

ACADEMIC SENATE

Minutes

MEETING #11

Thursday, February 24, 2022, 2:00 – 4:00 pm

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

1. CALL TO ORDER- 2:01, NH began with land acknowledgement.
2. APPROVAL OF AGENDA- MSA as amended, add 4.1.1
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of February 10, 2022- MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH gives a Retreat reminder, thanks to all those who attended the Service and Leadership Development workshop yesterday. He describes the backlog of policies and encourages reading in advance to move the proposals along. Voting rules, zoom etiquette, and suggestions for streamlining the conversation are provided.
 - 4.1.1 Solicitation of nominees for Statewide Academic Senate – NH solicits nominees for ASCSU, none received from the Senate Floor, nominations closed.
 - 4.2 Nominating Committee Nominations – all nominees approved by AS, vote yes-48, no-4.
Task Force to Support Faculty and Staff Basic Needs and Health
T/TT Faculty
 - Fiona Gorman, Associate Professor-Department of Health Science-CHHS- Term 2023
 - Daniel Whisler- Associate Professor- Mechanical & Aerospace Engineering- COE – Term 2023
 - Malcolm Finney, Professor, CLA – Term 2023Lecturer (One-year terms ending Spring 2022):
 - Claudia Yefremian-Dept. of Management/HRM- COB
 - Loan Nguyen Pryor, Nursing- CHHS
5. CONSENT CALENDAR
 - 5.1 Proposed discontinuance of CNSM MS in Science Education, Option in Secondary Science Education (AS-1156-21/CEPC//URC)—SECOND READING- approved
 - 5.2 Proposed discontinuance of MA in Education, Option in Educational Psychology (AS-1161-22/CEPC/URC)—FIRST READING, moves to 2nd reading at next AS meeting
 - 5.3 Proposed discontinuance of the MS in Kinesiology, Option in Sports Injury Studies (AS-1162-22/CEPC/URC)—FIRST READING- moves to 2nd reading at next AS meeting
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC reports that CSULB’s Carnegie classification has been changed to an R-2 Professional Doctoral University. JC described the process by which a new Chancellor will be chosen, EVC and CFO Steve Relyea, will be acting Chancellor until March, then BOT will appoint an Interim Chancellor and then a nationwide search will start. Currently 21,000 of our students have been boosted which is good news. Questions about masking rules asked. JC says current masking regulations will remain at this time due to students and faculty being in a room at the same time for an extended period of time. LB recently changed their policy: <https://lbpost.com/news/mask-mandate-lifted-long-beach-rules> . At this time, CSULB’s policy is not changing. You can review current University COVID guidelines at: <https://www.csulb.edu/covid-19> .

6.2 Report from CFA Co-President, Deborah Hamm- DH reports on CBA contract and Equity conference, register here: https://forms.office.com/pages/responsepage.aspx?id=cW_hyenoC0-XWVeaZb-gTjQtf0nVyAhPuN2EiyRDKQIURjExOFBESzRXSDNNnkRXNUsxNzIDWE5RMi4u . Developing work groups to develop better job security for contingent faculty, more ways to support working parents, and alternatives to police on campus and improved conflict mediation.

7. UNFINISHED BUSINESS

7.1 Proposed Revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of (AS-1114-20/FPPC)—SECOND READING- will begin ad seriatim work on this policy beginning with lines 12-31, no amendments, lines 32-42 no amendments, line 43, moved and seconded, PS amendment, remove “and assistant” vote on amendment, yes-30 no-15, amendment passes. Line 48, SB amendment, “or prior to the appointment of an interim administrator”, moved and seconded. vote on amendment, yes-29 no-12, amendment passes. Lines 50-66 no amendments, lines 68-82 no amendments, line 90 MA amendment, moved and seconded. Add sentence “prior to advertisement of the position....of a third-party search firm (if used)” PS moved to table this amendment until next meeting. LG amendment line 86, add “diversity officers assigned to the college or university” tabling this amendment. Lines 96-104 no amendments, line 105 PS amendment, moved and seconded. Add “if the chair of the AS is not able to serve, an appropriate replacement may be elected by the EC” vote on amendment, yes-17 no-20, amendment fails. Stopping at this point in the policy.

