A. Academic Senate

I. University Policies

The Academic Senate moved, seconded, debated, and approved the following University Policies:

- **Proposed Revision on the Policy on Assessment 98-06 (AS-1139-20/CEPC)**
  - Approval by Academic Senate on 04-14-22
  - Concurrence from President on 09-28-22
  - Issued as University Policy Statement **22-19**

- **Proposed Revision of Export Control Policy (AS-1186-22/URC)**
  - Approval by Academic Senate on 10-13-22
  - Concurrence from President on 10-24-22
  - Issued as University Policy Statement **22-23**

- **Proposed Revision of 96-09 Permanent Reassignment of a Tenured/Probationary Faculty member (AS-1108-19/FPPC)**
  - Approval by Academic Senate on 11-17-22
  - Concurrence from President on 11-28-22
  - Issued as University Policy Statement **22-28**

- **Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC)**
  - Approval by Academic Senate on 03-09-23
  - Concurrence from President on 04-03-23
  - Issued as University Policy Statement **23-12**

II. Degrees, Programs, Options, Certificates, Elevations, and Credentials

The Academic Senate moved, seconded, debated, and approved the following degrees, programs, and certificates:

- Implementation: **Proposed Bachelor of Science in Dance Science (AS-1170-22/CEPC/URC)**
  - Approval by Academic Senate on 09-15-22
  - Concurrence from President on 09-28-22
  - Issued as University Policy Statement **22-16**

- Implementation: **Proposal to elevate BS in Kinesiology, Option in PE Teacher Education (PETE) to a BS in PETE (AS-1158-21/CEPC/URC)**
  - Approval by Academic Senate on 03-10-22
  - Concurrence from President on 06-30-22
  - Issued as University Policy Statement **22-18** on 7-27-22

- Implementation: **Proposal to elevate the MS in Kinesiology, option in Exercise Science, to MS in Exercise Science (AS-1160-21/CEPC/URC)**
  - Approval by Academic Senate on 03-10-22
  - Concurrence from President on 03-15-22
• Implementation: Proposed Elevation/Name change – Kinesiology MS in Sport Exercise, and Performance Psychology (AS-1169-22/CEPC/URC)
  o Approval by Academic Senate on 10-13-22
  o Concurrence from President on 10-14-22
  o Issued as University Policy Statement 22-29

• Implementation: Proposal for name change of BS degree in Dietetics & Food Administration to BS in Nutrition & Food Science (AS-1154-21/CEPC/URC)
  o Approval by Academic Senate on 10-24-22
  o Concurrence from President on 11-14-22
  o Issued as University Policy Statement 23-01

• Implementation: Proposed Degree Title change-MS in Counseling, Option in Student Development in Higher Ed to MS in Counseling, Student Dev in Higher Ed (AS-1185-22/CEPC/URC)
  o Approval by Academic Senate on 11-17-22
  o Concurrence from President on 11-28-22
  o Issued as University Policy Statement 23-02

• Implementation: Proposal for a new option for the Bachelor of Fine Arts in Art – an option in Animation (AS-1181-22/CEPC/URC)
  o Approval by Academic Senate on 11-17-22
  o Concurrence from President on 11-21-22
  o Issued as University Policy Statement 23-03

• Implementation: Proposal for an elevation of BS in Nursing to Doctor of Nursing Practice Program (AS-1174-22/CEPC/URC)
  o Approval by Academic Senate on 11-17-22
  o Concurrence from President on 11-21-22
  o Issued as University Policy Statement 23-05

• Implementation: Proposal for elevation of the BA in Art, Option in Art History, to a BA in Art History (AS-1180-22/CEPC/URC)
  o Approval by Academic Senate on 11-17-22
  o Concurrence from President on 11-21-22
  o Issued as University Policy Statement 23-06

• Implementation: Proposed elevation of the current MA in Ed, Option in Early Childhood Ed to standalone MA in Early Childhood Ed (AS-1184-22/CEPC/URC)
  o Approval by Academic Senate on 11-17-22
  o Concurrence from President on 11-21-22
  o Issued as University Policy Statement 23-07

