

ACADEMIC SENATE
Minutes
Organizational Meeting for 2024-25 Academic Year

Thursday, May 02, 2024, 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- 2:01 pm – PFH begins with the Land Acknowledgment.
2. APPROVAL OF AGENDA- moved by N. Schurer, seconded and approved. PFH takes attendance for the Org. meeting
3. WELCOME OF NEW SENATORS- PFH welcomes new Senators and explains the PollEverywhere function.
4. ELECTION OF CHAIR- N. Hultgren presents his statement.
 - Each candidate will be allowed 60 seconds to make a statement.
 - Vote for Chair, yes-45, Neil Hultgren elected as chair.
5. ELECTION OF VICE CHAIR- R. Fischer presents his statement.
 - Each candidate will be allowed 60 seconds to make a statement.
 - Vote for Vice Chair, yes-45, Ryan Fischer elected as Vice Chair.
6. ELECTION OF SECRETARY – M. Dyo presents her statement.
 - Each candidate will be allowed 60 seconds to make a statement.
 - Vote for Secretary, yes-45, Melissa Dyo elected as Secretary.
7. SEQUENTIAL ELECTION OF **FOUR** MEMBERS AT LARGE OF THE EXECUTIVE COMMITTEE

	Member at large #1	Vote 1	Vote 2	Vote 3
a	Adam Moore	21	29	
b	Nancy Meyer-Adams	13	17	
c	BK	7		
d	Shadnaz Asgari	7		
	Member at large #2	Vote 1	Vote 2	Vote 3
a	Nancy Meyer-Adams	28		
b	BK	11		
c	Shadnaz Asgari	15		
d				

	Member at large #3	Vote 1	Vote 2	Vote 3
a	BK	16		
b	Shadnaz Asgari	18	22	
c	Chris Warren	19	29	
d				
	Member at large #4	Vote 1	Vote 2	Vote 3
a	BK	12		
b	Chris Miles	25	31	
c	Shadnaz Asgari	15	15	

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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.
- Nominees are J. Pair, CNSM, A. Pavenick, UL, Cory Wright, CLA, Henry O'Lawrence, CHHS, Ali Igmen, CLA, Tasha Hunter, COTA, vote on slate. Yes- 43, no-1, nominations pass.

9. ADJOURNMENT- 2:50 pm

**ACADEMIC SENATE
Minutes
MEETING #16**

Thursday, May 02, 2024, 2:45 – 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- 2:51 pm
2. APPROVAL OF AGENDA- moved by N. Schurer, seconded and approved. PFH notes that 6.3 may not happen as no confirmation was provided.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of April 25, 2024- moved by N. Schurer, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- PFH announces that our campus is hosting a Grad Slam, a zoom event. ASI is soliciting nominations for ASI government positions. J. Baeza suggest that professors encourage students to apply, there are many open positions. PFH thanks the Executive Committee by name. M. Aliasgari thanks PFH for her work this year on Senate.
 - 4.2 Nominating Committee: Nominations – none.
 - 4.3 Vice Chair Hultgren presents the Hardeman award to Pei-Fang Hung. NH presents an overview of the award as well as a recap of PFH's many accomplishments. PFH's many actions are reported by NH and they are very impressive. Dr. Hung receives a standing ovation by the Senate.
5. CONSENT CALENDAR
 - 5.1 None
6. SPECIAL ORDERS SPECIAL ORDERS
 - 6.1 [Time Certain 2:50 pm] Report from CSULB President Jane Conoley- JC reports on a petition she saw regarding CAPS which said many things which were inaccurate. The items mentioned in the petition are not true. Wellness ambassador training is coming up which deals with mental health. Additionally, it stated that they have been losing faculty and staff, which is untrue. Reports of non-compliance are also inaccurate. NS is concerned about the communication regarding the protest coming from the University were threatening as well as the Beach Alerts today. JC states this was because of reporting on TV and done in an abundance of caution, not to be threatening. There has been planning for many days for this protest. Situations on sister campuses turned dire and they are trying to avoid that. C. Warren asked about the timely warning regarding a carjacking recently. These occur when a crime happens, and the suspect has not been apprehended. EK asks JC about Canvas and the flaws and asks how to provide feedback.

