

ACADEMIC SENATE
Minutes
MEETING #13

Thursday, April 11, 2024, 2:00 – 4:00 pm

Towner Auditorium (PSY 150)

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

1. CALL TO ORDER – 2:00pm. PFH begins with land acknowledgment.
2. APPROVAL OF AGENDA – Moved by NS, seconded. Amended by NH to add a 2:45pm time certain for Item 8.3, seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of March 28, 2024 – Moved by NS, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - PFH announces a CSU general education informational webinar on 4-15-24 from 1-2 pm. This will provide an overview of changes to the CSU GE policy. Day at the Beach is coming up on 4-13-24 from 9am-3pm. Campus wide event to newly admitted students and their families.
 - PFH asks D. Perrone to describe announcements from the Office of Graduate Studies. DP discusses details about Beach EDGE (Expedited Degrees in Graduate Education) and the upcoming CSU Grad Slam, hosted by CSULB on May 3rd from 10am-2:30pm.
 - PFH announces the upcoming Beach 2030 Faculty Town Hall (4/23) – to discuss new faculty lines (professor of practice, artist in residence, and clinical faculty). PFH shares the calendar of upcoming AS meetings, reminds participants about the speaker protocol. Attendance taken via Poll Everywhere.
 - 4.2 Nominating Committee: Nominations
 - PFH notes that there are no new nominations this week.
5. CONSENT CALENDAR
 - 5.1 Proposal for name change BS in Health Science to a BS in Public Health (AS-1218-23/CEPC/URC) — SECOND READING
 - No questions or comments raised. **Proposal approved.**
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM

- JC reports on recent National Conference for Undergraduate Research (NCUR) this week in LB, including many presentations from CSULB students. JC says there is no better news with regards to the budget. JC mentions the upcoming EAB presentation on April 25th in the Anatol Center. The EAB presentation will illuminate budget issues in the system. JC also mentions the recent resolution about increased faculty involvement in enrollment planning. Appreciates it, and hopes that faculty come with expertise if they want to be involved in enrollment planning. JC notes that she is working to avoid the pitfalls experienced by other CSU campuses.
- QUESTIONS: NS comments about an article in *Academe* (official journal of AAUP) that critiques the data collection approach and methodologies from EAB.

6.2 Report from CFA Co-President, Shelly Collins

- SC reports on assembly week April 8-14. Notes that we have submitted a proposal regarding how the bargaining team is selected (via election versus being appointed). P. Soni asks how the proposal is being received by CFA. SC says it is a mixed bag – some support the idea, but there is some disagreement about the ‘proportional’ representation suggested in the proposal. NS asks if ‘expertise in bargaining’ is considered in the proposal. SC says there is language to look for bargaining experience, diverse representation, and faculty experience. NS asks if SC knows when the May revise is coming out, as well as if the general fund is under threat (i.e. if the second 5% will get funded). SC says there is no new news, but she will follow up.

7. NEW BUSINESS

7.1 [Time Certain 2:35 pm] Resolution Condemning Discriminatory Laws, Policies, and Practices Aimed at LGBTQIA+ Persons— FIRST READING

- NS moves to amend the time certain, seconded and approved without objection. NS moves the resolution, seconded.
- S. Miller describes the background, rationale, and details of the resolution. Specifically, recent political attacks and restrictions in higher education aimed toward transgender community, book access, gender pronouns.
- Moves to second reading at next AS meeting. Any amendments need to be received by next Thursday at 8 am.

8. OLD BUSINESS

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

- Resuming on line 208. CB amendment. Add Section 8 & 8.1.
- NS moves an amendment to the CB amendment (line 210). Add “instructional” after the number four. Moved and seconded. Vote on NS amendment: Yes-30, No-21. Amendment passes.

- CB amendment to the original CB amendment. Strike “instructional” (line 210) and add “up to 1 year” (line 212). Vote on amendment: Yes-18, No-34. Amendment fails.
 - Vote on original CB amendment (adding Section 8 & 8.1): Yes-21, No-31. Amendment fails.
 - Three other editorial changes will be made to the policy (title change, CSU EO0806 language insertion, replace ‘transcript’ with ‘record’). No objections raised.
 - Vote on entire policy: Yes-39, No-11. **Policy Passes.**
- 8.2 Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)— SECOND READING
- Begin on line 62. JC amendment, moved and seconded. Add subpoint C to Section 2.3, “The title for....”
 - Line 63, CB amendment to JC amendment, moved and seconded. Remove “The Director’s position is equivalent....” Vote on amendment: Yes-38, No-9. Amendment passes.
 - NS suggests moving JC’s original language from subpoint C (“The title for....”) to lines 46-47 as part of Section 2.3. Vote on language from JC’s original amendment: Yes-39, No-3. Amendment passes.
 - Line 67, B. Behzad amendment, moved and seconded. Add section 2.4, “Within this document... or mission.” CB makes motion to table this amendment until next meeting. Amendment tabled until 4/18/24 meeting.
 - Line 69, HO amendment, moved and seconded. Amendment withdrawn.
- Stop at this point.**
- 8.3 [Time Certain 2:45] Proposed Discontinuance of Master of Science in Computer Science, Option in Computer Engineering (AS-1166-22/CEPC/URC) — SECOND READING
- NS moves to amend the time certain, seconded and approved without objection.
 - Vote: 48y, 2n. **Proposal Passes.**
- 8.4 [Time Certain 2:30 pm] Proposed Revision of Campus Climate Committee (CCC) Charge (AS-1209-23/EC) — SECOND READING
- PFH says no comments or questions have been received. Vote on proposed revision: 45y, 6n. **Proposal Passes.**

9. ADJOURNMENT – 3:59pm

AS 04.11.24 Attendance

Abby Bradecich
Adam Moore
Alessandro Russo
Alexis Pavenick
ann kinsey
Aparna Nayak
Banafsheh Behzad
Barbara Grossman
Ben Hagedorn
Boualoy Dayton
Brian Katz
Brian Trimble
Chris miles
Christopher Karadjov
Christopher Warren
Cory Wright
Curtis Bennett
Debby Rannalli
Deborah Thien
Dina Perrone
Eileen Klink
Elizabeth Dill
Elizabeth Guzik
Henry.olawrence@csulb.edu
Hiroshi Masunaga
Jeffrey Pair
Jinny rhee
JodyCormack
Johnny Baeza
Kathryn Chew
Keith Freeseemann
Kendrick Kim
Kris zentgraf
Kris Zentgraf
Kristin Bonetati
Laura Gonzalez
Leakhena NOU
Lisa Martin
Lisa Romero
Mehrdad
Melissa Dyo
Michael Ahland
Michael Warden
michael.palomarez
Nancy Meyer-Adams
Neil Hultgren

Nicole Smith
Norbert Schürer
Paula Sabin
Royce Smith
Ryan Fischer
Sarah Kasem
Sean Smith
Sharon Olson
Shelly Collins
Sophea Seng
Stephen Glass
steve boyer
Susan Shanley
Suzanna So
Todd Ciborowski
Yoonhee Choi
Total 62