

ACADEMIC SENATE

Minutes

MEETING #9

Thursday, February 13, 2020, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER- 2:02 pm
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES- MSA
 - 3.1 Academic Senate meeting of January 30, 2020
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- currently AS in searching for a half time staff member to assist. Beach Community Supper announcement, Lecture Series 3-19-20 coming up.
 - 4.2 Nominating Committee Nominations-
 - COA - COMMITTEE ON ATHLETICS
 - Lu Zhu, COB (Term 2021)- approved
 - FCAB - FACULTY CENTER ADVISORY BOARD
 - Michael Palomarez, CLA, Lecturer Faculty (Term 2020)- approved
 - GEGC - GENERAL EDUCATION GOVERNING COMMITTEE
 - Lily House-Peters, CLA (Spring 2020 only)- approved
 - IEC - INTERNATIONAL EDUCATION COMMITTEE
 - Hyowon Ban, CLA (Term 2020)- approved
 - Emel Demircan, COE (Term 2022)- approved
5. CONSENT CALENDAR
 - 5.1 Proposed Rescission of PS 73-23, Degree, Option for a Degree, Certificate Program, Credential, or Minor in the Academic Master Plan—SECOND READING- CC approved
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 PM- President Conoley reported on videos being posted on line by students which present a poor representation of our campus. Our campus is going to be an LA County vote center; will be a full voting center, located in the Pointe.
 - 6.2 Report from CFA Co-President Deborah Hamm- DH reports on PAC, SQE Students for Quality Education; CFA endorsed candidates and projected them. Community partners were projected. CFA has outreach in many areas besides salary. DH encourages AS members to vote and to complete bargaining survey. Tenure density higher than 50/50 is encouraged.
7. UNFINISHED BUSINESS
 - 7.1 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING- resuming at line 35 moved and seconded. To remove the member selected by FPPC. Jalal T. states that years ago there was no UAC, awards were decided by FPPC, and that is the reason that a member of FPPC be on the UAC. Jody Cormack says that most sub-committees have a liaison from the parent council on the sub-committee; councils have a heavy work load and she is in favor of removing liaisons from all committees. DS is against removing liaison and keeping the sub-committees. NH says this would be out of the ordinary to remove the liaison. Praveen S

says the FPPC rep should be removed but they should remain a sub-committee. Kelly Janousek believes FPPC should remain due to UAC remembers must be award winners; she states that creates a replicating circle of winners. For instance LIB members never win awards due to no LIB representatives on UAC. Voting on line 35 removal of FPPC member Yes=30 no=19; line 35 to be removed. AC moved and seconded amendment line 39- section 2.4. Yes=44 no= 2 amendment passes. Lines 24 change to “standing committee” from sub-committee. Yes=47 no=1. Line 34 change to UMGSSC vote yes=40 no=4. Line 32 changed to 7 members, 5 of which are past recipients. Vote yes=51 no=1; amendment passes. Move to eliminate lines 34-35 yes=40 no=3; amendment passes. Proceed to line 121- BJ amendment- CSH proposes tabling vote until next week.

7.2 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs- (AS-1081-19/CEPC)-- SECOND READING

