

ACADEMIC SENATE

Minutes

MEETING #12

Thursday, March 11, 2021, 2:00 – 4:00 pm

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

1. CALL TO ORDER- 2:02 pm
JZP began with Land Acknowledgement and welcome all members and guests.
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of February 25, 2021- MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee Announcements
 - JZP goes over Zoom etiquette.
 - Cascading collective trauma and encouraged AS to be easy on yourself. Proposed COVID Equity Task Force mentioned and will be on next week's AS meeting agenda.
 - Leadership and professional development workshops coming soon. Pilot effort will be evaluated if the workshops will continue.
 - Campus Conversation on 3-22 will be about Latinx representation.
 - 4.2 Nominating Committee Nominations
 - Academic Appeals Committee (AAC): Michael Palomarez, Lecturer Faculty, CLA (F2021-Sp2022)
 - Advisory Council on Strategic Enrollment Management (ACSEM): Mary Marshall, CHHS (F2021-Sp2024)
 - Campus Climate Committee (CCC): Shae Miller, CLA (F2021-Sp2024)
 - Committee on Athletics (COA): Gary Metzker, Lecturer Faculty, CLA (F2021-Sp2022)
 - Faculty Advisory Committee on Technology (FACT)
 - Jim Miles, CLA (F2021-Sp2023)
 - Mehran Rahmani, COE (F2021-Sp2023)
 - Faculty Center Advisory Board (FCAB)
 - Claire Garrido-Ortega, Lecturer Faculty, CHHS (F2021-Sp2022)
 - Parvin Shariat, Lecturer Faculty, COE (F2021-Sp2022)
 - Deborah Hamm, Lecturer Faculty, CED (F2021-Sp2022)
 - General Education Governing Committee (GEGC)
 - Nicholas Laskowski, CLA (F2021-Sp2024)
 - Graduation Writing Assessment Requirement Committee (GWARC)
 - Lorretta Ramirez, CLA (F2021-Sp2024)

- International Education Committee (IEC)
 - Zheng John Wang, CHHS (F2021-Sp2024)
 - Jan Haldipur, CLA (F2021-Sp2024)
 - Azza Basarudin, CLA – ALTERNATE (F2021-Sp2022)
- Academic Integrity Committee (AIC)
 - Jessica Russell, CLA (F2021-Sp2023)
- Instructionally Related Activities Fees Advisory Board (IRAFAB)
 - Bradley Pan-Weisz, CLA (now-Sp2022)
 - Christopher Miles, COTA (F2021-Sp2023)
 - Linda Martinez, CHHS – ALTERNATE (F2021-Sp2022)

**** All nominations approved by acclamation.**

5. CONSENT CALENDAR
N/A

6. SPECIAL ORDERS

6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM

- JC reports that CSULB has successfully passed our WSCUC review and received a full 10-year accreditation. She thanks for all who did the heavy lifting.
- The F21 class schedule will go live on 3/22/2021 because of possible encouraging news from LA County (possibly moving from purple to red tier).
- Working on telecommuting approaches that will be equitable to all

6.2 Report from ASI President Omar Prudencio Gonzalez

- OPG reports on how students feel about plus/minus grading. Students overall are not in favor of this change because they worry about its impact on GPA.
- He also shared current bills that ASI is supporting and ASI's involvement in California Higher Education Student Summit. Review process for USU budget is in process, and ASI is finishing Spring planning and getting ready for Fall semester. ASI Elections are in process with a debate tonight.

7. UNFINISHED BUSINESS

7.1 Proposed Revision of PS 20-02, Policy on Faculty Awards (AS-1124-20/AS)--
SECOND READING

- (Resuming Line 58, Section 3.3), amended by P. Soni, moved and seconded. Add language *“unless fewer than 3 awards are stated under a category below.”*
Voting Results: Yes=23, No=31. Amendment ***Fails***.
- Lines 71 Section 4.1, amended by P. Shankar, moved and seconded. Delete language *“At most three (3) awards are granted annually.”*
Voting Results: Yes=42, No=12. Amendment ***Passes***.
- Lines 116 Section 5.1, amended by P. Shankar, moved and seconded. Delete language *“At most four (4) awards are granted annually.”*

Voting Results: Yes=41, No=11. Amendment **Passes**.

- Lines 166 Section 6.1, amended by P. Shankar, moved and seconded. Delete language “At most four (4) awards ..and lecturer faculty” and add language “Of the awards ... and lecturer faculty.”

Voting Results: Yes=42, No=12. Amendment **Passes**.

- Lines 226 Section 7.1, amended by P. Shankar, moved and seconded. Delete language “At most three (3) awards are granted annually.”

Voting Results: Yes=50, No=4. Amendment **Passes**.

- Lines 271 Section 8.1, amended by P. Shankar, moved and seconded. Delete language “At most one (1) award is granted annually.”

Voting Results: Yes=34, No=24. Amendment **Passes**.

- Lines 313 Section 9.1, amended by P. Shankar, moved and seconded. Delete language “At most three (3) awards are granted annually.”

