

ACADEMIC SENATE

Minutes

MEETING #5

Thursday, October 21, 2021, 2:00 – 4:00 pm

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

1. CALL TO ORDER-2:01 pm, NH begins with land acknowledgement.
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES- MSA as amended
 - 3.1 Academic Senate meeting of October 7, 2021
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH announces the role of CFA co-president will be played by Kelly Janousek. Reminder the AS Retreat, our annual event, has been postponed to a tentative date 3-17-22 with topic of mental health and wellness. Service Opportunities for Faculty: (1) serve on the continuation review committees for six centers and institutes. Send statements of interest to Ann Kinsey by 10-25-21 by 5 pm. (2) Beach 2030 action zone members, if interested contact AVP Kerry Johnson. NH reminder regarding only voting members may vote on motions. If uncertain if a voting member, please contact Ann Kinsey. Zoom etiquette (only writing question or comment when have one) is also mentioned as a reminder.
 - 4.2 Nominating Committee Nominations – Chair Pascual presents nominations. All nominations approved by AS.
[PPR] - PANEL ON PROFESSIONAL RESPONSIBILITY [now-Sp2024]
 - Bob Minaie, COE
Parking and Transportation Advisory Committee (PTAC)
 - Navdeep Singh Dhillon, COE (TT/T) [now-Sp2022]
GPEAC Alternate [now-Sp2022]
 - Jennifer Reed, CLA
5. CONSENT CALENDAR
N/A
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – shelter in place door locks are being completed – new doors were needed for some rooms/buildings. Next round of emergency funding for students was disbursed this week. COVID situation is improving; student vaccinations are up. Only 968 out of all students have requested exemptions. Monitoring the testing is quite labor intensive however. JC recently attended a meeting with other CSU and UC presidents advocating for the COVID vaccine to be included in the list of mandatory vaccines required by the state. Current mandatory vaccines required for students was asked and that information can be found here (<https://www.csulb.edu/student-affairs/immunizations/my-requirements/incoming-freshmen>). Puvunga update. As settlement has been signed with the

Juaneño tribe. Land is to be placed in a conservancy where nothing can be built on it. KC asks about the many COVID precautions based on the honor system; some students and faculty/staff are not completely truthful with their answers and this is a concern. KC is also concerned that employees are incentivized to lie on the prescreen to avoid using sick days. JC says there is sampling and verifying of information such as requiring vaccine certification. We have a low rate of persons asking for exemptions. Those who do this are required to submit to weekly testing. California currently accepts either a QR code or a vaccination card as proof of vaccination. SA said few are using sick days.

Commented [NH1]: Juaneño

- 6.2 Report from CFA Co-President, Deborah Hamm- presented by Kelly Janousek. KJ reports on people who may be contacted with CFA questions. Teamwork is what will be needed to complete the bargaining process. Currently at the “impasse” level. Next step will be mediation at 11-4-21 where a mediator will listen to both sides, then will be factfinding. Fact finding report will come out, then factfinding blackout, then concerted action/strike happens. Bargaining roadshow on campus 10-29-21 from 12-2, participation is encouraged. An open letter to President Conoley will be presented and signatures are asked for on this.
- 6.3 Report from Staff Council President, Alessandro Russo- AR presents on the Executive Board of Staff Council. Presents the mission of staff council; to actively support the role of the university and to develop, maintain and encourage positive relationships and communications with our campus community friends, and neighbors. Membership of SC presented with solicitations from various divisions on campus. Currently have 52 staff council members with 39 vacancies . Recent guest speakers mentioned and how popular they have been. Staff action plan for Beach 2030 mentioned. Staff council helps to boost employee morale which is most needed during the current pandemic. Staff concerns include financial, health and wellness, repopulations, opportunities for advancement and growth and accessibility to additional resources. Faculty are encouraged to nominate staff members for the “Best of the Beach” staff recognition program to help raise employee morale during this difficult time.

