

**ACADEMIC SENATE**  
**Minutes**  
**MEETING #3**

Thursday, September 28, 2023, 2:00 – 4:00 pm

**Towner Auditorium (PSY 150)**

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

1. CALL TO ORDER – 2:01pm. PFH begins with land acknowledgment.
2. APPROVAL OF AGENDA – NH proposes amendment to 6.2 (Deb Hamm will give report instead of SC). NS moves, seconded and approved as amended.
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of September 14, 2023 – Moved by NS, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
    - PFH announces two search committees forming and faculty needed for them. She states that requests for the PD for these positions cannot be provided as they are currently being reviewed. We will provide a short description for both positions. 1<sup>st</sup> will report to AVPFA and 2<sup>nd</sup> will report to Kerry Johnson. PFH announces our Fall '23 Senate Retreat on 10-26-23 topic "Elevating Black Excellence at CSULB". Invitations forthcoming. Reminder that we will not be going backward on policies. Speaker list protocols stated again. Attendance via Poll Everywhere is taken.
  - 4.2 Nominating Committee: Nominations
    - Chair Pavenick presents the nominations. Vote on 1<sup>st</sup> slate: yes-51, no-1. Vote on 2<sup>nd</sup> slate: yes-50, no-2. Vote on 3<sup>rd</sup> slate: yes-44 no-5. *All slates pass.*
    - **SLATE 1:**
      - **COA – (1 semester term) – Committee on Athletics** – filling in for Librarian Khue Duong for FA23  
**LIB | Sarah Corona**, Assistant Librarian
      - **BNTF – 2 yr. term – Basic Needs Task Force**  
**CHHS | Rashida Crutchfield**, Associate Professor, Social Work
      - **UAC – meets as needed – University Awards Committee**  
**CLA | Sarah Schrank**, Full Professor, History Dept. [Past Recipient]  
**CHHS | Joanna L. Barreras**, Assistant Professor, Social Work [Additional Member]
      - **AIC – 2 yr. term – Academic Integrity Committee**  
**CLA | Isacar Bolaños**, Assistant Professor, History
      - **PPR – 3 yr. term – Panel on Professional Responsibility**  
**CLA | Sarvenaz Hatami**, Associate Professor, Linguistics  
**CLA | José I. Rodríguez**, Professor, Dept of Communication Studies  
**COE | Shabnam Sodagari**, Associate Professor, CECS

- **SLATE 2:**
  - **IEC – 3 yr. term – International Education Committee**  
**CLA | Steven Osuna**, Associate Professor, Sociology  
**COE | Amr Morsy**, Assistant Professor, CECEM
  - **GEGC – 3 yr. term – General Education Governance Committee**  
**CLA | Lily House-Peters**, Associate Professor, Geography
  - **FACT – (one semester term)-**  
**CLA | Lawrence Nolan**, Professor, Philosophy - To fulfill the FA23 Semester for Ann Kim (on sabbatical)
  - **GPEAC –3 yr. term\_GWAR Placement Exam Advisory Committee**  
**CLA | Loretta Ramirez**, Assistant Professor, Chicano & Latino Studies Department
- **SLATE 3:**
  - **Provost’s Evaluation Committee**  
**CED | Hiromi Masunaga**, Full Professor, ASEC  
**CLA | Chris Warren**, Full Professor, Psychology  
**COB | Laura Gonzalez**, Full Professor, Finance  
**COTA | Hugh O’Gorman**, Full Professor, Head of Performance  
**COE | Darr Hashempour**, Ph.D., P.E., Lecturer, MAE

## 5. CONSENT CALENDAR

- 5.1 Proposed name change of M.S. in Psychology, Option in Human Factors to M.S. in Psychology, Human Factors (AS-1212-23/CEPC)— FIRST READING
- Moved by AN, and seconded. Moves to 2nd reading at next AS meeting.
- 5.2 Proposed name change of M.A. in Psychology, Option in Psychological Research to M.A. in Psychological Research (AS-1213-23/CEPC)— FIRST READING
- Moves to 2<sup>nd</sup> reading at next AS meeting.

## 6. SPECIAL ORDERS

- 6.1 Report from Provost Karyn Scissum-Gunn on behalf of CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
- KSG reports on the CSU Black Student Success Inventory and Action Plan. The system wide work group was steered by 2 CSU Presidents and gave 13 recommendations, 9 campus level, 4 system level. Campuses are asked to fill out the BSS inventory and Action plan and are due Nov. 1. The action plan asks each campus to identify 3 of the 9 recommendations to be implemented over the next 18 months. Black Excellence Collegium has been formed to work on this at CSULB. The idea is to find high impact practices. The Academic Senate will be focusing our annual retreat on this topic. There was a sold out show by Samara Joy at the Carpenter Center, and congratulations to several CSULB Athletic teams for recent victories. Artificial intelligence, there will be development opportunities available to faculty and staff with regards to student support. CED was awarded an \$11M award to create a transitional kindergarten position. Tomorrow a new status for our campus, The “Seal of Excelencia” will be presented tomorrow.
  - QUESTIONS:

