

## ACADEMIC SENATE

### Minutes

### MEETING #9

Thursday, January 27, 2022, 2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER- 2:02 pm
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES- MSA
  - 3.1 Academic Senate meeting of December 2, 2021
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements- NH reminds AS of the AS Retreat on 3-17-22 at the Japanese Gardens, asks AS to block out that time. Invitations to come out mid-February. Service opportunity for a search committee for VP of URD mentioned. New Academic Senate assistant Maureen Lem introduced to the Senate. Senate voting procedures told to AS by NH. Zoom etiquette also mentioned.
  - 4.2 Nominating Committee Nominations - none
5. CONSENT CALENDAR
  - 5.1 Revisions to the name and Charge of the Committee on Lesbian, Gay, Bisexual, Transgender, Intersex, Queer + Campus Climate (CLGBTIQ+CC)—FIRST READING, moves to second reading at next meeting.
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC mentions that Lucy Huckabay has been honored with the Wang Award for Outstanding Faculty Service, a great honor and well deserved. Vaccination rates continue to climb, which is positive. The school of nursing had perfect scores for those taking the nursing board exam. Her work will be part of a [\\$10 million grant](#), funded by the American Rescue Plan, that will enable CSULB to build a consortium that will strengthen U.S. public health information technology efforts. California budget is positive, but hopefully the allocation will grow with the May revise. We have started the semester with 7% FTF, and other facilities remain open such as UL, labs. The transition after 2-7-22 seems to be on track, with Omicron rates dropping. CSULB will be consulting with public health, the CDC and the CO. Currently, scheduled for 76% of courses to have some sort of FTF element. JC reminds us to continue to fill out the pre-screen if coming to campus and to ask students to show green check. There will be a graphic on the COVID-19 website with different COVID-related scenarios, such as exposures, and what to do in each case. Students will be required throughout the entire semester to wear masks indoor. FAQ's for Faculty and Staff are located on Sharepoint and via the Academic Continuity website. Social distancing is no longer required in the classroom. Fully vaccinated refers to two doses plus a booster. SB asks if an additional booster will be recommended, JC says at this time it is not required. Graduation question asked, JC says scenarios are still being considered. Due to current health guidelines, students may not cross the stage to receive their diploma, but they are reviewing options for calling student names. CIE is currently short staffed, JC will look into this.
  - 6.2 Report from CFA Co-President, Deborah Hamm- DH reports on current CFA work. At this point in time a tentative agreement has been reached with management. The campus board voted to approve the agreement. DH encourages all members to vote on this agreement. Voting closes 2-2-22 at noon.
  - 6.3 Report from CSULB Chair of the Black Faculty and Staff Association, Dr. Shelly Collins, TIME CERTAIN 2:45 PM- SC reports on the strategic plan of BFSAs. Goals include, unity and accountability. They wish to have monthly meetings with AS to review the alignment of actionable items from the EC equity plan, ensure progress on actionable items, help increase representation of Black faculty and staff. EC equity plan included opening up the RTP policy to make note of underrepresented faculty, and task ACSEM to increase the number of black

students on campus. Data were presented on percentages of White professors in comparison to other groups. And, the percentage of Black faculty is much lower than that of Whites. Numbers of Black faculty for 19-20 are quite low. Therefore, there will be lower numbers of Black faculty on university committees, reducing the diversity of the committees. Staff numbers are also low. Levels of promotion were also lower for professors of color, with many not applying for promotion when eligible. There has been improvement but not enough. Survey numbers for Black staff presented in a variety of categories. The report can be shared for those interested in receiving it.

## 7. UNFINISHED BUSINESS

### 7.1 Proposed draft Charge for a Task Force to Promote Faculty and Staff Basic Needs and Health—SECOND READING

Guest: Dr. Kristina Lovato, Assistant Professor, School of Social Work- KL presents proposed draft charge and asks for a vote from AS. Draft changes were made. Vote on amended document. Yes=45 No= 3, **Draft charge passes.**

### 7.2 Proposed Revision of PS 08-11: Accessibility and Faculty Responsibility for the Selection of Instructional Materials (AS-1101-19/CEPC)—SECOND READING

Guest: Mariza Hernandez, Assistant Director, Instructional Design and Accessibility – DP amendment on line 1, moved and seconded. Vote on amendment, yes=38 no=3, amendment passes. DH/DP/NH amendment on C-1. Moved and seconded. Will vote on this at next AS meeting.

