

**ACADEMIC SENATE
MEETING #15
Minutes**

Thursday, April 17, 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- C. Warren moves to amend the agenda to remove 7.3, and flip 7.1 and 7.2, move a time certain from 7.3 to 8.2 so as not to lose momentum, seconded and approved as amended.
3. APPROVAL OF MINUTES- moved by CM, seconded and approved.
 - 3.1 Academic Senate meeting of April 10, 2025
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH reminds faculty of two surveys FSSE, and Year of Engagement survey and encourages faculty to complete these surveys. N. Schurer encourages faculty to complete this survey. Nh tells senators that at the May 1 meeting the Chair, Vice Chair, and Secretary will be elected as well as four members at large. Send slides to Ann Kinsey for those who would like to run for Chair, Vice Chair or Secretary. Resources from the CO to be put on the website soon regarding Federal legislation. NH does the attendance poll.
 - 4.2 Nominating Committee: Nominations- chair Masunaga presents the nominations, vote on nominations, all nominees approved. Yes-25 no-0.

ACIP - CSU's Academic Council on International Programs

COB | Ming Chen, Professor, Director of International Business Program - **Term 2028**

Panel on Professional Responsibilities

CED | Kristi Hagans, Professor, Advanced Studies in Education and Counseling - **Term 2028**

GEGC – General Education Governing Committee

COB | Jennifer Howard, Professor, Accountancy - **Term 2028**

Faculty Center Advisory Board

CED | Kristin Stout, Lecturer, Advanced Studies in Education and Counseling & Liberal Studies - **Term 2026**

- 5. CONSENT CALENDAR
 - 5.1 None.
- 6. SPECIAL ORDERS
 - 6.1 Report from President Conoley - TIME CERTAIN 2:10 PM- JC reports on the Grants that have been terminated recently. Barbara Taylor reports that across the CSU had 62 terminations \$65M lost in funding lost. NIH with 20, EH 11, DE 7, lowest NSF. We are the 9th in the CSU for terminations. There is chaos in the Federal agencies currently. 7 terminations across 4 federal agencies, significant loss of funding. Grant activity now is 143 active federal grants, \$86.5M, 121 active non-federal \$56.5 M. New funding is 13 new grants for \$1.9 M. no trouble with expected renewals currently.

JC states there are no new student visas revoked currently. There is an alert system in case ICE is on campus that is being worked on. A student spoke on the issue of student visas revoked, she stated students get their information from the student newspaper rather than the OTP. She speaks against a partnership with

Boeing. She will be emailing a complete statement to the OTP. CW asks about mental health issues which seem to be under funded, how can she restore faith in the counseling center. JC states is in full support of CAPS and states there are the largest number of counselors in her tenure. B. Price asks why MPP's stood between the CFA protestors and buildings. KSG states that the presence of MPP's was not to monitor those who chose to exercise their rights, it was in support of faculty, to ensure that faculty were safe, and the event was successful. A student asks if JC can make a commitment to do everything in her power to prevent ICE from taking students, she says she will do everything in her power. E. Guzik asks about the mutual defense compact that several universities have signed. She asks if our campus will join one of these, or do one of our own.

6.2 Report from CFA Long Beach Faculty Rights Chair Kelly Janousek- KJ reports on the protest today. There was a very good turnout today including students. "Stop the cuts, no more manufactured austerity" was the theme of the march. To protect academic freedom, TPM policy, safety of the students on campus. What to do if ICE shows up cards are available. Working with immigration lawyers to make sure they are accurate. CFA has RTP training upcoming, what to put in your file.

7. NEW BUSINESS

7.1 Proposed revision of PS 95-19: Departmentalization Procedures (AS-1081-19/CEPC) -- FIRST READING- NH has President Conoley present the requested changes to the policy, JC moves, NS second to open the policy. JC reports to Senate on why she requested changes to the policy before she can concur. The 2nd time she did not concur was due to the lack of clarity on the Provost making the decisions. University counsel came up with proposed new language. NS asks why the 2nd time the policy was sent back, why was this not noticed on the first go-round. JC says she contacted counsel on the 2nd go-round but did not on the first. NS is concerned about the precedent that this sets. He asks for reassurance that this will not happen going forward. JC: apologized for back and forth; this policy is not just about curricular decisions, but includes significant financial implications. It is not her intention to "nit-pick" about policy. Moves to Second Reading at next AS meeting.

7.2 [Resolution Recommending the Creation of a CSU Systemwide Staff Council and the Creation of the position of Staff Trustee on the Board of Trustees](#) – FIRST READING- Guest: Colleen Ryan, Chair, CSULB Staff Council- CR presents this resolution to the Senate, moved CW and seconded. CR presents this resolution and asks for the Senate to support this. Moves to second reading for approval at next AS meeting.

