

ACADEMIC SENATE

Minutes

MEETING #11

Thursday, February 25, 2021, 2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER- 2:01 pm
 - JZP began with Land Acknowledgement and welcome all members and guests.
 2. APPROVAL OF AGENDA- MSA
 3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of January 28, 2021- MSA
 4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - JZP goes over Zoom etiquette.
 - Will share the slides from recent AS Retreat via email.
 - Intergroup Dialogue Training (IDT) for Senate Executive Committee members is taking place currently, which include a total of five 2-hour sessions.
 - The GE policy will be brought to Senate floor on 3/11/2021. There will be a regular senate meeting on 3/18/2021 to take the place of the Legacy Lecture.
 - Four more Campus Conversations: 3/4, 3/22, 4/15, 4/29/2021
 - 4.1.1 Solicitation of nominees for Statewide Academic Senate
 - JZP announces the two nominees for ASCSU: Paul Laris and Praveen Soni. Both of them make a brief statement respectively.
 - 4.2 Nominating Committee Nominations
 - Advisory Council on Strategic Enrollment Management (ACSEM): Heather Macias, CED (Term 2022)
 - Grade Appeals Committee (GAC): Amy Wax, CLA (SPRING 2021 only)
 - International Education Committee (IEC): Zheng John Wang, CHHS (SPRING 2021 only)
 - Faculty Advisory Committee on Technology (FACT): Mehran Rahmani, COE (SPRING 2021 only)
- ** All nominations approved by acclamation.**
- Review Committee for AVP Kirsty Fleming: Lisa Martin, CNSM
 - Search Committee for the Director of the University Honors Program
 - Samar Saade Needham, Lecturer Faculty, CLA
 - Jeffrey High, CLA
 - Search Committee for the Provost
 - Anna Ortiz, CED
 - Ali Igmen, CLA
 - Panadda (Nim) Marayong, COE

- Rob Frear, COTA
 - Amber Johnson, CHHS
 - Elizabeth Guzik, Lecturer Faculty, CLA
- ** All nominations approved by acclamation.**

5. CONSENT CALENDAR
N/A

6. SPECIAL ORDERS

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

- Achieving equity goals for campuses and CSULB are on track (achieved by 2025).
- Budget news is cautiously optimistic.
- Keck Graduate Institute has an agreement with us for a joint master's degree. This degree will be an online program and completely subsidized.

6.2 Report from CFA Co-President Deborah Hamm

- DH states that staff at Academic Affairs worked over Summer 2020 to ensure those who applied for leaves received them and specifically acknowledged Matt Menchaca and Rick Von Kolen for their effort. Our campus received more COVID relief than any other CSU campuses because of their hard work.
- In Fall 2020, the CSU offered leaves to caregivers or those with COVID. However, Chancellor Castro decided not to extend this leave to Fall 21 as the UC's have.
- A petition for help for caregivers presented to the campus and the Chancellor's Office. Asking Academic Senate to sign a resolution regarding caregivers as well as creating a task force to work on this issue. Many faculty statements were read by Dr. Emily Berquist highlighting problems associated with distance learning by caregivers. Dr. Sabrina Alimahomed presented as well.

6.3 Report from ASCSU Senator Kelly Janousek

- KJ presents on the updates from ASCSU meeting on January 20-23, 2021. EVC Blanchard is leaving to go to Univ of Houston, Downtown.
- Many resolutions passed by ASCSU, and many of these are to address pandemic issues. Three resolutions put forth in first reading. ASCSU to vote on the Faculty Trustee; seven nominations put forward.

7. UNFINISHED BUSINESS

7.1 Proposed Departmentalization of International Studies, CLA (AS-1136-20/AS)--
SECOND READING, TIME CERTAIN 2:45

- Second reading moved and seconded.

Passed the second reading. Voting Results: Yes=49, No=3.

7.2 Proposed Revision of PS 20-02, Policy on Faculty Awards (AS-1124-20/AS)--
SECOND READING

- (Resuming Line 323, Section 9.4), amended by A. Colburn, moved and seconded. Change the language to *“Activities focused on...in Section 9.1.”*
Voting Results: Yes=44, No=4. Amendment **Passes**.
 - Line 350 Section 10.1 amended by B. Jersky, moved and seconded. Change to *“at most three.”* **Approved** by acclamation.
 - Line 392 Section 10.6 amended by B. Jersky, moved and seconded. Add *“top-ranked”* and *“of other nominees.”*
Voting Results: Yes=45, No=9. Amendment **Passes**.
 - Line 411 Section 11.1 amended by B. Jersky, moved and seconded. Add *“At most one (1) award is granted annually.”* **Approved** by acclamation.
 - Lines 414 to 419 Section 11.1 amended by B. Jersky, moved and seconded. Delete these lines as it is not award-related but history.
Voting Results: Yes=43, No=10. Amendment **Passes**.
 - Line 457 Section 12.1 amended by B. Jersky, moved and seconded. Add *“thus publicly.”* **Approved** by acclamation.
 - Lines 460 to 463 Section 12.1 amended by B. Jersky, moved and seconded. Delete these lines as it is not award-related but history.
Voting Results: Yes=45, No=7. Amendment **Passes**.
 - Line 467 Section 12.2 amended by B. Jersky, moved and seconded. Add the word *“all.”* **Approved** by acclamation.
 - Line 490 Section 13.0 amended by B. Jersky, moved and seconded. Add the word *“long”* to the award title.
Voting Results: Yes=36, No=14. Amendment **Passes**.
 - Line 498 Section 13.1 amended by B. Jersky, moved and seconded. Add *“honorably.”* Vote; Yes- 27, no-24, amendment passes.
Voting Results: Yes=27, No=24. Amendment **Passes**.
 - Line 501 and 503-504 Section 13.2 amended by B. Jersky, moved and seconded. Add language *“to be reviewed by the Academic Senate”* and *“faculty who...by the Senate.”*
Voting Results: Yes=34, No=11. Amendment **Passes**.
 - Line 506-508 Section 13.3 amended by B. Jersky, moved and seconded. Add language *“The Executive Committee...for its approval.”*
Voting Results: Yes=43, No=4. Amendment **Passes**.
 - Lines 55-58 Section 3.3, amended by N. Schürer and P. Shankar, moved and seconded. Add language *“In any year... (see section 13).”*
Voting Results: Yes=28, No=19. Amendment **Passes**.
- End at this point. Will resume at this line (Line 58) at next AS meeting.

8. NEW BUSINESS

8.1 Proposed name change B.S. in Biology, option in Organismal Biology to B.S. in Biology, Option in Zoology, Botany, and Ecology (AS-1130-20/CEPC), FIRST READING, TIME CERTAIN 3:50

- First reading moved and seconded. Dr. Gwen Goodmanlowe presents the name change and explains why the name change is optimal for students. Degree is not changing; it is a name change only.

Moves to second reading at next AS meeting.

9. ADJOURNMENT

AS Attendance 2-25-21

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