ACADEMIC SENATE MEETING #16- Minutes

Thursday, April 24, 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 C. Miles, seconded and approved.
 - 3.1 Academic Senate meeting of April 17, 2025
- 4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH announces the Organizational meeting next Thursday, 2-2:45, regular meeting begins at 2:45. New and continuing senators are encouraged to come to the Organizational meeting. NH explains about electing the Executive Committee as well as the members at large. Statements are due to Ann Kinsey by 5 pm today. NH conducts attendance poll.
 - 4.2 Nominating Committee: Nominations- Chair Masunaga presents nominations.
 - Vote on nominations, yes-54 no-1. All nominations approved.

ACSEM - Advisory Council on Strategic Enrollment Management

CED | Heather Macias, Associate Professor, Teacher Education – Term 2028

AAC - Academic Appeals Committee

COTA | Rebecca Bryant, Associate Professor, Dance – Term 2028

DEIA+ CCC - Diversity, Equity, Inclusion, Accessibility + Campus Climate Committee

CLA | Brandon Silva, Lecturer, American Indian Studies – Term 2026

FCAB - Faculty Center Advisory Board

CLA | Anila Bhagavatula, Lecturer, Psychology – Term 2026

GEGC - General Education Governing Committee

CHHS | Foojan Zeine, Lecturer, Health Science – Term 2026

PPR - Panel on Professional Responsibilities

University Library | Tiffini Travis, Librarian – Term 2028

- 5. CONSENT CALENDAR
 - 5.1 None.

6. SPECIAL ORDERS

- 6.1 Report from President Conoley TIME CERTAIN 2:10 PM- JC reports that she has new news on Visas, Grants or unwelcome campus visitors. CIVAS is where foreign students are listed, some are being taken off this list for no reason. New EO has DEI and aid targeted. Men's Volleyball will be competing in the Big West championship in Hawaii tomorrow evening on ESPN. Students who hear from ICE should report to Scott Apel, one recent instance was from a scammer. DB asks if students have been informed of the scams, JC says this is a good suggestion. For students on VISA, she asks if we can provide legal representation, JC says we are trying to find legal representation. We do not have the funds to support this, looking for options. NS asks about the <u>AACU letter</u>, call for constructive engagement letter. 10 of the 23 CSU campuses have signed.
- 6.2 <u>Report</u> from CFA Long Beach Faculty Rights Chair Kelly Janousek- KJ reports on CFA recent rally on stopping the budget cuts. NPR reported today that California is

the 4th largest economy in the world (surpassing Japan) with 6% growth last year. Why are we cutting \$400M out of education?

7. NEW BUSINESS

- 7.1 [Time Certain 2:30 PM] Proposed Merger of the Classics Program with the Comparative World Literature Program FIRST READING Guests: Kathryn Chew, Director, Comparative World Literature; Paul Scotton, Director, Classics; Donna Nicol, Associate Dean for Personnel and Curriculum, College of Liberal Arts; Deborah Thien, Dean, College of Liberal Arts- moved by A. Nayak and seconded. KC, DN and PS report on this proposed merger. There was only one dissenting vote on this. These programs were previously together, split nine years ago, want to join back together again. There are good relations between the two programs. The Dean's office is in support of this merger, as well as from the faculty. *Moves to Second Reading at next AS meeting*.
- 7.2 [Time Certain 2:40 PM] <u>Resolution</u> on the CSU Chancellor's Office GWAR Policy and Writing Instruction – FIRST READING- moved by AN, and seconded; NS presents this resolution. NS feels the problem with the GWAR policy is that we think how we can make the students become better writers is against the CO policy. To articulate for the CO, in the interest of educating our students properly, he thinks they should reconsider their GWAR policy. The CO envisions there is one requirement only, you cannot have more, that is an equality approach. He feels students need equity not equality. *Moves to second reading at next AS meeting*.
- 7.3 <u>Proposed Revision of the Charge</u> of the Advisory Council for Strategic Enrollment Management (ACSEM) – FIRST READING- moved by CM, and seconded. NH explains to AS why the charge needs to be revised. *Moves to second reading at next AS meeting*.

