

ACADEMIC SENATE
Minutes
MEETING #6

Thursday, November 10, 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 begins with land acknowledgment, and then moves to approvals.
2. APPROVAL OF AGENDA – Moved by N. Schürer, seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of October 27, 2022 – Moved by N. Schürer, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – PFH announces the staff council 25th Annual Cherishing the Children gift drive and encourages donation of toys from all. Basic needs program lunches for next week posted. The next AS meeting is next week due to the Fall break, therefore there will be two meetings back to back.
 - 4.2 Nominating Committee: Nominations – LG presents nominations.
 - Vote on Review Committee for AVP of Academic Technology: Yes 46, No 2. **Review committee passes.**
 - Vote on Committee nominations (Basic Needs & International Education): Yes 45, No 2. **Nominations pass.**

Nominees for review committee for the AVP of Academic Technology

- Mark Washburn - Chair, Dept. of Management/HRM, COB
- Ali Rezaei - Associate Prof., ASEC, CED
- Heather Barker - Professor, Design, COTA
- Caitlin Fouratt - Associate Prof., International Studies, CLA
- Richard S. Rosenberg, PhD- Department of Psychology, CLA- lecturer

Basic Needs Task Force – 2-Year term

- Yong Hyuck Kim - Assistant Prof. of Finance, COB

International Education Committee – 3-Year term

- Ari Martinez – Assistant Prof., Biological Sciences, CNSM

5. CONSENT CALENDAR

- 5.1 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) — SECOND READING - **Passes by Consent Calendar**
- 5.2 Proposal for elevation of the current B.A. in Art, Option in Art History to stand-alone B.A. in Art History (AS-1180-22/CEPC/URC) — FIRST READING – **Moves to second reading**
- 5.3 Proposal for elevation of the current M.A. in Education, Option in Early Childhood Education to stand-alone M.A. in Early Childhood Education (AS-1184-22/CEPC/URC) — FIRST READING – **Moves to second reading**
- 5.4 Proposal for elevation of the current M.S. in Counseling, Option in School Counseling to stand-alone M.S. in School Counseling (AS-1183-22/CEPC/URC) — FIRST READING – **Moves to second reading**
- 5.5 Proposal for elevation of the current M.S. in Counseling, Option in Student Development in Higher Education to stand-alone M.S. in Counseling, Student Development in Higher Education (AS-1185-22/CEPC/URC) — FIRST READING – **Moves to second reading**
- 5.6 Proposal for new option for the Bachelor of Fine Arts in Art- an Option in Animation (AS-1181-22/CEPC/URC) — FIRST READING – **Moves to second reading**
6. SPECIAL ORDERS
- 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC reports on enrollment message sent recently. Enrollment enhancement plans are currently in the works. Breaking ground soon on a new student resident hall for 450 students. Increasing options for student housing is a priority. Faculty and staff housing to be built on campus as well in the near future. JC is meeting with the Title IX assessment team later today. Faculty pay inequity discussed as well as the appropriate policy that addresses this and shows policy 31.25, which addresses salary increases for TT faculty.
- 6.2 Report from CFA Co-President, Deborah Hamm – DH presents CFA report and states that CFA meets with legislators regularly regarding benefits and salary and student success measures.
- 6.3 Report from CSULB Senator to the Academic Senate of the CSU, Eileen Klink – EK presents the last ASCSU agenda and reviews what happened at the last meeting.
7. NEW BUSINESS
- 7.1 [Time Certain 2:30 pm] Proposal for elevation of B.S. in Nursing to Doctor of Nursing Practice (AS-1174-22/CEPC/URC) — FIRST READING – Guests: Christine Costa, Associate Professor & PMHNP Program Coordinator, School of Nursing; Michael Williams, Director, School of Nursing; Lucy Huckabay, Professor and Former Director, School of Nursing
- MW presents a PP to address the proposal to elevate this degree. He presents the ideal pathway for an RN to go from a BSN to a DNP. The continuous evolution of the profession of nursing is presented. Questions and answers follow.
8. OLD BUSINESS
- 8.1 [Time Certain 2:45 pm] Proposed CSULB Sense of Senate Resolution in solidarity with Iranian Women and Students — SECOND READING

