

## ACADEMIC SENATE

### Minutes

### MEETING #6

Thursday, November 21, 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 November 7, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements- new student assistant announced and welcomed; Mir Abbas a freshman Pre-Bio Chem major. Beach 2030 plans sent to faculty council chairs and JZP/NH/MA met with them last week.
  - 4.2 Nominating Committee Nominations
  - **REVIEW COMMITTEE FOR VICE PROVOST DHUSHY SATHIANATHAN**
    - Tianjiao Qui, COB – approved  
*TT/T faculty replacement for Thang Nguyen, COB*
  - **SEARCH COMMITTEE FOR AVP OF ACADEMIC TECHNOLOGY- approved**
    - Teresa Chen, CED
    - Danny Paskin, CLA
    - Michael Chung, COB
    - Sanjian “Bill” Zhang, COB
    - Shadi Saadeh, COE
    - Casey Goeller, Lecturer Faculty, CHHS
  - **GWARC - GRADUATION WRITING ASSESSMENT REQUIREMENT COMMITTEE- approved**
    - Shabnam Sodagari, COE (Term 2021)
  - **CLGBTQI+CC – COMMITTEE ON LGBTQI+ CAMPUS CLIMATE- approved**
    - Shae Miller, CLA (Term 2021)
    - Heather Macias, CED, ALTERNATE, (Term 2020)
    - Sarah Gershwin-Razo, Lecturer Faculty, CHHS (Term 2020)
    - Patricia Loughrey, Lecturer Faculty, CLA & COTA (Term 2020)
    - Charles Myers, Lecturer Faculty, COTA, ALTERNATE (Term 2020)
  - **FACULTY CENTER ADVISORY BOARD- approved**
    - Deepali Bhandari, CNSM (Term 2020)
    - Sam Anvari, COTA (Term 2020)
5. CONSENT CALENDAR
  - 5.1 Proposed name change MS in Marketing Degree to MS in Marketing Analytics (AS-1087-19/CEPC/EC)—SECOND READING approved on CC

## 6. SPECIAL ORDERS

- 6.1 Report from CSULB President, Jane Conoley: TIME CERTAIN 2:15 PM- AC asked about tuition to be based on per unit rather than the current system. JC says she will bring up to CO. BOT meeting recently with budget proposal to be submitted to Governor was approved with some dissention. She states it is a positive budget and includes funds for deferred maintenance. Lawyers available for DACA immigration matters located in the Dream Center on campus. Non accessible web pages are susceptible to lawsuits so University needs to take down any non-compliant websites. Min Yao reports on compliance with ATI, emails to be sent out soon to those who need to have their websites updated. Diversification of faculty has been a priority lately and there have been improvements in this area. University success in graduation rates have been outstanding and it appears that male students are behind female students in terms of success; help solicited in this area by JC. NS asked of campus plan if DACA is not passed; working on this currently. BOT is working on this issue also.
- 6.2 Report from CFA Co-President, Deborah Hamm- DH reports on all the activities that CFA works on. CO is retiring and a search for new Chancellor Meetings are forthcoming, will be live-streamed. Bargaining survey is open until 5PM November 25<sup>th</sup>.
- 6.3 Report from Dean of the Library, Roman Kochan: TIME CERTAIN 2:30 PM-RK reports on the state of the library. Nov. 17<sup>th</sup> was 50 year anniversary of his service to the University. UL is cost effective, due to non-traditional organizational model. Uses staff for many activities and uses Librarians for faculty related issues. Faculty Center, Basic needs services, University honors, interfaith center, graduate studies resource center, curriculum, and thesis and articulation office, Tech hub, are all house in the UL. BBS created a lactation room, changing tables installed in UL, recently honored to conduct a space utilization study. Study space may be increased, grad students will have a designated space in UL. Last year accessed 1,000,037 times. Received many positive yelp reviews. UL has quiet floors and collaborative floors. Currently undergoing a transition to a wider variety of resources for collaborative learning. LINK+ is available to get access to many large public libraries throughout California and Nevada. Innovation space includes 3D printing, virtual reality room and augmented reality space. Collections; book circulation has declined. CSULB 2009 304,000 check outs 2018 138,000 check outs. Use of electronic resources have increased. Use of e-books is increasing. Evaluating entire collection of books as part of a system wide project of CSU's; see what materials should be held by certain libraries. Shared print is a system where access to books is established. Certain books are withdrawn; but will be available through shared print consortium. Books that are most needed at CSULB will be retained. AI mentions that students are interested in books and enjoy looking at them. KC asks about the shared print database and which titles will be retained and which will not. Books with heavy circulation will be kept; those with little or no circulation will be removed. NS asks what happens to the books that are "withdrawn"; are they being destroyed. RK says some will be destroyed, others will not. NS states that "shared print" is not useful to students due to the necessity of requesting in advance. Some removed books will be replaced with an eBook. ORCA is a system of storing in the UL. 700,000 titles in the library, of these 100,000 are circulated. NH asks regarding shared print; withdrawing books is based on use, not check outs; incudes in house use. PS states that "In house" use books have no record of use; and this is problematic. Focus of UL for Beach 2030 is repurposing space carefully and thoughtfully. More technology, more study space, VR, 3D printing to be focused on.