- NS asks if the AI taskforce will also support faculty in developing ways to keep AI out of the classroom when it is not appropriate? KSG responds that the main focus will be to equip our access and discover if AI is appropriate for use in different ways across our campus. KSG also describes the current roster/membership of the AI Implementation Committee.
- 6.2 Report from CFA Co-President, Shelly Collins, presented by Deborah Hamm on behalf of Shelly Collins
- DH reports on CFA officers with contact information. Bargaining update, now in “fact finding” phase. Presenting information to a neutral arbitrator at this point. Commit to Action cards have been emailed to members. CFA is asking for a 12% raise for faculty. CFA has a syllabus statement for faculty in the case of a strike.
- 6.3 Report from CSULB Senator to the Academic Senate of the CSU, Praveen Soni
- PS reports on recent ASCSU meeting. ASCUS is concerned with system wide matters and the preservation of campus autonomy. They meet 5 times per year, before the BOT meeting. Chancellor Garcia will take over on October 1<sup>st</sup>. CO is creating a systemwide council on strategic enrollment which will involve faculty. CSU has not been meeting targets, Governor Newsome asks for targets to be met in 2024-25. Alignment of Cal-GETC and CSU GE. The intent of this is to simplify GE. NAGPRA (Native American Graves Protection and Repatriation Act) Effort to overhaul CSU practices to be in line. Black Student Success workgroup presented. Program Review and CSU Associates degree discussed. Title IX and implementing the Cozen and Auditor report. Implementations steps presented. ASCSU resolutions approved include: In opposition to CSU Administration Communications Regarding Bargaining, ASCSU position on Tuition Policy Proposal, Separation and Timing of title 5 changes relating to CSU GE and Cal-GETC. BOT actions include a 6% increase of tuition for five years, approved the budget request for 24-25. Questions and discussion ensue about the aims of the strategic enrollment management council, the impact of the enrollment increase on CSULB & CSU, and enrollment targets.

7. NEW BUSINESS

None

8. OLD BUSINESS

8.1 Proposed Revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— SECOND READING

- Resume on line 212.
- Line 232: S. Asgari amendment, moved and seconded. Delete “successful.” Vote on amendment: yes-45, no-4. Amendment passes.
- Line 233: SA amendment, moved and seconded. Add “or student mentorship....” Vote on amendment: yes-41, no-11. Amendment passes.
- Line 245: MA amendment, moved and seconded. Add “RSCA expectations....” Discussion ensues. Vote on amendment: yes-12, no-38. Amendment fails.

- Line 247: H. Masunaga amendment, moved and seconded. Delete and replace with “that contribute to the ....” Vote on amendment: yes-20, no-30. Amendment fails.
- Line 252: HM amendment, moved and seconded. Add “and aims....” Vote on amendment: yes-28, no-16. Amendment passes.
- Line 268, SA amendment, moved and seconded. Delete and replace with “and.” Discussion ensues, but is not resolved prior to 4:00pm. No decision made on amendment.
- Will BEGIN AT LINE 262 (Section 2.3 – *Service*) next meeting.

8.2 Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— SECOND READING

9. ADJOURNMENT – 4:00pm

**AS 9.28.23 Attendance**

Abby Bradecich (she/her)
Adam Moore
Alaine Ocampo
Alessandro Russo
Alexis.Pavenick@csulb.edu
Ali İğmen
Amanda Fisher
Ann Kinsey
Aparna Nayak
Babs Grossman-Thompson
Banafsheh Behzad
Bethany Price
Boualoy Dayton
Brian Katz
Brian Trimble
Catherine Ward (she, her)
Chiara Ferrari
Chris Karadjov
Chris Swarat
Christopher Miles
Claudia Barrulas Yefremian
Colleen Ryan
Curtis Bennett
Cyndi Farrington
Dan Montoya
Dan O'Connor
Danny Paskin (He/Him)
David Shafer
Deb Thien
Deborah.Hamm@csulb.edu
Dina Perrone (she/her)
Eric Marinez
Grace Reynolds
Heather Macías
Hiromi Masunaga
Jason Deutschman
jason schwans
Jeet Joshee, CSU Long Beach
Jeffrey D. Cook
Jeffrey.Pair@csulb.edu
Jinny Rhee
Jody Cormack
Johnny Baeza
Karyn Scissum-Gunn
Kat Hanna
Keith.Freesemann@csulb.edu

Kristin Bonetati
kristine zentgraf
Laura.GonzalezAlana
Laurie Gatlin
Leakhena NOU
Lei Sun (she/her)
Linna Li
Margaret Merryfield
Mehrdad Aliasgari
Melissa Dyo
Michael Ahland
michael palomarez
Michael Solt
Min Yao (CSULB)
Miranda Bates
Nancy Meyer-Adams
Navdeep.Dhillon@csulb.edu
Neil Hultgren
Norbert Schürer
Oscar Navarro
Patricia Perez
Paula Sabin
Payton Belle
Perla Ayala
Pei-Fang Hung
Peter Kreysa (he/his/him)
Praveen Soni
Rachel Mendiola
Richie Pham
Robin.Richesson@csulb.edu
Ryan Fischer
Sarah Kasem
Sean.Smith@csulb.edu
Shadnaz.Asgari@csulb.edu
Sharon Olson
Stephen R. D. Glass
Steve.boyer@csulb.edu
Tanya Cummings
Tina Zhao
Todd Ciburowski
Vasanthi Narayanaswami
Yoonhee.Choi@csulb.edu
88 total