

ACADEMIC SENATE

Minutes

MEETING #10

Thursday, February 10, 2022, 2:00 – 4:00 pm

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

1. CALL TO ORDER- 2:00
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES- MSA as amended
 - 3.1 Academic Senate meeting of January 27, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH reminds AS of the upcoming Senate retreat on 3-17-22 from 2-5 pm at the Japanese Garden. On 2-23-22, the AS will host a service and leadership workshop via Zoom, email regarding this will go out soon. This is part of our ongoing work to diversify the senate. Reminder that faculty members are needed for the Task force to support faculty and staff basic needs and health. NH also presented the backlog of policies that need to go to the Senate floor. A document was presented that showed all the policies that we need to put on the agenda. Reminder on voting and Zoom etiquette presented as well as ways to streamline discussions.
 - 4.2 Nominating Committee Nominations – **All nominees approved by Senate**, vote yes-50, no-1
 - AAC**
 - Subhash Rajpoot – Professor (Term 2024)
 - Physics & Astronomy - CNSM
 - CACC**
 - Theodore Stankowich - Associate (Term 2024)
 - Biological Sciences - CNSM
 - FACT**
 - Susan Bloom – Assistant (Term 2023)
 - Film & Electronic Arts - COTA
 - FCAB**
 - Elaine Villanueva Bernal – Lecturer Faculty (Term 2022)
 - Chemistry - CNSM
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) (AS-1168-21/AS)—**SECOND READING- Approved on consent calendar.**
 - 5.2 Proposed discontinuance of CNSM MS in Science Education, Option in Secondary Science Education (AS-1156-21/CEPC//URC)—**FIRST READING- moves to second reading at next Senate meeting.**
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC reports that COVID vaccination and booster numbers continue to improve. Mask message went out recently due to L.A. County recent change in masking regulations. She reminded us to continue to our daily pre-screen and present green check mark if asked. Board of Trustees is currently meeting to discuss the controversy surrounding the

Chancellor. There was an incident on campus in which the police received a call of shots fired on upper campus. Upon investigation, it was balloons popping. Because it did not escalate to an actual “incident,” it was not put forward on the Beach notification system, a tweet was sent out however. Some senators were concerned that they learned of it via a tweet rather than via email or other notification. EK suggested that faculty enthusiastically welcome students back to campus as she did.

- 6.2 Report from CFA Co-President, Deborah Hamm- DH reports that CFA has had a 95% approval vote for the tentative agreement. There were two salary increases approved as well as a PPI and a COVID service award. CFA was fighting for rights, respect and justice, and this agreement addressed these issues. For some of the items where they did not win in the agreement, they have implemented working groups to address: 1) develop better job security for contingent faculty, 2) more ways to support working parents, 3) and alternatives to police on our campuses and improved options for conflict mediation. March 9-12 will be an online Equity Conference 2022.
- 6.3 Report on January ASCSU meeting from ASCSU Senator Kelly Janousek- KJ reports on the highlights of the ASCSU session. There has been a revision of EO 1077 regarding admission to teach education, preliminary credential programs. Equity dashboard now exists to see teaching outcome to understanding learning gaps <https://csusuccess.dashboards.calstate.edu/public/dashboard-index> . Humboldt State is now Cal Poly Humboldt, they are becoming more of a technology campus. According to the Senate Census, LB is #1, 123.5 FTE, more than #2 Fullerton. The following resolutions have been passed: on teaching modalities; on Education generally such as establishing core competences; on a study on the impact online education and impact on campus initiatives; on Faculty issues; on faculty rights to due process; on recognition of faculty in RSCA and participation in shared governance; and on to update legislative advocacy policy. Forthcoming resolutions include long term adequate funding, pending tentative agreement between CSU and CFA, and review of fiscal impact of AS 927.

