

ACADEMIC SENATE

Minutes

MEETING #3

Thursday, September 23, 2021, 2:00 – 4:00 pm

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

1. CALL TO ORDER- 2:02 NH began with the land acknowledgement.
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of September 9, 2021- MSA as amended
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH announces that the AS Retreat has been rescheduled to spring 22, 3-17-22 and will focus on Mental Health and Wellness. We are hoping for at least a hybrid modality subject to health concerns. COTA NC nominee solicited, Steve Boyer is nominated and approved by AS. Service opportunity, a tenured faculty member is needed for the new CSULB Police Chief search. Service opportunity, COB full professor needed to serve on FPPC, contact Hieu Nguyen from COB if interested. NH reminded AS about zoom etiquette.
 - 4.2 Nominating Committee Nominations – nominations presented by NC Chair Chloe Pascual:
Assistant Vice President for High-Impact Practices: *approved by AS*
 - Daa Eldanaf, lecturer in the Math department, CNSM
 - Connie Estrada Ireland, Ph.D., Professor, CCJEM, CHHS
 - Risto Moasio, Assistant Professor, Marketing, COB
 - Jose F. Moreno, Assoc Prof. CHLS, CLA
 - Lucy Van Otterloo, PhD, RNC, CNS, CHHS
 - Ann Johnson, Comm. Studies, CLA
Associate Dean for Graduate Studies Search Committee- *approved by AS*
 - Christine Scott-Hayward, Ph.D., Associate Professor-CCJEM, CHHS
 - Xuan Huang, Ph.D.- Associate Professor of Accountancy-COB
 - Vesna Terzic, PhD, Associate Professor, CECEM, COE
 - Michael R. Peterson -Physics & Astronomy-CNSM
 - Nancy Hall, Professor and Chair, Linguistics, CLA
 - **[UAC] - UNIVERSITY AWARDS COMMITTEE – *slate approved by AS***
 - Melody Kiang, Information Systems Professor, COB
 - **[COA] – COMMITTEE ON ATHLETICS**
 - Xuan Huang (COB)
 - **[FCAB] – FACULTY CENTER ADVISORY BOARD**
 - Yu Yang (COE)
5. CONSENT CALENDAR
N/A
6. SPECIAL ORDERS-

- 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC reports on the overall vaccination compliance rate, at 76% overall, 85.7% faculty, staff varies. Have had a few COVID cases, mostly breakthrough cases, not classroom transmission. Challenge currently is to monitor those who require weekly testing due to not being vaccinated. Please encourage those people to be vigilant about this. A new fund has been added to the RSCA awards targeted in research in equity diversion and inclusion. Part of the equity and change plan. Chief of staff search closed, committee will meet tomorrow to go over the candidates. An expert on the NCAA needed; a new constitution is needed. Courses with high D's, F's and withdrawals had to be shared recently with California publications. Any faculty help needed in this area will be provided. Where are test results uploaded for those who have opted out of the vaccination. Answer forthcoming. This is in the works. Goals for DFW's are to lower inequities for students. Reduce the number from 38%, make sure there is no systematic bias which causes this.
- 6.2 Report from CFA Co-President, Deborah Hamm- DH reports on the bargaining process, which is still ongoing. Not moving well at this time. Moving into impasse, Claire is membership chair and is reaching out for more members. Need for involved in the information sharing process. Bargaining roadshow coming on -10-29-21, 12-2 pm CFA Assembly October 4-10, <https://forms.office.com/r/Ffp6JhEVW7>. CFA involved in politics, were second in state with texts regarding the No on Recall movement. A survey was sent from the faculty center regarding Survival, knowledge, direction, actualization, understanding and refinement. Survey came from the Dean's office, this is a needs assessment for the task force to use when moving forward. A Newsome rally in LB was attended by our campus CFA reps, leaving was very frightening due to the violence and vileness of the protestors that was very disturbing. CFA is looking into providing non-violence training moving forward.

7. UNFINISHED BUSINESS

- 7.1 Proposed Revision of PS 12-03: Policy on Final Course Grades, Grading Procedures, and Final Assessments (AS-1084-19/CEPC)—SECOND READING- resuming on section 2.2 Begin with BK amendment, motion for 2.2.6; moved and seconded. Lines 101-123; Replaces 2.2.6 with "incomplete agreement" discussion and questions ensue. Motion to strike section 2.2.6.3, it is stricken. Motion to vote on amendment, yes=40 no=8, motion passes. Motion to delete lines 109-110 by AC, moved and seconded. Vote on whether to vote or not, must be 2/3 majority, results; yes 42, no 5. Vote on motion, yes=36 no=9, motion passes.

8. NEW BUSINESS

- 8.1 Proposal for a Standalone Policy on Withdrawals (AS-1153-21/CEPC)—FIRST READING

9. ADJOURNMENT – 3:59 pm

AS 9-23-21 Attendance

Adam Schwartz

Alan.Colburn

Alessandro Russo

Alicia Del Campo

Andrea Caban

Ann Kinsey -

Anthony Regina

Antonia Garcia Orozco

Aparna Nayak

Becky Nash

Beth Lesen

Bill Mohr

Boualoy.Dayto

Brian Katz (BK)

Brooke Winder

Carol Riley

Chailin Cummings

Chloé Pascual

Chris Brazier

Chris Karadjov

Christine Kang

Christopher Warren

Colleen Ryan

Courtney Stammler

Curtis Benett

Dan O'Connor

Danny Paskin

David Wallace

Debi Windle

Deborah.Hamm

Diandra Porter

Dina Perrone

Donna Green

Eileen Klink

Elizabeth Guzik

Ferdinand Arcinue

flora banuett

Heather.Macias

Henry O'Lawrence

Hiromi Masunaga

Jalal Torabzadeh

Jane.Conoley

Jeff Cook

Jeffrey Adair

Jeffrey.Pair

Jonathan O'Brien

Karen Quintiliani
Karyn Scissum Gunn
Kathryn Chew
Keith.Freeseemann
Kerry Johnson
Kierstin.Stickney
Kirsty Fleming
Kris Zentgraf
Laura Gonzalez
Laura Portnoi
Lindsay Apaza
Lucy.huckabay
Margy Merryfield
Maria Lopez
Maria Organista-
Mary Anne Rose
Mehrdad Aliasgari
Michael Palomarez
Michael Solt
Michele Cesca
Mimi Nakajima
Min.Yao
Mischelle Van Brakle
Nancy Meyer-Adams
Neil Hultgren
Nellie.Wieland
Paul Scotton
Pei-Fang Hung
Perla.Ayala
Peter.Kreysa
Praveen Soni
Praveen.Shankar
Scott Apel
Sean.Smith
Shabnam Sodagari
Shahab Derakhshan
Shariq Ahmed
Sharon Olson
Shelbi Felter
Steve.boyer
Tanya Kim
Vasanthi Narayanaswami
Von Dominguez
Total 89