

**ACADEMIC SENATE  
Minutes  
MEETING #1**

Thursday, August 29, 2024, 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- 2:00
2. APPROVAL OF AGENDA- C. Warren moved to amend the agenda to add 7.2.4, seconded and approved.
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate organizational meeting of May 2, 2024- moved by Moved by A. Moore, seconded and approved.
  - 3.2 Academic Senate regular meeting of May 2, 2024- - moved by Moved by A. Moore, seconded and approved.
  - 3.3
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements- NH welcomes new and returning Senators and Dean Suzao, and interim Vice Provost Pei-Fang Hung. The Poll Everywhere URL is presented for attendance. Poll on modality of Senate meetings, hybrid or in person. Results; hybrid-83% in person-17% . Meetings will remain in hybrid mode.
  - 4.2 Nominating Committee: Nominations – Chair Pavenick presents the nominations.

All nominations approved. Vote, Yes-98% No-2%

**AAC – [Academic Appeals Committee](#)**

TT/T 3 yr term; Lecturer 1 yr term

CNSM | Theodore Stankowich, Professor, Biological Sciences

CNSM | Max Jonathan Amaya Munoz, Lecturer, Biological Sciences

**COA – [Committee on Athletics](#)**

TT/T 2 yr term; Lecturer 1 yr term

CLA | Chris Karadjov, Professor, Journalism and Public Relations

CNSM | Chris Lowe, Professor, Biological Sciences

CNSM | Jacob (Jake) Conlon, Lecturer, Mathematics & Statistics

**FACT – [Faculty Advisory Committee on Technology](#)**

TT/T 2 yr term

CLA | Gary Griswold, Professor, English

CNSM | Renaud Berlemont, Associate Professor, Biological Sciences

UL | Alexis Pavenick, Associate Librarian, University Library

**FCAB – [Faculty Center Advisory Board](#)**

TT/T 3 yr term; Lecturer 1 yr term

CNSM | Marjan Mohammadi, Lecturer, Chemistry & Biochemistry

CLA | Diana Librandi, Lecturer, Classics

**GAC – Grade Appeals Committee**

TT/T 2 yr term

CNSM | Alyssa Abbey, Assistant Professor, Earth Science

COE | Shamim Mirza, Lecturer, MAE

**GEGC – General Education Governance Committee**

Lecturer 1 yr term

COE | Shamim Mirza, Lecturer, MAE

**GWARC – Graduation Writing Assessment Review Committee**

TT/T 3 yr term | 1/3 faculty members from Colleges shall have experience or expertise teaching and/or assessing University writing.

CLA | Loretta Ramirez, Assistant Professor, CHLS

**IEC – 3 yr. term – International Education Committee**

TT/T 3 yr term; Lecturer 1 yr term

CLA | Jan Haldipur, Associate Professor, Sociology

CHHS | John (Zheng) Wang, Professor, CCJEM

COTA | Katie Grinnan, Associate Professor, Sculpture

5. CONSENT CALENDAR

5.1 None

6. SPECIAL ORDERS SPECIAL ORDERS

- 6.1 [Time Certain 2:10 pm] Report from CSULB President Jane Conoley- JC reports on the Budget with final details received yesterday. Estimated \$11M structural deficit for the year. TPM (time, place and manner) messages have gone out from the CO. it is in the meet & confer process at this time. Our persistence rate increased 1%, we are the 2<sup>nd</sup> highest in the system. Temporarily the Ombuds position is transiting into the conflict resolution. This is a reporting position unlike the Ombuds position. A work group is being formed with enrollment growth. Full reimbursement only occurs for 12 units and over. Look at an administrative change to summer stateside, which would allow us to “count” the students with regards to reimbursement. Mandated for other positions to hire include Tribal relations coordinator, and more investigators for Title IX. An extended cabinet will explore the TPM. Planned Beach convenings about Shared governance are forthcoming. NS says the ASCSU senators will be speaking on TPM at their next meeting, any university concerns can be addressed. Protest are intended to disrupt. A question about the conflict resolution position to replace the Ombuds position, answer is yes.
- 6.2 Report from CFA Co-President, Shelly Collins- SC presents on CFA accomplishments including parental leave and salary increases. They are working with FA on guidance for lecture faculty to become Tenure track. Attempting to bring down the percentage of CAPS counselors to student ratio.
- 6.3 Report from ASCSU Senator Norbert Schürer- NS reports on what ASCSU does. The ASCSU writes resolutions, not policies. GI 2025 is now “Year of