- PFH presents resolution with one amendment, moved and seconded. Vote on resolution as a whole: Yes 46, No 2. **Resolution passes.**
- 8.2 Proposed revision of 96-09 Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC) — SECOND READING
- Discussion resumes on line 32. M. Aliasgari makes a motion to move multiple items in lines 32-34. Moved and seconded. MA presents amendments. Vote on amendment: Yes-42, No-2. **Amendment passes.**
 - Lines 34-35. NS amendment. Moved and seconded. Amendment explained - adding last sentence to Item 4 “The academic unit may request...of RSCA artifacts.” Vote on amendment: Yes-38, No-4. **Amendment passes.**
 - Line 37. MA amendment. Moved and seconded. Amendment explained - to remove “memorandum” and add “letter and statement” and add “by the academic units being consulted, they....” Vote on amendment: Yes-37, No-3. **Amendment passes.**
 - Lines 41-43. MA amendment. Moved and seconded. Amendment explained - to remove “..., and lecture faculty...voting is held.” Vote on amendment: Yes-20, No-24. **Amendment fails - original language maintained.**
 - Lines 43-44. RF amendment. Moved and seconded. Amendment explained – to add a sentence “The affected academic units...forwarding a recommendation.” Vote on amendment: Yes-36, No-3. **Amendment passes.**
 - Line 44. NS amendment. Moved and seconded. Amendment explained – to add a sentence “If more than three-quarters...denied by the Provost.” Discussion ensues. Due to time, stopping at this point and will resume here next week.
- 8.3 Proposed revision of Curriculum and Educational Policies Council (CEPC) charge (AS-1190-22/CEPC)— SECOND READING
- 8.4 Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC)— SECOND READING
9. ADJOURNMENT – 3:59 pm

AS 11-10-22 Attendance

Adam Moore
Alan Colburn
Alessandro Russo
Alexis Pavenick
Ali İğmen
Andrea Caban
Ann Kinsey
Anne D'Zmura
Aparna Nayak
Beth Lesen
Bethany Price
Bianca Lopez Mendez
Boualoy Dayton
Brian Katz
Catherine Ward
Chi-Ah Chun
Chris Swarat
Christine Kang
Christopher Knight
Colleen Dunagan
Cory Wright
Dan Montoya
Danny Paskin
Darryl Yong
Debby Rannalli
Deborah Thien
Deborah Hamm
Dhushy Sathianathan
Dina Perrone
Eileen Klink
Elizabeth Guzik
Ferdinand Arcinue
Guest
Gus Del Rivero
Heather Macias
Henry O'Lawrence
Ingrid Olvera Escoto
Jane Conoley
jason schwans
Jeet Joshee
Jeffrey D. Cook
Jeffrey Pair
Jessica B
Jessica Russell
Jody Cormack
Jonathan O'Brien

Karyn Scissum Gunn
Kathryn Chew
Kevin Valenzuela
Kristi Hagans
Kristin Bonetati
Laura Portnoi
Laura Gonzalez Alana
laurie gatlin
Leakhena NOU
Lei Sun
Linna Li
Lucy VanOtterloo
Malcolm Finney
Margaret Merryfield
Maureen Lem
Meghan Griffith
Mehrdad Aliasgari
Melissa Dyo
Michael Solt
Michael Warden
Michael Williams
Mimi K
Mimi Nakajima
Min Yao
Mischelle Van Brakle
Nellie Wieland
Norbert Schurer
Oscar Navarro
Pei-Fang Hung
Perla Ayala
Praveen
Praveen Shankar
Ryan Fischer
Sandra Shirley
Scott Apel
Sean Smith
Shabnam Sodagari
Shadnaz Asgari
Soumitro Sen
T. Ciborowski
TANYA CUMMINGS
Tanya Kim
Taylor Martin del Campo
Teresa Falcon
Tiffanye Vargas
Tina Zhao
Tracey Mayfield

Verena M

Total: 94
