

ACADEMIC SENATE
Minutes
MEETING #9

Thursday, January 26, 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 – 2:01pm
 - PFH begins with land acknowledgment.
2. APPROVAL OF AGENDA – Moved AM, seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of December 8, 2022 – Moved by NS, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - PFH reports on Lunar New Year celebration at Japanese Garden and provides registration information. See's Candy staff council "Yum-Raiser" mentioned. EC work this week -- created an interpretative memo regarding PS 20-01, information is on AS website. HyFlex instructions presented to AS by PFH. PollEverywhere function explained and used for attendance.
 - 4.2 Nominating Committee: Nominations
 - Nominations presented and all nominations approved. VOTES -- AAC (Yes: 44, No: 0), GEEC (Yes: 43, No: 1), UAC (Yes: 47, No: 2), IEC (Yes: 45, No: 0)
 - AAC – Academic Appeals Committee – 3 yr term - Botao Yang, Marketing, COB
 - GEEC – General Education Evaluation Committee – 1 semester – Charles Wallis continues filling in for Nick Laskowski, CLA
 - UAC – University Awards Committee – 2 yr term – Justin Gomer, American Studies Program, CLA
 - International Education Committee – 1 semester sub for a sabbatical – Hailu Xu, Assistant professor, CECS, COE
5. CONSENT CALENDAR
 - 5.1 Proposed discontinuance of the MS in Nursing (Direct Entry) and the MS in Nursing, Option in Clinical Nurse Specialist (AS-1191-22/CEPC/URC) — SECOND READING
 - Proposal passes on second reading.
 - 5.2 Proposal elevate the MA in Education, Option in Social and Cultural Analysis of Education to the MA in Equity, Education and Social Justice (EESJ) (AS-1189-22/CEPC/URC) — FIRST READING
 - 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 outreach after Monterey Park shooting – 104 students live in the area and one student was directly impacted. There was a recent suicide of a student off campus. Our odor sniffing dogs were at the Golden Globes this year (Avery and Porto), and they found something in a truck that was suspicious. UPD recently took the UndocuAlly training. Announcement about the upcoming closure of CFC for 18 months starting in June. Explanations for closure mentioned. Multiple speakers provide comments and questions about impact of impending CFC closure. TZ asks about ChatGPT program and campus plans for addressing AI software. MY says that Turnitin will continue to work to address this issue, and also mentions alternative approaches. JC concludes with mention of COVID-19 Basic Needs support for our students and a new report that is available.

6.2 Report from CFA Co-President, Deborah Hamm

- DH reports that GH is on sabbatical, so CGO is stepping up to assist DH as chair. CFA is supporting other organizations currently on strike. Many generous contributions were given to the staff member who lost their home in a fire in December (three carloads of donations were provided as well as cash and gift cards). FSAP has created a Zoom session to gather related to shock, sadness, and outrage in the aftermath of the Star Ballroom shooting. CFA spring kickoff is 2-4-23, bargaining will begin at that time. Articles 20 (workload), 23 (leave with pay), 31 (salary), and 37 (health & safety) are the being bargained at this time.

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

- PS reports on recent ASCSU meeting last week. They met with CSU Trustees Fong and Faigin, met with Interim chancellor Koester, EVC Alva, Trustee, Sabalius as well as liaison reports. Discussion on meeting modality. Faculty salary update possibly in March. Trustees Fong and Faigin are searching for a Chancellor as well as six Presidents, and another two presidents are retiring. Open forums for Chancellor candidates coming up, decision expected by July 2023. Report from Interim Chancellor Koester included CSU being under enrolled by 7%. Compact with the Governor discussed, where the CSU will get a 5% yearly increase. EVC Alva discussed pros and cons of two GE patterns, no decision made at this time. Title IX committee also presented. Cozen O'Conner visit overview presented. CFA President Toombs discussed collective bargaining after the May revise. CFA will ask for a double digit GSI.

7. NEW BUSINESS

7.1 Spring 2023 Academic Senate Meeting Modality

- Vote on modality for Spring 2023: FTF-15, HyFlex-28 Zoom-10. Meetings will continue in Hybrid/HyFlex mode.