• Implementation: Proposal elevation of the current MS in Counseling, Option in School Counseling, to a standalone MS in School Counseling (AS-1181-22/CEPC/URC)
  o Approval by Academic Senate on 11-17-22
  o Concurrence from President on 11-21-22
  o Issued as University Policy Statement 23-08
• Implementation: Proposal for the elevation in the current BA in Art – an option in Art Education to a standalone, BA in Art Education (AS-1181-22/CEPC/URC)
  o Approval by Academic Senate on 11-10-22
  o Concurrence from President on 11-21-22
  o Issued as University Policy Statement 23-09

• Implementation: Proposal for the MS in Finance change to the MS in Financial Analytics: Updating the CIP code to 30.7104 (AS-1182-22/CEPC/URC)
  o Approval by Academic Senate on 01-26-23
  o Concurrence from President on 02-02-23
  o Issued as University Policy Statement 23-10

• Implementation: Proposal to alter the degree title for the BA in Art, Option in Studio Art to BA in Studio Art (AS-1196-22/CEPC)
  o Approval by Academic Senate on 02-23-23
  o Concurrence from President on 03-06-23
  o Issued as University Policy Statement 23-13

• Implementation: Proposal to alter the title and CIP code for the current MA in Art to MA in Art History (AS-1195-22/CEPC)
  o Approval by Academic Senate on 02-23-23
  o Concurrence from President on 03-06-23
  o Issued as University Policy Statement 23-14

• Implementation: Proposal for elevation of the current MS in Mathematics, Option in Applied Mathematics to MS in Computational and Applied Mathematics (AS-1198-22/CEPC/URC)
  o Approval by Academic Senate on 03-09-23
  o Concurrence from President on 03-15-23
  o Issued as University Policy Statement 23-15

  o Approval by Academic Senate on 02-09-23
  o Concurrence from President on 02-22-23
  o Issued as University Policy Statement 23-16

• Implementation: Proposed Bachelor of Science in Geography (AS-1193-22/CEPC/URC)
  o Approval by Academic Senate on 04-20-23
  o Concurrence from President on 05-04-23
  o Issued as University Policy Statement 23-17

• Implementation: Proposal for elevation of MS in Mathematics, Option in Mathematics Education for Secondary School Teachers to standalone: MS in Mathematics for Educators (AS-1203-22/CEPC/URC)
  o Approval by Academic Senate on 04-07-23
  o Concurrence from President on 05-04-23
  o Issued as University Policy Statement 23-18
III. Discontinuances, Name Changes, and Rescissions of Academic Programs

The Senate approved the following discontinuances, name changes, or suspensions of academic programs this year.

- Implementation: **Proposed discontinuance of MS in Nursing (direct entry) and the MS in Nursing, Option in Clinical Nurse Specialist** (AS-1191-22/CEPC/URC)
  - Senate approved on 01-26-23
  - Memo sent to President 01-27-23
  - Concurrency from President 02-02-23

- Implementation: **Proposed discontinuance of MS in Emergency Services Admin (Stateside, self-support CPaCE will continue)** (AS-1192-22/CEPC/URC)
  - Senate approved on 03-16-23
  - Memo sent to President 03-17-23
  - Concurrency from President 04-03-23

- Implementation: **Proposed discontinuance of Bachelor of Music, Option in Music History and Literature** (AS-1199-22/CEPC/URC)
  - Senate approved on 03-16-23
  - Memo sent to President 03-17-23
  - Concurrency from President 04-03-23

- Implementation: **Proposed discontinuance of Master of Arts of Music** (AS-1200-22/CEPC/URC)
  - Senate approved on 03-16-23
  - Memo sent to President 03-17-23
  - Concurrency from President 04-03-23

- Implementation: **Proposed discontinuance of BA in Dance, Option in Dance Science** (AS-1201-22/CEPC/URC)
  - Senate approved on 03-16-23
  - Memo sent to President 03-17-23
  - Concurrency from President 04-03-23

