

## ACADEMIC SENATE

### Minutes

### MEETING #11

Thursday, February 27, 2020, 2:00 – 4:00 pm  
Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of February 20, 2020- MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements- reminder for Academic Senate Lecture on 3-19-20
    - Nominations from the floor for ASCSU- no nominations from the floor
  - 4.2 Nominating Committee Nominations- all nominees approved by acclimation
    - SEARCH COMMITTEE FOR THE DIRECTOR OF THE BOB MURPHY ACCESS CENTER (BMAC)
      - Barbara LeMaster, CLA
    - GEGC – GENERAL EDUCATION GOVERNING COMMITTEE
      - Oscar Morales Ponce, COE (Term 2022)
5. CONSENT CALENDAR  
N/A
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 PM- JC reports on the Corona virus, states that links are available on website with information. CSULB currently not sending any students to China or Korea, students there currently have been communicated with. Plan in place at CSULB in association with Health services on campus and community health agencies. No change in threat level to campus at this time. PS asked if necessary will testing take place on campus; answer medical supplies are on campus and will be placed in isolation protocol if necessary. Reducing the spread of viruses is helped by hand washing. UC Davis case had to request the tests from the CDC; JC states we are able to test here quickly. FB reinforced the importance of hand washing. Plan is in place in the event it is needed. If the campus was closed for 2 weeks; she asks faculty if they could get materials to students if needed. JC states if several cases are found, the campus would be closed. Student reported that ASI voted to support AB 1460.
  - 6.2 Report from CFA Co-President Deborah Hamm- Elizabeth Guzik presenting for CFA- she reports that the California Primary is Tuesday the 3<sup>rd</sup> and she encouraged all to vote, with a voting location to be located on campus. Bargaining road show reminder and RSVP information presented.
7. UNFINISHED BUSINESS
  - 7.1 Open discussion on CO Ethnic Studies Feedback Request, TIME CERTAIN 2:30 PM- survey feedback projected on screen with summarized comments. Yes/no clicker vote for AS members. #1, yes=35 no=23; #2, yes=20 no=37; #3, yes=23 no=32. Students speaking stated- Nathan stated that he believes the questions are taking the power. Alejandro Padilla believes that the social justice requirement is not needed in the Ethnic Studies requirement. Hugo U. stated that he supports the 3

unit lower division requirement, but is against the social justice system wide requirement. He commends ASI for changing their vote to support the requirement. Jane Jimenez agrees that Ethnic studies should be a requirement, and states this is important to the Filipino culture. Hugo M- CSULB alumni and CHLS Grad states that Ethnic Studies should be kept separate, he feels ethnic studies are often looked down on; however the minority community is becoming the majority. To eliminate stereotypes and racism. Jira states that her opinion shifted after the ASI open forum; making it a broader system wide requirement would dilute the curriculum and that Ethnic Studies is important and needs to be kept as a 3 unit requirement. Learning about cultures and identities helps to prepare students for the workforce.

7.2 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING—remaining on section 6.0, Terri Armstrong amendment; line 141. Vote on amendment, yes=14 no=37, amendment fails. Amendment on line 142, moved and seconded. This amendment addresses the concern that lecturer faculty are not receiving enough awards. Amendment withdrawn. Amendment line 142 by AC; vote on amendment; yes=36 no=14; amendment passes. Next amendment line 176; vote on amendment. Yes=42 no=4, amendment passes. C. Brazier states in Section 7.0 (line 187); make 2 separate awards, Faculty Advising and Faculty Mentoring. NS suggests a straw poll. Straw poll voting yes=24 no=21 .Ending discussion on this award as this time.

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

## 8. NEW BUSINESS

8.1 GE Student Learning Outcomes--FIRST READING, TIME CERTAIN 2:45 PM—TT reports that these are used for certifying and re-certifying courses. Tied to area content rather than essential skills. Will be used for program wide assessment for GE. Value rubrics and EO 1100 and recent GE policy were all used in creation of the GELOs. All courses should have shared learning outcomes she states. A campus wide call for suggestions was sent out- all comments were taken into consideration. Revisions were also solicited. GEGC exec went through all comments, compiled them and then came up with the learning outcomes draft document. Stated they should be modified to match the outcomes for your course; not to be cut and pasted into your syllabus. In addition to the outcomes the requirements must also be followed. She encouraged courses to not have a large number of learning outcomes. Outcomes of a course must be mapped from the SLO to the GE policy. Moves to second reading on 3-12-20

8.2 Proposed revision of Advisory Council on Strategic Management Charge (AS-1093-19/EC) -- FIRST READING, TIME CERTAIN 3:30 PM- currently ACEM adding “strategic” to name and to charge. Intent to bring it back as an advisory body. This council will set enrollment targets. Current council is dormant. Should not say faculty committee; should say shared governance. The chair of this committee should be on Enrollment Tech. Having all members of this committee be voting members with no “ex-officio” makes it not a faculty committee but a shared governance committee.

8.3 Proposed creation of the Graduate Studies Advisory Council (GSAC) Charge (AS-1080-19/CEPC) - -FIRST READING, moved and seconded.

