

## ACADEMIC SENATE MEETING #12

### Minutes

Thursday, March 6, 2025, 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- NH calls the meeting to order. He begins with the land acknowledgment.
2. APPROVAL OF AGENDA- moved by NS, seconded and approved.
3. APPROVAL OF MINUTES- moved by NS, seconded and approved.
  - 3.1 Academic Senate meeting of February 20, 2025
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements- NH announces that the ASCSU elections are underway. All eligible faculty have received a ballot. There is no Legacy Lecture this year. Very soon we will be initiating a Lecturer faculty electoral college. In the fall this was ratified by vote. GEAR update given to Senators and guests. Normal processes for 1<sup>st</sup> and 2<sup>nd</sup> reading presented as well as amendment proposals, speakers list protocol, speaking for or against amendments all presented. Attendance poll given.
  - 4.2 Nominating Committee: Nominations- Chair Masunaga presents the nominations for today. Vote on nominations, yes-49 no-2. *All nominees approved.*

**GPEAC – GEAR Placement Exam Advisory Committee**  
CLA | Isacar Bolaños, Assistant Professor, History

**Search Committee for the Director of the Faculty Center (FC)**  
CLA | Cory Wright, Professor, Philosophy

**LGBTQIA + CCC**  
CLA | Selene Aguirre, Lecturer, Communication Studies
5. CONSENT CALENDAR- none
6. SPECIAL ORDERS
  - 6.1 Report from President Conoley - TIME CERTAIN 2:10 PM- JC is available for any questions on Federal processes and budget. A letter is being presented to the Governor asking him to rescind cuts made to the CSU. Day at the Beach, April 12<sup>th</sup> invitation went out today. Dr. Mazur presentation on assessment in the time of AI, as well as “slow ideas” Dr. Somone Washington, talk on her book “*The Best of all Things*”, in the library soon. NS asks about the CSU reorganization (incl. Sonoma State) and some without consultation. He asks if any changes here at CSULB forthcoming will involve consultation, JC: yes, she will proceed in such a manner.
  - 6.2 Report from CFA LB Co-President Shelly Collins - TIME CERTAIN 2:25 PM- SC presents on seeing solidarity at the President Search forum, asks for attendance at next BOT meeting. Bargaining team is currently meeting in preparatory meetings, will meet with Mgmt. soon. Roadshow coming soon. April 1<sup>st</sup> CSU townhall/Liberate CSU, focusing on federal attacks, SQE having week of action. CFA elections coming up in May, please reach out if interested. Congratulations Luke Watmer from CNSM. Equity conference next week upcoming.

7. NEW BUSINESS

7.1 Vote for a Senator to serve as a non-voting member of the Faculty Personnel Policies Council- NH calls for volunteers to serve as this member; none, will revisit at next AS meeting.

7.2 [Time Certain 2:35 pm] Proposal to change the BA in International Studies to a BA in Global Studies (AS-1263-25/CEPC/URC) -- FIRST READING

Guests: Laura Ceia, Chair, Department of International Studies; Donna Nicol, Associate Dean for Personnel and Curriculum, College of Liberal Arts; Deborah Thien, Dean, College of Liberal Arts- moved, and seconded. Motion to change time to 2:50, moved and seconded. DN presents the proposal. Moves to 2<sup>nd</sup> reading at next AS meeting.

7.3 [Time Certain 2:40 pm] Proposal to change the International Studies Minor to a Global Studies Minor (AS-1264-25/CEPC/URC) -- FIRST READING

Guests: Laura Ceia, Chair, Department of International Studies; Donna Nicol, Associate Dean for Personnel and Curriculum, College of Liberal Arts; Deborah Thien, Dean, College of Liberal Arts- moved, and seconded. DN presents the proposal. Moves to 2<sup>nd</sup> reading at next AS meeting.

7.4 [Time Certain 3:50 pm] Proposed Revision of PS 17-19: Emeritus Faculty: Rights and Privileges – (AS-1132-20/FPPC) -- FIRST READING- moved by AN, and seconded. NH presents the timeline for the Emeritus policy revisions. The reason for policy revision included having a policy for having Emeritus status revoked. The policy gives the potential for revocation to the President. The policy is short, but it has proven controversial in previous discussions. Moves to 2<sup>nd</sup> reading at next AS meeting.

