ACADEMIC SENATE MEETING #2 Minutes

Thursday, September 11, 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 N. Schurer, seconded and approved.
- 3. APPROVAL OF MINUTES- moved by C. Miles, seconded and approved.
 - 3.1 Academic Senate Meeting of August 28, 2025

4. REPORTS OF STANDING COMMITTEES AND COUNCILS

- 4.1 Executive Committee: Announcements-NH begins by reminding faculty members there are service opportunities for both review and search committees and encourages faculty to put their name forward. Procedural reminders are presented by NH, as well as amendment procedures, 1st and 2nd reading protocol and comment bubbles for amendments. Deliberation instructions presented.
- 4.2 Nominating Committee: Nominations- Chair Pavenick presents the nominations. **All nominations approved**, yes-53 no-0.

Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual + Campus Climate Committee (LGBTQIA+CCC)

COTA | Fafnir Adamites, Asst Professor, Program Head—Fiber – Term 2028 General Education Governing Committee (GEGC)

CED | Min Gu, Assistant Professor, Liberal Studies- term 2028

Campus Academic Calendar Committee (CACC)

CHHS | Jenny Bagwell, Associate Professor and Chair, Department of Physical Therapy- term 2028

Academic Integrity Committee (AIC)

CLA | Marie Jayasekera, Asst. Professor, Philosophy- alternate for F25

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)- passes on second reading
- 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)- passes on second reading

6. SPECIAL ORDERS

6.1 [Time Certain 2:10 pm] Report from Provost Karyn Scissum Gunn on behalf of Acting President Jones- KSG presents updates from President Jones. KSG begins by reminding us of the 24th anniversary of the 911 attacks in this country and asks us to never forget. She asks that disagreement without being disagreeable needs to be a goal going forward. Campus food services have been expanded and relocated. There is an online link on how to locate food locations. The highest number of CAPS counselors are available this year. There are over 100 over the counter products available through the SSO chicklet for order. Future U groundbreaking 9-19-25. Smorgasport is this Friday. DOIT updated more than 38,000 students used our WIFI. Tech help desk responded to 1400 calls and about 450 in-person. Over 600,000 scam

- emails were stopped. Open enrollment for Benefits is 9-15-25 to 10-10-25 to begin January 1. Reminder: benefits office does not set these prices, rates are established by CalPERS and carriers. Parking is heavily impacted the first few weeks of the semester. Carpool, bus and other modes of transportation through BeachGO can be accessed. Parking will answer any questions. Please have first week's grace with new students. E. Guzik asks KSG about parking issues for lecturer faculty who arrive on campus late morning.
- 6.2 Report from Long Beach CFA Co-President Shelly-Ann Collins- currently at a standstill for bargaining. Team continues to meet, current CBA extended to October 31st. email with any suggestions. SAC explains why union membership is important and presents scenarios from non-union universities. CSU BOT had a rally with public comment to mobilize members to shape priorities. Proposition 50 is endorsed by CFA to counter mid-decade redistricting from Texas. AB 288 is endorsed by CFA also. AS 715 is not supported due to limits on academic freedom. Solidarity September has socials forthcoming. CW asks if health care is part of bargaining. These cannot be bargained for as they are set by CalPERS.
- 6.3 Report from ASCSU Senator Norbert Schürer- NS presents the linked report. D Perrone asked about changes to the F1 visa process which could have impacts on graduate student enrollment.

7. NEW BUSINESS

7.1 [Time Certain 3:45 pm] Proposed Revision of PS 17-19: Emeritus Faculty: Rights and Privileges (AS-1132-20/FPPC) -- FIRST READING- moves to second reading at next AS meeting. NH presents this policy to Senate. Moved by R. Smith and seconded. NH presents the timeline and the rationalization for the policy revisions. NH presents the approved revisions approved in spring 25, which will be up for a vote at the next AS meeting. Moves to 2nd reading at next AS meeting.

8. OLD BUSINESS

- 8.1 Proposed revision of PS 85-05: Deadline for Adding Classes (AS-1274-25/CEPC)

 SECOND READING- Line 7 NS amendment, moved by NS, and seconded. Vote on amendment, yes-49 no-7. Amendment passes. Line 13, BS amendment, moved and seconded. Vote on amendment, yes-35 no-11. Line 12- R. Smith amendment, moved and seconded. Vote on amendment, approved by acclamation. Stop at this point.
- 8.2 [Time Certain 3:20 pm] 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 presents a query for senators to vote on. Senators must decide if we will adopt the amendments were approved in spring 25 up to line 35, or to discard the changes and start with a clean document. C. Miles moves to accept the approved amendments, seconded. Vote on motion, yes-50 no-3. Motion passes. We will continue on line 1 including previous work.

9. ADJOURNMENT- 4:01

| AS Attendance 09.11.25 |
|----------------------------|
| Abby Bradecich |
| Adam Kahn |
| Adam Schwartz |
| Adrian Centeno |
| Alaine Ocampo |
| Alessandro Russo |
| Alex Hazlewood |
| Alexis Pavenick |
| Amanda.Fisher |
| Amy.Gerety |
| Ann Kinsey - |
| Anna Lee |
| Anna Ortiz |
| Aparna Nayak |
| Arjuna Un |
| Ashley Carter |
| Banafsheh Behzad |
| Barbara Caplan |
| Barton Saunders |
| Ben Huff |
| Boualoy.Dayton |
| Brian Katz (BK) |
| Brian Trimble |
| Catherine Ward |
| Chris Miles |
| Chris Swarat |
| Christie Waken |
| Christie Waken |
| Christine Scott-Hayward |
| Christopher Warren |
| Claudia Barrulas Yefremian |
| Curtis Bennett |
| David Shafer |
| Debby Rannalli |
| Dhushy Sathianathan |
| Dina Perrone |
| Eileen Klink |
| Elizabeth Guzik |
| Erlyana Erlyana |
| Eunjung Chae |
| Evelyn Klaus |
| Fafnir Adamites |
| Fahim Shaikh |
| Ferdinand Arcinue |
| Grace Reynolds-Fisher |
| Heather Macias |
| |

| Henry O'Lawrence |
|----------------------------------|
| Hiromi Masunaga |
| Iris Zhang |
| Isabella Palacio |
| Janaki Santhiveeran |
| Jasmine Forbes |
| jason.deutschman |
| Jinny Rhee |
| Josh Tilahun |
| Kathryn Chew |
| Kerry Johnson |
| Kris zentgraf |
| kristinezentgraf |
| KSG |
| Lauren Heidbrink |
| Lu Zhu |
| Manny Pulido |
| Mark Suazo |
| Meghan Griffith-Pina |
| Michael Ahland |
| Michael Harris |
| Michael Palomarez |
| Michael Warden |
| Min Yao (CSULB) |
| MJ Yang |
| Navdeep.Dhillon |
| Neil Hultgren |
| Norbert Schürer |
| Patricia Perez |
| Pei-Fang Hung |
| Perla Ayala |
| Rebecca Cummings |
| Royce Smith |
| Ryan Fisher |
| Sabrina Dean |
| Shadnaz.Asgari |
| Shahab Derakhshan |
| Sharon Olson |
| Shelly Collins |
| Sivyu Chia |
| |
| Susan Shanley Todd Ciborowski |
| |
| Tracy Gilmore |
| Wendi Gilchrist |
| Zachary Fowler |
| Total 91 |