ACADEMIC SENATE MEETING #5

Thursday, October 23, 2025, 2:00 pm – 4:00 pm **Towner Auditorium (PSY 150)**

Or on Zoom: https://csulb.zoom.us/j/81677533082 (Meeting ID: 816 7753 3082)

- 1. CALL TO ORDER- 2:00 NH begins with the land acknowledgment.
- 2. APPROVAL OF AGENDA- moved by NS, seconded and approved.
- 3. APPROVAL OF MINUTES- moved by CM, seconded and approved.
 - 3.1 Academic Senate Meeting of October 9, 2025

4. REPORTS OF STANDING COMMITTEES AND COUNCILS

- 4.1 Executive Committee: Announcements- NH reminds Senators about our upcoming Senate retreat on 10.30.25 at the Alumni Center, the topic will be "Learning about AI in Learning: Guidelines and Considerations" he encourages all to RSVP. NH reminds all of rules and regulations for 1st and 2nd readings including how to submit amendments, procedures of working through amendments, and timeline of amendment submissions.
- 4.2 Nominating Committee: Nominations- Chair Pavenick presents the nominations; all nominations approved. Yes-53 no-0, next slate, yes-55 no-2.

General Education Evaluation Committee (GEEC)

CED | Ali Rezaei, Professor, ASEC, Educational Technology

CHHS | Brianna Koster, Lecturer, Hospitality Management

Advisory Committee on Strategic Enrollment Management (ACSEM)

CHHS | Michael L. Williams, Professor & Director, School of Nursing

Dean of Graduate Studies Search Committee

COE | Shamim Mirza, Lecturer, MAE

CNSM | Brian Katz, Mathematics, Associate Professor

CLA | Christopher Warren, Professor, Psychology

COB | Laura Gonzalez Alana, Professor, Finance

COTA | Heather Renee Barker, Professor, Design

CHHS | Marissa Hansen, Associate Professor, Interim Chair, Social Work

5. CONSENT CALENDAR

5.1 None

6. SPECIAL ORDERS

- 6.1 [Time Certain 2:10 pm] Report from President Andrew Jones- AJ reports on commencement, which will return to the campus this year. The likely venue will be the George Allen field. The pending EEOC matter and the data request for faculty contact information, there is no request for this information at this time. NS thanks the President for bringing commencement back to campus. BT thanks him for meeting with the Chairs this morning.
- Report from Long Beach CFA Co-President Shelly Collins- SC presents on fall assembly which was last week. The BOD voted unanimously to fund a strike fund to be used in the case of actions. Resolution to amend state bylaws has advanced and will be voted in spring. EEOC and federal policy on RTP has asked FA to issue a statement on immigration related policies and practices. Schools must notify

constituents when ICE is on campus. Health insurance recap is not negotiated in CBA, is established in state legislation, so cannot be bargained. At least one plan must be available at no cost to employees. Upcoming events:

New Counselor Faculty Orientation: Friday, October 24 | 11:30 AM-1:00 PM |

Virtual via Zoom. Know Your Rights Series: Department Chairs/Program

Directors Session (Oct 29, 1–3 PM, LIB 501). Liberate the CSU Rally: Tuesday,

November 18 | 8:30 AM | Chancellor's Office, Long Beach. Weekly Bargaining

Info Hours Thursdays: 9 a.m. (956 5854 3773) & 12 p.m. (993 0347 6830)

Fridays: 12 p.m. (950 8428 1013)

7. NEW BUSINESS

- 7.1 Presentation on the IPAC summer assessment of written communication Guest: Sharlene Sayegh, Director of Institutional Assessment- SS presents on this assessment. This was conducted according to the Policy on Institution and Program review. NS asks about using AI for Assessment, SS states they did not use AI in this assessment at all. She is against using AI in assessment in GEEC or any committee. NS asks if improved scoring might have anything to do with ChatGPT, she says yes perhaps. That is a concern, she states.
- 7.2 [Time Certain 3:40 pm] Presentation on the reopening of the Child and Family Center (CFC)

 Guests: Grace Reynolds-Fisher, Interim Dean, CHHS; Alicia Minor, Director, CFC; Virginia Gray, Chair, Department of Family and Consumer Sciences; Michael Clements, Director of Operations, CHHS- GRF, AM, VG and MC present on the reopening of the CFC. Early spring is the estimate date for the reopening. Previous license was 45 children, now with space for more children, about 100, additional classroom facilities, and student placements and workspaces, and an observation room. They are also now open to student-parents. Student-parents will also get priority, and about 50 spaces guaranteed. Faculty and staff will be next in priority, then the community. Faculty expressed concern over increased cost and priority for students.

