

ACADEMIC SENATE
Minutes
MEETING #6

Thursday, November 09, 2023, 2:00 – 3:30 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 – Moved by N. Schurer, seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of October 19, 2023 – Moved by N. Schurer, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – PFH thanks all for a successful Academic Senate retreat and sends appreciation to the Black Excellence Collegium and to AS Staff person, Ann Kinsey. Data and information from the retreat are currently being analyzed to create a report. PFH reminds AS of the policy review process and upcoming Senate calendar. Speaker list etiquette mentioned. Attendance taken via PollEverywhere.
 - 4.2 Nominating Committee: Nominations
 - NC Chair A. Pavenick presents the candidates (see below). Vote on slate: 41-Yes; 3-No. **All nominees approved by AS.**

FCAB- 3 yr. term – [Faculty Center Advisory Board](#)
CED | Nina Wooldridge, Lecturer Faculty
COE Parvin Shariat, Lecturer Faculty, MAE

GPEAC – 3 yr. term - [GWAR Placement Exam Advisory Committee](#)
CLA | Courtney Stammmler, Lecturer in English
CLA | Tom Do, Assistant Professor in English
5. CONSENT CALENDAR
 - 5.1 Proposal for Degree Title Change: B.S. in Earth Science to B.S. in Earth Systems (AS-1221-23/CEPC) — FIRST READING
 - PFH announces the first reading. No objections are raised. Moves to 2nd 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 presents on behalf of President Conoley, as the President is at a Long Beach Housing Promise event.
 - Enrollment update: Enrollment is significantly down in some of the northern CA campuses. Layoffs have begun at some of those campuses.

- CO working with Cozen report regarding “other conduct of concern.” Plans due in December.
- Reminds about rules & regulations for gatherings, rallies, and groups assembling. No open flames. Restrictions on noise levels.
- Encourages campus members to maintain peace and understanding with the heightened Anti-Israel & Anti-Muslim sentiments. KSG notes the responsibilities for us to promote free inquiry and academic freedom, while recognizing the responsibility of maintaining civility and acceptance. KSG mentions some policy measures that will be sent out – faculty can’t cancel classes for the purposes of having students participate in political rallies. Faculty shall refrain from offering extra credit for rally participation unless it is connected to course content. KSG encourages us to be inquisitive and express ideas in a constructive manner, but do so in a proper manner within the limits of policies and regulations.
- Thanks Black Excellence Collegium and other groups for the hard work put into drafting the BSS Inventory & Action Plan.
- QUESTIONS:
 - NS asks if we have numbers for enrollment from our campus. KSG does not, but can get those. MA shares some enrollment updates: F’23 headcount 36,311. FTES 30,202. CSULB is a bit higher than in F’22.
 - MA asks about reports of an alleged robbery on campus which was shared with the campus. Later reports said the ‘alleged robbery’ did not really take place, but that information was not shared with the campus. KSG says she can share the request with campus police to share announcements of incidents, as well as including updates about any resolutions to the issue.

6.2 Report from CFA Co-President, Shelly Collins

- SC reports on current CFA information. Monday 11/13/23 will be a poster making session for Wednesday Nov. 15 rally on Campus near BH, 11:30a-1:30p. Teamsters will be striking on 11/14 and have asked for support. CBA does not allow “sympathy striking.” CBA does not allow work stoppage. Other campuses will be holding “statutory process strikes” soon to increase pressure to get demands met by CSU statewide. Statewide is not striking yet. Further discussion about potential systemwide strike will probably take place in January.

6.3 Report from CSULB Senator to the Academic Senate of the CSU, Norbert Schürer

- NS reports on the recent ASCSU Plenary on November 2-3, 2023. ASCSU does resolutions and reports, not policies. They meet once a month for an 8-hour meeting for one day and the other day for specific committee meetings. Recent topics included welcoming new Chancellor, GE, and the Black Student Success Initiative. The chancellor stated that administrators should continue teaching to stay connected to students. The CSU educates the new US majority she states. ASCSU discussed GE and the application of Cal-GETC standards and whether this applies just to transfer students or all students. AB 928 only refers to transfer students. First readings of resolutions listed, will be second readings in January.