- Implementation: **Proposed name change from: Department of Geological Sciences to The Department of Earth Science**
  - Senate approved on 10-27-22
  - Concurrency from Provost on 11-14-22
  - Issued as Policy Statement 22-27

IV. Memos

- The Executive Committee created and distributed the following memos:
  - The Executive Committee submitted our campus' California General Education Transfer Curriculum (Cal-GETC) memo to the ASCSU in Fall 2022 in response to ASCSU Resolution AS-3565-22
This memorandum is based on a town hall meeting on October 6th, 2022 and was approved by the Academic Senate of California State University, Long Beach (AS CSULB) on October 13th, 2022.

- Interpretative Memo for PS 20-01 Section 2.3 PFH asks EC to create a memo, requested by Dean Bennett with what “essentially all” means. EC discusses. RF drafts preliminary language for the memo and shares with EC.
  - Memo is approved by EC 1-24-23

V. Charges, Task Forces, and Resolutions
The Academic Senate moved, seconded, debated, and approved the following charges:

- **Proposed revision of PARC charge** (AS-1141-20/CEPC)
  - Approval by Academic Senate on 09-15-22
  - Concurrence from President on 09-28-22
  - Issued as University Policy Statement **22-20**
- **Proposed revision GEGC charge** (AS-1142-20/CEPC)
  - Approval by Academic Senate on 09-29-22
  - Concurrence from President on 10-03-22
  - Issued as University Policy Statement **22-22**
- **Proposed revision of CCPE Advisory Committee charge** (AS-1187-22)
  - Approval by Academic Senate on 10-13-22
  - Concurrence from President on 10-14-22
  - Issued as University Policy Statement **22-24**
- **Proposed revision of FACT charge** (AS-1188-22)
  - Approval by Academic Senate on 10-13-22
  - Concurrence from President on 10-14-22
  - Issued as University Policy Statement **22-25**
- **Proposed revision of CEPC charge** (AS-1190-22/CEPC)
  - Approval by Academic Senate on 02-23-23
  - Concurrence from President on 03-06-23
  - Issued as University Policy Statement **23-11**

The Academic Senate moved, seconded, debated, and approved the following resolutions, and distributed to the campus and local communities.

- **Senate Resolution in Support of and in Solidarity with the Iranian People’s Struggle for Human Rights**
- **Resolution of CFA Long Beach on Campus Wide Unit 3 Employees Workload**
- **Resolution in Support of CSULB Faculty and Staff Parents and Caregivers**

VI. Reports
In the course of the year, the Academic Senate received reports from the following groups and individuals:

- President Jane Conoley (regularly)
- California Faculty Association (CFA) CSULB chapter co-president Deborah Hamm (regularly)
- Academic Senate of the CSU (ASCSU) Senators Kelly Janousek, Eileen Klink, and Praveen Soni (after each ASCSU meeting)
- ASI president Isaac Julian (periodically)
- Staff Council Chair Alessandro Russo (periodically)
- The Future U Project was presented by Miles Nevin, Executive Director of ASI, Sylvana Cicero, Associate Executive Director of ASI; Isaac Julian, ASI President on February, 09, 2023

VII. Events

- Academic Senate Retreat was held on Thursday, October 20, 2022 from 2-5 pm at the Japanese Garden. The topic was ‘Shifting Tides, preparing for tomorrow’s Students’ featuring facilitators from local school districts. Topics discussed included student success in the K-12 pipeline and strategies for students emerging toward CSULB admission. The retreat was an overwhelming success and commenced with a white paper which was disseminated widely to the campus and constituents.
- Academic Senate Legacy Lecture and Reception was held on Thursday, April 13, 2023 from 2-5 pm at the Anatol Center featuring speaker, Dr. Jeffrey Cohlberg. Dr. Cohlberg shared his presentation: “My Path in Research and Teaching”

VIII. Awards

The University Awards Committee selected the following faculty members for the 2022/23 University awards:

- Distinguished Scholarly and Creative Achievement Award
  - Christine Whitcraft, Biological Sciences, CNSM
- Distinguished Faculty Teaching Award
  - Helen Hood Scheer, FEA, COTA
  - Amanda Fisher, Biological Sciences, CNSM
  - Tianni Zhou, Mathematics and Statistics CNSM
- Distinguished Faculty Advising Award
  - none
- Early Career Excellence Award
  - Melissa Bittner, Kinesiology, CHHS
  - Ga-Young Kelly Suh, Biomedical Engineering, COE
  - Kathryn Perkins, Political Science, CLA
- Distinguished Faculty Research, Scholarly and Creative Activities Mentoring Award
Theodore Stankowich, Biological Sciences, CNSM
Jason Schwans, Chemistry & Biochemistry, CMSN
Ryan Blair, Mathematics & Statistics, CNSM

Faculty Excellence in Equity, Diversity & Inclusion
- Chantry J. Murphy, Sociology, CLA
- Roudi Roy, FCS, CHHS
- Alexander Hahn, Music, COTA

Nicholas Perkins Hardeman Academic Leadership Award
- Babette Benken

Outstanding Professor Award
- John Brevik, Mathematics, CNSM
- Kim Vu, Psychology, CLA
- Katarzyna Slowinska, Chemistry & Biochemistry, CNSM

Legacy Lecture
- Jeffrey Cohlberg

IX. Miscellaneous

The Nicholas Perkins Hardeman Award Presentation was at the May 2023 Academic Senate Meeting, Chair Hung presented a certificate and Plaque to recipient Babette Benken.

X. Pending Policies and Proposals Carried Forward to the 2023-24 Academic Senate

- Proposed revision of PS 09-10 University RTP Policy (AS-1197-20/FPPC)
- Proposed Policy on Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)
- Proposed revision of PS 11-09 Grade Appeals procedure (AS-1085-19/CEPC/FPPC)
- Proposed revision of PS 07-01 Student Grievance Policy (AS-1086-19/CEPC/FPPC)
- Proposed revision of PS 95-07 Definitions and Regulations for Graduate Thesis and Projects (AS-1106-19/CEPC)
- Proposed revision of PS 81-08 Thesis Signature Page (AS-1107-19/CEPC)
- Proposed revision of PS 14-01 Master’s Degree Policy
- Proposal for Culminating Activity policy (AS-1152-21/CEPC)
- Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/CEPC)
- Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)
- Proposed revision of PS-75-15 Thesis Individual Student (AS-1125-20/GSAC)
- Proposed discontinuance of the Option in Computer engineering under the MS in Computer Science (AS-1166-22/CEPC/URC)- on hold
- Proposal for a guideline appendix to PS 21-01 Academic Integrity Regarding Cheating and Plagiarism
B. Executive Committee

I. Membership
The elected members of the 2022-23 Executive Committee of the Academic Senate were:

- Chair                  Pei-Fang Hung, Speech-Language Pathology, CHHS
- Vice Chair     Norbert Schürer, English, CLA
- Secretary                          Ryan Fischer, CCJEM, CHHS
- Member-at-Large    Nancy Meyer-Adams, Social Work, CHHS
- Member-at-Large    Mehrdad Aliasgari, CECS, COE
- Member-at-Large    Aparna Nayak, RGRLL, CLA
- Member-at-Large    Al Colburn, Science Education, CNSM

II. Nominations, Appointments, and Proposals
The Executive Committee approved the following nominations, appointments, and proposals:

- AVP of Faculty Affairs Search Committee staffed
- Dean of College of the Arts (COTA) Search Committee staffed
- Dean of College of Education (CED) Search Committee staffed
- Dean of University Library (UL) Search Committee staffed
- Associate Dean of College of Professional and Continuing Education (CPaCE) Search Committee staffed
- Nancy Meyer-Adams appointed to Campus Academic Calendar Committee (CACC)
- Shabnam Sodagari appointed to President’s Equity & Change Commission (PECC)
- Ryan Fischer appointed to Outstanding Staff Award Committee
- Advising Task Force staffed
- IRB committee staffed
- Academic Centers and Institutes (ACI) Review Committees staffed
- AVP for Academic Technology Services (ATS) Review committees staffed
- Honorary Degree Committee staffed