## 7. UNFINISHED BUSINESS

- 7.1 Proposed revision of Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—SECOND READING- left off on line 25, MA amendment, moved and seconded. 2.3 and 2.4 are defined; 2.5 to be removed, hybrid to be a “catch all” between on line and face to face. 2.6 above 2.4 vote yes=40 no=8, motion passes. Amendment to replace line 25 with amendment by MA, moved and seconded. Discussion ensued; vote yes=33 no=15, amendment passes. Vote on deleting section 2.6 vote yes=40 no=4, amendment passes will resume at line 40.
- 7.2 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
- 7.3 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs SECOND READING
- 7.4 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—SECOND READING, TIME CERTAIN 3:30 PM- Resume at line 61; NM amendment: add “lower division or upper division” vote on parentheses addition yes=39 no=11, **motion passes**. 2<sup>nd</sup> JC amendment, modified by NM, is it a “friendly” amendment, discussion for 10 minutes regarding curriculum certification to be made by GEGC or college committee. AC asks about the approval body; JC says approval will be based on outcomes. AM is unsure about his approval on this subject. NS in favor of GEGC being the certifying body. CC states it should be at college level, feels GEGC would be over worked and not a wise use of University resources. AI speaks in favor of GEGC, asks why we have committees if they are not trusted. DS speaks in favor of GEGC also, grad requirements require discipline specific knowledge so need University wide expertise. MA states GEGC deals with GE and this is GR; this is an extra task and may make it even harder to staff this committee. GEGC is already years behind in processing existing proposals. NH states that the workload concern is appropriate no matter where the work takes place, certification should be made with those who have expertise. BZ says college level would be preferred; his own perspective is to give more responsibility to the colleges. KJ states that GEGC did previously certify all GR’s. JT is concerned with practicality, and that colleges should be primary resource. PS states there are various levels and is in favor of college curriculum committees; as is HY. CB in favor of colleges also. Call to question: Yes=28 no=20, no 2/3 majority. Will resume next time.
8. NEW BUSINESS
- 8.1 Proposed Master of Science in Sustainability Management and Policy (AS-1076-19/CPC/URC)—FIRST READING TIME CERTAIN 2:45 PM – proposal introduced due to need for a person to be in charge of sustainability. This is a highly sought after field for employment. Designed for working professionals, 36 unit program; is interdisciplinary. Self-supporting program; will be housed in ES&P. for students with a BS background. Science background with knowledge of management and sustainably are highly sought after. Moves to 2<sup>nd</sup> reading on 12-5-19.
9. ADJOURNMENT- 4 pm

DATE: November 21, 2019

NAME	SIGNATURE
Acc-Nikmehr, Nataliya (A)	
Achola, Edwin	
Aliasgari, Mehrdad	
Almadi, Leen	
Apel, Scott (Non-Voting)	
<del>Armento, Greg</del>	
Armstrong, Terri	hshwa English ART
Ary, Jim (A)	
Atherton, Jeff	
Banuett, Flora	F. Banuett
Barker, Heather	
Bennett, Curtis	ASPS
Bonetati, Kristin	
Brazier, Christopher	C.K. Brazier
Ceja, Jared	
Cesca, Michele (Non-Voting)	
Chawla, Neena	
Cheffer, Natalie	
Chesler, Josh	
Christin Nellis (A)	
Chun, Kirstyn Yuk Sim	
Colburn, Alan	A. Colburn
Conoley, Jane	
Cormack, Jody	
Cummings, Chailin	
Del Campo, Alicia	
Derakhshan, Shahab	
<del>Domínguez-Forasté, Douglas (Non-Voting)</del>	
Erl yana, Erl yana	Erl yana
Fischer, Ryan	
Fleming, Kirsten	K. Fleming
Gasior, Bonnie	
Golshani, Forouzan (Non-Voting)	F. Golshani
Green, Donna	
Griswold, Gary	
Grosflam, Jay (A)	