8. OLD BUSINESS

8.1 [Time Certain 2:30 pm] Proposed change of the Master of Science in Finance to the Master of Science in Financial Analytics: Updating the CIP code to: 30.7104 (AS-1182-22/CEPC/URC)— SECOND READING

Guests: Dr. Cindy Chen (Director of Financial Analytics program) and Dr. Yong Kim (Assistant Professor, Finance)

- No questions raised. VOTE on approval - Yes (44) No (5). Proposal Passes.

8.2 Proposed revision of Curriculum and Educational Policies Council (CEPC) charge (AS-1190-22/CEPC) — SECOND READING

- Resume policy on line 65. First amendment by PS (line 65) is held for later.
- Line 76. PS amendment. Moved and seconded. Amendment states the two staff members, one from CLA, COTA and CED, the other staff member from CHHS, COE, CNSM and COB, with the staff members being non-voting. Questions and comments ensue. NS suggests splitting the amendment. First question how to divide the two groups of advisors. VOTE on amendment: Yes-10, No-33. Amendment Fails.
- PS amendment. Moved and seconded. Add “Two faculty advisors....” VOTE on amendment: Yes-9, No- 37. Amendment Fails.
- Line 81. PFH amendment. Add “and staff advisors.” Vote on amendment: Yes-32, No-10. Amendment Passes.
- Line 82. DP amendment. Revise to read, “Lecturer faculty and student members.... may serve multiple terms.” Vote on amendment: Yes-35, No-1. Amendment passes.
- PS moves to table. CW seconds. Vote on tabling: Yes-12, No-27. Motion fails.
- Line 86. PS amendment. Moved and seconded. Discussion ensues. PFH decides to adjourn the meeting at this point and resume policy at next meeting.

8.3 Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC)— SECOND READING

8.4 Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)—SECOND READING

9. ADJOURNMENT – 4:02pm

AS 1.26.23 Attendance

Adam Moore

Al Colburn

Alaine Ocampo

Alessandro Russo

Alexis Pavenick

Ali İğmen

Amanda Fisher

Andrea Caban

Ann Kinsey

Anna Ortiz

Anne D'Zmura

Beth Lesen

Bethany Price

Brian Katz

Bianca Lopez Mendez

Boualoy Dayton

Christopher Warren

Catherine Ward

Chi-Ah Chun

Cindy Chen

Chris Swarat

Colleen Dunagan

Colleen Ryan

Cory Wright

Curt Bennett

Dan O'Connor

Danny Paskin

Debby Rannalli

Deborah Thien

Dhushy Sathianathan

Dina Perrone

Donna Green

Elizabeth Guzik

Eileen Klink

Jason Deutschman

Ferdinand Arcinue

Gabriel Gardner

Grace Reynolds-Fisher

Gus Del Rivero

Heather Macias

Henry O'Lawrence

jason schwans

Jinny Rhee

Jane Conoley

Jody Cormack

Jeet Joshee
Jeffrey D. Cook
Jonathan O'Brien
Jeffrey.Pair
Kathryn Chew
Keith Freesemann
Kerry Johnson
Kirstyn Chun
Kristi Hagans
Kristin Bonetati
Laurie Gatlin
Laura GonzalezAlana
Leakhena NOU
Lei Sun
Linna Li
Maria Organista
Mary Anne Rose
Margy Merryfield
Meghan Griffith
Mehrdad Aliasgari
michael palomarez
Maureen Lem
Michael Solt
Michelle Dyo
Michael Warden
Mimi Nakajima
Min Yao
Mischelle Van Brakle
Monica Lounsbery
Oscar Navarro
Pei-Fang Hung
Perla Ayala
Peter Kreysa
Praveen Soni
Praveen Shankar
Ryan Fischer
Sean Smith
Sandra Shirley
Eileen Klink
Shadnaz Asgari
Shahab Derakhshan
Sharon Olson
Steve boyer
Susan Shanley
TANYA CUMMINGS
Tanya Kim
Teresa Falcon

Tina Zhao
Todd Cibrowski
Vasanthi Narayanaswami
Verena Mikhail
Von Dominguez
Wendy Reiboldt
Yong Kim
Total: 99