

ACADEMIC SENATE

Minutes

MEETING #2

Thursday, September 9, 2021, 2:00 – 4:00 pm

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

1. CALL TO ORDER- 2:01 pm
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of August 26, 2021- MSA with no amendments
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH begins with land acknowledgement. NH announces the CBA 20.37 call is out and are due on 9-17-21 at 5 pm. NH announces that a COTA rep is needed for NC. Nominations solicited from the floor; no nominations received. Will solicit again at next AS meeting. NH also mentions the 2 service opportunities at this time for 2 search committees: AD for Grad Studies and AVP for High Impact Practices, due tomorrow at noon. AS is now accepting nominations for University Awards, nominations due 10-4-21. NH also reported on the number of policies that the Senate needs to review this year. AS goal is to approve at least three policies per semester, subject to change.
 - 4.2 Nominating Committee Nominations – no nominations at this time.
5. CONSENT CALENDAR – nothing today
N/A
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC reports on Enrollment management was on target this year with a difference of only a few students, thank you to Academic Affairs. SA reports on numbers for vaccinations; between –55-60% staff, higher for students and faculty. City has asked if we would host a booster shot clinic on our campus for the city of LB. will be in October, which is six months after initial shots were given. B Lesen reports that total headcount is 41,016, of them only 3,056 have not gone online to do the vaccine attestation. The deadline is 9-30-21, good compliance so far. Of those that have filled out 35,201 have submitted vaccination certification, 2,930 are not coming to campus, 717 have taken religious exemptions, 280 medical exemptions. Of the 717 not coming to campus, 431 were slotted to be on campus, those were contacted and scheduling discrepancies were noticed. At the end only 123 were untruthful in their reports, if they do not correct error they will be locked out of BeachBoard on next Monday morning. Mask compliance has been generally excellent, no course cancellations noted. Small number of “fake” masks being used. 37 new positive cases this week, five employees, 32 students, only 2-3 in residence halls. Of the 32 students, 20 attended courses during the contagious period, exposing many persons. Only one person exposed 100 persons, which causes a great deal of contact tracing needed. BL suggests a seating chart for courses, this will reduce the amount of contact tracing needed when a positive case occurs. Since 8-23-21, 27 positive students have exposed 1500 students in 52 courses. Seating charts would significantly decrease the contact tracing needed. So far only

Pfizer has been fully approved so will be used for the booster. B Lesen says there will be some checking on the authenticity of vaccine certification but may be unable to do so.

- 6.2 Report from CFA Co-President, Deborah Hamm- DH reports on bargaining, there is bargaining on the website. Calfac.org is the resource available. <https://www.cfabargaining.org>. a contract action team is a chapter-based committee, college reps are presented on slide. CFA supports anti recall movement. NO ON RECALL- <https://us02web.zoom.us/j/7064846969>. CALPERS is not CFA so CFA cannot answer questions regarding CALPERS, they do endorse candidates however.
- 6.3 Report from Academic Senate of the California State University (ASCSU) Senator, Praveen Soni – PS reports on ASCSU meeting from September. Gives brief overview of ASCSU and what their role is. They meet five times a year, September, November, January, March and May, one week prior to the CSU Trustees meeting. Plenary minutes can be found at calstate.edu/acadsen, these will be posted on CSULB website when available. Chancellor Castro presented on the current budget, this budget was the best increase since 1984, no funds for compensation, he is negotiating for a 2% increase. Will request a 3% compensation increase. He is looking for 100% compliance on vaccinations. AB 928 Student Transfer Achievement Reform Act, he supports and thinks it will be a positive change for students. This bill would require a singular lower division GE pathway for both the CSU and UC. There was a resolution for Continued Accommodations and Flexibility during the time of COVID 19. AB 927 CCC Statewide Baccalaureate Degrees, up to 30 programs each year, CSU to review. This would cause a loss of students to the CSU and UC which would have revenue/budget implications. Humboldt to convert to a Polytechnic \$400M for this. Change learning management system to “Canvas” 7 CSU campuses to do this, including CSULB. MA asks if CO supports AB 927. Approval for degrees is not at the campus level, but at system level. Every year up to 30 Bachelor’s degrees can be approved. DP asks what the effect on our GE policy would AB 928 have. PS says our GE policy may need to be reopened if AB 928 passes. The focus is on lower division GE in AB 928. Timeline for this bill may be in place by 2025, so would not bring about an immediate crisis. EG asks if there will be funds for professional development to train faculty on Canvas.