8. NEW BUSINESS

8.1 Open discussion on CO Ethnic Studies Feedback Request, TIME CERTAIN 2:30- JC reports on the Ethnic Studies Bill moving through the legislature presently. How to give feedback directions given by JZP. President Conoley staying for discussion. This form is due to the CO by February 28th. AB 1460 may pass and we should know in 15 days approx. Chalin Cummings states that her college feels the learning outcomes are structured too narrowly. She feels this places an undue burden on her college COB. They anticipate bottlenecks for their freshmen students. P. Shankar from COE asks if the Ethnic Studies will be included in the GE; yes is answer. Dave Stewart believes that there is a high probability that the legislature will pass the bill, so feedback to the CO will be on how to implement. Michelle Cesca says vote will happen on Tuesday. Implementation changed to 2021/22 and students graduating 24/25 to have this as a GR. JC states that a bill still needs to be signed after it has gone through legislature. MC says that any feedback from the AS to go to the ASCSU to ask their colleagues for a no vote on this. Al Colburn says we have a bi-cameral legislature. And asks if both houses have approved; yes already through one, has moved to the other. Dan O’Connor asks if what SLO #5, “active engagement” means. The learning outcomes come directly from the Bill according to ASCSU Senator Soni. BJ reads from the Bill about core competencies. Jody Cormack is concerned with the timetable; is it legislation and how can we make all the changes within 6 months. Nancy Matthews asks if we are comfortable with curricular changes made at the legislative level; AS says no. She states that these will be very complex changes, and these things are best done at a local level. Rigo Rodriguez- (Dept. Chair CHLS) says ethnic studies enrollments on campus have been shriveling. This university has a responsibility to respond. He hopes that this body understands the importance of ethnic studies in this area. Currently 75% of people under age 25 are people of color. Ethnic studies Department Chairs are ready to help with the implementation of ethnic studies courses. Eileen Klink says that in order to get the feedback quickly in CLA it has already been sent to Department Chairs; faculty council chairs and Deans. Kirsty Fleming says that academics tend to look at things and see what is wrong with things. She hopes our feedback will show the positive. These issues are important and impact students. Sabrina A says that Ethnic Studies faculty need to respond to this when soliciting feedback. Paul Scotton asks what the genesis of AB 1460 is. The activism came from our campus due to the closure of Africana Studies as a department. Joseph Phillips stated that ASI voted against supporting this bill. David Wallace says there was not an effort to eliminate Africana Studies; he states that they no longer had enough TT faculty to be a department (according to Academic Senate Policy); they would become a program. There was **no attempt** to eliminate African

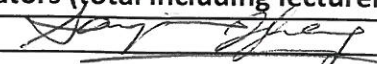
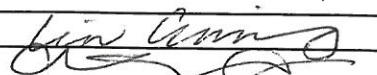
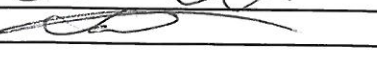

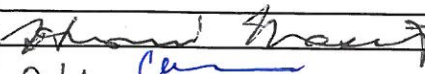


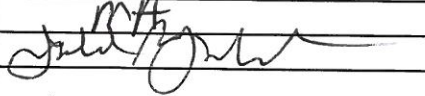
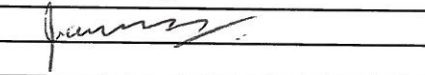
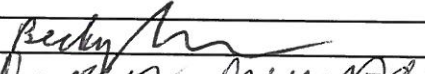
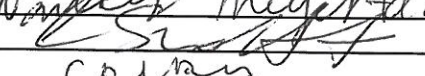
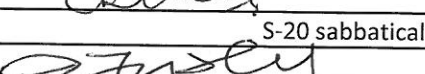

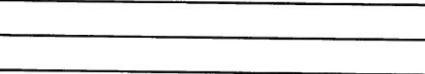
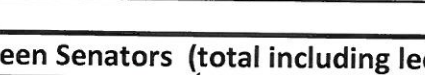
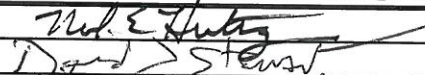
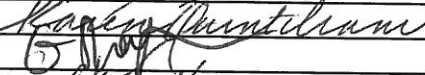

