

**ACADEMIC SENATE
AGENDA
MEETING #14**

Thursday, March 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 – 2:01pm. PFH begins with the land acknowledgment. PFH mentions there are some announcements to share. She lets everyone know that Academic Senate Assistant, A. Kinsey is not present for today's meeting.
2. APPROVAL OF AGENDA – Moved by N. Schürer, seconded and approved. NS moves to amend the agenda, to remove 8.1 and add it to next AS meeting (4/06/23), and to delete item 7.1. Neither P. Laris nor S. Wechsler can be here today.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of March 16, 2023 - Moved by N. Schürer, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements - PFH discusses the process of amendments and reminds attendees that the deadline of submitting amendments is 8am on the day of the current AS meeting. Everyone is welcome to make amendments. PFH thanks everyone for feedback about the amendment process. The Rules and Regulations 6.7.1 states that any Senate business which not concluded at the last Senate meeting of the academic year shall become a first reading item on the first agenda of the next academic year. PFH reminds everyone that the amendment process is not to rush policy, but to ensure shared governance and balance debate while moving forward. There is a backlog of policies. There are 3 more meetings left for this semester, 4/06, 4/20, and 5/04. Proposal to have one additional meeting dedicated to policy work only on 4/27/2023 (see vote tally below). PFH says this proposal can be voted on. The Academic Senate Legacy Lecture and Reception with speaker Dr. Jeffrey Cohlberg will be on April 13, 2023, at the Anatol Center from 2-5pm. PFH reminds senators of the speaker list process during the meetings. The meetings embrace diverse points of view. Everyone is encouraged to share opinions and submit amendments. In the interest of time, the AS Chair may limit the time allotted to speakers to ensure that time is efficiently managed.
 - One additional meeting on 4/27 dedicated to policy work. **VOTE (28-Yes, 6-No).**Motion passes.
 - 4.2 Nominating Committee: Nominations - None
5. CONSENT CALENDAR
 - 5.1 None

6. SPECIAL ORDERS

- 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – KSG says J. Conoley is ill and not present for today's meeting, and she did not provide KSG with talking points.
- 6.2 Report from CFA Co-President, Deborah Hamm – D. Hamm says that all the unions on the CSU campuses are collaborating and bargaining together. Contract Re-Opener in Late May: Article 31- Salary, Article 20-Workload, Article 23-Paid Leave, Article 37- Health and Safety. The full CBA will not be bargained. CSU will likely re-open Article 32, Benefits, probable for campus parking.
- 6.3 Report from CSULB Senator to the Academic Senate of the CSU, Kelly Janousek – K. Janousek last week's state-wide AS meeting was intense. 1,620 faculty were accounted for. The Vaccine Policy EO803 is no longer in effect. Legislation Implementation problems and forthcoming legislation: AB1390, CO no opposition and ASCSU oppose. Cozen Audit of Title IX reports are just the beginning of hiring changes, procedures, documentation and a Culture Change. The State Auditor starts investigating Summer 2023. K. Janousek presented a long list of approved resolutions. The ASCSU passed 16 resolutions in the March 16-17, 2023 meetings. There are 10 resolutions that are up next for first reading. AS3596-22/AA – Engaging Disciplinary Faculty in Development of the Early Childhood Education Specialist Credential, is delayed until May.
- 6.4 [Time Certain 2:30 pm] National College Health Assessment survey – Guests: Heidi Girling, Coordinator of Office of Wellness and Health Promotion and Maria Gutierrez, Assessment Analyst
- H. Girling presented. She will launch an important survey to 20,000 students on April 3rd. This tool helps gain health and wellness information from students. This standardized survey was developed by American College Health Association. The data are utilized to inform the programs and services that support students. This has helped implement psychologists at the housing center and hiring social workers. In 2021, this tool found the top five issues that negatively impacted academic performance (Procrastination 55%, Stress 45%, Anxiety 34%, Depression 25%, Sleep Difficulties 24%). Majority 86% reported moderate or high stress. Transgender/Gender Non-Conforming students were disproportionately affected. 39% reported food insecurity. Temporary living or homelessness reported by 1%. Research Protocol for NCHA 2023 was IRB approved by Feb. 23, 2023. The survey participation request will be sent to 20,000 randomly selected, currently enrolled students (ages 18 years and older). The first invitation will be sent April 3. Three reminder emails sent to non-responders. Survey closes April 24. Two iPad Airs 10.0 for randomly chosen respondents. This survey provides evidence-based information to create appropriate services to students.
 - NS asks about response rates. Pre-COVID they hit about 15% (out of 7,000 selected students). LG asks about length and time commitment for the survey - 86 questions in the survey. P. Shankar asks how the data will be used, and HG provides several outlets where they disseminate the findings and states that their dissemination of the data does result in actionable items on campus. Contact for Heidi: Heidi.Girling@csulb.edu or maria.gutierrez@csulb.edu

