

## ACADEMIC SENATE

### Minutes

#### MEETING #12

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

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

1. CALL TO ORDER- 2:01 pm- NH began with the land acknowledgement.
2. APPROVAL OF AGENDA- motion by Jalal T, seconded and approved.
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of February 24, 2022- motion by Danny P, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements- NH reminds AS of the annual Retreat, one week from today at the Japanese Garden. A link to the recording of the Service and Leadership workshop is on the AS website first page. Senate Exec has been giving presentations regarding diversifying the senate. Zoom etiquette and voting rules presented. Streamlining the conversation notes mentioned.
  - 4.2 Nominating Committee Nominations – chair Chloe Pasqual presented the nominations, all approved by AS. Vote 46 yes, 1 no.
    - University Task Force to Support Faculty and Staff Basic Needs and Health**
      - Joanne Tortorici Luna, PhD, ASEC, CED [term:2024]
    - Panel on Professional Responsibility**
      - Mimi Nakajima, Kinesiology, CHHS [term: 2024]
    - General Education Governing Committee (GEGC)**
      - Melissa Dyo, Nursing, CHHS [term: 2024]
5. CONSENT CALENDAR
  - 5.1 Proposed discontinuance of MA in Education, Option in Educational Psychology (AS-1161-22/CEPC/URC)—SECOND READING- no objections, passes.
  - 5.2 Proposed discontinuance of the MS in Kinesiology, Option in Sports Injury Studies (AS-1162-22/CEPC/URC)—SECOND READING- no objections, passes
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC remarks on cleaning done overnight due to COVID exposures. Last week 45 cases. There were two clusters of students. DAS has received a grant to have mental health specialists accompany police on calls. Damian Zavala was the faculty member who championed and won that grant to establish the Mobile Crisis Unit with UPD. Applied for a grant for affordable housing, did not receive that grant. Basketball team is competing in Big West championships. Two searches, Chief of police and VP Future Planning, are in final stages. VP for URD search to begin soon. Social workers will begin working with UPD in the fall. JC says affordable housing for faculty and staff may be available in the future. VP Fleming states that the modality that courses are offered in are decided by the department chair and dean, based on pedagogy. An individual can get an accommodation by going through the ADA process. CSULB may not get as much extra enrollment dollars as hoped, but it will get some. Extra enrollment dollars are those beyond our actual numbers.

- 6.2 Report from CFA Co-President, Deborah Hamm- DH reports that the faculty raise has not been disbursed yet. Hope it will arrive with the April paycheck. HERFF funds may arrive before the raise. Equity conference is currently happening. Some sessions being recorded and will be posted on the equity conference website. Job security for contingent faculty still being worked on by CFA as well as more ways to support working parents and alternatives to police on campus. Other unions with actions include: Projector Actions Core actions to bring to light the pandemic's toll on essential grocery workers! March 10th from 6:30pm-8pm- Ralphs #60412470 Seal Beach Blvd, Los Alamitos, CA 90740  
March 15th from 6:30pm-8pm Ralphs #1786290 Pacific Coast Hwy, Long Beach, CA 90803  
Ralphs #24511825 Whittier Blvd, Whittier, CA 90601. Update on Chancellor Castro:  
<https://edsource.org/2022/castro-to-receive-400000-salary-for-one-year-following-resignation-as-csu-chancellor/668438> .

## 7. UNFINISHED BUSINESS

- 7.1 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)—SECOND 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 – Emyr Williams presents the elevation with explanation due to EO 1071, only one change from previous degree, all coursework the same. Vote on proposal, yes=46 no=3. **Proposal passes.**
- 7.2 Proposal to elevate the MS in Kinesiology with an option in Exercise Science to an MS in Exercise Science (AS-1160-22/CEPC/URC)—SECOND 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. S. Ducharme presents the elevation, due to EO 1071, will mirror the existing option, only change is in the name. Vote on proposal, yes=46 no=2. **Proposal passes.**
- 7.3 Draft Charge for a General Education Evaluation Committee (AS-1109-19/CEPC)—SECOND READING- draft charge presented to AS, Line 44, NW amendment, N Wieland moved, seconded. Vote on amendment, yes=37 no=16. MM and DP speak against the amendment. MA cedes time to Mary Anne Rose, she speaks against the amendment. Student Shelby also speaks against the amendment. A Nayak speaks in favor of the amendment. Amendment passes. Vote on charge as a whole, yes=45 no=7. **Charge passes.**
- 7.4 Proposed Revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of (AS-1114-20/FPPC)—SECOND READING- resuming work on policy at line 85- MA amendment, MA moved, seconded. section 3.1.1 add “if the administrator.... search firms.” Vote on amendment, yes=26 no=15. Line 90 amendment, D Perrone moved, seconded. Move to table this amendment by A Colburn, no objections. Tabled at this point.

