

ACADEMIC SENATE
Minutes
MEETING #3

Thursday, September 29, 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 the land acknowledgment.
2. APPROVAL OF AGENDA – R. Fischer makes a motion to amend the agenda to add time certain to 7.1. Seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of September 15, 2022 – Motion by N. Schürer. Seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – PFH announces a service opportunity for the review committee for AVP of ATS. She then mentions our annual Academic Senate Retreat on 10-20-22 at the Japanese Gardens. The retreat will include 12 current K-12 teachers to help lead the conversation about the topic “Shifting Tides: Preparing for Tomorrow’s Students.” PFH also mentions the staff event “Spooktacular” on 10-31-22, on the Nugget patio. All are welcome.
 - 4.2 Nominating Committee: Nominations

AVP-FA Search Committee (5 tenured, 1 lecturer)

Vote: Yes-47, No-2. Nominations pass.

1. Hiromi Masunaga, Professor, ASEC – CED
2. Laurie Gatlin, Director, School of Art – COTA
3. Henry O’Lawrence, HCA – CHHS
4. Alex Washington, Professor, School of Social Work – CHHS
5. Mehrdad Aliasgari, CECS – COE
6. Deborah Hamm, Lecturer, Department of Teacher Education – CED

LGBTQIA

Vote: Yes-54, No-5. Nomination passes.

1. Lauren Jensen, Ph.D. – 1-year, Temporary Counselor Faculty, CAPS (Lecturer)

General Education Evaluation Committee – GEEC – 3 years

Vote: Yes-54, No-5. Nominations pass.

1. Nancy Quam-Wickham, Professor of History – CLA
2. Mark Washburn, Professor, Chair Dept of Mgmt/HRM – COB

GEGC – 3 years

Vote: Yes-56, No-3. Nominations pass.

1. David Shafer, Professor & Department Chair – CLA
2. Charles Mahoney, Associate Professor – CLA

Graduation Writing Assessment Requirement Committee – GWARC

Vote: Yes-55, No-4. Nomination passes.

1. Benjamin Perlman, Ph.D., Full-Time Lecturer – CNSM – 1 yr.

FCAB – 3 Years

Vote: Yes-53, No-6. Nomination passes.

1. Tianjiao Qiu, Professor, Marketing – COB

5. CONSENT CALENDAR

- 5.1 Proposed revision of CCPE Advisory Committee Charge (AS-1187-22) – Moves to second reading at next AS meeting
- 5.2 Proposed revision of Faculty Advisory Committee on Technology (FACT) charge (AS-1188-22) – Moves to second reading at next AS meeting
- 5.3 Proposed elevation/name change Kinesiology M.S. in Sport, Exercise, and Performance Psychology (AS-1169-22/CEPC) – 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 reports on improvements made on campus to combat the extreme heat. She also discusses event involving Turning point USA presenters breaking campus rules. NS asks if Outpost is closing. JC answers ‘no,’ they had a water problem that has been repaired. N. Schürer asks about the gift card policy for students involved in research projects. He believes this policy is damaging to research projects and students who may or may not choose to participate in research due to confidentiality and financial aid issues. JC states they have been working on this and are petitioning the CO regarding this issue. E. Guzik asks if students will be required to receive COVID boosters. JC says this has not yet been discussed, and currently we do not require a second booster. She will get back to the Senate with any updates about COVID requirements. J. O’Brien asks about south campus food options in the evening. S. Apel says there is a food truck coming to campus near PH 1 from 5-9 pm. Several senators state that food trucks are expensive. S. Apel says the Beach Hut will be reopened in spring. The Nugget will reopen at some point as well, and the problem has been in hiring cooks. A. Nayak asks about SB 410. JC discusses the cost and impact on courses. JC notes that Gov. Newsom vetoed the bill.
- 6.2 Report from CSULB Senator to the Academic Senate of the CSU, Kelly Janousek – KJ reports on ASCSU resolutions and voting that will take place in November, and she solicits feedback from senators as to how the state senators should vote. She goes over the resolutions that will be voted on at next ASCSU meeting.
- 6.3 Discussion of AB 928 and CSU lower division GE curriculum with the transfer package (Cal-GETC) – KJ reports on AB 928, and notes that it has already passed in the legislature. She mentions the differences this will make in the GE pathway for transfer students. The Cal GETC plan cuts six units from the GE pathway. If ICAS cannot agree before 5-31-23 on the pathway, then the CO will decide. October 24, 2022 is the deadline for campus members to present feedback about this issue. Three choices have

been presented to CSU campuses: 1) Support the current proposal; 2) Recommend changes with rationales; or 3) Declare an impasse. PFH then presents slides explaining AB928 further. She shows slides with tables indicating the areas where the cuts in GE will occur – Area C, Arts and Humanities (one course, 3 units will be cut) and Area E Lifelong Learning (one course, 3 units will be cut). Campus senates are asked to review the chart and present feedback to the statewide senate. Discussion ensues and senators ask questions. PFH mentions again the feedback we can provide to the ASCSU: 1) support the ICAS Cal-GETC; 2) suggest changes; or 3) fail to come to a consensus. There will be a town hall next Thursday 10-6-22 from 2-4 pm via Zoom. The Zoom link to be provided on the senate website.

