ACADEMIC SENATE

Minutes

Organizational Meeting for 2025-26 Academic Year

Thursday, May 1, 2025, 2:00 – 2:45 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 Org meeting to order, runs poll for attendance.
- 2. APPROVAL OF AGENDA- motion to approve, NS, seconded and approved.
- 3. WELCOME OF NEW SENATORS- NH welcomes new Senators- new Senators introduce themselves both in person and via Zoom.
- 4. ELECTION OF CHAIR- NH makes his statement, vote on Chair, RF runs poll. NH Elected 37 -0.
 - Each candidate will be allowed 60 seconds to make a statement.
- 5. ELECTION OF VICE CHAIR- BK makes his statement, vote on Vice Chair. Vote on vice Chair, BK elected 39-0.
 - Each candidate will be allowed 60 seconds to make a statement.
- 6. ELECTION OF SECRETARY- MD makes statement for CW. Vote on secretary, CW elected 41-0.
 - Each candidate will be allowed 60 seconds to make a statement.
- 7. SEQUENTIAL ELECTION OF **FOUR** MEMBERS AT LARGE OF THE EXECUTIVE COMMITTEE

	Member at large #1	Vote 1	Vote 2	Vote 3
а	Nancy Meyer-Adams	<mark>24</mark>		
b	Brian Trimble	21		
С				
	Member at large #2	Vote 1	Vote 2	Vote 3
<mark>a</mark>	Brian Trimble	<mark>31</mark>		
b	Perla Ayala	12		
С				
d				
	Member at large #3	Vote 1	Vote 2	Vote 3
<mark>a</mark>	Perla Ayala	<mark>23</mark>		
b	Aparna Nayak	19		
С				
	Member at large #4	Vote 1	Vote 2	Vote 3
<mark>a</mark>	<mark>Aparna Nayak</mark>			
b				
С				

8. ELECTION/CONFIRMATION OF COLLEGE/UNIT REPRESENTATIVES TO THE NOMINATING COMMITTEE

- One senator from each academic college (two from the College of Liberal Arts), one senator from the University Library, one senator from Counseling and Psychological Services, and one Lecturer Senator.
- Nominations from NC nominees approved, 43-0

COTA – MJ Yang

COB- Banafsheh Behzad

COE- Navdeep Dhillon

CHHS – Henry O'Lawrence

CLA – Kathryn Chew

CLA – Lauren Heidbrink

CNSM – Amanda Fisher

UL – Alexis Pavenick

Lecturer – Wendi Gilchrist

CAPS – none

CED - none

9. ADJOURNMENT

ACADEMIC SENATE MEETING #17

Thursday, May 1, 2025, 2:45 pm – 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- 2:45- NH begins with the land acknowledgment. NH conducts attendance poll for regular meeting.
- 2. APPROVAL OF AGENDA- moved by CM, seconded and approved.
- 3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of April 24, 2025- moved by C. Miles, seconded and approved.
- 4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH reminds faculty of the FSSE survey,
 - 4.2 Nominating Committee: Nominations- Chair Masunaga presents the nominees. Vote on nominees, 1st slate passes 46-0, 2nd slate passes 42-0.

Committee on Athletics

- CLA | Stacy (Sly) Young, Full Professor, Communication Studies Term 2027
- CLA | Barbara Kingsley-Wilson, Lecturer, Journalism and Public Relations Term 2026
- **DEIA+ CCC Diversity, Equity, Inclusion, Accessibility + Campus Climate Committee**
- CED | Nina Wooldridge, Lecturer, Single Subjects Term 2026

FCAB - Faculty Center Advisory Board

- CLA | Tina Matuchniak, Assistant Professor, English Term 2028
- CLA | Janet Muñiz, Assistant Professor, Sociology Term 2028
- UL | Heather Steele Gajewski, Lecturer Term 2026
- CHHS | Jamie Lee Tran, lecturer, Nursing, CHHS Term 2026
- **FACT Faculty Advisory Committee on Technology**
 - CLA | Danielle Kohfeldt, Associate Professor, Psychology Term 2027
- **GEEC General Education Evaluation Committee**
 - CLA | Ann Johnson, Associate Professor, Communication Studies Term 2028
 - CLA | Barbara Grossman-Thompson, Associate Professor, Global Studies Term 2028
- **GEGC General Education Governing Committee**
 - CLA | Aparna Nayak, Full Professor, French Term 2028
 - CLA | Eileen Luhr, Full Professor, History Term 2028
- **GAC Grade Appeals Committee**
 - COTA | Lacey Lennon, Assistant Professor, Art Term 2027
- **International Education Committee**
 - COE | Shamim Mirza, Lecturer, Mechanical & Aerospace Engineering Term 2026
- **LGBTQIA + Campus Climate Committee**
 - CLA | Ashley Hopkins, Assistant Professor, Journalism & Public Relations Term 2028
- **PPR Panel on Professional Responsibilities**
 - CED | Nina M. Flores, Associate Professor, ASEC Term 2028
 - CLA | Dmitrii Sidorov, Associate Professor, Geography Term 2028
 - CLA | Madeleine Liseblad, Associate Professor, Journalism Term 2028
 - CLA | Stacy Macias, Associate Professor, WGSS Term 2028
- 5. CONSENT CALENDAR
 - 5.1 None.
- 6. SPECIAL ORDERS
 - 6.1 Report from President Conoley TIME CERTAIN 2:55 PM- NH thanks JC for all of