8.4 Proposed revision of Policy on Employment of Grad Students as student assistants (AS-1100-19/FPPC) -- FIRST READING

8.5 Proposed revision of Policy on Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC) -- FIRST READING

## 9. ADJOURNMENT- 4 pm

**Academic Senate Sign in Sheet 19-20**

DATE 2/27/20

NAME	SIGNATURE	TERM
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**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)**

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Jessica Pandya - CHAIR		2022
Hiromi 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 Molitor		2022
Natalie Cheffer		2022
Becky Nash		2022
Nancy Meyer-Adams		2021
Christine Scott-Hayward		
Eryana Eryana		2020
Long Wang		S-20 sabbatical 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)	<del>DA Shafer</del>	2020
Laura Ceia (A)	Barbara Grossman (Alternate)	2020
Sabrina Alimahomed (A)		2020
Eileen Klink		2020
Ali Igmen	S-20 sabbatical	2020
Danny Paskin	Danny Paskin	2020
Norbert Schürer	Norbert Schürer	2020
Chris Warren		2020
Barbara Grossman-Thompson (A)		2020
Seiji Steimetz (A)		2020
William Mohr (A)		2020
Kathryn Chew (A)	Kathryn Chew for Christopher Warren	2020
Leakhena Nou (A)		2020
Sean Smith (L)		2020
Elizabeth Guzik (L)	Elizabeth Guzik	2020
Michael Palomarez (L,A)		2020
Angela Hawk (L,A)		2020
Luke Wagner (L,A)		2020
<b>CNSM – Eight Senators (total including lecturers)</b>		
Chris Brazier	C.R. Brazier	2022
Jeffrey Pair	Jeffrey Pair	2022
Joshua Sack	Joshua Sack	2021
Flora Banuett	Flora Banuett	2021
Shahab Derakhshan	Shahab Derakhshan	2020
Josh Chesler	Josh Chesler	2020
Alan Colburn	A. Colburn	2020
Christina Sover (L)	C. Sover	2020
Vacant (A)		2020
<b>COTA - Six Senators (total including lecturers)</b>		
Ted Atkatz		2022
Moni Simeonov	Moni Simeonov	2021
Jeff Atherton	Jeff Atherton	2021
Ryan Taber	Ryan Taber	2021
Heather Barker		2020
Jeff Adair (L)		2020
Aubry Mintz (A)		2020
<b>CPIE - One Senator</b>		
Courtney Stammler		2022
Christy Nellis (A)		2020
<b>UL - One Senator</b>		
Chloe Pascual	Chloe Pascual	2022
Kelly Janousek (A)		2020
<b>Student Services Division - Three Senators</b>		
Diane Hayashino		2020
Kirstyn Yuk Sim Chun	Kirstyn Yuk Sim Chun	2021
Judy Prince	Judy Prince	2020
Ferdinand Arcinue (A)		2020
<b>Staff - Five Senators</b>		
Kristin Bonetati	Kristin Bonetati	2020
Colleen Ryan	Colleen Ryan	2022
Diandra Porter		2022

<del>Jared Ceja</del> <i>delete</i>		2021
Terri Armstrong	<i>Terri Armstrong</i>	2021
Sharon Olson (A)	<i>Sharon Olson</i>	2022
La'Shea English (A)		2022
Mary Anne Rose (A)	<i>M. Rose</i>	2021
Mary Nguyen (A)		2021
<b>Students - Five Senators</b>		
Joe Phillips	<i>Joe Phillips</i>	2020
Daniel Galindo	<i>Daniel Galindo</i>	2020
Raquelle Hafen	<i>Raquelle Hafen</i>	2020
Sumaiyah Hossain		2020
Kiran Sajjan	<i>Kiran Sajjan</i>	2020
<b>Emeritus &amp; Retired Faculty - One Senator, Voting</b>		
Carol Riley		~
<b>Deans - Two Senators, Voting</b>		
Monica Lounsbury		2020
Curtis Bennett	<i>Curtis Bennett</i>	2020
<b>CFA - One Senator, Ex-Officio, Non-voting</b>		
Deborah Hamm		2020
<b>Administration - Five Senators, Ex-officio, Voting</b>		
Jane Conoley	<i>Jane Conoley</i>	~
Brian Jersky		~
Kerry Johnson	<i>Kerry Johnson</i>	~
Jody Cormack	<i>Jody Cormack</i>	~
Kirsten Fleming	<i>K. Fleming</i>	~
<b>Ex-officio, Non-Voting</b>		
Michele Cesca	<i>Michele Cesca</i>	~
Mary Ann Takemoto	<i>Mary Ann Takemoto</i>	~
Scott Apel	<i>Scott Apel</i>	~
Min Yao	<i>Min Yao</i>	~
Jeet Joshee	<i>Jeet Joshee</i>	~
Margaret Black		~
Roman Kochan		~
David Wallace		~
Shireen Pavri		~
Tracy Maples		~
Michael Solt	<i>Michael Solt</i>	~
<b>ASCSU- Non-voting</b>		
Kelly Janousek		2020
Eileen Klink		2022
Praveen Soni		2021
<b>GUESTS</b>		<b>GUEST sign in</b>
<i>Dennis M. Presto</i>	<i>Dennis M. Presto</i>	
MIKE WALTER	<i>Mike Walter</i>	
<i>Donna Green</i>	<i>Donna Green</i>	
Chris Reese	<i>Chris Reese</i>	
JEFF COOK	<i>Jeff Cook</i>	
Eric Beaumont	<i>Eric Beaumont</i>	
Brydon Barron	<i>Brydon Barron</i>	
Julia Lopes	<i>Julia Lopes</i>	
Yixuan Han	<i>Yixuan Han</i>	
Karen Warner	<i>Karen Warner</i>	

