

**ACADEMIC SENATE**  
**Minutes**  
**MEETING #4**

Thursday, October 12, 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 the land acknowledgment.
2. APPROVAL OF AGENDA – PFH notes that President Conoley will not be in attendance, thus no report from her. Moved by NS, seconded and approved as amended.
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of September 28, 2023 – Moved by NS, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
    - PFH announces the upcoming AS Retreat in two weeks October 26<sup>th</sup>, 2-5 pm. RSVP is encouraged. There will be an additional AS meeting next week (10/19) and will be “policy only,” no reports. Reviews the speaker list and rules for speakers, including adopting ASCSU rules of three ‘for’ and three ‘against’ statements per amendment. Attendance taken via PollEverywhere.
  - 4.2 Nominating Committee: Nominations
    - AP shares the slate of nominees (see below). All nominees approved by AS unanimously (Vote: 50y, 0n).  
**IEC- 3 yr. term – International Education Committee**  
Needed: One nominee to fill a one-year term for CNSM to stand in for Ari Martinez, who is taking one-year leave.  
CNSM-Fangyuan Tian, Associate, Chemistry & Biochemistry- 1-year term
    - GAC- 2 yr. term – Grade Appeals Committee**  
Needed: 1 lecturer, who shall serve for a period of one year.  
CED-Lidiana Portales Blair, Lecturer- 1-year term
5. CONSENT CALENDAR
  - 5.1 Proposed name change of M.S. in Psychology, Option in Human Factors to M.S. in Psychology, Human Factor (AS-1212-23/CEPC)— SECOND READING – **Passes on CC**
  - 5.2 Proposed name change of M.A. in Psychology, Option in Psychological Research to M.A. in Psychological Research (AS-1213-23/CEPC)— SECOND READING – **Passes on CC**
  - 5.3 Proposed change of M.S. in Psychology, Option in Industrial/Organizational Psychology to a standalone M.S. in Industrial/Organizational Psychology (AS-1211-23/CEPC/URC) — FIRST READING – Moves to 2<sup>nd</sup> reading at next AS meeting

- 5.4 Proposed change of B.A. in Film and Electronic Arts, Theory and Practice of Cinema Option to a standalone B.A. in Cinematic Arts (AS-1215-23/CEPC/URC) — FIRST READING – Moves to 2<sup>nd</sup> reading at next AS meeting
- 5.5 Proposed discontinuance of the B.A. in Film and Electronic Arts, Narrative Production Option (AS-1217-23/CEPC/URC) — FIRST READING – Moves to 2<sup>nd</sup> reading at next AS meeting
- 5.6 Proposal for name change from Department of Film and Electronic Arts to Department of Cinematic Arts (AS-1216-23/CEPC/URC) — FIRST READING – Moves to 2<sup>nd</sup> reading at next AS meeting
- Chair Adam Moore speaks briefly about the rationale for 5.4, 5.5, & 5.6.
6. SPECIAL ORDERS
- 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
- Not in attendance. No report.
- 6.2 Report from CFA Co-President, Shelly Collins
- SC provides update on bargaining. Still in fact finding mode. 750 faculty have committed to action. Strike authorization vote to be conducted (Oct. 21-27) prior to blackout period. The vote would take place online. Systemwide vote. 50% +1 or more would authorize the union to take action.
  - NMA notes that the CSUEU has reached a tentative agreement.
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 261, amendment on line 267, SA amendment, moved and seconded. Replace “or” with “and.” Vote on amendment: Yes-11 No-34. Motion fails.
  - Line 268, CB amendment, moved and seconded. Replace language with “tenure-track and tenured faculty.” Approved by acclimation. Consistent language will be added throughout document.
  - Line 269, AN amendment, moved and seconded. Add “potentially leads.” Vote on amendment: Yes-37 No-1. Amendment passes.
  - Line 277, BK amendment, moved and seconded. Move two sentences from line 277 to line 297, and delete redundant sentence in new location. Vote on amendment: Yes-45 No-1. Amendment passes.
  - Line 284, AN amendment, moved and seconded. Delete language and replace with “while.” Vote on amendment: Yes-38 No-8. Amendment passes.
  - Line 286, AN amendment, moved and seconded. Remove “or necessary.” Vote on amendment: Yes-30 No-18. Amendment passes.
  - Line 293, AN amendment, moved and seconded. Replace with “Service to the Profession.” Approved by acclimation.

