

ACADEMIC SENATE

Minutes

MEETING #7

Thursday, December 5, 2019, 2:00 – 4:00 pm

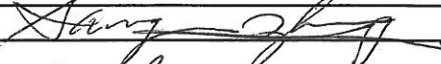
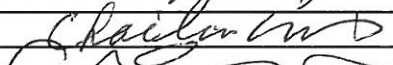
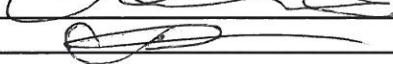

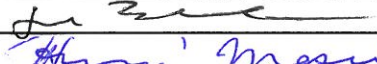
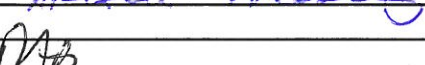


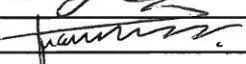
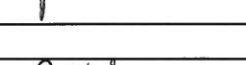
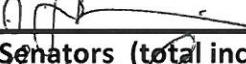
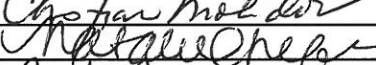
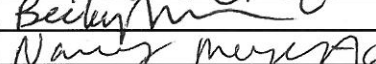
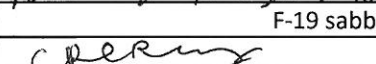
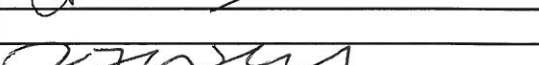
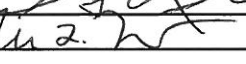
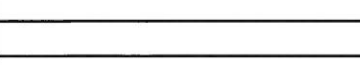
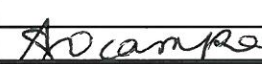

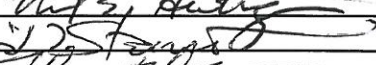
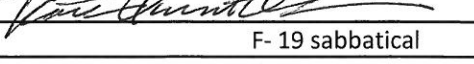
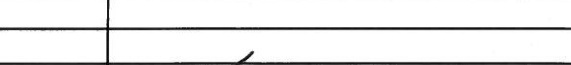


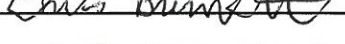
Towner Auditorium (PSY 150)

1. CALL TO ORDER-2:03 pm
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES- MSA
 - 3.1 Academic Senate meeting of November 21, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- Next meeting January 30, added an additional meeting to the AS in February to get through the back log of policies. March will be an AS lecture related to one of our Beach 2030 themes; possibly compassion. Also planning the first revision of the Faculty Supper Club, name forthcoming. Will be at Earl Burns Miller House, date TBA.
 - 4.2 Nominating Committee Nominations
 - UAC – University Awards Committee
 - Kim Vu, CLA (Term 2020) AS unanimous consent
 - FCAB – Faculty Center Advisory Board
 - Deborah Hamm, CED, Lecturer Faculty (Term 2020)- AS unanimous consent
5. CONSENT CALENDAR
 - 5.1 Proposed revision of the Faculty Advisory Committee on Technology charge (AS-1099-19/EC)— FIRST READING- moves to CC Second Reading
6. SPECIAL ORDERS
 - 6.1 Report from CSULB Provost Brian Jersky on behalf of President Jane Conoley: TIME CERTAIN 2:15 PM- BJ reports on extended cabinet meeting regarding Beach 2030 emerging goals; 5 goals put forward:
 - 6.1.1.1 Building a Growth strategy (70,000 students @ CSULB)
 - 6.1.1.2 Being a Center for Public Good
 - 6.1.1.3 Designing an Inclusive and Empowering Culture
 - 6.1.1.4 Future of Faculty; what will faculty look like in 2030? (move away from Apartheid-like Tenure system)
 - 6.1.1.5 Being a student ready University; make available to all who want to attend Safety activities, Dean of CHHS Tues. Dec. 10; FCS 108; lockdown and shelter in place training Senate sent out notice of January and February trainings available. Safety statement; shelter in update DA has filed 4 felony charges against the defendant who is a student.
 - 6.2 Report from CFA Co-President, Deborah Hamm- DH reported on campus safety; presentation by Peter Kreyse from CHHS, AS sent out email about safety workshops and she encourages senators to RSVP for these workshops, link in email. Range elevations for lecturer's workshops are being offered.
7. UNFINISHED BUSINESS