7. NEW BUSINESS

- 7.1 Proposed Policy on Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)—FIRST READING – **Motion passes to delete this item (see Item 2 above).**
8. OLD BUSINESS
- 8.1 [Time Certain 2:45 pm] Proposed new Bachelor of Science in Geography (AS-1193/CEPC/URC) — SECOND READING – **Motion passes to remove this item and add it to next AS meeting on 4/06/23.**
 Guests: Dr. Suzanne Wechsler, Chair & Professor, Geography, Dr. Paul Laris, Professor, Geography
- 8.2 Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— SECOND READING
- P. Shankar makes a point of order for clarification on the changes and amendments to the RTP policy with reference to Section 8.0. N. Schürer expressed that there is no other policy that includes this clause. He will propose an amendment to delete this when the discussion gets to this point in the policy. Discussion ensues about the process of amending the RTP policy to best align with requirements from the old RTP policy.
 - N. Schürer makes a motion to move to a committee of the whole to discuss potential reorganization of material in the policy related to the candidate’s narrative. VOTE (29-Yes, 4-No). AS proceeds to a committee of the whole. After discussion, a straw poll is conducted regarding reorganization. **VOTE (7-Yes, 25-No).**
 - Line 245, replace with “colleagues outside of their fields but within the candidate’s college” S. Asgari moved, and seconded. VOTE (9 yes, 29 no). Amendment fails.
 - Line 260, Delete this sentence. S. Asgari moved, and seconded. This is tabled for revision.
 - Line 266, to add “and tenured” S. Asgari moved, and seconded. Passes by Acclamation.
 - Line 267, replace with “shared” N. Schürer moved, and seconded. Passes by Acclamation.
 - Lines 299 and 301. Amendments withdrawn.
 - Line 304, to replace with “are particularly important... identity taxation of the faculty.” S. Asgari moved, and seconded. Time runs out to vote on amendment. Will continue at next AS meeting.
- 8.3 Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)—SECOND READING
9. ADJOURNMENT – 4:00pm. Next AS meeting is April 6th, 2023.

AS 3.23.23 Attendance

Abigail Vandewalle
Adam Moore
Adam Schwartz
Al Colburn
Alaine Ocampo
Alessandro Russo
Alexis Pavenick
Ali Igmen
Amanda Fisher
Anne D'Zmura
Aparna Nayak
Araceli Esparza
Bethany Price
Bo Fu
Boualoy Dayton
Brian Katz
Catherine Ward
Chailin Cummings
Chi-Ah Chun
Chris Swarat
Chris Warren
Colleen Dunagan
Colleen Ryan
Cory Wright
Curtis Bennett
Dan O'Connor
Dana Marie Conlin
Deborah Thien
Derek Chacon
Dhushy Sathianathan
Dina Perrone
Eileen Klink
Elizabeth Guzik
Emily Babette
Ferdinand Arcinue
Grace Reynolds-Fisher
Gus Del Rivero
Heather Macías
Heidi Girling
Henry O'Lawrence
Jason Schwans
Jeffrey Cook
Jeffrey Pair
Jelena Trajkovic
Jinny Rhee
Jody Cormack

Karyn Scissum Gunn
Katelyn Rose Malae
Kathryn Chew
Kelly Janousek
Kerry Johnson
Kimberly Kelly
Kirstyn Chun
Kristin Bonetati
Laura Gonzalez Alana
Laurie Gatlin
Leakhena Nou
Lei Sun
Leslie Andersen
Malcolm Finney
Margy Merryfield
Maria
Maria Organista
Matt Menchaca
Maureen Lem
Mehrdad Aliasgari
Melissa Dyo
Michael Palomarez
Michael Solt
Michael Warden
Mimi Nakajima
Min Yao
Miranda Bates
Mischelle Van Brakle
Monica Lounsbery
Nancy Meyer-Adams
Norbert Schurer
Oscar Navarro
Panadda Marayong
Pei-Fang Hung
Perla Ayala
Praveen Shankar
Priscila Lee
Ryan Fischer
Sandra Shirley
Sean Smith
Shabnam Sodagari
Shadnaz Asgari
Shahab Derakhshan
Sharon Olson
Steve Boyer
Tanya Cummings
Tiffanye Vargas

Todd Ciborowski
Vasanthi Narayanaswami
Vesna Terzic
Wendy Reiboldt
Total: 97