

**ACADEMIC SENATE
MINUTES
MEETING #16**

Thursday, April 20, 2023, 2:00 – 4:00 pm

Towner Auditorium (PSY 150)

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

1. CALL TO ORDER – 2:02pm. PFH 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 April 06, 2023 – Moved by N. Schürer, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – PFH expresses great turnout of 2023 Legacy Lecture. Dr. N. Schürer is elected for three-year term to ASCSU. Friendly reminder for one additional Senate meeting on 4-27-23 for policy work only. May 4th is the Organizational (2:00pm-2:30pm) and regular meeting (2:30pm-4pm). Officer positions nomination statements (100 words) due 4-27-23 by 5pm to Ann Kinsey at (Ann.Kinsey@csulb.edu). PFH reminds everyone that the Speaker list is monitored by Vice Chair N. Schürer. Time may be limited to ensure balance of time for every topic of discussion. PFH asks senators, as well as guests to submit their names for attendance to be checked.
 - 4.2 Nominating Committee: Nominations - None
5. CONSENT CALENDAR
 - 5.1 Proposal for elevation of MS in Mathematics, Option in Mathematics Education for Secondary School Teachers to standalone: MS in Mathematics for Educators (AS-1203-22/CEPC/URC) - FIRST READING. Moves to Second reading at next meeting.
6. SPECIAL ORDERS
 - 6.1 [Time Certain 2:10 pm] Report from CSULB President Jane Conoley – President J. Conoley is on a trip, so Provost KSG presents on behalf of J. Conoley. J. Conoley traveled to Washington D.C. to meet with many agencies and participate in congressional meetings. President I. Julian participated in this trip as well. Congressman Garcia has directed 3.5 million dollars for upgrades at Isabel Patterson Childcare. Over 10,000 graduates have registered to participate in commencement ceremonies. The CSULB team has worked with Puvunga tribes for stabilization of berms (deposited soil). There is opposition for using heavy machinery on the tribal soil, so removal of vegetation will be done by hand. Last Saturday, April 15, Day at the Beach was brought back: 11,500 admitted students and their families were on campus, as well as 100 volunteers. Resource tables were available, as well as assistance with financial aid and housing

questions. DH asks about free parking for multi-cultural graduation ceremonies. C Ryan will approve requests sent to her on this. NS asks about President's award to faculty and what is the status of them. C Fowler says they will be announced very soon.

- 6.2 [Time Certain 2:50 pm] Report from ASI President Isaac Julian – ASI has adjusted their expectations for faculty, staff, students, and the campus institution. Over 1 million dollars have been invested in student activities. The Future U Project kicked off the campaign in November 2022. In December 2022, the Future U Survey was launched and received over 7,000 responses. The Smorgasport celebrated its 20th Anniversary with over 4,000 students joining games, rides, and activities. The opening of the Beach Kitchen is approaching, which works in partnership with the Beach pantry and campus departments. This provides students with valuable life skills and nutrition education. This includes partnerships with Cal fresh, hosting classes that allow students to obtain more knowledge on how to eat nutritiously, while also preparing low-cost affordable meals. The official opening of the ASI Go Beach Garden, a community garden dedicated to promoting gardening skills and providing fresh produce to our Beach community. All food grown in garden will be donated to Beach pantry. The last ASI election had 15% support, which is a record. I. Julian stated that the additional student fees for the Future U Project will not be over \$400.

7. NEW BUSINESS

- 7.1 [Time Certain 2:40 pm] Draft Resolution in Support of CSULB Faculty and Staff Parents and Caregivers — FIRST READING
 Guests: Dr. Kirstyn Chun, Counselor Faculty, Counseling and Psychological Services; Dr. Lori Baralt, Chair of WGSS, CLA; Dr. Banafsheh Behzad, Associate Professor, Information Systems; Jason Deutschman, Associate Director of Academic Advising, Engineering Student Success Center, COE. - Change from presentation start time of 2:40pm to 2:25pm, VOTE (41 yes, 4 no). Motion passes. Moving this business item, K. Chun moved, seconded and approved. KC, BB, LB present slideshow which includes previous academic senate resolutions passes, why childcare is essential, initial response from the University that this was something they were not "entitled" to, and the specific components of the resolution. Questions and comments solicited. A guest, Jolene McCall speaks in support of this. AN asks about whether summer camps will be open in the future. AC states science camp is open. RF asks about cost; KC says no cost projection currently. Yousef Barker, CLA, supports this resolution. D Hamm speaks in favor of this resolution. KSG speaks as commentary, she states that it has never been the intention to state that childcare is a "privilege" she does not support that. This is a temporary closure with the reestablishment in 13 to 16 months. Since the university has not ceased childcare, just temporarily closing. YB states that the way they were communicated with did not follow the values of the University that they espouse. They were told of the renovation of the CFC, with collaboration available. Parents who had some complaints about the CFC then on January 3, he received a notice from the CFC regarding the closure. More information forthcoming it said, no further information was sent. Isabel Patterson was not told so they did not know about this. He feels the budget was used in a negative manner in this situation. He is worried that upon reopening the CFC may be available only to students, causing problems. KC says the goal of the resolution is to raise awareness. KSG states again that on behalf of the University much effort was put into this even though some

steps may have been missed. Understand it did not work out as an acceptable outcome for all, although efforts were made.

