

**ACADEMIC SENATE**  
**Minutes**  
**MEETING #11**

Thursday, February 23, 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 – 2:00pm – PFH begins with the land acknowledgment. There may be a different way to do the land acknowledgment, keep tuned for details.
2. APPROVAL OF AGENDA – Moved by N. Schürer, seconded and approved.
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of February 09, 2023 – Moved by N. Schürer, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements – PFH reminds members of the speaker list and how to put yourself on the list, for both in person and Zoom attendees. Reminder to embrace diverse points of view and respect other opinions. In the interest of time speaker time may be limited as needed. PFH asks for nominations from the floor for ASCSU, none received, nominations are closed. A ballot will be sent out soon from the Senate office. Reminder of poll everywhere presented to audience.
  - 4.2 Nominating Committee: Nominations – Chair Gonzalez presents the nominations to AS.
    - Nominations presented (see below), votes ensue, and all nominees are approved.
    - Basic Needs Taskforce (BNTF) (1-year term) (**VOTE: Yes-38, No-2**)
      - Patrick Pham, Lecturer Faculty, Kinesiology, CHHS
    - General Education Governing Committee (GEGC) (1-year term) (**VOTE: Yes-44, No-1**)
      - Shamim M. Mirza, Lecturer Faculty, Mechanical and Aerospace Engineering, COE
      - Dana Brown, Lecturer Faculty, Health Care Administration, CHHS
5. CONSENT CALENDAR
  - 5.1 Proposal to alter the title and CIP code for the current, MA in Art, Option in Art History to MA in Art History (AS-1195-22/CEPC) — SECOND READING – **Passes on CC.**
  - 5.2 Proposal to alter the degree title for the BA in Art, Option in Studio Art to the BA in Studio Art (AS-1196-22/CEPC) — SECOND READING – **Passes on CC.**
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – KSG reports in place of President Conoley. February is Black History month and many events have taken place on campus for this, participation in the annual Super Sunday event will end the month for our campus. Faculty highlights include David Hernandez, English, CLA has had his latest collection of poetry declared finalist for a critic’s circle award. Kagba

Suaray, from CNSM, Mathematics has been profiled in *Mathematically Gifted and Black magazine*. He is a founding member of a Hasaba circle. NAKATA is the advising organization and came to our campus in a consultative manner. Their report included commendations to our advisors who are completely committed to student success. SPOT evals were also mentioned by KSG and the myriad of problems involved with the Fall '22 forms including the statistical analyses. Many people worked very hard to resolve this problem. KSG thanks all for work done on behalf of the Beach.

- 6.2 Report from CFA Co-President, Deborah Hamm – DH presents her CFA report including Articles: 20 - Workload, 23 - Leave with Pay, 31 - Salary for 2023-2024 academic year, 37 - Health and Safety, and 32 – Benefits. Equity conference 3-8-23 thru 3-11-23 (includes the Asian Pacific Islander Desi Americans Caucus, Black Caucus, Teacher Education Caucus, Chicanx/Latinx Caucus, Disability Caucus, LGBTQIA+ Caucus, Native American & Indigenous Peoples Caucus, Palestine, Arab, & Muslim Caucus, and the Womxn's Caucus). Those interested in attending should contact Deborah Hamm. She encourages all to be kind to others.

## 7. NEW BUSINESS

- 7.1 None

## 8. OLD BUSINESS

- 8.1 Proposed revision of Curriculum and Educational Policies Council (CEPC) charge (AS-1190-22/CEPC) — SECOND READING
- PFH reminds AS that we have an additional meeting in March to complete policy work.
  - Two items in line 106 deleted, approved by acclamation due to being non-controversial
  - Resuming on line 13, PS amendment. PS reads his potential amendment, lines 14-19, reads to AS before moving, moved by PS, seconded. PS presents his rationalization for his amendment. SA agrees and speaks in favor. NS speaks against the amendment, JC speaks against the amendment. PS reiterates his position. DP speaks strongly against this amendment. He agrees with NS and JC comments previously made. CB calls the question, seconded. Vote now on motion to “call the question:” Yes-39 No-12, motion passes. Vote on amendment: **Yes-16- No-31, amendment fails.**
  - Line 18, PS amendment moved and seconded. PS presents argument on amendment. Add “and only after seeking advice...colleges” discussion ensues. DP speaks against as far as the logistics of amendment. NS speaks against amendment. “Call the question” from CB. Vote: Yes-37 No-10, discussion closed. Vote on amendment: **Yes-15, No-34, amendment fails.**
  - Line 31 amendment moved by JC and seconded. Replace with “suggest removing options, minors....and University” NS speaks in favor in general. He asks to remove “micro-credentials.” P Shankar asks if URC would be cut out of this section, JC says the URC charge may need to be reopened. CB speaks against. AC speaks in favor of amendment. Vote on amendment: **Yes-28, No-12, amendment passes.**

