

ACADEMIC SENATE
Minutes
MEETING #2

Thursday, September 14, 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 – 2:00pm. PFH begins with the land acknowledgment.
2. APPROVAL OF AGENDA – N. Hultgren moves to have a time certain for the Certificate Policy of 3:40pm (Item 7.1). NS moves to delete item 6.3 (not ready for that report). NS moves, seconded and approved as amended.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of August 31, 2023 – Moved by N. Schurer, seconded and approved. N. Hultgren asks about the amount of the faculty awards. JC says 50 awards at \$10,000 each. She will check and confirm, yes (50 awards at \$10,000, \$500,000 total funds).
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - PFH reviews the procedure for policy amendments, comments, and speaker list approach. Reminds that we will try to maintain a maximum of three comments for and three against any amendment.
 - Attendance taken with Poll Everywhere
 - 4.2 Nominating Committee: Nominations

NC Chair, A. Pavenick presents the nominations (see below). Vote on nominations (Yes-49; No-1). All nominees pass.

GEGC - 3 yr. term – General Education Governance Committee
CNSM | Kagba Suaray, Full Professor, Department of Mathematics and Statistics

FCAB - 3 yr. term – Faculty Center Advisory Board
CHHS | Marissa Hansen | Associate Professor, School of Social Work

AAC - 3 yr. term – Academic Appeals Committee
CHHS | Evan E. Schick | Associate Professor, Department of Kinesiology

PPR - 3 yr. term – Panel on Professional Responsibility
COB | Laura Gonzalez | Full Professor, Dept of Finance
COB | Ping Lin | Full Professor, Dept of Accountancy

IEC - 3 yr. term – International Education Committee
CHHS | Marine Aghekyan | Associate Professor, Family & Consumer Sciences

5. CONSENT CALENDAR
N/A

6. SPECIAL ORDERS

6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM

- JC reports on the BOT meeting, the Board approved the proposal for new housing for students that would cost 30% less. \$53M received from State. We had 2,100 students on a waitlist to live on campus.
- Tuition increase. Campuses don't have influence on that. The academic planning process that the CO handles. There are 20 year-old rules that state we should have been doing "that" (increases) all along. Other issues related to small programs with few majors – changes include programs that have fewer than 10 undergrad and 5 grad students must be reported.
- Program for Black Student Success.
- We have hired a new tribal liaison (Thalia Gomez). Should help with our NAGPRA work.
- Title IX and Other Conduct of Concern also discussed.
- QUESTIONS:
 - NS academic planning – how is it being balanced with having a "comprehensive University." Is it all financial, or will campuses have autonomy. JC says this isn't an issue for CSULB today, but we want to get ahead of it and figure out what we can do to help small programs. Our campus wants to maintain comprehensive programming.
 - KSG responds to JC's comments about academic planning. There is a formal name for it, "academic program portfolio maintenance." Focus is on recency, marketability, and attractiveness to our students.
 - Deborah Thien – responds that as Dean of CLA they are very attentive and focused on creating and maintaining "comprehensive programming."

6.2 Report from CFA Co-President, Shelly Collins

- SC reports on CFA social today at 4 pm, at the Anatol Center until 6:30 pm. CFA Executive board presented. Currently reopening Bargaining. CSU opened the Benefits section, no decision yet. No resolution on the other topics yet, at an impasse. Will go to mediation next. Tuition hike of 6% passed by the BOT. Asks members to sign the "commit to take action." Syllabi statement provided.
- QUESTIONS:
 - BK asks if CFA is discussing potential of "teaching only" tenure stream, as other institutions are doing. SC comments about "reimagining faculty" – longer contracts and entitlement may tie into that. Several members note how the UC has "lecturer with security of employment."

~~6.3 Report from CSULB Senator to the Academic Senate of the CSU, Praveen Soni~~

7. NEW BUSINESS

7.1 Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— FIRST READING-
Time Certain 3:40.

- J. Bentley presents on this proposed policy revision. Moved by D. Paskin, and seconded.
- Discussion ensues re: credit & non-credit certificates; badges; microcredentials; curriculum requirements; processes; who makes decision about certificates vs. badges; electronic v. paper; stateside v. CPaCE; potential for forgeries.