Engagement” He lists some of the passed resolutions from May. This year topics will include, Shared governance, AI, Associate degrees, Cal-GETC, First-year experience, Black Excellence Initiative. Email any of the three ASCSU senators with questions. KK asks about the proposed associate degrees; will the pricing be different from the Bachelors. NS says this will be discussed. EK states they are also discussing dual enrollment with high schools.

## 7. NEW BUSINESS

- 7.1 Volunteer Request for Parliamentarian- NH solicits a parliamentarian, N. Schurer is nominated. Vote on parliamentarian, yes-94% no-6%. Norbert is elected as parliamentarian.
- 7.2 Election of a Slate of Nominees to the Senate Nominating Committee- vote on slate. Yes-98% No-2%. Slate of nominees is approved.
- 7.2.1 Kirstyn Chun (CAPS)
- 7.2.2 Banafsheh Behzad (COB)
- 7.2.3 Michael Palomarez (CLA)
- 7.2.4 Hiromi Masunaga (CED)
- 7.3 [Time Certain 2:45 pm] Proposal to change the BS in Nutrition & Food Science, Option in Nutrition and Dietetics to a BS in Nutrition & Food Science, Option in Nutrition (AS-1242-24/CEPC/URC) -- FIRST READING  
Guests: Virginia Gray, Professor and Chair, Family and Consumer Sciences; moved by BK, and seconded. VG reported on this new option. Moves to 2<sup>nd</sup> reading at next AS meeting.  
[Time Certain 2:55 pm] Proposal to change the Bachelor of Arts in Economics degree designation/title to Bachelor of Science in Economics (AS-1236-24/CEPC/URC) -- FIRST READING- Guests: Yutian (Kate) Chen, Professor and Chair, Economics; Donna Nichol, Associate Dean for Personnel and Curriculum, CLA- moved by C. Warren, seconded. KC reports on the reason to move this to a STEM designation. Employers are requesting STEM designation for graduates. A survey was conducted from faculty and students with overwhelming support. Self-study also recommended this. CB asks of Math requirement. BK asks about CIP code. SA asks if there are specific documents that differentiate from a BS and a BA degree. Moves to 2<sup>nd</sup> reading at next AS meeting
- 7.4 [Time Certain 3:05 pm] Proposal to change the Bachelor of Arts in Economics, Option in Mathematical Economics and Economic Theory to a Bachelor of Science in Economics, Option in Math Economics and Economic Theory (AS-1237-24/CEPC/URC) -- FIRST READING  
Guests: Yutian (Kate) Chen, Professor and Chair, Economics; Donna Nichol, Associate Dean for Personnel and Curriculum, CLA- moved by N. Schurer, seconded. Questions and comments ensue. Moves to 2<sup>nd</sup> reading at next AS meeting.
- 7.5 [Time Certain 3:15 pm] Proposed Internship Policy (AS 1223-23/CEPC) -- FIRST READING  
Guests: Juan Benitez, Executive Director, Center for Community Engagement; Michelle Chang, Director, Academic Internships Office- moved by N. Schurer,

seconded. JB and JC present on this policy. Background on policy, EO 1064 from CO, one of the requirements is for each campus to have their own internship policy. Service-learning policy also required by this EO. Definition of what an academic internship is, what it does not refer to. Current process for student filled placements versus this policy are examined. processes are in alignment with the CO executive order. AM asks of “contractual agreement” JB explains. It is the formalization of the process. SA asks about previous policy, answer there was no previous policy, thus we were out of compliance. Codifying Best Practices is done with this policy. Allows for better tracking of hours also. SO asks about international internships. Does this policy cover these placements? JB say yes. BK asks about the word “placement”. Moves to 2<sup>nd</sup> reading at next AS meeting.

