know the answer about the second 5%, but will find out. RF asks if students at CSULB were asked to report the names of faculty members they saw on the picket lines. JC says ‘no,’ our campus did nothing like that. As JC understands, there was self-report and a website to enter absence information.
- NH asks about the OSHA fine for CAPS mentioned in the Daily 49er. B. Lesen shares that many years ago there was a Cal OSHA filing that resulted in a settlement, including things like furniture tethered to the floor and mobile panic buttons made available. This year, there has been an effort to create satellite offices to make counseling services more accessible. However, the understanding at the time did not realize that the accommodations (e.g. furniture tethered to floor) were required in the satellite offices. Someone reported the problems. The modifications have now been made so that the satellite offices meet all requirements.

#### 6.2 Report from CFA Co-President, Shelly Collins

- SC reports that the tentative agreement was ratified by BOT on March 4<sup>th</sup>. The retroactive 5% raises should begin being paid within a few months. They also submitted a request for information about who was docked and how the information was obtained. Equity conference coming up with registration listed on CFA website. A hardship fund has been established for those affected.

## 7. NEW BUSINESS

### 7.1 [Time Certain 2:30 pm] Proposed Bachelor of Science in Applied Data Science (AS-1204-23/CEPC/URC) — FIRST READING

- M. Aliasgari presents on the proposed program. Proposal moved and seconded. There is a desire to get underrepresented students involved. There are two tracks: computational linguistics and health analytics. Data science may be learned in a discipline, along with a service-learning component. Service learning is a high impact practice which improves graduation rates. N. Hall and K. Alaei provide more information about the two tracks. Service learning and cross-collaboration between COE and CNSM are also discussed. B. Katz and K. Suaray note their support and

thank the team for differentiating this program from what the Math department offers. Moves to second reading at next AS meeting.

7.2 [Time Certain 2:40 pm] Proposed Master of Science in Applied Nutrition and Dietetics (AS-1227-23/CEPC/URC) — FIRST READING

- Moved by NS, seconded by NH. Virginia Gray, interim chair of FCS presents on this new degree program. Virginia Gray (Interim chair FCS) presents on this program. Shares the current model for students who plan to become registered dieticians, and contrasts it with a new model that will allow them to accept students from a variety of backgrounds, to align with movement in the field, reduce time to degree, improve career readiness, etc. The program is 47 units, but there is a blended path to allow students to double count some courses. There are really only three new courses. Rachel Blaine also discusses their excitement for this program. It will be the first in the CSU, and only the third in California. Notes that dietetics is currently not diverse (primarily White females), and this program is designed to help expand diversity in this field.

8. OLD BUSINESS

8.1 [Time Certain 3:00 pm] Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— SECOND READING

- Policy work continues line 115. NS amendment, moved and seconded. Replace “student learning record” with “transcript” in several places within the policy. Vote on amendment: Yes-35, No-12. Amendment passes.
- Line 120, NS amendment, moved and seconded. Delete current Section 3.6, “Students who... Digital Badges.” Friendly amendment offered to move language to Section 6 (line 180).
- Line 120, NS amendment, moved and seconded. Insert a new Section 3.6, “A non-credit certificate... and dean.” C. Bennett amendment, moved and seconded. Change “Academic Senate Executive Committee” to “Chair of Academic Senate.” Vote on CB amendment: Yes-26, No-23. CB amendment passes. ML amendment, moved and seconded. Remove “Provost” and “Chair of Academic Senate.” Vote on ML amendment: Yes-17, No-27. Amendment fails. Several other friendly amendments accepted, resulting in original NS amendment reading, “Establishment of a Non-Credit Certificate program’s curriculum shall require approval from the Provost (or designee), Chair of Academic Senate, and appropriate college curriculum committee(s) and dean(s).” Vote on NS amendment: Yes-21, No-19. Amendment passes.
- Line 128, NS amendment, moved and seconded. Add sentence, “Academic... programs.” Passes by acclamation.
- Line 129, NS amendment, moved and seconded. Remove “compact.” Passes by acclamation.
- STOP at line 129.

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

- 8.3 [Time Certain 2:50 pm] Proposed revision of Advisory Council on Strategic Enrollment Management (ACSEM) charge (AS-1233-23/AS) — SECOND READING
- The proposed changes to the charge are highlighted, including adding library to membership. NOTE: A title change from “Director of Admissions” to “Assistant Vice President for Admissions and Enrollment Management” still needs to be made to the draft. Vote on Charge: Yes-48, No-5. **Revised charge passes.**
- 8.4 Resolution in Support of Shared Governance in Enrollment Management Decision Making (AS-1238-24/EC) — SECOND READING
9. ADJOURNMENT – 3:59pm

**AS 03.07.24 Attendance**

Abby Bradecich (she/her)
Adam Moore
Alessandro Russo
Alexis Pavenick
Alysa Turkowitz
Amanda.Fisher
Ann Kinsey
Anna Ortiz
Aparna Nayak
Babs Grossman-Thompson
Banafsheh Behzad
Belinda Daughrity
Bethany Price
Boualoy.Dayton
Brian J. Flores
Brian Katz
Brian Trimble
Chris Fowler (he/him)
Christopher Miles
Claudia Huang
Colleen Dunagan
Colleen Ryan
Cory Wright
Curtis Bennett
David Shafer
Debby Rannalli
Deborah Thien
Dhushy Sathianathan
Dina Perrone
Donna Green, CSULB
Eileen Klink
Elizabeth Dill
Elizabeth.Guzik@csulb.edu
Eric Marinez
Grace Reynolds-Fisher
Hiroshi Masunaga
jane conoley
Jason Schwans
Jeet Joshee
Jeffrey D. Cook
Jeffrey.Pair@csulb.edu
Jinny Rhee
Jody Cormack (she/her)
Joe
Johnny Baeza
Kagba Suaray
Kamiar Alaei
Kathryn Chew
Keith Fresseman
Kelly Janousek
Kendrick Kim

Kerry Johnson
Kirstyn Chun
Kristi Hagans
kristine zentgraf
Laura Portnoi
Laura.GonzalezAlana
Leakhena NOU
Lei Sun (she/her)
Lesley Farmer (CSULB)
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Margaret Merryfield
Mary Anne Rose
Mehrdad Aliasgari
Melissa Dyo
Michael Ahland
michael palomarez
Michael Warden
Michelle Barrack
Min Yao
Miranda Bates (she/her)
Mohammad Talebi
Monica Lounsbery
Nancy Meyer-Adams (She, her)
Nefertiti Smith (she/her)
Neil Hultgren
Norbert Schürer (CSULB)
Pei-Fang Hung
Peter.Kreysa@csulb.edu
Rachel Blaine
Rachel Mendiola (she/her/ella)
Richie Pham
Ryan Fischer
Sandra Shirley
Sarah Kasem
Sean Smith
Seiji Steimetz
SHABNAM SODAGARI
Shariq Ahmed
Sharon Olson
Shelly Collins
Sophea Seng
Steve Boyer
Susan Shanley
Suzanna So
Tanya Cummings
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Todd Ciborowski
Tom O'Brien
Tracey Mayfield
Vanessa Serrano

Will Murray
Yoonhee.Choi
Total 105