Voting Results: Yes=40, No=14. Amendment **Passes**.

- Lines 360 Section 10.1, amended by P. Shankar, moved and seconded. Delete language “At most three (3) awards are granted annually.”

Voting Results: Yes=43, No=9. Amendment **Passes**.

- Lines 347 Section 9.6, amended by A. Coburn, moved and seconded. Revise language to “The University Awards Committee shall add three members of the President’s Equity & Change Commission ... the Academic Senate office.”

Voting Results: Yes=21, No=33. Amendment **Fails**.

- Lines 39 Section 2.3, amended by P. Shankar, moved and seconded. Add language “Distinguished Faculty RSCA Mentoring Award.”

Voting Results: Yes=47, No=8. Amendment **Passes**.

- Lines 477 Section 2.3, amended by P. Shankar, moved and seconded. Remove Section 13.0 from Policy.

Voting Results: Yes=27, No=30. Amendment **Fails**.

- Vote on the entire policy, moved and seconded.

Voting Results: Yes=49, No=3. **Policy Passes**.

7.2 Proposed name change B.S. in Biology, option in Organismal Biology to B.S. in Biology, Option in Zoology, Botany, and Ecology (AS-1130-20/CEPC), SECOND READING, TIME CERTAIN 3:50.

- Second reading moved and seconded.

Passed the second reading. Voting Results: Yes=42, No=4.

8. NEW BUSINESS

8.1 Proposed revision of PS 19-08, Policy on General Education (AS-1137-20/CEPC)-- FIRST READING

- This agenda item was not discussed at this meeting.

8.2 Proposed Elevation of the Bachelor of Arts in Fashion Merchandising and Design (AS-1135-20/CEPC/URC)-- FIRST READING, TIME CERTAIN, AFTER 6.2.

- First reading moved and seconded. Dr. Reiboldt and Dr. Marshall presented the degree elevation.

Moves to second reading at next AS meeting.

8.3 Proposed Master of Science in Physics, Option in Computational Physics (AS-1131-20/CEPC/URC)--FIRST READING, TIME CERTAIN, AFTER 8.2

- First reading moved and seconded. Dr. Andreas Bill presents the proposed Master of Science in Physics.

Moves to second reading at next AS meeting.

9. ADJOURNMENT – 3:50 pm

3-11-21 AS Meeting Attendance

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Adam Schwartz

Alan Colburn

Alex Guerrero

Allan Taing

Allison.Butler

Alyssa Castrillon

Amy Cabrera Rasmussen

Andrea Felix-Cervantes

Andreas Bill

Ann Kinsey

Aparna Nayak

Asieh Jalali-Farahani

Becca Seguancia

Becky Nash

Beth Lesen

Bill Sanjian Zhang

Boualoy.Dayton

Brian.Jersky

Chailin.Cummings

Chloé Pascual

Chris Brazier

Christian Molidor

Christine Kang

Christopher Warren

Colleen.Ryan

Curtis Bennett

Dan O'Connor

Danny Paskin

Dave Stewart

David Shafer

David Wallace

Debi Windle

Dhushy Sathianathan

Diandra Porter

Dina Perrone

Donna Green

Eileen Klink

Elizabeth.Guzik

Emily MacDonald

flora banuett

Ferdinand Arcinue

Gary Griswold

Gwen Shaffer

Henry O'Lawrence

Hiromi.Masunaga

Isaac Julian
Ivy Torres
Jalal Torabzadeh
Jane.Conoley
Javier Gallarzo
Jeet Joshee
Jeff Cook
Jeff.Atherton
Jeffrey Adair (Jeff)
Jeffrey.Pair
Jennifer.Ostergren
Jessica Pandya
Jody Cormack
Jonathan O'Brien
Joshua.Sack
Kristin.Gazdik
Karen Quintiliani
karen warner
Kari - CHHS Advisor
Kathryn Chew
Keith.Freesemann
Kelly Janousek
Kerry Johnson
Kirsty.Fleming
Kirstyn Chun
Kris Zentgraf
Kristin Bonetati
LaShea English
Laura Gonzalez
Lucy Huckabay
Manolo Cruz
Margaret.Black
Margy Merryfield
Maria Organista
Mariah Proctor
Mehrdad Aliasgari
Michael Solt
Michele Cesca
Min.Yao
Moni Simeonov
Monica Lounsbery
Nancy Meyer-Adams
Natalie Cheffer
neal.schnoor
Nellie.Wieland
Norbert.Schurer
Omar.PrudencioGonzalez

Paul Laris
Paul.Scotton
Pei-Fang Hung
Peter.Kreysa
Prashanth Jaikumar
praveen soni
Praveen.Shankar
Raven Yoshitomi
Rene H. Trevino
Richard Marcus
ryantaber
Sabrina Alimahomed
Sandra Shirley
Scott Apel
Sean.Smith
Shariq Ahmed
Sharon Olson
Sherry Span
Suzanne Marshall
Ted Atkatz
teresa wright
Terri.Armstrong
Terry Ross
Tim Mozia
Wendy Reiboldt
Total 118