

ACADEMIC SENATE
Minutes
MEETING #7

Thursday, November 30, 2023, 2:00 – 4:00 pm

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

1. CALL TO ORDER – N. Hultgren calls the meeting to order at 2:02pm. He begins with the land acknowledgment.
2. APPROVAL OF AGENDA – Moved by N. Schurer, seconded and approved as amended. AN makes a motion to amend the agenda – Item 6.1: President Conoley will be making the report.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of November 09, 2023 – Moved by N. Schurer, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – N. Hultgren announces the results of the RTP Policy vote: 70% voted in favor of the new policy. It has now been sent forward to President Conoley for her concurrence. Service opportunities presented by NH – 10 faculty needed as reviewers for the Academic Centers & Institutes Continuation Review; 3 faculty needed to serve on search committee for the AVP for Integrative Academic and Student Success, please volunteer if interested. NH presents procedural reminders about policy review process.
 - 4.2 Nominating Committee: Nominations – Chair Pavenick presents the nominees (see below). Vote on slate of nominees: Yes-55; No-2. Both pass.
 - University Awards Committee**
Ezra LeBank, Professor, Dept. Theatre Arts, CLA
 - Academic Appeals Committee**
Christian Bracho, Assistant Professor, Dept. of Teacher Education, CED
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) – SECOND READING – **Passed on Consent Calendar.**
 - 5.2 Elevation MA Linguistics, option TESOL to MA in Teaching English to Speakers of Other Languages (AS-1222-23/CEPC/URC) – FIRST READING – Moves to 2nd reading at next meeting.
 - 5.3 Proposed Department Name Change- Health Care Administration (HCA) to Health Care Management (HCM) (AS-1224-23/CEPC) – FIRST READING – Moves to 2nd reading at next meeting.
 - Henry O’Lawrence introduces two guests to provide some information sharing about 5.3. Speakers mention rationales and benefits of the name change, including marketability, leadership, being forward thinking, improved opportunities for specialization, etc.

6. SPECIAL ORDERS

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

- JC reports on the AVP search committee that NH presented and stressed the importance of this position moving forward with regards to GI 2025.
- JC states that she has heard that some are not pleased with some of her recent decisions and approach to shared governance. She is not at liberty to share exactly why some of these decisions were made, but they have to do with upcoming financial difficulties.
- Would like to support a conference or discussion about shared governance, collegial behavior, etc. in the Spring. Also notes potential for training to reduce Islamophobia, anti-Semitic, and anti-Arabic behavior. Discusses the concept of moving from a “faculty-centric” to a “student ready institution.”
- MA asks about the emerging financial difficulties. NS asks for a clearer explanation of being a “student ready institution.” JC comments about Beach XP playing a role, as well as some other examples of clarifying “faculty-centric” versus “student ready.” DT notes her support for further discussion about shared governance and freedom of speech.

6.2 Report from CFA Co-President, Shelly Collins

- SC reports on the fact-finding report which will go out tomorrow as an announcement. APC has denied a tentative agreement with the CSU. Officially sanctioned strikes at four campuses next week. CSULB faculty can use vacation days to join strikes. Busses will be available for transportation on Wednesday at 9:30am, going to CSULA. Strike party on Saturday.
- MA asks about timeline for potential systemwide strike. SC responds with information, including potential for rolling strikes (campus specific). There will not be a strike during finals week.

7. NEW BUSINESS

7.1 Resolution in Favor of Free Faculty Choice in Assigning Course Materials, Including Format, and Opposing The ‘Equitable’ Textbook Access Program (ETAP) — FIRST READING

- Moved by N. Schurer, and seconded. NS summarizes the key points and rationale behind the resolution (including what ETA is, digital first format approach, \$250 flat fee cost, lack of faculty choice in materials, research about effectiveness of digital vs. print, and level of communication from Beach Shops).
- Questions and comments ensue, focusing on: Courses with books/materials that require students to actually draw or write in them; The opt out provision providing students an opportunity to decide; Student support (ASI Mitali Jain says students have supported this with ASI support); Faculty “free” choice between digital and print versions (NS says ‘no’ if you consider format); Whether this is a push from the CO (No, this does not come from the CO, but they have pushed for affordable options); Whether publishers (e.g. Cengage) are involved in this (Jordan Eres says “the publishers are not driving this.” Says it is promoted by “affordable learning

solutions.”); The “no cost” option as an alternative; The impact on pass rates for students; Learning styles and student preferences; and Opt out vs. opt in.