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- NH tells Senate about the problems with the ad seriatim process in revising this policy. There are four large amendments that need to be dealt with to proceed. We may move to the "committee of the whole" to discuss these to proceed. NS moves to go into the "committee of the whole" for up to 20 minutes to discuss these amendments. Seconded, vote on motion, yes-49 no-5. The 20-minute session begins and will end at 3:21. CB presents the rationale for his amendment. Move to extend the committee of the whole by 20 minutes, no objections; approved by acclamation.
- 8.2 Proposed Revision of PS 17-19: Emeritus Faculty: Rights and Privileges (AS 1132-20/FPPC) -- SECOND READING-tabled.

9. ADJOURNMENT- 4:00

| AS 10.23.25 Attendancee |
|------------------------------|
| Abby Bradecich |
| Adam Kahn |
| Adrian Trujillo Centeno |
| Alaine Ocampo |
| Alessandro Russo |
| |
| Alexis Pavenick Alicia Minor |
| amanda fisher |
| |
| Andrew Jones |
| Ann Kinsey - |
| Anna Lee |
| Anna Ortiz |
| Aparna Nayak |
| Ashley Carter |
| Ashley Carter |
| Banafsheh Behzad |
| Barbara Caplan |
| Barton Saunders |
| Becky Cummings |
| Ben Huff |
| Beth Lesen |
| Boualoy Dayton |
| Brian Katz (BK) |
| Brian Trimble |
| Catherine Ward |
| Chris Fowler |
| chris miles |
| Christie Waken |
| Christine Scott-Hayward |
| Christopher Warren |
| Claudia Barrulas Yefremian |
| Colleen Dunagan |
| Colleen Ryan |
| Cristina Medina |
| Curtis Bennett |
| Dan O'Connor - |
| Danny Paskin |
| David Shafer |
| Debby Rannalli |
| Deepali Bhandari |
| Dina Perrone |
| |
| Donna Green |
| Elizabeth Dill |
| Eric Marinez |
| Erica Ramirez |
| Eunjung Chae |
| Evelyn Klaus |
| Fafnir Adamites |

| Ferdinand Arcinue |
|------------------------|
| Grace Reynolds Fisher |
| Heather Macias |
| Hiromi Masunaga |
| Janaki Santhiveeran |
| Jasmine Forbes |
| Jason Aurand |
| Jeet Joshee |
| Jeffrey D. Cook |
| Jenny Bagwell |
| Jody Cormack |
| Kathryn Chew |
| Kerry Johnson |
| Kevin Valenzuela |
| Kirstyn Chun (she/her) |
| Kris zentgraf |
| KSG |
| Laura Gonzalez |
| Lauren Heidbrink |
| Li Carithers-Benebo |
| Lisa Romero |
| Lluliana Alonso |
| |
| Lori Baralt |
| Lu Zhu |
| Manny Pulido |
| Mark Suazo |
| Mary Anne Rose |
| Meghan Griffith-Pina |
| Michael Ahland |
| Michael Clements |
| Michael Harris |
| Michael Warden |
| Min Yao (CSULB) |
| Navdeep.Dhillon |
| Neil Hultgren |
| Norbert Schürer |
| Patricia Perez |
| Perla.Ayala |
| Rebecca Cummings |
| Rohan Soin |
| Roudi Roy |
| Royce Smith |
| Sabine Reddy |
| Sabrina Dean |
| Sandra Shirley |
| Scott Apel |
| Shadnaz.Asgari |
| Shahab Derakhshan |
| Sharon Olson |
| L |

| Shelly Collins |
|---------------------------------------|
| Staci Freeman |
| Susan Shanley |
| Thomas Klaehn |
| Todd.Ciborowski |
| Tracy Gilmore |
| Virginia Gray |
| Wendi Gilchrist |
| Yanling Qi |
| zachary fowler |
| Total 107 |
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