7. NEW BUSINESS

7.1 Proposed revision of Export Control Policy (AS- 1186-22/URC) – Moved by M. Aliasgari, and seconded. FIRST READING- TIME CERTAIN 3:00 PM – Simon Kim presents the Export Control Policy to the Senate. We had a routine audit from the CO last fall and they noticed we did not have a written policy on export controls. We need a campus specific policy in place. Jason Wang came up with a draft policy. Jade Sche presented the importance of this policy to Senate. An export is the shipment or transfer of controlled items, software, or data. The release or transmission of items, information, or technology subject to export control to a foreign national within the U.S. is also covered under this policy. Export regulations are reviewed by JS. Export rules are presented. Exclusions include university activities that are exempt from export controls. Fundamental research, educational information, and public domain information is exempt. The office of ORED manages this compliance on our campus. Other entities involved include export liaisons, business administrators, PI's, ECC's, Environmental health and safety, human resources, and Office of International Education. The rollout of the communication plan is presented. The online training approach is presented, and this training will be no charge to those affiliated with our University. P. Soni offers his approval of this policy. Questions ensue. Moves to second reading at next AS meeting.

8. OLD BUSINESS

- 8.1 Proposed revision of GEGC charge (AS-1142-20/CEPC) — SECOND READING – Moved by P. Soni and seconded. The updated charge is presented. No amendments are made. Vote on entire policy: Yes-47, No- 4. **Proposal passes.**
- 8.2 Proposed revision of 96-09 Permanent Reassignment of a tenured or Probationary Faculty Member (AS-1108-19/FPPC) — SECOND READING – Moved by P. Soni and seconded. Amendments are presented.
- Line 6 – MA amendment, moved and seconded. Add “tenure/tenure-track.” Vote on amendment is: yes-42, no-5. *Amendment passes.*
 - Line 12 – MA amendment, moved and seconded. Add “tenured/tenure-track.” Vote on amendment: passes by acclamation.
 - Line 15 – MA amendment, moved and seconded. Replace highlighted with “A vacant faculty...reassignment.” AC accepts this friendly amendment.

- Line 20 – RF amendment, moved and seconded. Replace highlighted with “dean(s).” Also accepted by AC.
- Line 21 – RF amendment, moved and seconded. Replace highlighted with “college(s).” Accepted by AC.
- Line 26 – MA amendment, moved and seconded. Add “and outlining their.....chairs/directors.” Vote on amendment is: yes-28, no-17. *Amendment passes.*
- Line 28-30 – MA amendments, moved and seconded. Replace “affected” with “the faculty members requesting....” **STOPPING** at this point. Will resume on this line.

9. ADJOURNMENT – 4:01pm

AS 9-29-22 Attendance

Adam Schwartz	g
Alan Colburn	
Alessandro Russo	
Alexis Pavenick	
Ali İğmen	
Alison Ede	g
Amy Cabrera Rasmussen	g
Andrea Caban	
Ann Kinsey	g
Anne D' Zmura	
Antonella Sciortino	g
Aparna Nayak	
Balakrishnasai Yarra	g
Bethany Price	
Boualoy Dayton	g
Brian Katz	
Catherine Ward	g
Chailin Cummings	
Chris Fowler	g
Chris Swarat	
Christine Kang	
Christopher Knight	
Christopher Warren	
Colleen Dunagan	g
Cory Wright	
Curtis Bennett	
Dan O'Connor	g
Danny Paskin	
Debby Rannalli	
Deborah Thien	
Deborah Hamm	
dhushy Sathianathan	g
Diego Alemán	g
Dina Perrone	g
Donna Green	g
Eileen Klink	
Elizabeth Guzik	
Ferdinand Arcinue	
Gabriel Gardner	g
Grace Reynolds-Fisher	g
Heather Macias	
Henry O'Lawrence	
Ho Wook Shin	
Jade Sche	g
Jane Conoley	
Jason Schwans	

jason deutschman	g
Jeffrey D. Cook	
Jeffrey Pair	
Jessica Russell	
Jody Cormack	
Jonathan O'Brien	
Joshua Cotter	g
Juan R. Sandoval	g
Judy Prince	
Kallie Brown	g
Kathryn Chew	
Kelly Janousek	
Kerry Johnson	
Kristin Bonetati	
Laura Gonzalez	
Laurie Gatlin	g
Leakhena NOU	
Linna Li	
Malcolm Finney	
Maria Organista	g
Mary Anne Rose	g
Maureen Lem	g
Mehrdad Aliasgari	
Melissa Dyo	
Michael Solt	
Michael Warden	
Mimi Nakajima	
Min Yao	
Mischelle Van Brakle	
Nancy Meyer-Adams	
Nellie Wieland	
Norbert Schurer	
Oscar Navarro	
Pei-Fang Hung	
Perla Ayala	
Peter Kreysa	
Praveen Soni	
Praveen Shankar	
Ryan Fischer	
Sabine Reddy	g
Sandra Shirley	g
Scott Apel	
Sean Smith	
Shadnaz Asgari	
Shahab Derakhshan	
Sharon Olson	
Simon Kim	g

Soumitro Sen	
Steve boyer	
Susan Shanley	g
Tanya Cummings	g
Tanya Kim	g
Taylor Martin del Campo	
Teresa Falcon	
Tina Zhao	
Todd Ciborowski	
Vas Narayanaswami	
Verena M	
Von Dominguez	
105 total	