8. OLD BUSINESS

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

- RTP revision begins on line one.
- Line 37, BK amendment, moved and seconded. Add “in particular...consistent with this. Vote on amendment: yes-38, no-10. Amendment passes.
- Line 56, BK amendment, moved and seconded. Add a subsection number. Approved by acclamation.
- Line 57, S. Asgari amendment, moved and seconded. Add “the standards...policies.” Vote on amendment: yes-52, no-3. Amendment passes.
- Line 72, SA amendment, moved and seconded. Remove “include mechanisms.” Discussion ensues. Amendment language modified. Vote on amendment: yes-47, no-5. Amendment passes.
- Line 78 SA amendment, moved and seconded. Add/replace text “and guide candidates.” Vote on amendment: yes-47, no-5. Amendment passes.
- Line 87, SA amendment, moved and seconded. Replace with “shared governance.” Vote on amendment: yes-39, no-10. Amendment passes.
- Line 90, CB amendment, moved and seconded. Delete/replace with “Typically, faculty.” Vote on amendment: yes-14, no-37. Amendment fails.
- Line 114, BK amendment, moved and seconded. Delete word “other”, moved and seconded. Approved by acclamation.
- Line 150, BK amendment, moved and seconded. Add two sentences “Understanding student....and practices.” Motion to separate the two sentences and vote separately. First sentence vote: yes-23, no-30. Motion fails. BK removes proposed amendment for second sentence.
- Line 170, CB amendment, moved and seconded. Remove “and peers.” Vote on amendment: yes-28, no-17. Amendment passes.
- Line 171, SA amendment, moved and seconded. Add “if the assessment...to do so.” Vote on amendment: yes-31, no-18. Amendment passes.
- Line 213, SA amendment, moved and seconded. Delete word “language.” SA withdraws amendment.
- STOPPED ON LINE 213. Will resume here at next AS meeting.

9. ADJOURNMENT – 3:59pm

AS 9.14.23 Attendance

A Sleiman
Abby Bradecich
Alaine Ocampo
Alessandro Russo
Alexis.Pavenick
Ali İğmen
Amanda Fisher
Amr Morsy
Ann Kinsey
Anna Ortiz
Aparna Nayak
Banafsheh Behzad
Barbara Grossman
Bethany Price
Boualoy Dayton
Brian Katz
Brian Trimble
Catherine Ward
Chiara Ferrari
Chris Fowler (he/him)
Chris Karadjov
Chris Miles
Chris Swarat
Chris Warren
Claudia Barrulas Yefremian
Colleen Ryan
Curtis Bennett (he/him/his)
Dan O'Connor
Danny Paskin (He/Him)
David Shafer
Deborah Thien
Dina Perrone (she/her)
Eileen Klink
Ethan Wynne (he/him)
Heather Macías
Hiroimi Masunaga
Jane Close Conoley
Jane.Conoley@csulb.edu
jason schwans
Jeet Joshee
Jeff Bentley
Jeffrey.Pair@csulb.edu
Jody Cormack
Johnny Baeza
Karyn Scissum Gunn
Kat Hanna

Kathryn Chew (she / her)
Keith Fresseman
Kerry Johnson
Kris Zentgraf
Kristi Hagans
Kristin Bonetati
Lane Olsen-Cooper
Laura Gonzalez
Laura Portnoi (she/her/hers)
Laurie Gatlin
Lei Sun (she/her)
Leslie Andersen
Linna Li
Margaret Merryfield
Melissa Dyo
Michael Ahland
michael palomarez
Miles Nevin
Min Yao (CSULB)
Miranda Bates
Monica Lounsbery
Nancy Meyer-Adams
Navdeep.Dhillon@csulb.edu
Neil Hultgren
Nicole Smith
Norbert Schürer
Oscar Navarro
Patricia Perez
Paula Sabin
payton belle
Pei-Fang Hung
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Peter Kreysa (he/his/him)
Praveen Soni
Richie Pham
Royce W. Smith
Ryan Fischer
Sarah Kasem
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Sharon Olson
Sophea Seng
Stephen R. D. Glass
Steve.boyer@csulb.edu
Susan Shanley
Tanya Cummings
TANYA CUMMINGS's

Tina Zhao
Todd Ciborowski
Vasanthi Narayanaswami
Yoonhee.Choi@csulb.edu
Total 97