

**ACADEMIC SENATE
MEETING #13**

Minutes

Thursday, March 20, 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 begins with the Land acknowledgment.
2. APPROVAL OF AGENDA- moved by N. Schurer, seconded and approved.
3. APPROVAL OF MINUTES- moved by R. Fischer, seconded and approved.
 - 3.1 Academic Senate meeting of March 6, 2025
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH announces that the ASCSU election is currently underway. Elections are also underway for our ASCSU Lecturer Elector, eligible faculty have received a ballot. No Legacy Lecture this year. GEAR update provided should return to the Senate floor in April after revisions from URC and CEPC. NH announces the FSSE (faculty survey of student engagement), please fill out this survey. This closes 5.11.25. NH reminds senators of amendment protocol, speakers list, as well as speaking for/against an amendment. Attendance poll is initiated.
 - 4.2 Nominating Committee: Nominations- Chair Masunaga presents the nominations, vote on nominations, yes-50 no-3. *All nominations approved.*

AIC – Academic Integrity Committee
CHHS | Jana Fogaça, Associate Professor, Kinesiology
FACT – Faculty Advisory Committee on Technology
CED | Teresa Chen, Professor, Educational Technology
Search Committee, Director of the Faculty Center (Alternate)
CED | Hiromi Masunaga, Professor, Educational Psychology
5. CONSENT CALENDAR
6. SPECIAL ORDERS
 - 6.1 Report from President Conoley - TIME CERTAIN 2:10 PM- JC reports on the fact that the Department of Education has been dismantled. She is reaching out to Senators and Congressman as to the future of Pell Grants for our students. Pluralism project presentation in Chicago recently and JC attended. DB asks about a hiring freeze forthcoming, is this coming for CSU? The UC recently announced a hiring freeze for all positions. We are slowing down hiring, not stopping entirely. NS asks the potential effects of the end of the Dept. of ED, she says they are monitoring for impact on Pell Grants, Federal work study.
 - 6.2 [Report](#) from CFA Long Beach Faculty Rights Chair Kelly Janousek - TIME CERTAIN 2:25 PM- KJ presents on CFA updates, report linked.
 - 6.3 [Report](#) from ASCSU Senator Eileen Klink – TIME CERTAIN 2:35 PM- EK presents updates from the ASCSU plenary. Systemness was a priority. Our system will include the UC, CSU, and community colleges making us the largest system in the country.
7. NEW BUSINESS

- 7.1 [Time Certain 2:45 pm] Proposal to discontinue the BA in English, Special Emphasis Option (AS-1264-25/CEPC/URC) -- FIRST READING
Guests: Eileen Klink, Chair, Department of English; Gary Griswold, Assistant Chair, Department of English; Donna Nicol, Associate Dean for Personnel and Curriculum, College of Liberal Arts; Deborah Thien, Dean, College of Liberal Arts- Moved by NS, seconded, GG presents this discontinuance, this degree has become obsolete. Moves to 2nd reading at next AS meeting.
- 7.2 [Time Certain 3:30 pm] [Roadshow on University Student Union Updates](#) Guests: Monica Amalfitano, Director, Design and Construction Services, Beach Building Services (BBS); Melissa Soto, Manager, Capital Program Development, BBS; Lisa Salgado, Manager, Capital Projects Program, BBS; Miles Nevin, Associate Vice President and Executive Director, ASI; Sylvana Cicero, Assistant Vice President and Chief Operating Officer, ASI. SC, MS, MN present this roadshow.

8. OLD BUSINESS

- 8.1 [Time Certain 2:55 pm] Proposal to change the BA in International Studies to a BA in Global Studies (AS-1263-25/CEPC/URC) -- SECOND 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- LC, DN and DT available for questions, KJ asks catalog coding, GLST. Vote on proposal, yes-49 no-1. proposal approved.

- 8.2 [Time Certain 3:00 pm] Proposal to change the International Studies Minor to a Global Studies Minor (AS-1264-25/CEPC/URC) -- SECOND 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- LC, DN, DT available for questions. Vote on proposal, yes-50 no-0. Proposal passes
 - 8.3 Vote for a Senator to serve as a non-voting member of the Faculty Personnel Policies Council- no volunteers come forward.
 - 8.4 Proposed revision of PS 95-07: Policy on Master's Level Program Culminating Activities (AS-1152-19/CEPC) -- SECOND READING- resuming on line 169, DB amendment, moved and seconded. vote on amendment, yes-38 no-3. amendment passes. Line 211, NS amendment, moved and seconded. delete “using a grading rubric” add “or specific grading criteria” vote on amendment, yes-40 no-2. amendment passes. Line 216 NS, amendment, replace with “must” moved and seconded. vote on amendment, yes-40 no-3. Vote on ENTIRE policy, yes-45 no-2. POLICY PASSES
 - 8.5 Proposed Revision of PS 17-19: Emeritus Faculty: Rights and Privileges – (AS-1132-20/FPPC) -- SECOND READING
9. ADJOURNMENT- 3:56 pm

AS 03.20.25 Attendance

Adam Kahn
Alaine Ocampo
Alessandro Russo
Ali.Igmen
Alysa Turkowitz
Amanda.Fisher
Ann Kinsey
Anthony Byrnes
Aparna Nayak
Austen Apigo
Banafsheh Behzad (She/Her)
Ben Huff
Bethany Price
Boualoy.Dayton@csulb.edu
Chris Fowler (he/him)
Chris Swarat
Chris Warren
Christine El Ouardani
Christopher Miles
Colleen Dunagan (she/her)
Colleen Ryan- CSULB
Cory Wright
Curtis Bennett (he/him)
Dante Garcia
Debby Rannali
Deborah Thien
Deepali Bhandari
Dina Perrone
Eileen Klink
Eric Marinez
Evelyn Klaus
Ferdinand Arcinue
Gary Griswold
Ga-Young Kelly Suh
Hiromi Masunaga
Jane Conoley
Jason Aurand
Jason Schwans
Jeffrey D. Cook
Jeffrey.Pair@csulb.edu
Jenniffer Perez
Jill delatorre
Jinny Rhee
Joanna Barreras
Jody Cormack (she/her)
Justin Lagace

Kat Hanna
Katherine Erian
Kathryn Chew
Kelly Janousek
Kelly Suh
Kerry Johnson
Kevin Valenzuela
Kris Zentgraf
Kyra Folk-Farber
Laura Gonzalez
Leakhena NOU
Lisa Fascia (she/her)
Lorenzo Gutierrez-Jarquin
Meghan Griffith-Pina
Melissa Dyo-
Michael Ahland
Michael Harris
Michael Palomarez
Michael Warden
Min Yao (CSULB)
MJ Yang
Nancy Meyer-Adams (she/her/hers)
Navdeep.Dhillon@csulb.edu
Neil.Hultgren@csulb.edu
Ngan Nguyen -
Norbert Schürer
Patricia Perez
Paula.Sabin@csulb.edu
Perla Ayala
Praveen Soni
Rebecca Cummings
Rosie Sanchez
Rosie She/Her
Royce W. Smith
Ryan Fischer
scott apel
Sean.Smith@csulb.edu
Shadnaz.Asgari@csulb.edu
Sharon Konrad
Sharon Olson
Susan Shanley (she/her) CPaCE
Suzanna So
Suzanne Perlitsh (Wechsler)
Tom O'Brien
Yanling Qi
Yoonhee.Choi@csulb.edu
Yu Wang
