

## ACADEMIC SENATE

### Minutes

### MEETING #2

Thursday, September 26, 2019, 2:00 – 4:00 pm  
Towner Auditorium (PSY 150)

1. CALL TO ORDER- 2:02 pm
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES- MSA
  - 3.1 Academic Senate meeting of September 12, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements- JZP announced the Save the Date for the Retreat on 10-31-19, 2-5 pm. Open house for SWRC announced.
  - 4.2 Nominating Committee
    - ASI JUDICIARY BOARD: approved by AS**
      - Kathryn Perkins, Assistant Professor, Political Science, CLA (term 2020)-approved by AS
    - CAMPUS CLIMATE COMMITTEE (CCC): approved by AS**
      - Rhiannon Aarons, Lecturer Faculty, Art, COTA (term 2020)- approved by AS
    - REVIEW COMMITTEE FOR DR. JODY CORMACK: slate approved by AS**
      - Ingrid Martin, Professor, Marketing, COB
      - Kristin Powers, Professor, School Psychology, CED
      - Lynda McCroskey, Associate Professor, Communication Studies, CLA
      - David Powell, Professor, Public Policy and Administration, CHHS
      - *[Note: Missing 1 lecturer faculty representative].*
    - ACADEMIC COUNCIL ON INTERNATIONAL PROGRAMS (ACIP): approved by AS**
      - Caitlin Fouratt, Assistant Professor, International Studies, CLA (term 2022)
    - FACULTY CENTER FOR PROFESSIONAL DEVELOPMENT ADVISORY BOARD (FCPDAB): slate approved by AS**
      - Christopher Duerringer, Associate Professor, Communication Studies, CLA (term 2022)
      - Nancy Quam-Wickham, Professor, History, CLA (term 2022)
      - Bo Fu, Assistant Professor, CECS, COE (term 2022)
      - Hema Ramachandran, Librarian (term 2022)
      - Susan Leonard-Giesen, Lecturer Faculty, Special Education, CED (term 2020)
      - Parvin Shariat, Lecturer Faculty, MAE, COE (term 2020)
    - AAC – ACADEMIC APPEALS COMMITTEE**
      - **Maiyoua Vang, CED (Term 2022) – approved by AS**  
Associate Professor, Educational Leadership & Educational Administration
    - GEGC – GENERAL EDUCATION GOVERNING COMMITTEE- slate approved by AS**
      - **Angela Locks, CED (Term 2022)**  
Professor, Educational Leadership & Student Development in Higher Education
      - **Yu-Fu Ko, COE (Term 2022)**  
Associate Professor, Civil Engineering and Construction Engineering Management
      - **Tangan Gao, CNSM (Fall 2019 only)**  
Professor, Mathematics and Statistics

- **Florence Newberger, CNSM (Spring 2020 only)**

Professor, Mathematics and Statistics

#### **SEARCH COMMITTEE FOR VICE PRESIDENT OF DIVISION OF STUDENT AFFAIRS**

- **Ken Miller, COB – approved by AS**  
Lecturer Faculty, Marketing
- **Nathan Gerard, CHHS**  
Assistant Professor, Health Care Administration

#### **5. CONSENT CALENDAR- PASSED SECOND READING**

- 5.1 Proposed revision of Resolution on WSCUC/WASC Steering Committee (AS-1092/19)— SECOND READING
- 5.2 Proposed rescission of PS-70-19 Television Equipment – Procurement and Control of (AS-1088-19/EC)— SECOND READING
- 5.3 Proposed rescission of PS-86-04 Policy and Guidelines for the Professional Resume (AS-1090-19/EC)— SECOND READING
- 5.4 Proposed rescission of PS 71-19 Handbook for Part-Time Faculty (AS-1089-19/EC)—SECOND READING