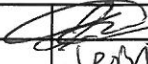
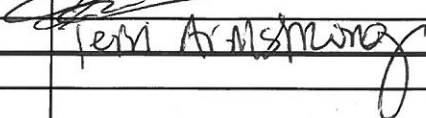

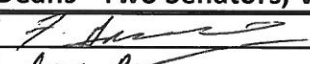
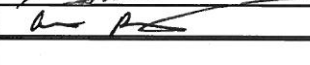
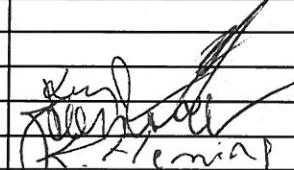
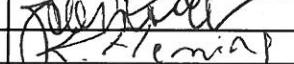
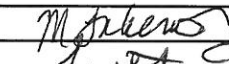
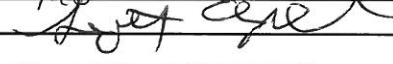

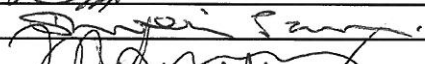
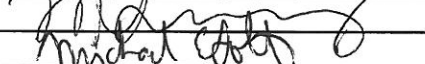
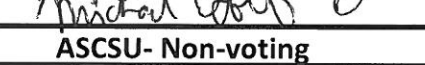
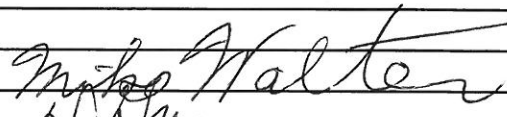


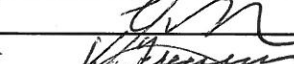
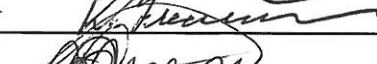


- 7.1 Proposed Master of Science in Sustainability Management and Policy (AS-1076-19/CPC/URC)—
SECOND READING TIME CERTAIN 2:30- comments and edits solicited from the floor. Moved
unanimous consent, **Policy passes.**
- 7.2 Proposed revision of Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—SECOND
READING- resuming on line 32, amendment moved and seconded; discussion ensued. PS
commented that this already mentioned earlier so should be moved up to line 24, friendly
amendment. Vote on amendment yes=46 no=1 **Amendment passes.** Line resume on line 38;
HB amendment moved and seconded. NS speaks against the amendment; line 45 amendment.
Vote on amendment yes=10 no=37, *motion fails.* Line 45-47 MA amendment, moved and
seconded; vote on amendment yes=32 no=18; HB amendment, moved and seconded; vote on
amendment, yes=42 no=9, motion passes. Resume on line 48; BH amendment; yes=43 no=5,
amendment passes. Lines 50-53 MA amendment, motioned and seconded; vote on
amendment, yes=46 no=3. NS amendment line 55; vote on amendment, yes=10
no=43 amendment fails. Line 74 amendment JC, moved and seconded; yes=46 no=3,
amendment passes. No amendments until line 95, NS amendment, moved and seconded;
suspend policy at this point. Need to confer with JC regarding if 3rd parties are allowed
currently.
- 7.3 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
- 7.4 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs
SECOND READING
- 7.5 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—
SECOND READING, TIME CERTAIN 3:30 PM- resume on line 61-64 amendment by NM- program
wide certification issue discussed; A(college)=29 B(GEGC)=27, amendment passes. JC motion
and seconded to remove option 2. Lines 48-54 deleted; vote on deletion. Yes= 43 no=9, option
2 removed.
8. NEW BUSINESS
N/A
9. ADJOURNMENT- 4 pm

Academic Senate Sign in Sheet 19-20

DATE December 5th, 2019

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
Hiromi Masunaga		2022
Corinne Martinez		2020
Deborah Hamm (L)		2020
Ruth Piker (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) Hsieh Jalili - Farahani		2020
CHHS - Eight Senators (total including lecturers)		
Christian Molidor		2022
Natalie Cheffer		2022
Becky Nash		2022
Nancy Meyer-Adams		2021
Christine Scott-Hayward	F-19 sabbatical	
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	F- 19 sabbatical	2022
Paul Scotton		2022
Jennifer Reed		2021
Richard Marcus		2021
Chris Karadjov		2021
Kris Zentgraf		2021
Chris Burnett		2020
Antonia Garcia-Orozco		2020