7. NEW BUSINESS

- 7.1 Approval of the alternate nonscientist/non-affiliated member for CSULB Institutional Review Board (IRB)
- Moved by N. Schurer, and seconded. PFH shows nominee and CV. Vote on approval: 41-Yes; 2-No. **Nominee approved by AS.**
- 7.2 [Time Certain 3:15 pm] Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)—
FIRST READING
- Moved by N. Schurer, seconded. D Paskin provides the rationale for the CEPC revision of this policy. CEPC revised in 2018, it has been on senate agenda before but never moved past first reading. CEPC discussed after an ad hoc committee made recommendations. Three main issues addressed: 1) The existing policy didn't address programs or schools, but just departments; 2) Made sure that procedures apply to the dissolution of programs as well; and 3) Worked to make sure that language about the process was clarified. Discussion by AS ensues on this policy. Moves to 2nd reading at next AS meeting.
8. OLD BUSINESS
- 8.1 Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— SECOND READING
- Line 5, NS amendment, moved and seconded. Title amendment. Vote: Yes-42, No-1, amendment passes.
 - Line 16, NS amendment, moved and seconded. Add language to add clarification. Vote on amendment: Yes-42, No-3, amendment passes.
 - Line 19, NS amendment, moved and seconded. Replace language with "discipline, topic, or area." Vote on amendment: Yes-42, No-1, amendment passes.
 - Line 22, NS amendment, moved and seconded. Grammatical only. Approved by acclamation.
 - Line 24, NS amendment, moved and seconded. Grammatical only. Approved by acclamation.
 - Line 26, NS amendment, moved and seconded. Delete language. Vote on amendment: Yes-45, No-0, amendment passes.
 - Line 29, NS amendment, moved and seconded. Replace language with "Wherever possible... a certificate." Vote on amendment: Yes-42, No-1, amendment passes.
 - Line 57, NS amendment, moved and seconded. Delete word "baccalaureate."
STOPPED HERE, NO VOTE.
 - Stopped on line 57.
9. ADJOURNMENT – 3:30pm

AS 11.09.23 attendance

Abby Bradecich (she/her)

Abdul Basit

Adam Butz (he/him)

Alaine Ocampo

Alessandro Russo

Alexis.Pavenick@csulb.edu

Ali Igmen

Amanda Carbajal

Amanda.Fisher@csulb.edu

Ann Kim

Ann Kinsey

Anna Ortiz's

Aparna Nayak

Ava Hedayatipour

Avery Olson

Babs Grossman-Thompson

Banafsheh Behzad (She/Her)

Barbara LeMaster

Belinda Daughrity

Bethany Price

Bita Ghafoori

Brian Kwan

Brian Trimble

Catherine Ward (she, her)

Chris Campbell

Chris Swarat

Christine Jocoy

Christine Kleinpeter

Claudia Barrulas Yefremian

Colleen Dunagan

Colleen Ryan

Cory Wright

Curtis Bennett (he/him/his)

Danny Paskin (He/Him)

Debby Rannalli

Deborah Thien

Derek Hu

Devery Rodgers

Devin Wilson

Diana Porras

Dina Perrone

Don Haviland

Eileen Klink

Eric Martinez

Estella Chizhik

Eva Bohler

Gabby Almendarez
Gabriel.Gardner
Gema Olivarria
guest
Guest
Gwen Shaffer
Hema Ramachandran
Hiroshi Masunaga
Hyowon (Hennie) Ban
Jalal Torabzadeh
Janelle Olivia Levy
Jason Schwans
Jeffrey.Pair@csulb.edu
Jen-Mei.Chang
Jesse Dillon (he, his)
Jesus Ayala
Jinhee Hur
Jinny Rhee
Jody Cormack
Johnny Baeza
Jung Mee Mun
Kamir Alaei (CSULB)
Karyn Scissum Gunn
Kat Hanna
Kathryn Chew (she / her)
Kathryn McCormick
Kelly Janousek
Kelly Young
Kerry Woodward
Kim Kelly
Kristi Hagans
Kristin Bonetati
Kyoungmi Ha
Laura Portnoi
Laura.GonzalezAlana
Lei Sun (she/her)
Lihan Wang
Linna Li
Lisa Romero
Lori Baralt
Lucy.huckabay
Malcolm Finney
Margaret Merryfield
Maricela Correa
Martha C. Franco
Mary Anne Rose
May Lin

Mehrdad Aliasgari
Melissa Dyo
Michael Ahland
Michael Warden
michelle Barrack
Miranda Bates
Monica Lounsbery
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Prashanth Jaikumar
Praveen Soni
Rebecca Perley (she/her/hers)
Richie Pham
Royce W. Smith (he/him/él)
Ryan Fischer
Sandra P. Arevalo
Sarah Abolail
Sarah Kasem
Sean Smith
Selena Nguyen-Rodriguez
Shailesh Chandra
Soo Hyun Cho
Sophea Seng
Soumitro Sen
Steve Boyer
Susan Shanley
Suzanna So
T.K. Le
Tanya Cummings
TANYA CUMMINGS's
Taylor Tran
Teresa Puente
Tina Thompson
Tina Zhao
Todd Cibrowski
Vahid Balali
Varisa Patraporn (she/her/hers)
Vasanthi Narayanaswami
Virginia Gray

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Yuping Mao
Total 142