

**ACADEMIC SENATE**  
**Minutes**  
**MEETING #5**

Thursday, October 27, 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 starts with the land acknowledgment.
2. APPROVAL OF AGENDA – Moved by R. Fischer, seconded and approved.
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of October 13, 2022 – Moved by A. Moore, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements – PFH reminds AS of Spooktacular on 10-31-22, and 49er shop Holiday open house 11-4-22 as well as discounts on graduation regalia. Basic Needs Program, two lunches announced on 11-15 and 18 at 12 pm, RSVP link provided. Zoom etiquette reminders as well as voting regulations. Cal-GETC updates presented to AS.
  - 4.2 Nominating Committee: Nominations – No nominations to present.
5. CONSENT CALENDAR
  - 5.1 Proposed name change of B.S degree in Dietetics & Food Administration to B.S degree in Nutrition & Food Science (AS-1179-22/CEPC) — SECOND READING – **Approved on CC.**
  - 5.2 Proposal of Department of Geological Sciences to change the name to “The Department of Earth Science” (AS-1174-22/CEPC/URC) — SECOND READING – **Approved on CC.**
  - 5.3 Proposal for elevation of the current B.A. in Art, Option in Art Education to stand-alone B.A. in Art Education (AS-1178-22/CEPC/URC) — FIRST READING – Moves to second reading at next meeting.
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC reports on the retention of our students. Notes that the drops in the number of returning students is disturbing. One of our UPD officers recently came across a student who was out of sorts, reached out to the student’s family, and transported the student to the hospital. The family was very grateful. AC asks about the plan to increase the number of students on campus - Where will they be housed and who will teach them? JC says that some approaches would include an increase in our online presence, and a larger focus on lifelong learning areas.
  - 6.2 Report from CFA Co-President, Deborah Hamm – DH presents on the Mercer report on staff salaries that showed that salaries were too low. The governor vetoed this

proposal. A new Mercer report on faculty salaries forthcoming. Dates presented for meetings regarding salary status. All are encouraged to vote in the upcoming elections.

## 7. NEW BUSINESS

- 7.1 [Time Certain 2:30 pm] Proposed revision of Curriculum and Educational Policies Council (CEPC) charge (AS-1190-22/CEPC) — FIRST READING – R. Fischer moves this proposed revision of the CEPC charge, seconded and moved. RF presents the revised charge to AS. Adding staff members to the charge was suggested to EC. Two staff advisors elected by the body of advisors is the change suggested by EC. CEPC Chair D. Paskin reports that the suggested change came from EC not CEPC. Questions and comments ensue. AC moves to move to next agenda item. Item moves to second reading at next AS meeting.
- 7.2 Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC) — FIRST READING – Moved by D. Paskin, seconded and moved. DP presents the new proposal for Credit for Prior learning. The CO has mandated that each campus must pass their own policy on this by January 23. The focus is to give students credit for knowledge or skills acquired through things including, prior assessment, military, and work. Examples include, AP credits, military education based on nationally recognized guidelines, and having many years of experience in their profession. Further examples include, credit for extension courses, professional development, education while in custody, experiential learning, and CPL assessments. One issue to be discussed is the maximum number of units to be accepted. Questions asked about how the assessment will take place, and if internal as well as external students can use this policy. J. Cormack responds about how this will be addressed – with a CPL coordinator and some parts handled by a faculty coordinator and admissions. There may be a fee for students to do this. Moves to Second reading at next meeting.
- 7.3 [Time Certain 3:00 pm] Proposed CSULB Sense of Senate Resolution in solidarity with Iranian Women and Students — FIRST READING – Moved by M. Aliasgari, seconded and moved. MA presents the proposed resolution to Senate. It was started by a faculty member who could not join the meeting today. This resolution is intended to communicate to the Iranian and other affected communities that we are with them and share in their concern and we support them. DH speaks in support of this resolution. Moves to second reading at next AS meeting.

## 8. OLD BUSINESS

- 8.1 Proposed revision of 96-09 Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC) — SECOND READING
- Resuming at lines 26-28, amendments proposed. R. Fischer moves this policy. MA moves amendment, seconded. Vote on amendment: Yes-41, No-2. *Amendment passes.*
  - Lines 30-31, amendments. Vote on amendment: Yes-32, No-6. *Amendment passes.*
  - Line 34, moved by MA, seconded. New bullet saying “the requesting faculty member...during the process.” Vote on amendment: Yes-38, No-2. *Amendment passes.* Stopping at this point.

9. ADJOURNMENT – 3:58pm

**AS 10-27-22 Attendance**

A Sleiman
Adam Moore
Al Colburn
Alessandro Russo
Alexis Pavenick
Ali İğmen
Amanda Fisher
Andrea Caban
Ann Kinsey
Anne D'Zmura
Aparna Nayak
Bethany Price
Boualoy Dayton
Brian Katz
Catherine Ward
Chris Fowler
Christine Kang
Christopher Warren
Colleen Dunagan
Colleen Ryan
College of Education Graduate Studies Office
Cory Wright
Curtis Bennett
Dan Montoya
Danny Paskin
Debby Rannalli
Deborah Thien
Deborah Hamm
Dhushy Sathianathan
Diandra
Dina Perrone
Donna Green
Kirstyn Chun
Eileen Klink
Elizabeth Guzik
Grace Reynolds-Fisher
Henry O'Lawrence
Ingrid Olvera Escoto
Jane Conoley
Jason Schwans
Jeet Joshee
Jeffrey D. Cook
Jeffrey Pair
Jessica Russell
Jinny Rhee
Jody Cormack

Jonathan O'Brien
Kameko Washburn
Kamiar Alaei
Kathryn Chew
Keith Freesemann
Kristi Hagens
Kristin Bonetati
Laura Portnoi
Laura Gonzalez Alana
Leakhena Nou
Linna Li
Malcolm Finney
Margaret Merryfield
marian stewart
Mary Anne Rose
Maureen
Meghan Griffith
Mehrdad Aliasgari
Melissa Dyo
Michael Palomarez
Michael Solt
Michael Warden
Mimi
Min Yao
Mischelle Van Brakle
Mitra Baghdadi
Nellie Wieland
Oscar Navarro
Pei-Fang Hung
Perla Ayala
Peter Kreysa
Praveen Soni
Praveen Shankar
Ryan Fischer
Scott Apel
Sean Smith
Shadnaz Asgari
Sharon Olson
soumitro sen
Steve boyer
Susan Shanley
Suzanne P. Wechsler
Tanya Cummings
Tanya Kim
Teresa Falcon
Tina Zhao
Todd

Tracey Mayfield
Vas Narayanaswami
Verena M
Von Dominguez
Total: 97