

**ACADEMIC SENATE
Minutes
MEETING #4**

Thursday, October 13, 2022, 2:00 – 4:00 pm

Zoom Meeting

Meeting link: <https://csulb.zoom.us/j/97606370449> (Meeting ID: 976 0637 0449)

1. CALL TO ORDER – 2:01pm. PFH welcomes Senators and guests, she begins with the land acknowledgment.
2. APPROVAL OF AGENDA – Moved by N. Schürer, seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of September 29, 2022 – Moved by N. Schürer, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – PFH announces several service opportunities for faculty. Reminds Senators about next week’s Senate retreat at the Japanese Garden and urges people to RSVP. Basic needs lunch, Save the Dates presented; 11-15-22 and 11-18-22, links will be available on AS website. Zoom etiquette presented as well as instructions on how to make a question or comment.
 - 4.2 Nominating Committee: Nominations – Chair Gonzalez presents the nominations to Senate. Vote ensues. All nominees pass.
Parking and Transportation Advisory Board – One year term: yes 58, no 3
 - Kevin Valenzuela, Ph.D., CSCS- KIN, CHHS
 - Charles Myers, Lecturer, FEA, COTA**General Education Evaluation Committee (GEEC): yes 59, no 2**
 - Darin DeWitt, POSC: Associate Professor CLA 3yrs
 - Charles Wallis PHIL: Full Professor CLA – (Term Fall 22 only)**Grade Appeals Committee: yes 58, no 3**
 1. Frank Cardinale, Lecturer, Business Law, COB- 1-year term**Committee on Athletics COA: yes 59, no 2**
 2. Victor Wang – Assist. Prof., COB Alternate for Xuan Huang- (Term Fall 22 only)
5. CONSENT CALENDAR
 - 5.1 Proposed revision of CCPE Advisory Committee Charge (AS-1187-22)— SECOND READING – Passes second reading.
 - 5.2 Proposed revision of Faculty Advisory Committee on Technology (FACT) charge (AS-1188-22) — SECOND READING – Passes second reading.

- 5.3 Proposed elevation/name change Kinesiology M.S. in Sport, Exercise, and Performance Psychology (AS-1169-22/CEPC) — SECOND READING – Passes second reading.
- 5.4 Proposed name change of B.S degree in Dietetics & Food Administration to B.S degree in Nutrition & Food Science (AS-1179-22/CEPC) — FIRST READING, moves to Second reading at next AS meeting.
- 5.5 Proposal of Department of Geological Sciences to change the name “The Department of Earth Science” (AS-1176-22/CEPC/URC) — FIRST READING, moves to Second reading at next AS meeting.

6. SPECIAL ORDERS

- 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC speaks on a recent event on campus where someone was helped by UPD as she was sitting on the roof of the pyramid. She was successfully removed from danger and received mental health help. Air conditioning repair is in the works. Basic needs help can be received through *Empathia* an online resource for all CSULB members. Commencement will be May 15-17 with 3 ceremonies per day and will again be at Angel’s stadium. Food on campus updates were presented as well, food truck is moved to reach optimum persons. The campus must augment the food trucks funding as we are not meeting the minimum they require; is costing the University \$1000 per day. CW asks about delays in parking lot near PSY building. EG asks about staffing at BBS with regards to custodial delays. SA says the University is down about 35 out of 70 custodians.
- 6.2 Report from CFA Co-President, Deborah Hamm – DH presents a CFA update including a workshop called Faculty 411: Two sessions- 10/19, Noon-1:30 via zoom or 10/20, 4-5:30 at Library Spidell 1, Room 116. RSVP to CFA_LB@calfac.org
Most of you began your career at the Beach over Zoom. We realize that so much of the “411” knowledge that typically gets transmitted through hallway or water cooler conversations just evaporated during the pandemic – leaving many of you wondering how things at the Beach work. Never fear - your CFA@LB colleagues are here to help! Learn “how it works” here at CSULB from important policies, getting classroom help, things you need for your research or evaluation processes. This workshop, hopefully, will highlight what new faculty – lecturer and tenure track - need to know about how it works here at CSULB. Canvassing for candidates will begin soon via text and door to door. DH mentions certain senate members have made comments about another senators’ accent. DH states this is unacceptable. Two statements are presented to the senate regarding racial justice. She urges the Senate to come up with a statement regarding this issue. We need to be respectful, especially in this University setting.
- 6.3 Progress Report on RTP Policy Revision, Alan Colburn (Chair, Faculty Personnel Policies Council), TIME CERTAIN 2:30 PM – AC presents progress on the revision. After surveying faculty, he found the top five changes respondents wanted:
 1. More clarity & transparency about expectations and procedures (for both candidates and evaluators)
 2. Recognition that cultural taxation and other inequities place extra burdens on some faculty
 3. Expanded RSCA definitions in recognition of newer forms of scholarship
 4. Increased attention to advising and mentoring

5. [Beach 2030] Increased visibility for possibility of differential workloads
The PP is available to all senators who request it.