her work over the years. NH presents a Garden Lover Gift Membership to JC from the senate. JC provides an update on student visas with five students receiving their visas back. Office of General counsel will aid in those writing NIH Grant proposals, there is a certification that no funds will be used for DEI purposes. There is a message warning students of scams through Instagram. New threats to Pell Grants and student loans. NMA asks JC about an upcoming event next Monday with a controversial speaker on campus. Any advice to give to students. Speaker Charlie Kirk will begin at noon, there has been a lot of planning for this. Please urge students to not react violently. The University will provide security as well as exit plans. RF asks if there will be extra parking enforcement on that day, JC will follow up.

6.2 Report from CFA Long Beach Faculty Rights Chair Kelly Janousek- KJ presents CFA report.

7. NEW BUSINESS

7.1 [Time Certain 3:05 PM] <u>CSULB Budget Presentation</u>
Guests: Scott Apel, Vice President, Division of Administration and Finance;
Karyn Scissum Gunn, Provost and Senior Vice President, Division of Academic Affairs- SA, KSG, Milton Ordonez, and Kara Perkins present their presentation.
This is the information they have before the May Revise, which is May 14, 2025.
Budget central website has all this information on it.

8. OLD BUSINESS

- 8.1 [Time Certain 3:30 PM] Proposed Merger of the Classics Program and the Comparative World Literature Program into a Single Department SECOND 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- KC, PS, DN, DL are available for questions. Vote on proposition, yes-44 no-1. **Proposal Passes**
- 8.2 [Time Certain 3:35 PM] Resolution on the CSU Chancellor's Office GWAR Policy and Writing Instruction SECOND READING Guest: Norbert Schürer, CSULB Senator and ASCSU Senator- NS tells senators that this resolution is aimed at the CO, asking the CO to improve writing education without impacting any majors on our campus. Questions and answers ensue. Call to question, vote on this. (requires 2/3) Yes-25 no-19 (call to question fails, discussion continues). Vote on resolution, yes-18 no-28. **Resolution fails.**
- 8.3 [Time Certain 3:45 PM] Proposed Revision to the Charge of the Advisory Council for Strategic Enrollment Management (ACSEM) SECOND READING- vote on proposal, yes-29 no-5. **Proposal Passes**
- 8.4 Revision of PS 17-19: Emeritus Faculty: Rights and Privileges (AS-1132-20/FPPC) -- SECOND READING

- 8.5 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- 4:02

AS 05.01.25 Attendance- regular Meeti
Adam Kahn
Alessandro Russo
Alexis Pavenick
Ali Sleiman
Alysa Turkowitz
Amanda Fisher
Ann Kinsey
Anna Ortiz
Antonella.Sciortino
Aparna Nayak
Banafsheh Behzad
Ben Huff
Brian Katz (BK)
Brian Trimble
Chris Fowler (he/him)
chris Miles
Chris Swarat
Christine El Ouardani
Christine Scott-Hayward
Christopher Warren (CSULB)
Claudia Ojeda-Aristizabal
Colleen Dunagan (she/her)
Colleen Ryan
Curtis Bennett
Debby rannalli
Deborah Thien
Deepali Bhandari
Dhushy Sathianathan
Dina Perrone
Donna Green, CSULB
Eileen Klink
Eric Marinez
Erlyana Erlyana
Ferdinand Arcinue
Ga-Young Kell Suh
Grace Reynolds-Fisher
henry O'Lawrence
Hiromi Masunaga
Janaki Santhiveeran
Jane Conoley
Jason Aurand
Jason Schwans
jason.deutschman

Jeet Joshee
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Jeffrey.Pair@csulb.edu
Jill
Joanna Barreras
Karen Warner-guest
Karyn Scissum Gunn
Kat Hanna
Katherine Erian
Kathryn Chew
Kelly Janousek,
Kelly Suh
Kerry Johnson
Kevin Valenzuela
Kirsten Sumpter
Kirstyn Chun
Kris Zentgraf
Kristi Hagans
Laura Gonzalez
Lauren Heidbrink
Laurie Gatlin
Lisa Fascia (she/her)
Loretta Ramirez
Melissa Dyo
Michael Ahland
michael warden
Min Yao (CSULB)
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Ryan Fischer
Sean Smith
Shadnaz.Asgari
Sharon konrad
Sivyu Chia
Susan Shanley

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Tracy Gilmore
Wendi.Gilchrist
Yoonhee.Choi