7. UNFINISHED BUSINESS

- 7.1 Proposed Minor in Emergency Management (AS-1145-21/CEPC/URC)—SECOND READING TIME CERTAIN 3:00 PM- Peter Kreysa spoke on this proposed minor, proposal was presented to AS. Shirley Feldmann-Jensen also explained the minor. AC moved to vote on proposal. Moved and seconded. Vote on proposal; yes-46 no-5, **Proposal Passes**
- 7.2 Proposed Bachelor of Science in Environmental Engineering (AS-1144-21/CEPC/URC)—SECOND READING TIME CERTAIN 3:10 PM- Proposal is recapped Antonella Sciortino and Hamid Rahid. Questions and comments solicited, none received. Move to vote moved and seconded. Vote yes=45 no=3, **Proposal Passes**
- 7.3 Proposed Revision of PS 12-03: Policy on Final Course Grades, Grading Procedures, and Final Assessments (AS-1084-19/CEPC)—SECOND READING- resume on the draft on the Policy on Final Course grades, will begin at beginning of document. No amendments put forth for lines 1-30, lines 31-43, lines 44-55, no amendments, lines 56-68 no amendments, lines 69-71, none. Line 82, Amendment CB remove 2.2.2, moved and seconded. Vote on motion; Yes 33, no 5, proposal to remove 2.2.2 passes. Will resume at 2.2.

NEW BUSINESS

8.1 Approval of Chris Brazier as Academic Senate Parliamentarian—TIME CERTAIN 3:55 PM- CB elected by verbal vote, unanimously.

8. ADJOURNMENT – 3:58 pm

AS 9-9-21 Attendance

Al Colburn
Alicia Del Campo
Amir Nia
Andrea Caban
Ann Kinsey -
Anthony Regina
Antonella.Sciortino
Becky Nash
Beth Lesen
Brenda Vogel
Brian Katz (BK)
Brooke Winder
Chailin.Cummings
Chloé Pascual
Chris Brazier
Christine.Whitcraft
Christopher Warren
Colleen Ryan
Curtis Bennett
Danny Paskin
David Wallace
Deborah.Hamm
Dhushy Sathianathan
Diandra Porter
Dina Perrone
Donna Green
Toni Garcia Orozco
Elizabeth Guzik
Ferdinand Arcinue
Hamid Rahai
Heather Macias
Henry O'Lawrence
Hiroimi Masunaga
Jalal Torabzadeh
Jane.Conoley
Jeet Joshee
Jeff Cook
Jeffrey Adair
Jeffrey.Pair
Jinny Rhee
Jody Cormack
Jonathan O'Brien
Keith Freeseemann
Ken Miller
Kerry Johnson
Kierstin.Stickney

Kirsty Fleming
Kris Zentgraf
Kristin Bonetati
LaShea English
Laura Gonzalez
Leakhen.Nou
Lily House-Peters
Lindsay Apaza
Margy Merryfield
Maria Lopez
Mary Anne Rose
Meghan Griffith
Mehrdad Aliasgari
Michael Palomarez
Michele Cesca
Mimi Nakajima
Min Yao
Mischelle Van Brakle
Nancy Meyer-Adams
Neil Hultgren
Nellie.Wieland
Paul Sun
Paul.Scotton
Pei-Fang Hung
Perla.Ayala
Peter.Kreysa
Pitiporn Asvathanagul
Praveen Soni
Praveen.Shankar
Roger C. Lo
Rosa Trujillo
Scott Apel
Sean.Smith
SHABNAM SODAGARI
Sharon Olson
Shelbi Felter
Shireen Pavri
Shirley Feldmann-Jensen
Stephanie Hartzell
Steve.boyer
Suzanne Wechsler
Tanya Kim
techservicescheckout
Tim Mozia
Vasanthy Narayanaswami
Von Dominguez
92 total