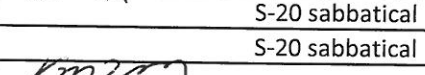
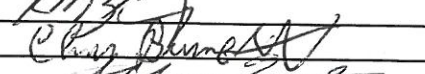


studies by CLA. CSH asks if this sets a precedent with the legislature interference. Mehrdad Aliasgari says that politicians will do what is in the best interest of their re-election effort. He says if we are going to collect feedback, it would be worth putting time including budgetary analysis in our feedback. BJ says that many costs have been projected which will be unfunded by the university such as Ethnic studies faculty evaluating without compensation. How will be go about collecting the feedback will be problematic. Perhaps every voting senator asks their constituency what there feedback is. Praveen Soni says there is already a bill in legislature about entrance qualification and now curriculum. There was a discussion at the Appropriations committee to found \$18-20 M additional funding for the CSU for this. PS asks the President when she will need feedback in order to present her feedback. Elizabeth Guzik asks if we can present yes/no's with justifications; BJ says no only binary choices; but in feedback section can elaborate. Monica Lounsbery says each senator should work with each of the colleges in order to present feedback; she feels it should come at the college level. She suggests that coming from the college we should get a larger feedback. Faculty council could provide feedback Jalal T. states. Curtis Bennett proposes voting at AS and then an online faculty survey. Seconded by DS. Vote on sending a survey to all yes=40 no=14, passes.

- 8.2 Proposed revision of Advisory Council on Strategic Management Charge (AS-1093-19/EC)
- 8.3 Proposed creation of the Graduate Studies Advisory Council (GSAC) Charge (AS-1080-19/CEPC)
- 8.4 Proposed revision of Policy on Employment of Grad Students as student assistants (AS-1100-19/FPPC)
- 8.5 Proposed revision of Policy on Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC)

9. ADJOURNMENT- 4 pm

Academic Senate Sign in Sheet 19-20

DATE 2-13-20

NAME	SIGNATURE	TERM
COB - Five Senators (total including lecturers)		
Sanjian Zhang		2021
Praveen Soni		2021
Chailin Cummings		2020
Christine Kang		2020
Nataliya Acc-Nikmehr (L)		2020
Wikrom Prombutr (A)		2020
(L,A)		2020
CED - Five Senators (total including lecturers)		
Jessica Pandya - CHAIR		2022
Hiroimi Masunaga		2022
Corinne Martinez		2020
Deborah Hamm (L)		2020
Jacob Olsen (A)		2020
Susan Leonard-Giesen(A,L)		2020
COE - Five Senators (total including lecturers)		
Mehrdad Aliasgari- SECRETARY		2022
Jalal Torabzadeh		2022
Henry Yeh		2021
Praveen Shankar		2020
Maryam Moussavi (L)		2020
Jim Ary (A)		2020
(A)		2020
CHHS - Eight Senators (total including lecturers)		
Christian Molidor		2022
Natalie Cheffer		2022
Becky Nash		2022
Nancy Meyer-Adams		2021
Christine Scott-Hayward		2020
Erlyana Erlyana		2020
Long Wang		2020
Pei-Fang Hung		2020
Nancy Matthews (L)		2020
Toni Espinoza-Ferrel (L,A)		2020
Lucy Huckabay (A)		2020
Henry O'Lawrence (A)		2020
Alaine Ocampo (A)		2020
CLA - Seventeen Senators (total including lecturers)		
Neil Hultgren- VICE CHAIR		2022
David Stewart		2022
Karen Quintiliani		2022
Gwen Shaffer		2022
Paul Scotton		2022
Jennifer Reed		2021
Richard Marcus		S-20 sabbatical 2021
Chris Karadjov		S-20 sabbatical 2021
Kris Zentgraf		2021
Chris Burnett		2020
Antonia Garcia-Orozco		2020