7.3 ~~[3:30 Time Certain] CSULB Budget Presentation~~
~~Guests: Scott Apel, Vice President, Division of Administration and Finance;~~
~~Karyn Scissum-Gunn, Provost and Senior Vice President, Division of Academic Affairs~~

8. OLD BUSINESS

8.1 Proposed revision of PS 12-12: Graduation Writing Assessment Requirement (GWAR) in two parts: a policy and a committee charge (AS-1207-23/CEPC) -- SECOND READING- begins on title, line XX, CM moved and seconded. change title Graduation Writing Assessment Requirement policy, vote on amendment, yes- 43 no-3, amendment passes. Line 18, amendment, CM, moved and seconded, add parenthetical. pass by acclamation. Line 19, NS amendment, moved and seconded. add quotations to indicate this comes from the CO policy.

Approve by acclimation. Line 23, NS amendment, moved and seconded, add language. Vote on amendment, yes-40 no-4. Amendment passes. Line 32, NS amendment, moved and seconded. Pass by acclimation. Line 36, NS amendment, moved and seconded, add language. Pass by acclimation. Line 40, NS amendment, moved and seconded (Amendment to the amendment- Line 41 Large language models). Vote on amendment to the amendment, yes-39 no-9. Removing large Language models. Back to original amendment. Ending at this point.

- 8.2 Revision of PS 17-19: Emeritus Faculty: Rights and Privileges – (AS-1132-20/FPPC) -- SECOND READING [time certain 3:30]- resuming on Line 32, NS amendment, moved and seconded. Deletion, and addition of a new statement. JM motions to separate the original amendment from the friendly amendment, moved and seconded. Vote on original amendment, yes-36 no-5. Amendment passes. Appeal part of the amendment, JC moved and seconded. Friendly amendment to add language can be appealed to PPR, and the Provost. CM states he is against friendly amendments as a back door way to amend on the floor, which is not allowed. CM made the motion to adjourn, PS seconded. vote on adjournment, yes-32- no-4.

9. ADJOURNMENT- 3:56

AS 04.17.25 Attendance

A Sleiman
Adam Kahn
Adam Schwartz
Alaine Ocampo
Alessandro Russo
Ali Igmen
Ali Sleiman
Amanda Fisher
Ann Kinsey
Anna Ortiz
Anthony Byrnes
Aparna Nayak
ASI Senator-At-Large - SLD (Nguyen)
Banafsheh Behzad
Ben Huff
Beth Lesen
Bethany Price
Boualoy Dayton
Brian Trimble
Chiara Ferrari
Chris Fowler (he/him)
Chris Karadjov
chris miles
Chris Swarat
Christine El Ouardani
Christopher Warren
Claudia Ojeda-Aristizabal
Colleen Dunagan (she/her)
Colleen Ryan
Courtney Stammier
Curtis Bennett
Dan Montoya
David Shafer
Debby Rannalli
Deborah Thien
Deepali Bhandari
Dhushy Sathianathan
Dina Perrone
Elizabeth Guzik
Eric Marinez
Erlyana Erlyana
Ferdinand Arcinue
Fisher
Grace Reynolds Fisher
Henry O'Lawrence
Hiromi Masunaga

Jane Conoley
Jason Aurand
Jason Schwans
jason.deutschman
Jeet Joshee
Jeff Rodrigues
Jeffrey D. Cook
Jeffrey Pair
Jelena Trajkovic
Jenn Carrillo
Jinny Rhee, CSULB Dean of Engineering
Joanna Barreras
Jody Cormack
José Arturo Jiménez-Chávez
Kat Hanna
Kathryn Chew
Kelly Janousek
Kelly Suh
Kerry Johnson
Kirstyn Chun, Psy.D.
Kris Zentgraf
Kristi Hagans
KSG
Laurie Gatlin
Leakhena NOU
Linsey Towles
Loretta Ramirez (she/her)
Margaret Merryfield
Mary Anne Rose (she/her) College of Education
Meghan Griffith-Pina
Melissa Dyo
Meng-Jung Yang
Michael Ahland
Michael Warden
Min Yao
Nancy Meyer-Adams
Navdeep.Dhillon@csulb.edu
Neil.Hultgren@csulb.edu
ngan nguyen - asi senator-at-large (SLD)
Norbert Schürer
Paula Sabin
Pei-Fang Hung
Perla Ayala
praveen soni
Rebecca Cummings
Royce Smith
Ryan Fischer

scott apel
Sean Smith
Shariq Ahmed
Sharon Olson
Susan Shanley
Suzanne Perlitsh (Wechsler), Ph.D. CSULB
Thea Fojas de Borja
Tom O'Brien
Yoonhee Choi
Yu Wang
Total 103