

## ACADEMIC SENATE

### Minutes

#### MEETING #13

Thursday, March 18, 2021, 2:00 – 4:00 pm

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

1. CALL TO ORDER- *2:01 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 March 11, 2021- *MSA as amended*
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
    - JZP goes over Zoom etiquette and today's voting procedure using Poll Everywhere (for voting senators).
    - Meetings of over 10 persons are recommended to be virtual for councils and committees in Fall 21.
    - Professional development workshops on leadership and service are coming up on 4/20 and 4/21. The 3 upcoming Campus Conversations are scheduled on 3/22, 4/15, and 4/29/2021.
  - 4.2 Nominating Committee Nominations - *None*
5. CONSENT CALENDAR  
N/A
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
    - Provost Brian Jersky spoke for President Conoley. FTF commencement plans are being considered at this time; this requires Governor's approval.
    - Good news regarding CSU Pre-Professor Program (CSUPREPP).
    - Great news about receiving one-time federal funds which will be able to spend between now and summer 2023. May use for Beach 2030 strategic goals.
  - 6.2 Report from CFA Co-President Deborah Hamm
    - DH reports on CFA bargaining roadshow coming up and retirement workshops on 4/15/21 and 4/16/21. Additional long-term care insurance is available for purchase.
    - DH also shares a zoom meeting on March 18, 5-6:30 pm titled "Debrief to Relief: Hate and Violence toward the AAPI community". All are welcome.

## 7. UNFINISHED BUSINESS

7.1 Proposed Elevation of the Bachelor of Arts in Fashion Merchandising and Design (AS-1135-20/CEPC/URC)--SECOND READING

- Second reading moved and seconded.

**Passed the second reading.** Voting Results: Yes=52, No=1. Elevation approved.

7.2 Proposed Master of Science in Physics, Option in Computational Physics (AS-1131-20/CEPC/URC)--SECOND READING

- Second reading moved and seconded.

**Passed the second reading.** Voting Results: Yes=53, No=2. Degree approved.

## 8. NEW BUSINESS

8.1 COVID Equity Impact on Faculty Evaluation Task Force (AS-1143-21/AS)--FIRST READING

- First reading moved and seconded. Dr. Sabrina Alimahomed presents the proposed task force and answers questions.

*Moves to second reading at next AS meeting.*

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

- JZP goes over the 3 options chosen by EC as the most viable. JZP and Danny Paskin (Chair of CEPC) explain the options and answer questions. Discussion ensues regarding the three options, 20 minutes for each option was allocated for discussion. After discussion vote ensued.
- Voting on GE amendments: The following 3 choices were voted on by voting member of AS through Poll Everywhere.

**Option 1 Remove the Lower Division D3 requirement-** 23 votes

**Option 2 Remove D1 instead of D3-** 1 vote

**Option 3 Co-certify US History (D1) as both C3 and D1 –** 36 votes

## 9. ADJOURNMENT- 4:00 pm

AS Meeting 3-18-21 Attendance

Adam Schwartz
Al Colburn
Alex Guerrero
Allan Taing
Allison.Butler
Amir Farahani
Amy Cabrera Rasmussen
Andreas Bill
Ann Kinsey
Anthony.Byrnes
Aparna Nayak
Asieh Jalali-Farahani
aubry.mintz
Becky Nash
Bill Sanjian Zhang
Boualoy.Dayton
Brian.Jersky
Carlos Barrera
Chailin Cummings
Chloé Pascual
Chris Brazier
Christian Molidor (Christian)
Christine Kang
Christopher Warren
Colleen.Ryan
Craig Stone
Curtis Bennett
Dan O'Connor
Danny Paskin
Dave Stewart
David Shafer
David Wallace
Debi Windle
Deborah Hamm
Dhushy Sathianathan
Diandra Porter (Diandra)
Dina Perrone
Eileen Klink
Elizabeth.Guzik
Emily Berquist Soule
Flora Banuett (fb)
heather barker
Henry O'Lawrence
Hiromi.Masunaga
Jalal Torabzadeh
Jeff.Atherton

Jeffrey Adair
Jeffrey.Pair
Jennifer.Ostergren
Jessica Pandya
Jody Cormack
Johannes Stosch
Jonathan OBrien
Joshua.Sack
Karen Quintiliani
karen warner
Kathryn Chew
Keith.Freesemann
Kerry Johnson
Kirsty.Fleming
Kirstyn Chun
Kris Zentgraf
Kristin Bonetati
LaShea English
Laura.GonzalezAlana
lucy Huckabay
Margaret.Black
Margy Merryfield (Margy)
Maria Organista
Maythe (Maí-Té)
Mehrdad Aliasgari
Michael Solt
Min.Yao@csulb.edu
Moni Simeonov
Monica Lounsbery
Nancy Hall
Nancy Meyer-Adams
Natalie Cheffer
Nellie.Wieland
Norbert.Schurer
Paul Laris
Paul.Scotton
Pei-Fang Hung
Peter.Kreysa
Prashanth Jaikumar
praveen soni
Praveen.Shankar
Richard Marcus
ryan taber
Sabrina Alimahomed
Sandra Shirley
Sean.Smith
Shahab Derakhshan

Shailesh Chandra
Shariq Ahmed
Sharon Olson
Sherry Span
Shireen Pavri
Suzanne Marshall
Ted Atkatz
teresa wright
Terri
William Mohr
103 total