

ACADEMIC SENATE
Minutes
MEETING #14

Thursday, April 18, 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 the land acknowledgment.
2. APPROVAL OF AGENDA – Moved by NS, seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of April 11, 2024 – Moved by NS, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – PFH wishes a belated happy birthday to senate secretary RF. PFH describes the protocol for the last Senate meeting on May 2nd – organizational meeting with elections for new officers and members-at-large. Nominations for officers (Chair, Vice Chair, Secretary) should be sent to A. Kinsey by 4/25 at 5pm. Announces Beach 2030 Faculty Town Hall (re: new faculty lines) on 4/23 from 10:30am-12pm. Goes over the policy review and speaker list processes. Attendance taken via Poll Everywhere.
 - 4.2 Nominating Committee: Nominations – No nominations this week.
5. CONSENT CALENDAR
 - 5.1 None
6. SPECIAL ORDERS
 - 6.1 Policy-only meeting. No reports.
7. NEW BUSINESS
 - 7.1 [Time Certain 2:30 pm] Proposed College of Education Credential – PK3 Early Child Education (AS-1229-23/CEPC/URC) — FIRST READING
Guests: Ruth Piker, Professor, Teacher Education; Shelley Xu, Professor, Teacher Education
 - Proposal moved by NH, seconded. R. Piker describes rationale for this credential. Relates to Gov. Newsom push for early child education. The state will need a lot more credentialed teachers for this program and the CSU is encouraged to be a leader in this. CB asks if they will have letters of support from math and science faculty. CB requests such letters. He would like to see letters of support prior to this coming to a vote. Deans from CLA and COTA also inquire about support and consultation with relevant faculty in their colleges. Dean A. Ortiz comments on

stages of proposal development and development of courses. R. Piker will try to get letters by May 2nd for vote on proposed credential. Moves to second reading.

7.2 [Time Certain 3:30 pm] Discussion on general education and proposed policy from CSU Chancellor's Office

- GE policy discussion begins with PFH presenting a slide show explaining the changes due to AB 928 and Cal-GETC which created a singular lower division GE pattern for both CSU and the UC systems. The current and the revised GE curriculums are presented. Elimination of area "E" – lifelong learning and self-development. EO 1101 and GE policy from the CO presented. Six units are released from GE. Suggested timeline presented. All changes need to be implemented by Fall 2025. CO is offering funds to assist faculty in making changes to courses. Several senators speak in favor of instituting a first-year experience course.

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

- Resume on line 54. BB amendment, C Bennett moves to "lay on the table" this amendment. Vote: Yes- 38, No-6. Motion to table passes.
- Line 69, NS amendment. Delete language and replace with "meets the definitions...." Passes by acclamation.
- Line 75, NS amendment, moved and seconded. Add "If the action is initiated by faculty...." LG amendment to amendment, moved and seconded. Split material into two sentences. Vote on LG amendment: Yes-26, No-19. LG amendment passes. Vote on original NS amendment (including LG amendment language): Yes-21, No-22. Amendment fails.
- Line 83, BK amendment, moved and seconded. Delete language and add "identification of affected...." Passes by acclamation.
- Line 89, NS amendment, moved and seconded. Delete language and add "with the definitions...." Passes by acclamation.
- Line 100, JC amendment. Withdrawn.
- Line 101, NS amendment, moved and seconded. Add language "including department chair...." Passes by acclamation.
- Line 104, NS amendment, moved and seconded. Delete language and add "Dean and Associate Dean(s)...." Vote on amendment: Yes-40, No-3. Amendment passes.
- Line 108, NS Amendment, moved and seconded. Add "After the initial distribution...." Vote on amendment: Yes-43, No-4. Amendment passes.
- Line 115, NS amendment, moved and seconded. Add "Requests from faculty and staff...." Vote on amendment: Yes-37, No-6. Amendment passes.
- Line 116, JC amendment, moved and seconded. Delete last sentence. Vote on amendment: Yes-42, No-4. Amendment passes.
- Line 120, MA amendment, moved and seconded. Add "schools" throughout the document when referring to departments and programs. **STOPPED at this point with no vote.**

8.2 [TIME CERTAIN 2:40 PM] Resolution Condemning Discriminatory Laws, Policies, and Practices against LGBTQIA+ persons (AS-1246-24/EC)— SECOND READING

- No comments, questions, or amendments have been received. Vote on resolution: Yes-41, No-1. **Resolution passes.**

9. ADJOURNMENT – 3:58pm

AS 04.18.24 Attendance

Abby Bradecich
Adam Moore
Alessandro Russo
Alexis Pavenick
Amanda.Fisher
Ann Kinsey
Anna Ortiz
Antonella Sciortino
Aparna Nayak
Babs Grossman-Thompson
Banafsheh Behzad
Bethany Price
Boualoy.Dayton
Brian Katz
Brian Trimble
Catherine Ward
Chris Swarat
Christopher Miles
Christopher Warren
Colleen Dunagan
Colleen Ryan
Cory Wright
Curtis Bennett
Danny Paskin (He/Him)
david shafer
Deborah Thien
Dina Perrone
Donna Green
Eileen Klink
Elizabeth Dill
Elizabeth.Guzik
Eric Marinez (eric)
Estella Chizhik
Gabriel Gardner
Heather Macías
Hema Ramachandran
Hiromi Masunaga
Jason Schwans
Jeffrey.Pair
Jinny Rhee -
Joseph Aubele
Julie Haltom
Kate
Kathryn Chew
Keith Freesemann
Kelly Janousek

Kendrick Kim
kristine zentgraf
Laura Portnoi
Laura.GonzalezAlana
Leakhena NOU
Lei Sun (she/her)
Lisa Romero
M. Talebi
Margaret Merryfield
Mary Anne Rose
Mehrdad Aliasgari
Melissa Dyo
Michael Ahland
Michael Warden
Miranda Bates
Nathan Gerard
Neil Hultgren
Nellie Wieland
Nicole Smith
Nicollette Brant
Norbert.Schurer
Patricia Perez
Paula.Sabin
Pei-Fang Hung
Peter Kreysa
Praveen Soni
Rebecca Bustamante
Royce W. Smith
Ruixi Ressay Ai
Ryan Fischer
Sarah Kasem
Sean.Smith
Sharon Olson
Sophea Seng
Soumitro Sen
Stephen R. D. Glass
Steve Boyer
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Yutian (Kate) Chen