8. NEW BUSINESS

8.1 Proposal to elevate the BS in Kinesiology with an Option in PE Teacher Education (PETE) to a BS in PETE (AS-1158-22/CEPC/URC)—FIRST READING, TIME CERTAIN 2:45 PM
Guests: Dr. Melissa Bittner, Assistant Professor, Department of Kinesiology; Dr. Grant Hill, Professor, Department of Kinesiology; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services; Dr. Emyr Williams, Professor and Chair, Department of Kinesiology- moved and seconded. EW and GH present the elevation to comply with EO 1071. Moves to 2nd reading at next AS meeting.

8.2 Proposal to elevate the MS in Kinesiology with an option in Exercise Science to an MS in Exercise Science (AS-1160-22/CEPC/URC)—FIRST READING, TIME CERTAIN 2:55 PM
Guests: Dr. Joshua Cotter, Associate Professor, Department of Kinesiology; Dr. Jill Crusemeyer, Assistant Professor, Department of Kinesiology; Dr. Scott Ducharme, Assistant Professor, Department of Kinesiology; Dr. Kurt Escobar, Assistant Professor, Department of Kinesiology; Dr. Evan Schick, Associate Professor, Department of Kinesiology; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services; Dr. Kevin Valenzuela, Assistant Professor, Department of Kinesiology; Dr. Emyr Williams, Professor and Chair, Department of Kinesiology; Dr. Will Wu, Professor, Department of Kinesiology- SC and KV present this elevation. Moved and seconded. This is also to comply with EO 1071, this new degree will mirror the old option, proposed updated CIP code to better represent program. Moves to 2nd reading at next meeting.

8.3 Draft Charge for a General Education Evaluation Committee (AS-1109-19/CEPC)—FIRST READING, TIME CERTAIN 3:05 PM- DP, JC and KJ present draft charge of GEEC charge, moved and seconded. This will be a new committee on our campus based on EO 1100 to have consistent review and evaluation of GE on campus. This will be staffed by the nominating committee. CP has amendments about the Library’s committee members. Moves to 2nd reading at next AS meeting.

9. ADJOURNMENT- 4 pm

AS Meeting Attendance 2-24-22

Adam Schwartz
Alan Colburn
Alessandro Russo
Alicia Del Campo
Ann Kinsey
Aparna Nayak
Becky Nash
Beth Lesen
Bitu Ghafoori
Boualoy Dayton
Brooke Winder
Carol Riley
Chailin Cummings
Chloé Pascual
Chris Brazier
Chris Fowler
Christine Kang
Christopher Warren
Colleen Ryan
Curtis Bennett
Dan O'Connor
Danny Paskin
David Wallace
Debi Windle
Deborah Hamm
Dina Perrone
Eileen Klink
Elizabeth Guzik
Emyr Williams
Ferdinand Arcinue
Flora Banuett
Grace Reynolds-Fisher
Grant Hill
Heather Macias
Henry O'Lawrence
Jalal Torabzadeh
jane Conoley
Jeet Joshee
Jeff Cook
Jeffrey Adair
Jeffrey Pair
Jody Cormack
Johannes Stosch
Jonathan O'Brien
Karen Quintiliani
Karyn Scissum Gunn

Kathryn Chew
Katie Dudley
Keith Freesemann
Kelly Janousek
Kerry Johnson
Kevin Valenzuela
Kierstin Stickney
Kirsty Fleming
Kirstyn Chun
Kris Zentgraf
Laura Gonzalez
Laura Portnoi
Lauren Williams
Laurie Gatlin
lucy Huckabay
Margy Merryfield
Maria Lopez
Maria Organista
Mary Anne
Maureen Lem
Mehrdad Aliasgari
Michael Solt
Mimi
Mimi Nakajima
Min Yao
Mischelle Van Brakle
Moises Ernesto Romero
Nancy Meyer-Adams
Neil Hultgren
Nellie Wieland
Pei-Fang Hung
Perla Ayala
Praveen Soni
Praveen Shankar
Sandra Shirley
Scott Ducharme
Sean Smith
SHABNAM SODAGARI
Shahab Derakhshan
Sharon Olson
Shelbi Felter
Shireen Pavri
Stephanie Hartzell
Steve Boyer
Suzanne Wechsler
Tanya Kim
Tiffanye Vargas

toni
Tracey Mayfield
Vasanthi Narayanaswami
Will Wu
William Mohr
Total: 98