- Line 294, AN amendment, moved and seconded. Add “blind peer reviewer....” Vote on amendment: Yes-45 No-1. Amendment passes.
- Line 304, MA amendment, moved and seconded. Delete this sentence “Differential...” CB moves suspending the rules for more discussion, seconded. Vote on suspension: Yes-26 No-22. Motion fails. Vote on original MA amendment: Yes-15 No-26. Amendment fails.
- Line 309, SA amendment, moved and seconded. Replace “give extra...” with “emphasize.” Vote on amendment: Yes-36 No-9. Amendment passes.
- Line 323, PP amendment, moved and seconded. Add “Departments and colleges... more broadly.” Vote on amendment: Yes-39 No-9. Amendment passes.
- Line 343, AN amendment, moved and seconded. Remove and replace with “take into account....” Approved by acclimation.
- Line 404, AN amendment, moved and seconded. Delete and replace with “evaluating.” Approved by acclimation.
- Line 415, AN amendment, moved and seconded. Delete and replace with “single.” Approved by acclimation.
- Line 416 AN amendment, moved and seconded. Delete language and replace with “It is strongly...” Similar language to be added to College RTP Committee section 3.6. Vote on amendment: Yes-41 No-2. Amendment passes.
- Line 498, AN amendment, moved and seconded. Connected to previous amendment. Passed by acclimation.
- Line 536, PP amendment, moved and seconded. Delete “as outlined... document.” Approved by acclimation.
- Line 550, AN amendment, moved and seconded. Delete and replace “effective teaching that is responsive.” Approved by acclimation.
- Line 585, DP amendment. CB moves to table discussion on section 5.4 and 5.5, seconded. Vote on motion to table: Yes-18 No-28. Motion fails.
- Return to line 585 DP amendment, moved and seconded. Delete the sentence “Standards for... professor.” Vote on amendment: Yes-21 No-25. Amendment fails.
- Line 585, DP amendment, moved and seconded. Add “standards for promotion to full... professor.” Vote on amendment: Yes-18 No-28. Motion fails.
- Line 585 – STOP HERE.

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

9. ADJOURNMENT – 4:00pm

**AS 10.12.23 Attendance**

|                        |
|------------------------|
| Abby Bradecich         |
| Adam Moore             |
| Alaine Ocampo          |
| Alessandro Russo       |
| Alexis Pavenick        |
| Ali İğmen              |
| Amanda Fisher          |
| Amr Morsy              |
| Ann Kinsey             |
| Anna Ortiz             |
| Aparna Nayak           |
| Banafsheh Behzad       |
| Bethany Price          |
| Boualoy Dayton         |
| Brian Katz             |
| Brian Trimble          |
| Casie Aaron            |
| Catherine Ward         |
| Chris Karadjov         |
| Chris Miles            |
| Chris Swarat           |
| Christopher Warren     |
| Colleen Dunagan        |
| Curtis Bennett         |
| Dan Montoya            |
| Dan O'Connor           |
| Danny Paskin           |
| David Shafer           |
| Dhushy Sathianathan    |
| Dina Perrone           |
| Donna Green            |
| Eileen Klink           |
| Elizabeth Guzik        |
| Enrico Tapavicza       |
| guest                  |
| Heather Macias         |
| Henry O'Lawrence       |
| Hiromi Masunaga        |
| Jason Schwans          |
| Jeet Joshee            |
| Jeff Cook              |
| Jinny Rhee             |
| Jody Cormack           |
| Johnny Baeza           |
| Kat Hanna              |
| Katherine Arias Garcia |

|                        |
|------------------------|
| Katherine Garcia       |
| Kathryn Chew           |
| Kerry Johnson          |
| Kimberly Kelly         |
| Kris Zentgraf          |
| Kristi Hagans          |
| Kristin Bonetati       |
| Laura Gonzalez         |
| Laurie Gatlin          |
| Leakhena NOU           |
| Lei Sun                |
| Linna Li               |
| Mary Anne Rose         |
| mchael.palomarez       |
| Mehrdad                |
| Melissa Dyo            |
| Michael Ahland         |
| Michael palomarez      |
| Michael Warden         |
| Min Yao                |
| Miranda Bates          |
| Nancy Meyer-Adams      |
| Navdeep Dhillon        |
| Neil Hultgren          |
| Norbert Schürer        |
| Oscar Navarro          |
| Patricia Perez         |
| Paula Sabin            |
| Payton Belle           |
| Pei Fang Hung          |
| Perla Ayala            |
| Peter Kreysa           |
| Royce Smith            |
| Ryan Fischer           |
| Sandra Shirley         |
| Sarah Kasem            |
| Sean Smith             |
| shadnaz Asgari         |
| Sharon Olson           |
| Shelly Collins         |
| Stephen Glass          |
| Steve Boyer            |
| Tina Zhao              |
| Todd Ciborowski        |
| Vasanthi Narayanaswami |
| Von Dominguez          |
| <b>92 total</b>        |