7.6 [Time Certain 3:30 pm] Revision of PS 21-09 General Education Policy (AS-1244-24/GEGC/CEPC) -- FIRST READING

Guests: Jeff Bentley, Chair, CEPC; Nicollette Brant, Chair, GEGC- moved by N. Schurer, seconded. JB presents the revised GE policy which was done in collaboration with GEGC. He presents the Cal-GETC standards to create a “singular lower division GE pathway” this was revised into E) 1101 which needed to be integrated into the CSU Ge policy. Previous had 39 units, now has 34 units. Section names/letters were changed. The removal of the 3<sup>rd</sup> arts and humanities, remove lifelong learning. A composition requirement was added, CSU removed the composition element. Upper division is untouched, only cosmetic changes. Total GE units now 43. JB mentions Oral Communication and requirements. Foundations and the timing of taking them is explained. Overall GE GPA is presented also. NS mentions that FYE should be considered when examining this policy revision. NS asks what the Academic Senate should do. JB/NB the language of Oral communication has been changed; this will be one of the major changes in language. The critical thinking section may be revised says NB. There are only 4 places where we can make changes due to the EO. JB suggests a Transfer Experience course in addition to FYE. Moves to 2<sup>nd</sup> reading at next AS meeting.

8. OLD BUSINESS- none
9. ADJOURNMENT- 4:00

**AS 08.29.24 Attendance**

Abby Bradecich (she/her)
Adam Kahn
Adam Moore
Alessandro Russo
Alexis Pavenick
Alysa Turkowitz
Amanda Fisher
Ann Kinsey -
Anna Lee
Anna Ortiz
Aparna Nayak
Banafsheh Behzad
Ben Huff
Bethany Price
Bre Evans-Santiago
Brian Katz
Brian Trimble
Chris Fowler
Chris Karadjov
Christopher Miles
Christopher Warren
Cindy Gotz
Colleen Ryan
Curtis Bennett (he/him/his)
David Shafer
Debby Rannalli
Deborah Thien
Deepali Bhandari
Dhushy Sathianathan
Dina Perrone
Donna Green, CSULB
Eileen Klink
Eric Marinez
Evelyn Klaus
Ferdinand Arcinue
Henry O'Lawrence
Hiromi Masunaga
Jane Conoley
Jason Aurand
Jason Schwans
Jeffrey D. Cook
Jeffrey.Pair@csulb.edu
Jelena Trajkovic (she/her)
Jinny Rhee - CSULB
Joanna Barreras
Jody Cormack (she/her)

Karyn Scissum Gunn
Kat Hanna
Katherine Erian
Kathryn Chew she / her
Kendrick Kim
Kerry Johnson
Kirstyn Chun (she/her/hers)
kristinezentgraf
Leakhena NOU
Lisa Fascia (she/her)
Lu.Zhu@csulb.edu
Meghan Griffith-Pina
Melissa Dyo
Michael Ahland
Min Yao (CSULB)
Neil.Hultgren@csulb.edu
Norbert Schurer
Oscar Navarro
Patricia Perez
Pei-Fang Hung
Perla.Ayala@csulb.edu
Rebecca Bustamante
Royce Smith
Sarah Kasem
Sean Smith
Shadnaz Asgari
Sharon Konrad
Sharon Olson
Shelly Collins
Susan Shanley
Suzanna So
Tina.Zhao@csulb.edu
Tom O'Brien
Zoe Gonzalez
80 total