## 8. NEW BUSINESS

### 8.1 Proposal to change the degree designation of the BA in Recreation, Option in Recreation Therapy, to the BS in Recreation Therapy—FIRST READING, TIME CERTAIN 3:05 PM- moved and seconded. HY presented this elevation. This will assist the department in keeping their accreditation. Change in curriculum, three courses eliminated, adding two other courses which were recently developed. No additional resources will be required. This is part of the EO 1071 plan. Moves to second reading at next AS meeting.

Guests: Dr. Terry Robertson, Professor, Recreation and Leisure Studies; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services; Dr. Heewon Yang, Professor, Recreation and Leisure Studies

### 8.2 Proposal for a new Minor in Nutrition—FIRST READING, TIME CERTAIN 3:15 PM

Guests: Dr. Michelle Barrack, Associate Professor, Family and Consumer Sciences; Dr. Virginia Gray, Associate Professor, Family and Consumer Sciences; Dr. Wendy Reiboldt, Professor and Chair, Family and Consumer Sciences; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services- moved and seconded. MB presents the new minor. The rationale is to allow increased opportunities to study nutrition for non-nutrition majors. Those in pre-health degrees, and many other majors may be interested in this minor. Goal is to enhance understanding of this field as it relates to human health. Moves to second reading at next AS meeting.

## 9. ADJOURNMENT – 4:01 pm

**AS 1-27-22 Attendance**

|                         |
|-------------------------|
| Adam Schwartz           |
| Alan.Colburn            |
| Alessandro Russo        |
| Amy Paulsen             |
| Andrea Caban            |
| Ann Kinsey              |
| Anthony Regina          |
| Aparna Nayak            |
| Athena Mitchell         |
| Becky Nash              |
| Beth Lesen              |
| Bita Ghafoori           |
| Boualoy.Dayton          |
| Brian Katz (BK)         |
| Brooke Winder           |
| carol riley             |
| Chailin.Cummings        |
| Chloé Pascual           |
| Chris Brazier           |
| Chris Fowler            |
| Christine Kang          |
| Christopher Warren      |
| Colleen Ryan            |
| Courtney Stammer        |
| Curtis Bennett          |
| David Wallace           |
| Deborah.Hamm            |
| Dhushy Sathianathan     |
| Diandra                 |
| Dina Perrone            |
| Donna Green             |
| M. Keith Claybrook# Jr. |
| Eileen Klink            |
| Elizabeth Guzik         |
| Estela Montiel          |
| Ferdinand Arcinue       |
| Heather.Macias          |
| Heewon Yang             |
| Henry O'Lawrence        |
| Jackson                 |
| Jalal Torabzadeh        |
| jane Conoley            |
| Jeet Joshee             |
| Jeff Cook               |
| Jeffrey.Pair            |
| Jinny Rhee              |

|                     |
|---------------------|
| Jody Cormack        |
| Johannes Stosch     |
| Jonathan O'Brien    |
| Juliet Hidalgo      |
| Karen Quintiliani   |
| Karyn Scissum Gunn  |
| Kathryn Chew        |
| Kerry Johnson       |
| Kirsty Fleming      |
| Kris Zentgraf       |
| Kristin Bonetati    |
| Kristina.Lovato     |
| LaShea English      |
| Laura Gonzalez      |
| Laurie Gatlin       |
| lucy Huckabay       |
| Margaret Merryfield |
| Maria Lopez         |
| Maria Organist      |
| Mariza Hernandez    |
| Mary Anne Rose      |
| Maureen Lem         |
| Mehrdad Aliasgari   |
| Michael Solt        |
| Michelle.Barrack    |
| Mimi Nakajima       |
| Min.Yao             |
| Mischelle.VanBrakle |
| Nancy Meyer-Adams   |
| Neil.Hultgren       |
| Nellie.Wieland      |
| Paul Henderson      |
| Paul.Scotton        |
| Pei-Fang Hung       |
| Perla.Ayala         |
| Peter.Kreysa        |
| Praveen Soni        |
| Praveen.Shankar     |
| Scott Apel          |
| Sean.Smith          |
| Shabnam Sodagari    |
| Shahab Derakhshan   |
| Sharon Olson        |
| Shelbi Felter       |
| Shelly-Ann Collins  |
| Stephanie Hartzell  |
| Steve.boyer         |

|                        |
|------------------------|
| Susan Jacobs           |
| Suzanne Wechsler -     |
| Tanya Kim              |
| Terri Armstrong        |
| Terry Robertson        |
| Tiffanye Vargas        |
| Tracey Mayfield        |
| Vasanthi Narayanaswami |
| Von Dominguez          |
| William Mohr           |
| Total 103              |