8. OLD BUSINESS

- 8.1 [Time Certain 2:45 pm] Proposal to change the existing degree title for the Child Development and Family Studies, B.A. to a new degree title of "Child and Family Studies, B.A." (AS-1261-24/CEPC/URC) -- SECOND READING

Guests: Virginia Gray, Professor and Chair, Department of Family and Consumer Sciences; Matthew Jaurequi, Assistant Professor, Department of Family and Consumer Sciences- VG and MJ are available for questions. Vote on proposal, yes-52 no-3. **Proposal Passes**

- 8.2 [Time Certain 2:50 pm] Proposal for a new B.A. in Multidisciplinary Sciences (MDSC)-(AS-1257-24/CEPC/URC) -- SECOND READING

Guests: James Kisiel, Chair and Professor, Department of Science Education; Lisa Martin, Professor, Department of Science Education; Curtis Bennett, Richard D. Green Dean, College of Natural Sciences and Mathematics- motion by NS to move the time certain to 2:38, seconded. JK and LM are available for questions. Additional courses in Science education will be needed, and more advising needed. Vote on proposal- yes- 42 no-10. **Proposal Passes**

- 8.3 Proposed revision of PS 95-07: Policy on Master's Level Program Culminating Activities (AS-1152-19/CEPC) -- SECOND READING- resume on line 84, NSB amendment, moved and seconded. Replace language for clarification and simplification. JC, DP, ND speaks against. CB, mixed. DB, CW for. Vote on amendment, yes-23- no-23. Tie breaker NH votes yes. Amendment passes. CB Amendment – ND, replace "2" with "3", Line 87, and 2 members should be from the department, in line 84, moved and seconded. NS, DB speaks against. SA, RF speak in favor. Vote on amendment, yes-33 no-14. Amendment passes. Line 86, CW amendment, Thesis chairs must be approved by department chairs, CB [or designee from both departments]. Vote on amendment, yes-34 no-11. Amendment passes. Line 98, AN amendment, moved and seconded. approved by acclamation. Line 180 amendment also approved by acclamation. Line 101, NS amendment, moved and seconded. approved by acclamation. Line 108, NS amendment, vote on amendment. Yes-39 no-4. Amendment passes. Stop here in the policy.

9. ADJOURNMENT- 4:00

**AS 03.06.25 Attendance**

Adam Kahn
Alaine Ocampo (she/her)
Alessandro Russo
Amanda Fisher
Ann Kinsey
Anna Ortiz
Aparna Nayak
Banafsheh Behzad
Ben Huff
Bethany Price
Boualoy Dayton
Brian Trimble
Chris Miles
Chris Swarat
Christine El Ouardani
Christopher Warren
Claudia Ojeda-Aristizabal
Colleen Dunagan (she/her)
Colleen Ryan
Cory Wright
Curtis Bennett
Dan Montoya
David Shafer
Debby Rannalli
Deborah Thien
Deepali Bhandari
Dhushy Sathianathan
Dina Perrone
Donna Green, CSULB
Donna Nicol
Eric Marinez
Erlyana Erlyana
Evelyn Klaus
Ferdinand Arcinue
Ga-Young Kelly Suh
Grace Reynolds-Fisher
Henry O'Lawrence
Hiromi masunaga
Jane conoley
Jason Schwans
Jeff Rodrigues
Jeffrey D. Cook
Jeffrey Pair
Jill
Jinny Rhee,
Joanna Barreras

Jody Cormack
Justin Lagace
Kat Hanna
Katherine Erian
Kathryn Chew
Kelly Janousek, Library
Kelly Suh
Kerry Johnson
Kirstyn Chun
Kris zentgraf
Laura Gonzalez
Laurie Gatlin
Leakhena NOU
Lei Sun
Lisa Fascia (she/her)
Mehrdad Aliasgari
Melissa Dyo-
Meng-Jung Yang
Michael Ahland
Michael Harris
Michael Palomarez
Min Yao (CSULB)
MJ Yang
Nancy Meyer-Adams
Navdeep.Dhillon@csulb.edu
Neil.Hultgren@csulb.edu
Norbert Schürer
Patricia Perez
Paula Sabin
Pei-Fang Hung
Perla Ayala
Rebecca Cummings
Roudi Roy
Ryan Fischer
Sean Smith
Shadnaz.Asgari@csulb.edu
Sharon Konrad
Sharon Olson
Shelly Collins
Stafford Cox
Susan Shanley
Suzanna So
Tina Zhao
Tom O'Brien
Yoonhee Choi
Total 91