#### **6. SPECIAL ORDERS**

- 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm- JC announced Dale Lendrum as CSU Trustee winner. Campus police on bikes to assist with bike, skateboard, scooter and smoking policies. Warning citations have been issued. Placards have been installed to indicate where biking, etc. is allowed on campus. D. Stewart indicated that the problem seems to be worse on upper campus. He asked for officers on bikes during passing period on upper campus. URD recently raised \$38.9 M in fundraising, upper almost 10M from last year. Mascot focus group effort has begun, with results to follow soon. Tomorrow at 10 am new student housing ground breaking to begin, first time additional housing has been added in 30 years. 18 month process for the building. 476 beds to be added in the new construction. 3 story building facing Atherton. Hopes to qualify as a “living building” has the highest standard of sustainability and safety. Data in from last year regarding academic outcomes of athletic teams at CSULB. Overall within 5 year graduation rate is 87% for athletes, 30 athletes earned 4.0, many others with very high GPA’s. JC reported that she did not ever want faculty to state something due to political correctness.
- 6.2 Report from ASCSU Statewide Senator Praveen Soni – ASCSU report presented by PS, met last week, meet 5 times a year. Each meeting is 3 days. There are 3 senators from 7 CSU’s and 2 senators from other CSU’s. All agendas, minutes, etc are on Chancellor’s website. *Entire report is posted on the AS website.* ASCSU reports, as well as committee chairs, Chancellor, Vice Chancellor, and Trustees also report. Chancellor to ask for \$15B for funding. EVC Blanchard spoke of redirecting students to underutilized campuses, 50<sup>th</sup> anniversary of EOP. AB 1460 which is sponsored by CFA was discussed. It would require a 3-unit ethnic studies courses as a graduation requirement by all CSU’s. It has been opposed by CSU as an intrusion to campus academic freedom of conducting academic affairs. ASCU passed a resolution to explore the possibility of AB 1460. CSU presidents will report info on the achievements of taskforce on ethnic studies. In addition, the workforce in California is projected to require more college graduates and the CSU needs to contribute 500K more graduates in addition to the current target.

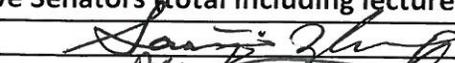
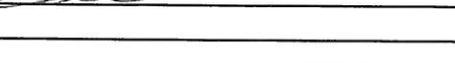
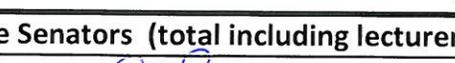
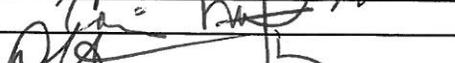
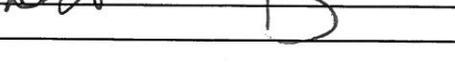
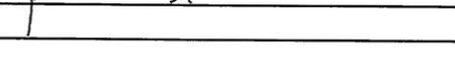
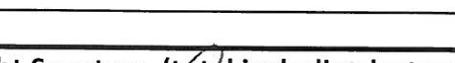
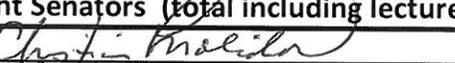
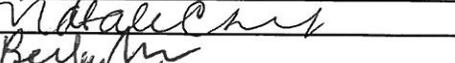
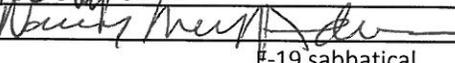
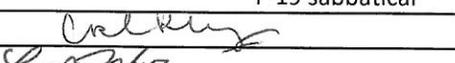
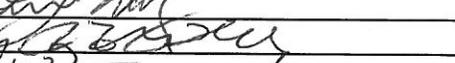
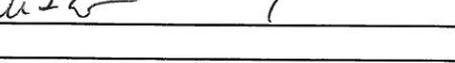
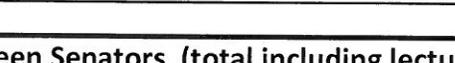
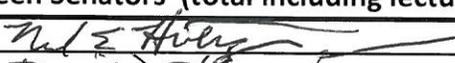
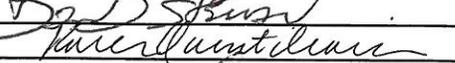
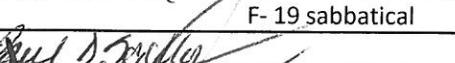
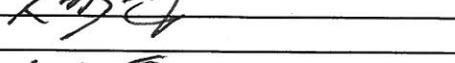
6.3 Report from CFA President Deborah Hamm- DH reported on open houses that CFA had, tenure density and lack of tenure density and lecturer conversion, as well as campus climate (attitude and treatment by others), immigration, and technology issues were the most popular topics. DH asked what is most important to CSU faculty, asked for feedback. CBA's are being examined for various topics. Reminder of Road Shows at BAC on Nov, 5<sup>th</sup> and 6<sup>th</sup>, attendance encouraged. Encouraged faculty to take survey. CTA and NEA became disassociated with CFA recently.

