

**ACADEMIC SENATE
AGENDA
MEETING #12**

Thursday, March 21, 2019, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER – called to order at 2:04pm
2. APPROVAL OF AGENDA – moved, seconded and approved
3. APPROVAL OF MINUTES – moved, seconded and approved as amended
 - 3.1 Academic Senate meeting of March 7, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- reminder about AS Lecture 3-28-19 presented by Jerry Muller.
 - 4.2 Two more AS meetings left in the semester. Statements due 4-25-19 for those interested in running for Chair, Vice Chair, and Secretary. Next year's ASI elections are have been finalized and were published in the Daily 49er.
 - 4.3 Nominating Committee - no nominations
5. CONSENT CALENDAR
 - 5.1 Proposed Elevation *from* MS in Counseling, Option in Marriage and Family Therapy (MFT) *to* MS in Counseling Psychology (AS-1070-19/CEPC/URC)—FIRST READING- no discussion, proceeds to second reading
 - 5.2 Proposed Elevation *from* MA in Education, Option in Educational Administration *to* MA in Educational Administration (AS-1071-19/CEPC/URC)—FIRST READING- no discussion, proceeds to second reading
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
 - 6.1.1 JC reports on BOT news; within the next 6 years, CSU and UC may require 4 years of math.
 - 6.1.2 Impaction of CSULA declared.
 - 6.1.3 VP Cesca and COTA have secured a \$10M gift. CSU has received \$36M to date, up from \$30M previously.
 - 6.1.4 JC returned from a trip with Jeet Joshee to various countries and met with alums. Goal was to increase international student participation.
 - 6.1.5 JC traveled to Sacramento to thank Governor for increased budget and to request future funding for Project Rebound.
 - 6.1.6 Lieutenant Governor toured campus yesterday with various faculty and student members. She has pledged a general obligation bond to be used for deferred maintenance. Space optimization study going on currently on campus.

- 6.1.7 Will be asking trustees for authorization of 10-year plan, asking to increase student housing.
- 6.1.8 Alumni and Community Center ground breaking soon, but environmental impact survey will occur first.
- 6.1.9 JC was asked about Beach 2030 progress; strategic priorities have been identified - working on rewording and awaiting action planning from each college.
- 6.1.10 HB reported on the Beach 2030 workshop she recently attended and spoke positively, though she mentioned the five values did not include international education. JC said may have been an oversight and asked HB to send her a note about this.
- 6.1.11 BJ reports that WASC is working on the definition of student success at this time.
- 6.2 Report from CFA President Doug Domingo-Forasté
 - 6.2.1 DDF reported on CSULA faculty worried about the impaction problem and that minority students may be targeted. Bill regarding counseling ratio at CSU's at 1500 to one. DDF stated that current CAPS problems here at CSULB is due to the hiring of part time and one-year counselors versus tenure track counselors. Counselors use their service component for research and professional development.
 - 6.2.2 Dr. Ashe who is retiring this year created a program for African American students and, without incoming TT counselors, the current ratio is 1 to 2700 ratio. A bill currently under consideration that will provide increased funding for counselors. K Chun reports that the ratio came from a National accredited body.
- 6.3 Report from ASCSU Senator Eileen Klink: TIME CERTAIN 2:30 p
 - 6.3.1 EK reported on March meeting of ASCSU. Faculty trustee reports on potential reduction of Cal Grant eligibility from 6 to 4 years.
 - 6.3.2 Occupational Therapy Doctorate in CSU has widespread support within the CSU. Student success has a lot of papers, recommendations.
 - 6.3.3 Loren Blanchard expressed disappointment about not receiving 5% enrollment growth funding, but rather received 2% funding. Will continue to advocate for more funding. Capacity issues are being addressed also.
 - 6.3.4 Chancellor is not in support of building new campuses, He supports modernization of current campuses and is asking for \$4B for deferred maintenance.
 - 6.3.5 Graduation rates were discussed. CSULB has a 20-25% graduation rate. CO would be happy with a 6-year graduation rate. Hoping to elevate to 40% rate by 2025.
 - 6.3.6 EK reported on the 2 new resolutions from the GE Task Force Report. CO is not acting on the resolutions but is asking for feedback from the campuses. There was great concern that these task forces could further reduce unit caps from 48 to 42. American institutions requirement could be reduced from 6 to 3 units. Campuses are providing feedback and their

own resolutions. Many campuses are asking for a rejection of these proposals. Also asking for a subcommittee on GE program review, concern for lack of consultation and shared governance tenets. CO stated he was using shared governance. ASCSU will vote on these in May. EK asked for feedback to the CO. She provided information on how to provide feedback. AS will send out links to senators to provide feedback.

