

## ACADEMIC SENATE

### Minutes

### MEETING #7

Thursday, November 18, 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 acknowledgment.
2. APPROVAL OF AGENDA- MSA as amended, adding Mariza Hernandez from Instructional design and accessibility to 8.1 as a guest.
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of November 4, 2021- MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements- NH announces that the Retreat has been postponed to 3-17-22, and we polled to indicate who might be attending. Topic is mental health and wellness. Poll results, would attend=43 (77%); would not attend=13 (23%). NH mentions zoom etiquette as well as voting restrictions. Streamlining conversation updates mentioned to the senate.
  - 4.2 Nominating Committee Nominations –, vote, yes=45 no=4. *Nominations approved by the Senate.*  
**Search Committee for the new Dean of (CPaCE)**
    - Katherine McLoone, - Lecturer, Comparative World Literature Program, CLA
    - Barbara Grossman-Thompson – Associate Professor, International Studies, CLA
    - Subhash Rajpoot, Professor, Physics & Astronomy, CNSM
    - Heather Barker- Interim Chair, Design- Associate Professor - Graduate Coordinator MA\_HXDI, COTA
    - Henry O'Lawrence, Professor, Graduate Advisor & Undergraduate Director- HCA, CHHS
    - Ehsan Barjasteh, Assistant Professor, Chemical Engineering, COE
    - Richard R. Marcus. Professor of International Studies and Director of The Global Studies Institute and the MA in International Affairs. CLA- **alternate**
    - Nancy Hall- Professor and Chair- Department of Linguistics, CLA- **alternate**
5. CONSENT CALENDAR  
N/A
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – over 98% vaccination rate, 100% of faculty, booster shots are available and recommended. New chief of staff, Christopher Fowler announced. First US team for Moot Court to win three nationals in a row. Tonight, an in-person dance recital for the first time in two years. Ribbon cutting for the Hillside gateway building was today. This will be the 30<sup>th</sup> building in the world to be called a “living” building, creating more energy than it uses. FRA/EDI recipients announced recently.
  - 6.2 Report from CFA Co-President, Deborah Hamm- DH reports on CFA happenings, recent rally had over 140 persons in attendance at the CO. We are back at the bargaining table when at the impasse level which is a positive sign, rally appears to have had an impact. To improve working

conditions is a goal of CFA, some information will be forthcoming regarding an improv-rally. CAT, contract action team, CFA has been working on this for many months in many categories. CFA is trying to avoid an action but if one happens, CFA will be prepared. Bargaining ideas website shown and membership encouraged.

## 7. UNFINISHED BUSINESS

7.1 Proposal for a Standalone Policy on Withdrawals (AS-1153-21/CEPC)—SECOND READING- NH presented some notes for AS regarding CO mandates that cannot be changed in this policy, a file with this information is available for all Senate members. The CO dictates much of the policy including, minimum requirements, required approvals, grade symbols, and record retention. The WU symbol is stipulated by the CO so cannot be changed in our policy as well as the CO 18-unit withdrawal limit. Title 5 also dictates some of this policy with respect to financial aid issues. After the quick overview of the policy, the senate begins the ad seriatim review. Lines 14-21, no amendments. Line 21 NH amendment, moved and seconded, add phrase “in courses without any.... the class” discussion ensues. Vote on amendment, yes=36 no=5, amendment passes. Line 24 NH amendment, moved and seconded, add phrase “withdraw students from classes...are responsible for” vote on amendment, yes=35 no=7, amendment passes. Lines 26-41, no amendments. Line 41, AC amendment, moved and seconded. Add phrase “Financial aid” instead of FA, passed by acclamation. Lines 43-55, no amendments. Line 56, JC amendment, moved and seconded. Add phrase “these reasons include but are not limited to...student learning needs” discussion ensues, vote on amendment, yes=40 no=3, amendment passes. Lines 57-64 no amendments. Line 64 AC amendment, moved and seconded. Change wording from “must” to “should”. Amendment withdrawn. Line 64 JC amendment, add ““For those students unable to initiate the withdrawal request due to health (or other) challenges their medical condition, the Dean of Students may act on their behalf.” Vote on amendment, yes=39 no=5, amendment passes. Add “or provide supporting documentation” Lines 64-75, no amendments. Line 79 amendment, BK amendment, moved and seconded. Delete “non-chronic” and add “students needing...contact BMAC” discussion ensues. Vote on amendment, yes=20 no=24. amendment fails. Line 85-96, no amendments. JC amendment, also add language inserted earlier in 2.1 C. Vote on amendment, yes=38 no=3 , amendment passes. Lines 98-109, no amendments. Lines 111-114 no amendments. Line 115, BK amendment, moved and seconded. Remove the sentence “these requests...the medical incident”. DG states there are financial aid implications to this, DG and JC oppose this amendment. Vote on amendment, yes=15 no=28. amendment fails. Lines 118-129, no amendments. Lines 132-144, line 146 JC amendment, moved and seconded. Add as 4.2 "If the faculty member assigns the student a D, F, or NC as their final grade in the course due to concerns with academic integrity, the student may not withdraw from the course” vote on amendment, stopping at this point. Will resume on line 146 at next meeting.

## 8. NEW BUSINESS

8.1 Proposed Revision of PS 08-11: Accessibility and Faculty Responsibility for the Selection of Instructional Materials (AS-1101-19/CEPC)—FIRST READING, TIME CERTAIN 3:45 PM

9. Guest: Mariza Hernandez from Instructional design and accessibility. Revision of policy 08-11, the CEPC reviewed version is presented by Danny Paskin, CEPC chair. This revised document was created in fall 2019. MH explained federal and CO regulations with regards to this document. Moves to second reading at next meeting.

## 10. ADJOURNMENT – 3:57 pm

AS Attendance 11-18-21

Adam Schwartz
Al Colburn
Alessandro Russo
Alicia Del Campo
Andrea Caban
Ann Kinsey -
Becky Nash
Beth Lesen
Bitra Ghafoori
Boualoy.Dayton
Brian Katz (BK)
Brooke Winder
Chloé Pascual
Chris Brazier
Chris Fowler
Christine Kang
Christopher Warren
Colleen Ryan
Dan O'Connor
Danny Paskin
Debi Windle
Deborah.Hamm
Dhushy Sathianathan
Diandra Porter
Dina Perrone
Donna Green
Eileen Klink
Elizabeth Guzik
Ferdinand Arcinue
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
Jose Raya Perez
Karen Quintiliani
Karyn Scissum Gunn
Kathryn Chew

Kierstin.Stickney
Kirsty Fleming
Kris Zentgraf
Kristin Bonetati
Laura Gonzalez
Laura Portnoi
Laurie Gatlin
Leakhena NOU
Lucy.huckabay
Margy Merryfield
Maria Lopez
Maria Organista
Mariza Hernandez
Meghan Griffith
Mehrdad Aliasgari
Michael Solt
Mimi Nakajima
Mischelle Van Brakle
Monica Lounsbery
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
Shahab Derakhshan
Sharon Olson
Shireen Pavri
Stephanie Hartzell
Steve.boyer
Suzanne Wechsler
Ted Atkatz
Tim Mozia
Vas Narayanaswami
Total 86