JEFFREY ADAP  
 Jeffrey Pait  
 Ted Akhtar  
 Jeffery Pait  
 Ted Akhtar  
 Jeffery Pait  
 Ted Akhtar

Wrong sign-in sheet  
 wrong sign-in sheet

Guzik, Elizabeth	<i>Elizabeth Guzik</i>
Hamilton, John	
Hamm, Deborah	<i>DH Hamm</i>
Hayashino, Diane	
Hsieh, Betina (A)	
Huckabay, Lucy	
Hultgren, Neil	<i>Neil Hultgren</i>
Hung, Pei-Fang	
Igmen, Ali	<i>Ali Igmen</i>
Janousek, Kelly (Non-Voting)	<i>Kelly Janousek</i>
Jara, Genesis	
Jarvis, Jeff - SECRETARY	
Jersky, Brian	<i>Brian Jersky</i>
Johnson, Kerry	<i>Kerry Johnson</i>
Jordan, Aaron	
Joshee, Jeet (Non-Voting)	<i>Jeet Joshee</i>
Kang, Christine	<i>Christine Kang</i>
Karadjov, Chris	
Kim, Hyejeong (A)	
Klink, Eileen	
Kochan, Roman (Non-Voting)	
Lopez, Emely	
Lounsbury, Monica (Non-Voting)	<i>Monica Lounsbury</i>
Marayong, Panadda	
Marcus, Richard	<i>Richard Marcus</i>
Martinez, Corinne	
Martinez, Robert	
Matthews, Nancy	<i>Nancy Matthews</i>
Matuchniak, Tina (A)	
McDonald, Imani	
Meyer-Adams, Nancy	<i>Nancy Meyer-Adams</i>
Morales-Ponce, Oscar (A)	
Moreno, Jose (A)	
Najera, Christopher	
Nieto, Leah	
O'Lawrence, Henry (A)	
Olson, Sharon	<i>Sharon Olson</i>
Pandya, Jessica - VICE CHAIR	

Christian MORISON  
 PRESIDENT SENECA (COE)  
 Colleen RYAN

*Christian Morison*  
*Colleen Ryan*

*Small Line (LINE)*

over  
visit  
in  
Parker-Jeannette

Parker-Jeannette, Cyrus (Non-Voting)	
Pascual, Chloé (A) - Not the student	
Paskin, Danny	
Pavri, Shireen	
Pillai, Shanti	
Porter, Diandra (A)	
Prince, Judy	
Reed, Jennifer	
Riley, Carol	
Rodrigues, Jeff (A)	
Rose, Mary Anne (A)	
Saadeh, Shadi	
Sack, Joshua	
Sathianathan, Dhushy (Non-Voting)	
Schürer, Norbert - <del>Christine</del>	
Scott-Hayward, Christine	
Shariat, Parvin	
Simeonov, Moni	
Smith, Sean	
Solt, Michael (Non-Voting)	
Soni, Praveen	
Stammler, Courtney	
Stewart, David - <del>David</del>	
Taber, Ryan	
Takemoto, Mary Ann (Non-Voting)	
Tarrant, Shira (A)	
Thien, Deborah	
von Brecht, James (A)	
Wagner, Luke (A)	
Wallace, David (Non-Voting)	
Wang, Long (A)	
Warren, Chris	
Wieland, Nellie	
Yao, Min (Non-Voting)	
Yeh, Henry	
Zentgraf, Kris	
Zhang, Sanjian	
Zhou, Tianni (A)	

Jalal Torabzadeh

Joseph Phillips

11/21 Sabrina ALI MA HOMED  
11/21 SCOTTON, DAVID

David Stewart

David Stewart

GUESTS

Prifee Dalton  
Kashua English MS

*[Signature]*

1/21 Hiroshi Masuaga

Hiroshi Masuaga

Maryam Noossari

*[Signature]*

Abdona Garcia Orozco  
Jim Morais

Abdona Garcia Orozco  
CIA - CHIS  
Jim Morais

Kimberly Albright

(for Keith Freedemann)  
Hema Kumar Chandra

Library

Alyson Mintz

SOA

Karen Warner  
Sumayyah Hossain

SOA  
SOA Guest  
MSA Senate Rep.