## 8. NEW BUSINESS

- 8.1 Proposal to change the name of College of Professional and International Education (CPIE) to College of Professional and Continuing Education (CPaCE) (AS-1163-22/CEPC/URC)—TIME CERTAIN, 3:05 PM  
Presenter: Dr. Jeet Joshee, Associate Vice President, International Programs and Global Engagement- JJ reports on the name change proposal. NH asks if we may do this proposal early; P. Soni moves this, seconded. First reading moved by P. Soni, seconded. CPIE has self-support and the International programs are stateside. The decision to split came about last year in light of the heightened focus for both areas in the Beach 2030 plan. Due to the split, name change is needed. Continuing education focuses on the professional side. This will mirror the systemwide name of PACE. International education and global engagement will be run by CIE. Faculty led study abroad during winter and summer

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will be run through self-support. Administrative reorganization will have the International Education component be separate under AA. IE will not be a “college”, it provides support services to students. Moves to second reading at next AS meeting.

8.2 Presentation on AB 928: Student Transfer Achievement Reform Act of 2021: Associate Degree for Transfer Intersegmental Implementation Committee—TIME CERTAIN, 3:40 PM- NH presents the Student Transfer Achievement Reform act of 2021, he informs senate about the bill and its likely impact on our campus and the CSU system. California assembly bill that changes the California education code, signed into law by Governor Newsom in October 2021. Presented as a way to remove barriers.

[https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\\_id=202120220AB928](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202120220AB928) . ASCSU was against this bill and urged the Governor to veto this; the Governor signed this. This requires a singular lower division GE pathway used to determine eligibility to the CSU and the UC. Attempts to improve transfer efficiency for CCC students transferring to CSU or UC. This mandates that the single pathway must be established by ICAS by May 2023. Intersegmental Committee of the Academic senates (ICAS). If they do not agree by 5-31-2023, the administrators will make the decision. Deadline by fall 2025 to have this be the singular pathway for lower division get to the CSU and UC. The bill must not lengthen the time to degree or the number of units needed. Intersegmental GE Transfer Curriculum (IGETC). There are eleven courses required for IGETC for a total of 33 or 34 units. This list is organized differently from our current list. Currently 39-40 lower division units, a few of our GE requirements not included in IGETC; (oral communication, critical thinking, lifelong learning and self-development). Three courses in social science and proficiency in a foreign language are included in IGETC. Will not lose the ethnic studies course in this plan. The implementation of this bill will have a greater impact on CSU than the UC. This is because the CC and the CSU’s are controlled differently by California law. The ASCSU would like feedback from faculty about what the pathway should be. We will likely have to cut six units of what we currently have for GE. Do we want oral communication, lifelong learning or critical thinking? What do we consider the most important? There is a survey asking for feedback: <https://www.csulb.edu/academic-senate>. Deadline for submission is the end of March 2022. Links needed are on the senate page first page: <https://www.csulb.edu/academic-senate> . Chair Hultgren agrees to stay late to answer questions if needed.

8. ADJOURNMENT- 4:10 pm

**AS 3-11-22 Attendance**

5100821
Adam Schwartz
Alan Colburn
Alessandro Russo
Alicia Del Campo
Andrea Caban
Ann Kinsey
Anthony Regina
Aparna Nayak
Beth Lesen
Bita Ghafoori
Boualoy Dayton
Brian Katz
Brooke Winder
Carol Riley
Chailin Cummings
Chloe Pascual
Chris Brazier
Chris Fowler
Christine Kang
Christopher Warren
Colleen Ryan
Courtney Stammer
Dan O'Connor
Danny Paskin
David Wallace
Deborah Hamm
Diandra
Dina Perrone
Donna Green
Eileen Klink
Elizabeth Guzik
Emyr Williams
Ferdinand Arcinue
Flora Banuett
Heather Macias
Henry O'Lawrence
Jalal Torabzadeh
Jane Conoley
Jeet Joshee
Jeffrey Adair
Jeffrey D. Cook
Jeffrey Pair
Johannes Stosch
Joshua Cotter
Karen Quintiliani

Karen Warner
Keith Freeseemann
Kelly Janousek
Kerry Johnson
Kierstin Stickney
Kirsty Fleming
Kris Zentgraf
Kristin Bonetati
La'Shea English
Laura Gonzalez
Laura Portnoi
Laura Gonzalez Alana
Laurie Gatlin
Leakhena NOU
Lucy Huckabay
Margaret Merryfield
Maria Organista
Mary Anne Rose
Maureen Lem
Mehrdad Aliasgari
Michael Solt
Mimi
Mimi Nakajima
Min Yao
Mischelle Van Brakle
Monica Lounsbery
Nancy Meyer-Adams
Neil Hultgren
Nellie Wieland
Paul Henderson
Paul Scotton
Pei-Fang Hung
Perla Ayala
Peter Kreysa
Praveen
Praveen Shankar
Sandra Shirley
Scott Apel
Scott Ducharme
Sean Smith
SHABNAM SODAGARI
Shahab Derakhshan
Sharon Olson
Shelbi Felter
Stephanie Hartzell
Steve Boyer
Suzanne Wechsler

Tanya Kim
Tiffanye Vargas
Toni
Tracey Mayfield
Vasanthi Narayanaswami
Von Dominguez
Will Wu
William Mohr
Total: 101