7. OLD BUSINESS

8.1 <u>Resolution Recommending the Creation of a CSU Systemwide Staff Council</u> and the Creation of the position of Staff Trustee on the Board of Trustees – SECOND READING- CR presents this second reading, vote on resolution, yes- no-. Resolution approved. KJ, CB is in support of this resolution. Vote on resolution, yes-46 no-2. *Resolution Passes*

Guest: Colleen Ryan, Chair, CSULB Staff Council

- 8.2 Proposed revision of PS 95-19: Departmentalization Procedures (AS-1081-19/CEPC) -- SECOND READING- Line 179, moved and seconded. NS/JC, amendment, vote on amendment, yes-40 no-4. amendment passes. Line 193, NS/JC amendment, moved and seconded. vote on amendment, yes-42 no-2. amendment passes. Line 208, NS/JC amendment, moved and seconded. vote on amendment, yes-44 no-1. amendment passes. Vote on Policy as a whole. Yes-45 no-3. *Policy Passes*
- 8.3 Revision of PS 17-19: Emeritus Faculty: Rights and Privileges (AS-1132-20/FPPC) -- SECOND READING
 Resume on Line 38, JC amendment. Moved and seconded, vote on amendment, yes-19 no-26. amendment fails. Line 47, NS amendment, moved and seconded. vote on amendment, yes-41 no-2. Amendment passes. Line 49, NS amendment, moved and seconded. vote on amendment, yes-45 no-2. Amendment passes. Line 52, NS amendment, moved and seconded. vote on amendment, yes-33 no-6. Amendment passes. Line 52, SS amendment, moved and seconded. vote on amendment, yes-13 no-27. Amendment fails. Line 69- NS amendment, moved and seconded. Delete language. Pass by acclamation. Line 71, NS amendment,

moved and seconded. stop at this point.

- 8.4 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
- 9. ADJOURNMENT- 4:00

AS 04.24.25 Attendance
Adam Kahn
Alessandro Russo
Ann Kinsey
Anna Ortiz
Aparna Nayak
Banafsheh Behzad
Ben Huff
Beth Lesen
Boualoy Dayton
Brian Trimble
Bryon Jackson
Chiara Ferrari
Chris Fowler (he/him)
Chris Miles
Chris Swarat
Chris Warren
Christine El Ouardani
Claudia.Ojeda-Aristizabal
Colleen Ryan
Curtis Bennett (he/him/his)
Dan Montoya
Debby Rannalli
Deborah Thien
Deepali Bhandari
Dhushy Sathianathan
Dina Perrone
Donna Green, CSULB
Eileen Klink
Eric Marinez
Erlyana Erlyana
Ferdinand Arcinue
Ga Young Kelly Suh
Henry O'Lawrence
Hiromi Masunaga
Jane Conoley
Jason Schwans
jason.deutschman
Jeff Rodrigues
Jeffrey D. Cook
Jeffrey.Pair@csulb.edu
Jenn Carrillo
Jill delatorre
Jinny Rhee,
Joanna Barreras
Jody Cormack (she/her)
Justin Lagace

Karyn Scissum Gunn
Kat Hanna
Katherine Erian
Kathryn Chew
Kelly Janousek
Kelly Suh
Kerry Johnson
Kevin Valenzuela
Kirsten Sumpter (she/her)
Kirstyn Chun (she/her/hers)
Kris Zentgraf
Laura Gonzalez (Rohan Soin)
Lauren Heidbrink (she/ella)
Laurie Gatlin
Leakhena NOU
Loretta Ramirez
Marie Botkin
Mary Anne Rose
Meghan Griffith-Pina
Mehrdad Aliasgari
Melissa Dyo
Michael Ahland
Michael Palomarez
Michael Warden
MJ Yang
Nancy Meyer-Adams (She, her, hers)
Navdeep.Dhillon@csulb.edu
Neil.Hultgren@csulb.edu
Norbert Schürer
Patricia Perez
Paul Henderson
Paula.Sabin@csulb.edu
Pei-Fang Hung
Perla Ayala
Praveen Soni
Rebecca Cummings
Royce W. Smith
Ryan Fischer
Scott Apel
Sean Smith
Shadnaz.Asgari@csulb.edu
Sharon Konrad
Sharon Olson# CIE (Sharon Olson)
Stafford Cox
Suzanna So
Suzanne Perlitsh
Tina Zhao

Yanling Qi Yoonhee.Choi@csulb.edu Yu Wang Total 96