7. UNFINISHED BUSINESS

7.1 Proposed Revision of PS 12-03: Policy on Final Course Grades, Grading Procedures, and Final Assessments (AS-1084-19/CEPC)—SECOND READING- resuming on line 152-160, Section 3.1. MA/DP amendment, moved and seconded. Discussion ensues. Vote on amendment; yes=39 no=9. amendment passes. Move to section 3.1.2., amendment withdrawn. 3.3.1 MA motion, moved and seconded. Change language, vote on motion. Yes=14 no=32. motion fails. Motion to delete 3.3.1, vote on motion, yes=37 no=6. motion passes, section 3.3.1 is deleted. Amendment on line 185-186 by NH, moved and seconded. Delete the sentence “the grading option....the semester” add “for the current course” to line 185. Stopping at this point.

8. NEW BUSINESS

8.1 Proposed Graduate Certificate in Translation Studies (AS-1151-21/CEPC/URC)—FIRST READING, TIME CERTAIN 2:50 PM- Clorinda Donato, Manuel Romero, Dan O’Connor and Aparna Nayak present on a proposed certificate. Translation is a burgeoning field and translators are in great demand currently. In the labor market, this is a growing field. Twelve units in this certificate with two required courses with the balance in electives. This will be the only translation certificate within the CSU. Courses will be availability in any modality. Moves to second reading at next meeting.

8.2 Proposal for a Standalone Policy on Withdrawals (AS-1153-21/CEPC)—FIRST READING, TIME CERTAIN 3:45 PM- DP reports on this new policy on withdrawals. The ad-hoc CEPC committee created this new policy and the entire CEPC worked on the proposal. Moves to second reading at next meeting.

9. ADJOURNMENT – 3:55 pm

AS 10-21-21 Attendance

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Adam Schwartz
Alessandro Russo
Alicia Del Campo
Allan Taing
Andrea Caban
Ann Kinsey -
Anthony Regina
Antonia garcia-orocho
Aparna Nayak
Becky Nash
Bitu Ghafoori
Boualoy.Dayton
Brian Katz (BK)
Brooke Winder
Chailin.Cummings
Chloé Pascual
Chris Brazier
Christine Kang
Christopher Warren
Clorinda Donato
Colleen Ryan
Curtis Benett
Dan O'Connor
Danny Paskin
David Wallace
Debi Windle
Diandra Porter
Dina Perrone
Donna Green
Eileen Klink
Elizabeth Guzik
Ferdinand Arcinue
Flora.Banuett
Grace.Reynolds-Fisher
Heather Macias
Hiromi Masunaga
Jalal Torabzadeh
Jane.Conoley
Janet Foster
Jeet Joshee
Jeff Cook
Jeffrey Adair
Jeffrey.Pair
Jody Cormack
Johannes Stosch

Jonathan O'Brien
Josh Scepanski
Karyn Scissum Gunn
Kathryn Chew
Keith.Freesemann
Kelly Janousek
Kerry Johnson
Kierstin.Stickney
Kirsty Fleming
Kirstyn Chun
Kris Zentgraf
LaShea English
Laura Gonzalez
Laurie Gatlin
Lucy.huckabay
Manuel Romero
Margy Merryfield
Maria Lopez
Marilyn Garcia
Meghan Griffith
Mehrdad Aliasgari
Michael Solt
Mimi Nakajima
Mischelle Van Brakle
Nancy Meyer-Adams
Neil.Hultgren
Nellie.Wieland
Paul Scotton
Pei-Fang Hung
Perla Ayala
Peter.Kreysa
Praveen Soni
Scott Apel
Sean.Smith
SHABNAM SODAGARI
Shahab Derakhshan
Sharon Olson
Shelbi Felter
Shireen Pavri
Stephanie Hartzell
Steve.boyer
Suzanne P. Wechsler
Tanya Kim
Timothy Mozia
Vasanthi Narayanaswami
Von Dominguez
William Mohr

Zoha Jan
Total 94