## 7. UNFINISHED BUSINESS

- 7.1 Proposed Policy on Service Learning (AS-1082-19/CEPC)—SECOND READING- amendments presented. Amendment moved and seconded, presented by Shireen Pavri, vote on amendment, Yes= 60 No= 1, **Amendment passes**. Section 2.0, lines 18-40, no amendments. Lines 44-49 no amendments. Line 57 amendment NS, seconded to replace bullet points with numbers. **Amendment passes**. Amendment line 52 replace word "course syllabus" with "standard course outline" proposed by NS, seconded. *NS withdraws his amendment*. Line 56 Bennett amendment to add "for each enrolled student during" vote Yes= 60 No=0, **Amendment passes**. Line 58, Replace "spread throughout" with "during", NS amendment, motioned and seconded. *NS withdraws his amendment*. NS amendment line 59, Delete "using the current campus tracking management system" revised amendment, replace "using" with "and" vote on amendment, Yes=59 No=2, **Amendment passes**. Lines 62-66 no amendments, lines 68-75 no amendments, lines 77-81 no amendments, line 82 amendment DS add "while responsibility for intellectual content of courses resides with the faculty, CCE provides technical certification as below. Seconded. Vote on amendment, Yes=55 NO=0 **Amendment passes**. Lines 88-92 add language by NS, motioned and seconded. Amendment put on hold until next AS meeting
- 7.2 Proposed revision of Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—SECOND READING
- 7.3 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
- 7.4 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs  
SECOND READING
- 7.5 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—SECOND READING, TIME CERTAIN 3:30- amendment on line 27 PS amendment, change to "at least two" moved and seconded. Vote on amendment Yes= 21 NO=39 **Amendment fails**. Lines 28-35 no amendments. Line 36 Cormack amendment, moved and seconded, adding language from 36 to line 42. No vote on amendment, time ran out.

8. NEW BUSINESS  
N/A

9. ADJOURNMENT

Academic Senate Sign in Sheet 19-20		
DATE	SEP 26 2019	
NAME	SIGNATURE	TERM
<b>COB - Five Senators (total including lecturers)</b>		
Sanjian Zhang		2021
Praveen Soni		2021
Chailin Cummings		2020
Christine Kang		2020
Nataliya Acc-Nikmehr (L)		2020
Wikrom Prombutr (A)		2020
(L,A)		2020
<b>CED - Five Senators (total including lecturers)</b>		
Jessica Pandya - CHAIR		2022
Hiroimi Masunaga		2022
Corinne Martinez		2020
Deborah Hamm (L)		2020
Ruth Piker (A)		2020
Susan Leonard-Giesen(A,L)		2020
<b>COE - Five Senators (total including lecturers)</b>		
Mehrdad Aliasgari- SECRETARY		2022
Jalal Torabzadeh		2022
Henry Yeh		2021
Praveen Shankar		2020
Maryam Moussavi (L)		2020
Jim Ary (A)		2020
(A)		2020
<b>CHHS - Eight Senators (total including lecturers)</b>		
Christian Molitor		2022
Natalie Cheffer		2022
Becky Nash		2022
Nancy Meyer-Adams		2021
Christine Scott-Hayward		F-19 sabbatical
Erlyana Erlyana		2020
Long Wang		2020
Pei-Fang Hung		2020
Nancy Matthews (L)		2020
Toni Espinoza-Ferrel (L,A)		2020
Lucy Huckabay (A)		2020
Henry O'Lawrence (A)		2020
Alaine Ocampo (A)		2020
<b>CLA - Seventeen Senators (total including lecturers)</b>		
Neil Hultgren- VICE CHAIR		2022
David Stewart		2022
Karen Quintiliani		2022
Gwen Shaffer		2022
Paul Scotton		F- 19 sabbatical
Jennifer Reed		2021
Richard Marcus		2021
Chris Karadjov		2021
Kris Zentgraf		2021
Chris Burnett		2020
Antonia Garcia-Orozco		2020