- Moves to 2nd reading next meeting, more questions/comments can be presented next week.

8. OLD BUSINESS

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

- Resume on line 52. Motion to move NS amendment, moved and seconded. Delete “baccalaureate.” Vote on amendment: Yes-35, No-6. Amendment passes.
- Lines 55-56, moved by NS, seconded. Add “designed for....” Passes by acclamation.
- Line 58, J. Cormack, moved and seconded. Add “a certificate could be....” Vote on amendment: Yes-45, No-3. Amendment passes.
- Line 71-72 & 77-78, JC amendment, moved and seconded. Units and percentages for certificate programs with 12-18 units. Vote on amendment: Yes-39, No-3. Amendment passes.
- Lines 73-76 & 79-81, JC amendment, moved and seconded. Units and percentages for certificate programs over 18 units. Vote on amendment: Yes-36, No-5. Amendment passes.
- Line 94, NS moved and seconded. Add “and consider disciplinary expertise.” Vote on amendment: Yes-19, No-24. Amendment fails.
- Line 104, BK amendment, moved and seconded. Vote on amendment: Yes-21, No-19. Amendment passes.
- STOPPED ON LINE 106.

8.2 Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)— SECOND READING

9. ADJOURNMENT – Adjourn at 4:00pm.

AS 11.30.23 Attendance

Abby Bradecich
Alessandro Russo
Alexis.Pavenick
Ali İğmen
Alysa Turkowitz
Amanda.Fisher
Ann Kinsey
Anna Ortiz
Anya Avendano
Aparna Nayak
Babs Grossman-Thompson
Banafsheh Behzad
Ben HAGEDORN
Bethany Price
Brian Katz (BK)
Brian Trimble
Catherine Ward
Chiara Ferrari
Chris Fowler
Chris Karadjov
Chris Swarat
Christopher Miles
Christopher Warren
Claudia Barrulas Yefremian
Colleen Ryan
Curtis Bennett
Cyndi Farrington
Danny Paskin
David Shafer
Debby Rannalli
Deborah Thien
Dhushy Sathianathan
Dina Perrone
Donna Green,
Eric Marinez
Heather Macías
Henry O'Lawrence
Hiromi Masunaga
Jacqueline Martinez Cerna
Jane.Conoley
Jason Schwans
Jeet Joshee
Jeff.Klaus
Jeffrey D. Cook
Jeffrey.Pair
Jeremy Ramirez

Jinny Rhee -
Jody Cormack
Johnny Baeza
Jordan Eres
Karyn Scissum Gunn
Kat Hanna
Kathryn Chew
Keith.Freesemann
Kendrick Kim
Kerry Johnson
Kris Hagans
Kris Zentgraf
Kristi Hagans
Kristin Bonetati
Laura.GonzalezAlana
Laurie Gatlin
Leakhena NOU
Linda Martinez
Linna Li
Lisa Martin
Lisa Romero
Lisa Romero
Mehrddad Aliasgari
Melissa Dyo
Michael Ahland
michael palomarez
Michael Solt
Min Yao (CSULB)
Miranda Bates
Mitali Jain
Monica Lounsbery
Nancy Meyer-Adams
Navdeep.Dhillon
Neil Hultgren
Nicole Smith
Norbert Schürer
Oscar Navarro
Patricia Pérez
paula sabin
Pei-Fang Hung
Perla.Ayala
Peter.Kreysa
Praveen SONI
Rachel Mendiola
RICO OVALLES
Ryan Fischer
Sandra Shirley

Sarah Kasem
Sarah Kasem
Scott Apel
Sean.Smith
Sharon Olson
Shelly Collins
Soumitro Sen
Stephen R. D. Glass
Steve Boyer
Sylvana Cicero
Tanya Cummings
Taylor Tran
Tina.Zhao
todd ciborowski
Tom O'Brien
Vasanthi Narayanaswami
Yoonhee.Choi

Total 110