Michael Palomarez

English - Senator  
- name not listed

*[Signature]*

Chris Burnett - CIA (SOA)

Chris Burnett

Margaret Finner  
Margaret Bleck

Faculty Center  
OSTA

Geoff Armento  
Library Director

Dan O'Connor

DA

Bruce Dayton  
OOB Advisor

OOB

Maria Organista  
OOB Advisor

OOB  
OOB



NAME	####
<b>COB</b>	
Sanjian Zhang	1
Praveen Soni	1
Chailin Cummings	1
Christine Kang	1
Nataliya Acc-Nikmehr (L)	1
Wikrom Prombutr (A)	
(L,A)	
<b>CED</b>	
Jessica Pandya - CHAIR	1
Hiromi Masunaga	1
Corinne Martinez	1
Deborah Hamm (L)	1
Ruth Piker (A)	
Susan Leonard-Giesen(A,L)	
<b>COE</b>	
Mehrdad Aliasgari- SECRETARY	1
Jalal Torabzadeh	1
Henry Yeh	1
Praveen Shankar	1
Maryam Moussavi (L)	1
Jim Ary (A)	
(A)	
<b>CHHS</b>	
Christian Molidor	1
Natalie Cheffer	1
Becky Nash	1
Nancy Meyer-Adams	1
Erlyana Erlyana	1
Long Wang	1
Pei-Fang Hung	
Nancy Matthews (L)	1
Toni Espinoza-Ferrel (L,A)	
Lucy Huckabay (A)	
Henry O'Lawrence (A)	
Alaine Ocampo (A)	
<b>CLA</b>	
Neil Hultgren- VICE CHAIR	1

David Shafer	
David Stewart	1
Laura Ceia	
Karen Quintiliani	1
Gwen Shaffer (sabattical)	
Sabrina Alimahomed	1
Paul Scotton	1
Chris Burnett	1
Antonia Garcia-Orozco	1
Jennifer Reed	1
Richard Marcus	
Chris Karadjov	1
Kris Zentgraf	1
Eileen Klink	1
Ali Igmen	1
Danny Paskin	
Norbert Schürer	1
Chris Warren	1
Barbara Grossman-Thompson (A)	
Seiji Steimetz (A)	
William Mohr(A)	
Kathryn Chew (A)	
Leakhena Nou (A)	
Sean Smith (L)	
Elizabeth Guzik (L)	1
Michael Palomarez (L)	1
Angela Hawk (L)	
Luke Wagner (L,A)	
<b>CNSM</b>	
Chris Brazier	1
Jeffrey Pair	1
Joshua Sack	1
Flora Banuett	1
Shahab Derakhshan	1
Josh Chesler	1
Alan Colburn	1
Christina Sover (L)	
Vacant (A)	

<b>COTA</b>	
Ted Atkatz	1
Moni Simeonov	
Jeff Atherton	1
Ryan Taber(on leave F-19)	
Heather Barker	1
Jeff Adair (L)	1
Aubry Mintz (A)	1
<b>CPIE</b>	
Courtney Stammmler	
Christy Nellis (A)	
<b>UL</b>	
Chloe Pascual	1
Kelly Janousek (A)	1
<b>SS</b>	
Diane Hayashino	
Kirstyn Yuk Sim Chun	1
Judy Prince	
Ferdinand Arcinue (A)	
<b>Staff</b>	
Kristin Bonetati	
Colleen Ryan	1
Diandra Porter	1
Jared Ceja	
Terri Armstrong	
Sharon Olson (A)	1
La'Shea English (A)	1
Mary Anne Rose (A)	
Mary Nguyen (A)	
<b>Students</b>	
Joe Phillips	1
Reyalyn Villegas	
Dale Lendrum	
Sumaiyah Hossain	1
Kiran Sajjan	
<b>Emeritus &amp; Retired Faculty</b>	
Carol Riley	
<b>Deans - Two Senators,</b>	

Forouzan Golshani	1
Curtis Bennett	1
Deborah Hamm	
<b>Administration -</b>	
Jane Conoley	1
Brian Jersky	1
Kerry Johnson	1
Jody Cormack	1
Kirsten Fleming	1
<b>Ex-officio, Non-Voting</b>	
Michele Cesca	
Mary Ann Takemoto	1
Scott Apel	1
Jeet Joshee	1
Margaret Black	1
Roman Kochan	1
David Wallace	1
Shireen Pavri	
Monica Lounsbery	1
Michael Solt	1
<b>ASCSU</b>	
Kelly Janousek	
Eileen Klink	
Praveen Soni	
<b>GUESTS</b>	16
<b>TOTAL</b>	89