III. Visits, Presentations, Reports, and Guidance
The following individuals and groups visited the Executive Committee to give presentations, offer reports, or request guidance:

- The Executive Committee had four additional meetings this year during the summer to review AIC cases.
- Karyn Scissum Gunn (Provost) gave weekly reports to the Executive Committee.
- Mark Wiley and Ennette Morton met with EC to discuss to PD of the AVPFA and solicited feedback
- Dina Perrone presents guidelines for double-numbered course guidelines
- Kerry Johnson, Sharlene Sayegh, Danny Paskin, Tiffini Travis and Peter Kreysa presented to EC on General Education and Assessment
• Dina Perrone and Jody Cormack presented on Proposed Blended Program Processes and Guidelines
• EC met with Shawna McKeever, University Counsel regarding a proposed UPD Advisory Committee
• Sabrina Alimahomed and Emily Berquist reported on review guidelines for Lecturer faculty
• Pamela A. Lewis (Director, Women’s and Gender Equity Center) reported on EDI Work in Division of Student Affairs
• Sabrina Alimahomed (CoPI, Professor in Sociology) presented on an NSF ADVANCE adaptation grant “Innovating Faculty Workloads through an Equity Lens
• Dhushy Sathianathan, Vice Provost for Academic Planning; Robyn Ames-Woodyard, AVP for Future Planning; Dan O’Connor and Dean Jinny Rhee reported on Current plan/progress related to 2030 Action Zone: Reimagine Faculty
• Catherine Ward reported on the updated process and guidelines of the President’s Award for Outstanding Faculty Achievement
• The Option to Extend Probationary Period Due To COVID-19 Impact Memo was discussed
• CPaCE Dean, Chris Swarat met with EC regarding revising the PD for an AD for CPaCE, and the charge for the CPaCe Advisory committee
• Simon Kim and Milton Ordonez report on Changes to Gift Card Policy, Impact on Human Subjects & Sponsored Research
• The Executive committee welcomed Dr. Alison M. Wrynn (Associate Vice Chancellor, Academic Programs, Innovations and Faculty Development) to discuss (AB) 928 and California General Education Transfer Curriculum (Cal-GETC)
• Curt Bennett, Dean CNSM met with Exec on his proposal to fast track changes to PS 20-01 Policy on Online/Hybrid Instruction
• Mary Nguyen, Director, Bob Murphy Access Center (BMAC) and Jeff Klaus, AVP for Student Affairs presented Questions and concerns related to student accommodations.
• Dean Jinny Rhee, COE met with Exec regarding Academic Integrity and Grade appeals
• Exec Reviewed the Wang Family Excellence Award nominations and presented their recommendations to President Conoley
• EC solicits and then selects faculty members for Continuation Review Committees for Five University Centers as well as selecting faculty members for Committee on Honorary Degrees
• Jody Cormack Requests the proposed revision of PS 22-14 Academic Warning and Disqualification, a pilot program is proposed with a sunset clause
• EC solicits Faculty Athletics Representative (FAR) Nominations, selects a representative and presents to AS for approval
• Kerry Johnson, AVP for Undergraduate Studies; Malcolm Finney, Interim AVPFA discuss the campus progress report of GI 2025 and the equity gap and related faculty professional development project
• Candice Chick, Health and Wellness Outreach Coordinator, Damien Zavala, AVP, Health and Wellness, Danielle Muñoz, Director, Basic Needs present a proposed syllabus statement for Health and Wellness
• Alina Mircea-Trotz, AVP, Leadership & Legacies; Dan Montoya, VP for URD present on the No Barriers Campaign Updates
• GWAR Placement Examination (GPE) Requirements were presented by Jody Cormack, Vice Provost for Academic Programs, Dean of Graduate Studies; Kerry Johnson, AVP, Undergraduate Studies; Christina Goldpaint, Data and Program Analyst for Undergraduate Studies; Lori Brown, GWAR Coordinator, they ask EC whether this exam is still needed
• Guests presented on the Concerns related to Child Family Center Closure. Their requests: 1) Agenda item at senate meeting; 2) Emergency resolution focusing on keeping the CFC open during planned renovations & teacher retention
• EC Met with Student Trustee Maria Linares on Monday, February 13 from 9:30-10:00 am in Alumni Center
• Nancy Meyer-Adams reported on the Campus Academic Calendar Committee
• Jody Cormack, Vice Provost Academic Programs and Dean of Graduate Studies discussed Proposed changes in curriculum approval process
• Monica Lounsbury, Dean, CHHS Wendy Reiboldt, Chair, FCS, presented on Concerns related to the closure of the CFC
• Marita Swanson, AVP, Human Resources Management and Scott Apel, VP, Administration & Finance reported on Concerns related to staff vacancies and turnover
• The Future U Project was presented by Miles Nevin, Executive Director of ASI, Sylvana Cicero, Associate Executive Director of ASI; Isaac Julian, ASI President
• Paul Henderson, Director, University Academic Advisement and Kerry Johnson, AVP, Undergraduate Studies reported on the NACADA review results (Academic Advising)
• Simon Kim, AVP, ORSP and Jason Wang presented the Slate for IRB Committee Members
• Search for AVP Student Success is reopened and presented by Kerry Johnson, AVP, Undergraduate Studies
• Academic Advising Task Force nominations are solicited by AVP K. Johnson
• Mehrdad Aliasgari presents on the future of ACSEM and whether it should continue or not
• An Update on the transition to Canvas was provided by Shariq Ahmed, AVP for ATS
• Jody Cormack and Dina Perrone presented Proposed revision to PS 92-09 Senior Enrollment in Graduate Courses For Undergraduate Credit
• Report from Academic Senate Faculty Representative for the President’s Equity & Change Commission (PECC) Guest: Shabnam Sodagari, Associate Professor, CECS, S. Sodagari presents on the President’s Commission on Equity and Change. The focus has expanded from DEI to DEIA (for accessibility)
• Provost Karyn Scissum Gunn reported on Administrative searches for 22-23 including
  o Dean of CED
Members of the 2022-23 Executive Committee participated in interviews for the Dean of CED, COTA, and UL and the AVPFA