David Shafer (A)		2020
Laura Ceia (A)	Janna Ceia	2020
Sabrina Alimahomed (A)	SA	2020
Eileen Klink	EK	2020
Ali Igmen		2020
Danny Paskin		2020
Norbert Schürer	D. Schürer	2020
Chris Warren	CW	2020
Barbara Grossman-Thompson (A)		2020
Seiji Steimetz (A)		2020
William Mohr (A)		2020
Kathryn Chew (A)		2020
Leakhena Nou (A)		2020
Sean Smith (L)		2020
Elizabeth Guzik (L)	Elizabeth Guzik	2020
Michael Palomarez (L,A)	Michael Palomarez	2020
Angela Hawk (L,A)	Angela Hawk	2020
Luke Wagner (L,A)	Luke Wagner	2020
		2020
CNSM – Eight Senators (total including lecturers)		
Chris Brazier	C. M. Brazier	2022
Jeffrey Pair	Jeffrey Pair	2022
Joshua Sack	Joshua Sack	2021
Flora Banuett	F. Banuett	2021
Shahab Derakhshan		2020
Josh Chesler	Josh Chesler	2020
Alan Colburn	A. Colburn	2020
Christina Sover (L)	C. Sover	2020
Vacant (A)		2020
		2020
COTA - Six Senators (total including lecturers)		
Ted Atkatz		2022
Moni Simeonov	Moni Simeonov	2021
Jeff Atherton	Jeff Atherton	2021
Ryan Taber	Ryan Taber	2021
Heather Barker	Heather Barker	2020
Jeff Adair (L)	Jeff Adair	2020
Aubry Mintz (A)	Aubry Mintz	2020
		2020
CPIE - One Senator		
Courtney Stammler		2022
Christy Nellis (A)		2020
UL - One Senator		
Chloe Pascual		2022
Kelly Janousek (A)	Kelly Janousek	2020
Student Services Division - Three Senators		
Diane Hayashino		2020
Kirstyn Yuk Sim Chun	Kirstyn Yuk Sim Chun	2021
Judy Prince		2020
Ferdinand Arcinue (A)		2020
Staff - Five Senators		
Kristin Bonetati	Kristin Bonetati	2020
Colleen Ryan	Colleen Ryan	2022
Diandra Porter		2022

Jared Ceja		2021
Terri Armstrong	<i>Terri Armstrong</i>	2021
Sharon Olson (A)	<i>Sharon Olson</i>	2022
La'Shea English (A)	<i>La'Shea English</i>	2022
Mary Anne Rose (A)	<i>M. Rose</i>	2021
Mary Nguyen (A)		2021
Students - Five Senators		
Joe Phillips	<i>Joe Phillips</i>	2020
Daniel Galindo	<i>Daniel Galindo</i>	2020
		2020
Sumaiyah Hossain		2020
Kiran Sajjan	<i>Kiran Sajjan</i>	2020
Emeritus & Retired Faculty - One Senator, Voting		
Carol Riley		~
Deans - Two Senators, Voting		
Monica Lounsbery	<i>Monica Lounsbery</i>	2020
Curtis Bennett	<i>Curtis Bennett</i>	2020
Deborah Hamm	<i>Deborah Hamm</i>	2020
Administration - Five Senators, Ex-officio, Voting		
Jane Conoley		~
Brian Jersky	<i>Brian Jersky</i>	~
Kerry Johnson		~
Jody Cormack	<i>Jody Cormack</i>	~
Kirsten Fleming	<i>K. Fleming</i>	~
Ex-officio, Non-Voting		
Michele Cesca	<i>Michele Cesca</i>	~
Mary Ann Takemoto		~
Scott Apel	<i>Scott Apel</i>	~
Jeet Joshee		~
Margaret Black		~
Roman Kochan		~
David Wallace	<i>David Wallace</i>	~
Shireen Pavri	<i>Shireen Pavri</i>	~
Tracy Maples		~
Michael Solt	<i>Michael Solt</i>	~
ASCSU- Non-voting		
Kelly Janousek	<i>Kelly Janousek</i>	2020
Eileen Klink		2022
Praveen Soni		2021
GUESTS		GUEST sign in
Tim Moran	<i>Tim Moran</i>	
Tracy Maples	<i>Tracy Maples</i>	
Emelyne (AMCICAC)	<i>Emelyne</i>	
Keith Froesebaum (M/N Y&S)	<i>Keith Froesebaum</i>	
Bonalay Dayton COB	<i>Bonalay Dayton</i>	
Maria Organista	<i>Maria Organista</i>	
Dan O'CONNOR	<i>Dan O'CONNOR</i>	
M Black	<i>M Black</i>	