David Shafer (A)		2020
Laura Ceia (A)		2020
Sabrina Alimahomed (A)		2020
Eileen Klink	<i>Eileen Klink</i>	2020
Ali Igmen	<i>Ali Igmen</i>	2020
Danny Paskin	<i>Danny Paskin</i>	2020
Norbert Schürer	<i>Norbert Schürer</i>	2020
Chris Warren		2020
Barbara Grossman-Thompson (A)		2020
Seiji Steimetz (A)	<i>Seiji Steimetz</i>	2020
William Mohr (A)		2020
Kathryn Chew (A)		2020
Leakhena Nou (A)		2020
Sean Smith (L)	<i>Sean Smith</i>	2020
Elizabeth Guzik (L)	<i>Elizabeth Guzik</i>	2020
Michael Palomarez (L,A)	<i>Michael Palomarez</i>	2020
Angela Hawk (L,A)	<i>Angela Hawk</i>	2020
Luke Wagner (L,A)	<i>Luke Wagner</i>	2020
<b>CNSM – Eight Senators (total including lecturers)</b>		
Chris Brazier	<i>Chris Brazier</i>	2022
Jeffrey Pair	<i>Jeffrey Pair</i>	2022
Joshua Sack	<i>Joshua Sack</i>	2021
Flora Banuett	<i>Flora Banuett</i>	2021
Shahab Derakhshan	<i>Shahab Derakhshan</i>	2020
Josh Chesler	<i>Josh Chesler</i>	2020
Alan Colburn	<i>Alan Colburn</i>	2020
Christina Sover (L)	<i>Christina Sover</i>	2020
Vacant (A)		2020
<b>COTA - Six Senators (total including lecturers)</b>		
Ted Atkatz	<i>Ted Atkatz</i>	2022
Moni Simeonov	<i>Moni Simeonov</i>	2021
Jeff Atherton	<i>Jeff Atherton</i>	2021
Ryan Taber	On leave F-19	2021
Heather Barker	<i>Heather Barker</i>	2020
Jeff Adair (L)	<i>Jeff Adair</i>	2020
Aubry Mintz (A)	<i>Aubry Mintz</i>	2020
<b>CPIE - One Senator</b>		
Courtney Stammler	<i>Courtney Stammler</i>	2022
Christy Nellis (A)		2020
<b>UL - One Senator</b>		
Chloe Pascual	<i>Chloe Pascual</i>	2022
Kelly Janousek (A)		2020
<b>Student Services Division - Three Senators</b>		
Diane Hayashino		2020
Kirstyn Yuk Sim Chun		2021
Judy Prince		2020
Ferdinand Arcinue (A)		2020
<b>Staff - Five Senators</b>		
Kristin Bonetati	<i>Kristin Bonetati</i>	2020
Colleen Ryan	<i>Colleen Ryan</i>	2022
Diandra Porter	<i>Diandra Porter</i>	2022

Jared Ceja	<i>Jared Ceja</i>	2021
Terri Armstrong	<i>Terri Armstrong</i>	2021
Sharon Olson (A)		2022
La'Shea English (A)		2022
Mary Anne Rose (A)		2021
Mary Nguyen (A)		2021
<b>Students - Five Senators</b>		
Joe Phillips	<i>Joe Phillips</i>	2020
Reyalyn Villegas	<i>Reyalyn Villegas</i>	2020
Dale Lendrum	<i>Dale Lendrum</i>	2020
Sumaiyah Hossain	<i>Sumaiyah Hossain</i>	2020
Kiran Sajjan	<i>Kiran Sajjan</i>	2020
<b>Emeritus &amp; Retired Faculty - One Senator, Voting</b>		
Carol Riley	<i>Carol Riley</i>	~
<b>Deans - Two Senators, Voting</b>		
Forouzan Golshani		2020
Curtis Bennett	<i>Curtis Bennett</i>	2020
Deborah Hamm		2020
<b>Administration - Five Senators, Ex-officio, Voting</b>		
Jane Conoley	<i>Jane Conoley</i>	~
Brian Jersky	<i>Brian Jersky</i>	~
Kerry Johnson	<i>Kerry Johnson</i>	~
Jody Cormack	<i>Jody Cormack</i>	~
Kirsten Fleming	<i>Kirsten Fleming</i>	~
<b>Ex-officio, Non-Voting</b>		
Michele Cesca	<i>Michele Cesca</i>	~
Mary Ann Takemoto	<i>Mary Ann Takemoto</i>	~
Scott Apel	<i>Scott Apel</i>	~
Jeet Joshee	<i>Jeet Joshee</i>	~
Margaret Black		~
Roman Kochan		~
David Wallace		~
Shireen Pavri	<i>Shireen Pavri</i>	~
Monica Lounsbery	<i>Monica Lounsbery</i>	~
Michael Solt	<i>Michael Solt</i>	~
<b>ASCSU- Non-voting</b>		
Kelly Janousek		2020
Eileen Klink		2022
Praveen Soni		2021
<b>GUESTS</b>	<b>GUEST sign in</b>	
<i>Dennis Lupresso</i>	<i>Dennis Lupresso</i>	
<i>MIKE WALTER</i>	<i>Mike Walter</i>	
<i>Tanya Piloyan</i>	<i>Tanya Piloyan</i>	
<i>Donna Green</i>	<i>Donna Green</i>	
<i>JEFF COOK</i>	<i>Jeff Cook</i>	
<i>Jim Mozil</i>	<i>Jim Mozil</i>	
<i>CARINA SASS</i>	<i>Carina Sass</i>	
<i>Sharon N. Hathaway</i>	<i>Sharon N. Hathaway</i>	
<i>Juan M. Benitez</i>	<i>Juan M. Benitez</i>	
<i>MALCOLM FINNEY</i>	<i>Malcolm Finney</i>	