Dr. Malcolm Finney named as Interim AVPFA

Kerry Johnson and Malcolm Finney discussed the campus progress report of GI 2025 and the equity gap and related faculty professional development project

Shae Miller reported on developing guidelines for implementing gender-inclusive language

Catherine Ward reported on Guiding Questions related to Faculty Engagement with Student Success

Monica Lounsbery, Dean of CHHS, and Dr. Arash Alaei presented a Proposal to establish an interdisciplinary Center for Global Health (CGH)

The chairs of the four Academic Senate councils gave their year-end reports to the Executive Committee

IV. Memoranda, Decisions, Concurrences, and Recommendations

Discussion Topics
The Executive Committee discussed the following topics (among many others):

- EC made recommendations to President Conoley on the Campus Calendar after report by Nancy Meyer-Adams
- EC discussed in detail the GWAR Placement Examination (GPE) Requirements and decided at this time to NOT suspend this exam
- EC discussed in detail the problems with the SPOT evaluations and presented their findings to AVP Ahmed
- EC discussed the Proposed Blended Program Processes and Guidelines
- EC discussed Concerns related to the closure of the CSULB Child and Family Center (CFC) and voted in support of advocates presenting a resolution at Senate
- EC discussed the possibility of creating a CSU Long Beach University Police Department (UPD) Advisory Committee and determined it was against Union regulations. The campus already has a committee called UPD Community Engagement Group.
- EC discussed the Future U project and whether it is cost prohibitive to students
- EC discussed Advisory Council on Strategic Enrollment Management (ACSEM) and whether their recommendations are being ignored
- IRB membership slate discussed and questioned as to lack of new members being offered
- EC discussed the Cozen O’Conner visit and their findings
- EC discussed implementing an Honor Code at CSULB