7. UNFINISHED BUSINESS

7.1 Proposed revision of Policy on Range Elevation for Lecturer Faculty (AS-1075-19/FPPC)—SECOND READING-

- Lines 1-21, no amendments
- Lines 22-35, no amendments
- Lines 35-36, Amendment moved and seconded. E Guzik spoke to amendment regarding lecturer faculty eligible for a range elevation but do not receive notification remain eligible. Voting on amendment, Yes= 53 No=0. **Amendment passes.**
- Lines 37-50, no amendments
- Lines 51-65, no amendments
- Lines 67-84, no amendments
- Lines 86-103, no amendments
- Lines 105-125, no amendments
- Lines 126-146, no amendments
- Lines 147-167, no amendments
- Lines 169-189, no amendments
- Lines 190-210, no amendments
- Lines 211-231, no amendments
- Lines 232 to end, no amendments
- Voting on policy as a whole Yes=48 No= 0 **Policy Passes**

7.1.1 New Policy on Selection and Term of Office for Representative to the CSU Academic Council for International Programs (ACIP) (AS-1074-19/FPPC)—SECOND READING

- Section 1.0, no amendments
- Section 2.0, no amendments
- Section 3.0, no amendments
- Section 4.0-4.2, no amendments
- Section 4.3, amendment moved and seconded. RM supports the amendment.
- Voting on amendment, Yes=47 No=1. **Amendment passes**
- Voting on policy as a whole, Yes=51 No=1. **Amendment passes**

7.2 Proposed revision of General Education Policy (AS-1073-19/CEPC/EC)—SECOND READING-starting at line 355,

- Lines 355-370, no amendments.

- Amendment on line 371 moved and seconded. Voting on amendment. Yes=48 No=2 **Amendment passes.**
- Lines 372-375, no amendments
- Amendment on Line 376 moved and seconded. DP amends line 376 with the word “or” at the end. DO speaks against amendment. JC speaks against the amendment. NM speaks in favor stating it supports inclusive excellence. Vote on line 376 amendment as it presently reads. Yes=37 No=12 **Amendment passes.**
- DDF motion and second amendment to delete word “economic” voting on amendment Yes=47 No=4. Lines 376,377 ADC motions to add word “diverse”. Amendment in Line 378 moved and seconded. Voting on amendment Yes=44 No=6, **amendment passes**
- Lines 380-390, no amendments
- Lines 391-410, no amendments
- Lines 411-427, no amendments
- Lines 428-441, no amendments
- Lines 442-444, no amendments
- Line 446-447, Amendment moved and seconded - MA , SO, NM speak in favor of the amendment. CB speaks against amendment. EK, DP, JC, CB speak in favor. Voting on amendment, Yes=40 No=12. **Amendment passes.**
- Lines 449-452, no amendments
- Amendment in Line 454 moved and seconded. NW, AC, NH speak in favor. Remove the word “not” C Brazier, D Paskin. F Golshani, P Marayon, R Fischer, Mehrdad A. speaks against. Voting on amendment Yes=16 No=33 **Amendment fails**

8. NEW BUSINESS

- 8.1 Proposed Certificate in Geography and Security (AS-1054-19/CEPC/URC)—FIRST READING: TIME CERTAIN 2:40 pm- U. Lassiter and P. Laris reported on new certificate being proposed. Geography currently teaches these concepts but would like to be formally recognized as an official certificate. This will be helpful for students in securing employment and will be very useful. 260 students have already benefitted from the program. Advanced Languages and geo-spatial areas covered in this certificate. Proceeds to second reading.

9. ADJOURNMENT- adjourned at 4:00pm