David Shafer (A)		2020
Laura Ceia (A)		2020
Sabrina Alimahomed (A)	<i>Sabrina</i>	2020
Eileen Klink	<i>Eileen Klink</i>	2020
Ali Igmen	<i>Ali Igmen</i>	2020
Danny Paskin	<i>Danny Paskin</i>	2020
Norbert Schürer	<i>Norbert Schürer</i>	2020
Chris Warren	<i>Chris Warren</i>	2020
Barbara Grossman-Thompson (A)		2020
Seiji Steimetz (A)		2020
William Mohr (A)	<i>William Mohr</i>	2020
Kathryn Chew (A)	<i>Kathryn Chew for KRS Zentgraf</i>	2020
Leakhena Nou (A)		2020
Sean Smith (L)	<i>Sean Smith</i>	2020
Elizabeth Guzik (L)	<i>Elizabeth Guzik</i>	2020
Michael Palomarez (L,A)		2020
Angela Hawk (L,A)		2020
Luke Wagner (L,A)		2020
Isabella		
CNSM – Eight Senators (total including lecturers)		
Chris Brazier	<i>Chris Brazier</i>	2022
Jeffrey Pair	<i>Jeffrey Pair</i>	2022
Joshua Sack	<i>Joshua Sack</i>	2021
Flora Banuett	<i>Flora Banuett</i>	2021
Shahab Derakhshan	<i>Shahab Derakhshan</i>	2020
Josh Chesler	<i>Josh Chesler</i>	2020
Alan Colburn	<i>Alan Colburn</i>	2020
Christina Sover (L)	<i>Christina Sover</i>	2020
Vacant (A)		2020
COTA - Six Senators (total including lecturers)		
Ted Atkatz		2022
Moni Simeonov	<i>Moni Simeonov</i>	2021
Jeff Atherton	<i>Jeff Atherton</i>	2021
Ryan Taber	On leave F-19	2021
Heather Barker		2020
Jeff Adair (L)		2020
Aubry Mintz (A)		2020
CPIE - One Senator		
Courtney Stammler		2022
Christy Nellis (A)		2020
UL - One Senator		
Chloe Pascual		2022
Kelly Janousek (A)	<i>Kelly Janousek</i>	2020
Student Services Division - Three Senators		
Diane Hayashino		2020
Kirstyn Yuk Sim Chun	<i>Kirstyn Yuk Sim Chun</i>	2021
Judy Prince		2020
Ferdinand Arcinue (A)		2020
Staff - Five Senators		
Kristin Bonetati	<i>Kristin Bonetati</i>	2020
Colleen Ryan		2022
Diandra Porter		2022

Jared Ceja		2021
Terri Armstrong		2021
Sharon Olson (A)		2022
La'Shea English (A)		2022
Mary Anne Rose (A)		2021
Mary Nguyen (A)		2021
Students - Five Senators		
Joe Phillips		2020
Reyalyn Villegas		2020
Dale Lendrum		2020
Sumaiyah Hossain		2020
Kiran Sajjan		2020
Emeritus & Retired Faculty - One Senator, Voting		
Carol Riley		~
Deans - Two Senators, Voting		
Forouzan Golshani		2020
Curtis Bennett		2020
Deborah Hamm		2020
Administration - Five Senators, Ex-officio, Voting		
Jane Conoley		~
Brian Jersky		~
Kerry Johnson		~
Jody Cormack		~
Kirsten Fleming		~
Ex-officio, Non-Voting		
Michele Cesca		~
Mary Ann Takemoto		~
Scott Apel		~
Jeet Joshee		~
Margaret Black		~
Roman Kochan		~
David Wallace		~
Shireen Pavri		~
Monica Lounsbery		~
Michael Solt		~
ASCSU- Non-voting		
Kelly Janousek		2020
Eileen Klink		2022
Praveen Soni		2021
GUESTS	GUEST sign in	
JEFF COOK		
MIKE WALTER		
Donna Green		
Karen Warner		
MIN YAO		
Keith Freesebaum Ombuds		
MALCOLM Finney		
Bonafoy Dayton		
Maria Organista	