6.2 Report from CFA Co-President, Shelly Collins- SC presents on CFA, she presents a summary of the year. Bargaining, faculty rights, labor management, salary, docked pay, less than 183 faculty were docked, and were in all instructional categories. How these persons were identified was presented. Assembly attended with proposed changes for the CFA, these resolutions did not pass, but may be presented again in the future. SC speaks as an untenured counselor; she states CAPS have lost some faculty members. The counselor to student ratio will be in the CBA. There is a wait at times, for affinity group members, have been asking for more clinicians, better service and a better atmosphere for counselors. She states the OSCA complaint was accurate. LGA feels a team effort is required for students.

6.3 [Time Certain 3:05 pm] Report from ASI President, Mitali Jain- not present, no report.

7. NEW BUSINESS

7.1 None

8. OLD BUSINESS

8.1 [Time Certain 3:15 pm] Proposed College of Education Credential – PK3 Early Child Education (AS-1229-23/CEPC/URC) — SECOND READING- Dean Ortiz presents on this credential. Slide [here](#). AK explains the reasoning on the curriculum for the credential. L. Martin-Hansen states that Science education is in favor of this and offers some context, and a suggestion. J. Pair from Math Education provides comments and concerns, and a question. D. Thien attests to the rigor of HD. J. Baeza feels this will be helpful in finding faculty to teach PK. Vote on credential, yes-45 no-5. **Credential passes**

8.2 Proposed revision of PS 21-09 Policy on General Education — SECOND READING- PFH states there is a request to form a task force on GE regarding a first-year experience. JC explains that with the change in GE, there will be a change in the number of units. There is a difference of 6 units to the policy now. In reviewing the policy with regards to legislation. GEGC and CEPC suggested having a first-year experience from 1-3 units that would have common learning outcomes to be implemented at the college and department level. Many colleges already have something like this in place. The task force will work on this over summer and bring the policy to Senate in fall. NS states the task force would provide recommendations to Senate for the fall. This is to improve student retention and success. This would not add any units to any program.

9. ADJOURNMENT- 4:04 pm

AS 05.02.24 Attendance

Abby Bradecich
Adam Kahn
Adam Moore
Alessandro Russo
Alexis Pavenick
Ali İğmen
Amanda Fisher
ann.kinsey
Aparna Nayak
Banafsheh Behzad
Barbara Grossman
Bethany Price
Brian Katz
Chris Miles
Christopher Warren
Cindy Gotz
Claudia Huang
Colleen Ryan
Cory Wright
Curtis Bennett
Debby Rannalli
Deborah Thien
Eileen Klink
Elizabeth Dill
Elizabeth Guzik
heather Macias
henry O'Lawrence
Hiromi Masnaga
Jason Schwans
Jeet Joshee
Jeffrey Pair
Jody Cormack
Johnny Baeza
Kathryn Chew
Kendrick Kim
Kerry Johnson
Kevin Valenzuela
Kris zentgraf
Kristi Hagans
KSG
Laura Gonzalez
Leakhena NOU
Lisa Martin
Lisa Romero
Mehrdad
Melissa Dyo

Michael Ahland
Michael Warden
Nancy Meyer -Adams
Neil Hultgren
Nicole Smith
Patricia Perez
Paula Sabin
Rebecca Cummings
Richie Pham
Royce Smith
Ryan Fischer
Schürer
Sean smith
Shadnaz Asgari
Sharon Olson
Stephen Glass
steve boyer
Suzanna So
Tasha Hunter
tina Zhao
Todd Ciborowski
Yoonhee Choi