- Line 32 PS amendment, seconded. Vote on amendment: **Yes 37, No-13, amendment passes.**
  - Vote on policy as a whole: **Yes-37, No-4. Policy (CEPC Charge) Passes.**
- 8.2 Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC) — SECOND READING
- Line 18 grammatical amendment, **passes by acclamation.**
  - Line 40, NS amendment, moved and seconded. Grammar/clarification amendment, **passes by acclamation.**
  - Line 44 NS amendment moved and seconded. Add “elective credit outside the major.” Vote on amendment: **Yes-32, No-4, amendment passes.**
    - NOTE: JC will check with CO re: language about “either, or.”
  - Line 48 BK amendment - remove the paragraph. Moved by JC and seconded. PS speaks against removing the paragraph. **Amendment withdrawn.**
  - Line 81, NS amendment, grammatical change. Moved and seconded. **Approved by acclamation.**
  - Line 97-103, BK amendment, moved and seconded. Vote on amendment: **Yes-34, No-3, amendment passes.**
  - Line 169 amendment, NS, moved and seconded. Add “only students already matriculated...” Vote on amendment: **Yes-35, No-3, amendment passes.**
  - **STOP on line 177**, will resume here next meeting.
- 8.3 Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— 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 – 3:59pm.

**AS 2.23.23 Attendance**

Adam Moore
Alaine Ocampo
Alan Colburn
Alessandro Russo
Alexis Pavenick
Ali Igmen
Andrea Caban
Ann Kinsey
anna ortiz
Anne D'Zmura
Aparna Nayak
Barbara Taylor
Bethany Price
Boualoy Dayton
Catherine Ward
Chi-Ah Chun
Chris Fowler
Chris Swarat
Chris Warren
Colleen Dunagan
Colleen Ryan
Cory Wright
Curtis Bennett
Danny Paskin
Deborah Thien
Dhushy Sathianathan
Diandra Porter
Dina Perrone
Donna Green
Eileen Klink
Elizabeth Guzik
Ferdinand Arcinue
Gabriel Gardner
Grace Reynolds-Fisher
Gus Del Rivero
Heather Macías
Jalal Torabzadeh
jason schwans
Jeffrey D. Cook
Jeffrey Pair
Jinny Rhee
Jody Cormack
Jonathan O'Brien
Karyn Scissum Gunn
Kathryn Chew
Kelly Janousek

Kerry Johnson
Kirsten Sumpter
Kirstyn Chun
Kristi Hagans
Kristin Bonetati
Laura Gonzalez Alana
Laurie Gatlin
Leakhena Nou
Lei Sun
Linna Li
Malcolm Finney
Margy Merryfield
Maria Organista
Maureen Lem
Mehrdad Aliasgari
Melissa Dyo
Michael Palomarez
Michael Solt
Michael Warden
Min Yao
Mischelle Van Brakle
Monica Lounsbery
Nancy Meyer-Adams
Norbert Schurer
Oscar Navarro
Pei-Fang Hung
Perla Ayala
Peter Kreysa
Praveen Shankar
Praveen Soni
Ryan Fischer
Shadnaz Asgari
Shahab Derakhshan
Sharon Olson
Soumitro Sen
Steve Boyer
Susan Shanley
Tanya Cummings
Tanya Kim
Teresa Falcon
Tina Zhao
Todd Ciburowski
Vasanthi Narayanaswami
Verena Mikhail
Warren
Wendy Reiboldt
Total 92