7. UNFINISHED BUSINESS

- 7.1 Proposed Revision of PS 08-11: Accessibility and Faculty Responsibility for the Selection of Instructional Materials (AS-1101-19/CEPC)—SECOND READING – resuming on line 6, second page. Section C-1, several revisions presented. Start with DH/DP amendment, moved and seconded. Delete C-1 and replace with “faculty are responsible for choosing their instructional materials” NH amendments to be C-3 and C-4 added to DH/DP amendment and will vote on entire large amendment. Vote on amendment, yes=38 no=6, amendment passes. Resuming on line 15, C-4. Motion to remove section C-4. Moved and seconded. Vote on amendment, yes=32 no=4. Motion passes to remove C-4. DP motion to Delete “e.g., Beachboard”. Vote on amendment, yes=33, no=3. Amendment passes. Lines 20-25 no amendments. DP amendment on line 4, change C and C-1. Vote on amendment, yes=37 no=2. Amendment passes. Vote on policy as a whole. Yes=41 no=2. **Policy Passes.**
Guest: Mariza Hernandez, Assistant Director, Instructional Design and Accessibility
- 7.2 Proposal to change the degree designation of the BA in Recreation, Option in Recreation Therapy, to the BS in Recreation Therapy (AS-1154-21/CEPC/URC)—SECOND READING, TIME CERTAIN 3:05 PM
Guests: Dr. Terry Robertson, Professor, Recreation and Leisure Studies; Dr. Tiffanye Vargas, Interim Associate Dean, CHHS; Dr. Heewon Yang, Professor, Recreation and Leisure Studies. HY shows breakdown of curriculum to AS. Vote on proposal, yes=43 no=2. **Proposal Passes pending new document addressing hidden prerequisites sent to Senate.**
- 7.3 Proposal for a new Minor in Nutrition (AS-1155-21/CEPC/URC)—SECOND 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, CHHS. MB describes updated document for the minor proposal. Vote on proposal, yes=44 no=1. **Proposal Passes**

8. NEW BUSINESS

8.1 Proposed Revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of (AS-1114-20/FPPC)—FIRST READING, TIME CERTAIN 3:25 PM- AC reports on edits made by FPPC to original policy. Moved and seconded. Has been at FPPC from the 2019-20 year. Many entities on campus had changes that they wanted made to the policy. FPPC notes available to view on website. Definition of acting, interim and temporary administrator definition added to policy. Possibility of additional faculty being added to search committee added to policy. Vacancies on search and review committees addressed. Moves to second reading at next AS meeting.

9. ADJOURNMENT – 3:52 pm

AS 2-10-22 Attendance

Adam Schwartz

Alan.Colburn

Alessandro Russo

Andrea Caban

Ann Kinsey

Anthony Regina

antonia garcia orozco

Aparna Nayak

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

Chungsup Lee

Colleen Ryan

Crystle-Joie Agbayani

Curtis Bennett

Dan O'Connor

Danny Paskin

David Wallace

Debi Windle

Deborah.Hamm

Dhushy Sathianathan

Diandra Porter

Dina Perrone

Donna Green

Kirstyn Chun

Eileen Klink

Elizabeth Guzik

Ferdinand Arcinue

Fernando Solorzano

Francisco Mercado

Heather.Macias

Heewon Yang

Henry O'Lawrence

Jalal Torabzadeh

jane Conoley

Jeet Joshee

Jeff Cook
Jeffrey.Pair
Jessica Gonzalez
Jinny Rhee
Jody Cormack
Johannes Stosch
Jonathan O'Brien
Karen Quintiliani
Karyn Scissum Gunn
Kathryn Chew
Keith Freeseemann
Kelly Janousek
Kerry Johnson
Kierstin Stickney
Kris Zentgraf
Kristin Bonetati
LaShea English
Laura Gonzalez
Laura Portnoi
Lauren Williams
Laurie Gatlin
Margaret Merryfield
Maria Lopez
Maria Organista-
Mary Anne Rose
Mary Nguyen
Maureen Lem
Mehrdad Aliasgari
Michelle.Barrack
Mimi Nakajima
Min.Yao
Mischelle Van Brakle
Monica Lounsbery
Nancy Meyer-Adams
Neil.Hultgren
Nellie.Wieland
Paul.Scotton
Pei-Fang Hung
Perla Ayala
Praveen Soni
Praveen.Shankar
Scott Apel
Sean.Smith
Semassa Kpatinvo Boko
Shabnam Sodagari
Shahab Derakhshan
Sharon Olson

Shelbi Felter
Shireen Pavri
Stephanie Hartzell
steve boyer
Tanya Kim
Ted Atkatz
Terry Robertson
Tiffanye Vargas
Tracey Mayfield
Vasanthi Narayanaswami
Von Dominguez
Wendy Reiboldt
William Mohr
Total 106