7. NEW BUSINESS

7.1 Discussion of draft feedback memorandum on the Intersegmental Committee of Academic Senates (ICAS) Cal-GETC Proposal to ASCSU

PFH tells Senate: The Executive Committee of Academic Senate has drafted a memorandum in response to AB 928 and Cal-GETC based on the comments and feedback collected in the town hall meeting on Thursday, 10/6/2022. Thanks to the wonderful Executive Committee members!

Please review the three proposed changes that are listed in the draft. We will discuss and vote on the proposed changes today. Please note that you will not be asked to choose one change over another. Instead, you will vote on each proposed change one by one – ‘support’ or ‘do not support.’ After that, we will vote on the memorandum as whole – ‘support’ or ‘do not support.’

Here are the three choices voted on:

1. Oral Communication should be integrated back into the category of Written Communication and Critical Thinking, freeing up three units to add back to the category Arts and Humanities. Thus, GE would require one course (3 units) in Arts, one course (3 units) in Humanities, and one additional course (3 units) in either.
2. The category of Oral Communication should be expanded to include Languages Other Than English (LOTE). Thus, Arts and Humanities would still lose three units in their own category, but at least foreign language programs would not be quite as decimated as they would be under the current proposed Cal-GETC.
3. The category of Written Communication and Critical Thinking should be expanded to include media literacy and/or information literacy. These literacies are particularly important at a time when political division is often based on faulty assessment of news sources.

Vote on the three choices: Choice 1: yes 38 no 12. Choice 2: yes 39 no 14. Choice 3: yes 38 no 17. Memo as a whole: yes 33 no 18.

8. OLD BUSINESS

- 8.1 Proposed revision of Export Control Policy (AS- 1186-22/URC) — SECOND READING, TIME CERTAIN 3:50 PM – Export control policy presented to AS. SK thanks those who reviewed this document. Opened for questions. Vote on policy as a whole: yes-37 no-4.
Policy passes.
- 8.2 Proposed revision of 96-09 Permanent Reassignment of a tenured or Probationary Faculty Member (AS-1108-19/FPPC)— SECOND READING

9. ADJOURNMENT – 3:53pm

AS 10-13-22 Attendance

Adam Moore
Alan Colburn
Alison Ede
Alessandro Russo
Alexis Pavenick
Ali İğmen
Amanda Fisher
Andrea Caban
Ann Kinsey
Anne D'Zmura
Anna Ortiz
Antonella Sciortino
Balakrishnasai Yarra
Bethany Price
Boualoy Dayton
Brian Katz
Catherine Ward
Chris Fowler
Chris Swarat
Christine Kang
Christopher Karadjov
Christopher Knight
Christopher Miles
Christopher Warren
Colleen Ryan
College of Education Graduate Studies Office
Cory Wright
Dan O'Connor
Danny Paskin
Darryl Yong
Deborah Hamm
Dina Perrone
Donna Green
Eileen Klink
Elizabeth Guzik
Ferdinand Arcinue
Grace Reynolds-Fisher
Gus Del Rivero
Heather Macias
Henry O'Lawrence
Ingrid Olvera Escoto
iPhone 13 Pro Max
Jade Sche
Jane Conoley
Jason Schwans
Jeet Joshee

Jeffrey D. Cook
Jeffrey Pair
Jessica Russell
jody berger
Jody Cormack
Jonathan O'Brien
Karyn Scissum Gunn
Kathryn Chew
Kaylin Bourdon
Kelly Janousek
Kerry Johnson
Kirstyn Chun
Kristi Hagans
Kristin Bonetati
Laura Gonzalez Alana
Laurie Gatlin
Leakhena NOU
Lei Sun
Linna Li
Malcolm Finney
Maria Organista
Mary Anne Rose
Maureen Lem
Maverick Marcellana
Mehrdad Aliasgari
Melissa Dyo
Michael Palomarez
Michael Warden
Mimi Nakajima
Min Yao
Mischelle Van Brakle
Nellie Wieland
Norbert Schurer
Noreen Kimura
Oscar Navarro
Pei-Fang Hung
Peter Kreysa
Praveen Shankar
Praveen Soni
Ryan Fischer
Sean Kwon
Scott Apel
Shadnaz Asgari
Shahab Derakhshan
Sharon Olson
Shelbi Felter
Shelly

Simon Kim
soumitro sen
Steve boyer
Susan Shanley
Tanya Cummings
Tanya Kim
Taylor Martin del Campo
Teresa Falcon
Tina Zhao
Todd
Tracey Mayfield
Vas Narayanaswami
Verena Mikhail
Von Dominguez
Total: 107