

ACADEMIC SENATE MEETING #1

Thursday, August 28, 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
2. APPROVAL OF AGENDA- moved by N. Schurer, seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate Regular Meeting of May 1, 2025- moved by C. Miles seconded and approved.
 - 3.2 Academic Senate Organizational Meeting of May 1, 2025- moved by C. Miles, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH tells the senators about the Speaker's list and how to request to speak. First and second readings explained as well as our amendment policy, how to submit them and the deadlines. Consent calendar is explained to new Senators.
 - 4.2 Nominating Committee: Nominations- chair Pavenick presents the nominees to Senate – all nominations approved, vote yes- 65 no-0.
 - Graduate Advisor representation on ACSEM**
CLA | Sarah Schrank, Professor, History, Director of Graduate Studies- **Term 2026**
 - Department Chair representation on ACSEM**
CLA | Kim Kelly, Professor, Human Development, Chair- **Term 2026**
 - ACSEM – Advisory Council on Strategic Enrollment Management**
CLA | Ann Kim, Associate Professor, Human Development – **Term 2028**
 - Committee on Athletics**
COB | Michael Ekema, Assistant Professor, Management – **Term 2027**
 - PPR - Panel on Professional Responsibilities**
CHHS | Kevin Valenzuela, Associate Professor, Kinesiology– **Term 2028**
CED | Hiromi Masunaga, Professor, ASEC– **Term 2028**
 - Search Committee for the Vice Provost of Academic Programs**
COB | Laura Gonzalez Alana, Professor, Finance
5. CONSENT CALENDAR
 - 5.1 Proposal to change the title of the current B.A. in Child and Family Studies, Option in Child Development and Family Studies to a new title: B.A. In Child and Family Studies, Option in Child Development (AS-1268-25/CEPC/URC)- moves to second reading at next AS meeting
 - 5.2 Proposal to change the title of the current B.A. in Child and Family Studies, Option in Family Life Education to a new title: B. A. in Child and Family Studies, Option in Family Science and Community Services (AS-1269-25/CEPC/URC)- moves to second reading at next AS meeting
 - 5.3
6. SPECIAL ORDERS
 - 6.1 [Time Certain 2:10] Report from Acting President Jones- President Jones tells Senate

of his journey back to the Beach after his academic career here. He comes from the General Counsel office of the CSU Chancellor and explains the mission of that office with ties to student success. Protecting Academic freedom, elevating equity and inclusion, ensuring a campus where everyone is seen and heard and valued are his priorities. He will try to bring in more donations to the University. He will keep an eye on the construction projects currently happening. NS asks about his definition of student success. BK asks about the value and vision of public education and how to resist the degradation. DP reminds President Jones about graduate students in his philanthropy mission.

- 6.2 [Time Certain 2:30] [Report](#) from CFA Long Beach Faculty Rights Chair Kelly Janousek- KJ presents her report to Senate, and encourages those who are not members to join.

7. NEW BUSINESS

- 7.1 Election of Nominating Committee Members for the College of Education and Counseling and Psychological Services- nominees are Hiromi Masunaga, CED and Kirstyn Chun, CAPS. Vote on nominees, yes-64 no-0, nominees approved.
- 7.2 Election of a replacement Member at Large of the Academic Senate Executive Committee- NH announces the call for nominations from the floor for a replacement Member at Large for fall 2025. Nominations: Janaki Santhiveeran, CHHS, and Christine Scott-Hayward, CHHS – vote on nominees, JS 38, CSH 24. Janaki Santhiveeran elected as a member at large for fall 25.
- 7.3 [Time Certain 2:50 PM] [Proposed revision of PS 85-05](#): Deadline for Adding Classes (AS-1274-25/CEPC) – FIRST READING- moved by A. Nayak and seconded. CM presents this revised policy to Senate. Moves to second reading at next AS meeting.
Guest: Craig Macaulay, Chair, Curriculum and Educational Policies Council
- 7.4 [Time Certain 3:00] [Proposed revision of PS 12-12](#): Graduation Writing Assessment Requirement (GWAR) in two parts: a policy and a committee charge (AS-1207-23/CEPC) -- FIRST READING- moved by C. Miles and seconded. JB and CM present the proposed revisions to this policy. Moves to second reading at next AS meeting.
Guest: Craig Macaulay, Chair, Curriculum and Educational Policies Council
- 7.5 [Time Certain 3:30 PM] [Presentation](#) on the Long Beach State Foundation
Guest: Ken Miller, Chair, Board of Directors, Long Beach State Foundation
- KM makes a presentation on the LB State Foundation and explains its purpose and mission. Questions and comments ensue.

8. OLD BUSINESS

8.1 None.

9. ADJOURNMENT- 4:00 pm

AS Attendance 08.28.25
Abby Bradecich
Adam Kahn
Adrian Centeno
Alessandro Russo
Alexis Pavenick
Alina Mircea-Trotz
Alysa Turkowitz
Amanda Fisher
Andrew Jones
Ann Kinsey -
Anna Lee
Anna Ortiz'
Aparna Nayak
Ashley Carter
Banafsheh Behzad
Barbara Caplan
Barton Saunders
Ben Huff
Brian Katz (BK)
Brian Trimble
Caitlin Fouratt
Catherine Ward (she, her)
Chris Fowler
Chris Miles
Chris Reese
Chris Swarat
Christie Waken
Christine Scott-Hayward
Christopher Warren (CSULB)
Claudia Barrulas Yefremian
Colleen Ryan
Craig Macaulay
Curtis Bennett
Dan Montoya
Danny Paskin
Debby Rannalli
Dina Perrone
Donna Green
Eileen Klink
Elizabeth Dill
Eric Marinez
Eunjung Chae
Evelyn Klaus
Fafnir Adamites
Ferdinand Arcinue
Grace Reynolds-Fisher

Heather Macías
Henry O'Lawrence
Hiromi Masunaga
Iris Zhang
J. Forbes
Janaki Santhiveeran
Jasmine Forbes
Jason Aurand
Jeffrey Bentley
Jeffrey D. Cook
Jeffrey.Pair@csulb.edu
Jinny Rhee
Jody Cormack
Kathryn Chew
Kelly Janousek
Ken Miller
Kerry Johnson
Kevin Crowe
Kevin Valenzuela
Kirstyn Chun
Kris Zentgraf
KSG
Laura Gonzalez
lauren Heidbrink
LLuliana Alonso
Lu.Zhu@csulb.edu
Manny Pulido
Mark Suazo
Meghan Griffith-Pina
Michael Ahland
Michael Harris
Michael Palomarez
Min Yao
MJ Yang
Neil Hultgren
Nicole Forrest Boggs
Norbert Schürer
Patricia Perez
Pei-Fang Hung
Perla Ayala
Rebecca Cummings
Royce Smith
Ryan Fischer
Sabrina Dean
Scott Apel
Shadnaz.Asgari
Shahab Derakhshan

Shariq Ahmed
Sharon konrad
Sharon Olson
Sivyu Chia
Stacy Dupee
Susan Shanley
Tanisha Peoples
Thomas Phelps
Todd Ciborowski
Tracy Gilmore
Wendi Gilchrist
Zachary Fowler
Total 105