8. OLD BUSINESS

- 8.1 [Time Certain 2:30 pm] Proposed new Bachelor of Science in Geography (AS-1193/CEPC/URC) — SECOND READING
 Guests: Dr. Suzanne Wechsler, Chair & Professor, Geography, Dr. Paul Laris, Professor, Geography – PFH expresses that the guests have provided the Senate with the approval letter. VOTE (38 yes, 1 no). **Proposal passes.**
- 8.2 [Time Certain 3:00 pm] Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— SECOND READING
- Line 356, to add “Candidates are... (CFA).” Moved by P. Ayala, seconded and approved. VOTE (35 yes, 6 no). **Amendment passes.**
 - Line 375, delete and replace with “Department standards...standards.” Moved by B. Katz, seconded and approved. VOTE (28 yes, 14 no). **Amendment passes.**
 - Line 375, to add “Department standards must be aligned and consistent with college and university level standards.” Moved by P. Ayala, seconded and approved. VOTE (10 yes, 32 no). **Amendment fails.**
 - Line 382, to add “, at least every 10 years or earlier as determined” Moved by P. Ayala, seconded and approved. VOTE (12 yes, 30 no). **Amendment fails.**
 - Line 401, to add “The RTP committee members... latest policies and evaluation guidelines.” Moved by S. Asgari, seconded and approved. VOTE (26 yes, 10 no). **Amendment passes.**
 - Line 432, to add “, at least every 10 years or earlier as determined” Moved by P. Ayala, seconded and approved. VOTE (13 yes, 26 no). **Amendment fails.**
 - Line 452, to add “facilitates mechanisms for guiding/mentoring candidates in the RTP process” P. Ayala moved, seconded and approved. VOTE (28 yes, 8 no). **Amendment passes.**
 - Line 491, to add “The periodic evaluation in the first year may... reviewed by the Department Chair and the Dean.” Moved by C. Bennett, seconded and approved. VOTE (25 yes, 7 no). **Amendment passes.**
 - STOP on line 494.
- 8.3 [Time Certain 3:50 pm] Draft Resolution on Unit 3 Employees Workload — SECOND READING – Moved by D. Hamm, seconded and approved. Last meeting, it was brought up that the 3:3 wording was not the best due to classroom size. VOTE (21 yes, 5 no). **Resolution passes.**
- 8.4 Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)—SECOND READING

9. ADJOURNMENT – 3:58pm.

AS 4.20.23 Attendance
Adam Moore
Al Colburn
Alessandro Russo
Alexis Pavenick
Andrea Caban
Ann Kinsey
Anna Ortiz
Anne D'Zmura
Aparna Nayak
Bethany Price
Boualoy Dayton
Chi-Ah Chun
Chris Fowler
Chris Swarat
Chris Warren
CJ Murphy
Claire Garrido-Ortega
Colleen Dunagan
Colleen Ryan
Cory Wright
Courtney Stammer
Dan O'Connor
Debby Rannalli
Dhushy Sathianathan
Dina Perrone
Eileen Klink
Elizabeth Guzik
Emily Kiresich
Estefani Marin
Ferdinand Arcinue
Gordon Thompson
Grace Reynolds-Fisher
Gus Del Rivero
Hannah
Isaac Julian
Janet Foster
Jason Deutschman
Jason Schwans
Jeet Joshee
Jeffrey D. Cook
Jeffrey Pair
Jennifer Lee
Jinny Rhee
Jolene McCall
K Leone
Kerry Johnson

Kirsten Sumpter
Kirstyn Chun
Kristin Bonetati
Laura Portnoi
Laura Gonzalez Alana
Laurie Gatlin
Leakhena Nou
Lei Sun
Lily House-Peters
Linna Li
Mary Anne Rose
Maureen Lem
Mehrdad Aliasgari
Melissa Cortez
Miles Nevin
Miranda Bates
Monica Lounsbery
Nancy Dayne
Nancy Meyer-Adams
Niloofer Bavarian
Norbert Schurer
Pei-Fang Hung
Perla Ayala
Praveen Soni
Praveen Shankar
Priscilla Lee
Ryan Fischer
Sabella Moreno
Sabrina Alimahomed
Sean Smith
Shabnam Sodagari
Shadnaz Asgari
Shahab Derakhshan
Sharon Olson
Soumitro Sen
Steve Boyer
Teresa Falcon
Tina Zhao
Todd Cibrowski
Vasanthi Narayanaswami
Von Dominguez
Y Barker
Total: 88

