

ACADEMIC SENATE

Minutes

MEETING #14

Thursday, March 25, 2021, 2:00 – 4:00 pm

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

1. CALL TO ORDER- *2:00 pm*
JZP began with Land Acknowledgement and welcome all members and guests.
2. APPROVAL OF AGENDA- *MSA as amended.*
PFH made a motion to add a new agenda item (8.1 Resolution Condemning Racism and Anti-Asian Violence in Society). Moved and seconded, no objections.
3. APPROVAL OF MINUTES
3.1 Academic Senate meeting of March 18, 2021- *MSA as amended*
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
4.1 Executive Committee: Announcements
 - JZP goes over Zoom etiquette and voting procedures.
 - Two more Campus Conversation meetings: 4/15 is on repopulation and 4/29 may be the report from President's Commission for Equity and Change.4.2 Nominating Committee Nominations
 - CSULB Police Community Engagement Group: Nicholas Perez, CHHS (now-Sp2023)
 - Academic Appeals Committee (AAC): Kristin Stout, Lecturer Faculty, CED (SPRING 2021 only)
 - Faculty Advisory Committee on Technology (FACT): Stephen Adams, CED (F2021-Sp2023)
 - Faculty Center Advisory Board (FCAB): Nat Hansuvadha, CED (F2021-Sp2024)
 - Grade Appeals Committee (GAC): Avery Olson, CED (F2021-Sp2023)
 - Graduation Writing Assessment Requirement Committee (GWARC): Alexandra Wilkinson, Lecturer Faculty, CHHS (F2021-Sp2022)
 - International Education Committee (IEC): Stephen Adams, CED (F2021-Sp2024)

*** 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 presents on a communication recently sent regarding Beach 2030.
 - Beach Bulletin will be promoting available jobs on campus.

- Both campus childcare centers will open soon with limited capacity. Safety protocols have been put in place at the centers.
- Spring 21 Commencement may be FTF and held at Angels Stadium, currently still undecided and pending Governor's approval.

6.2 Report from CFA Co-President Deborah Hamm

- DH reports on Bargaining roadshow and provides RSVP information, as well as retirement workshops.
- DH reported on caucuses/groups that are working on campus currently. She also shares a PSA forthcoming to be broadcast on Real 92.3 FM saluting hard working faculty and students during COVID-19 pandemic.

7 UNFINISHED BUSINESS

7.1 Proposed COVID Equity Impact on Faculty Evaluation Task Force (AS 1143-21/AS)-- SECOND READING

- Membership Section, Bullet Point 1. Amended by A. Colburn, moved and seconded. Add text *"at least one faculty member should have experience serving on a college RTP committee."*
Voting Results: Yes=56, No=5. Amendment **Passes**.
- Membership Section, Bullet Point 3. Amended by A. Colburn, moved and seconded. Add text *"preferably with RTP evaluation experience."*
Voting Results: Yes=52, No=7. Amendment **Passes**.
- Membership Section, Bullet Point 7. Amended by K. Fleming, moved and seconded. Add text *"AVP, Office of Equity & Diversity (or designee)."*
Voting Results: Yes=54, No=4. Amendment **Passes**.
- Membership Section, Bullet Point 1, 3, and 5. Moved and seconded. Add text *"both trans and cis"* and remove *"and female identified."*
Voting Results: Yes=45, No=10. Amendment **Passes**.
- Membership Section, Bullet Point 1, 2, 3, and 5. Moved and seconded. Add text *"particularly those who have knowledge and experience of."*
Voting Results: Yes=50, No=11. Amendment **Passes**.
- Vote on proposed task force as a whole, moved and seconded.
Voting Results: Yes=48, No=9. **Task Force Passes**.

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

- Second reading started from the beginning of the policy but amendments to policy began on Line 152 Section 2.4. Amended by D. Paskin, moved and seconded. Add text *"Upper division GE courses... when they need them"* and *"In exceptional cases only... the Explorations stage"* to replace Lines 157-166.
Voting Results: Yes=43, No=15. Amendment **Passes**.
- Line 313-316, Section 3.2.3.1 amended by J. Pandya, moved and seconded. Add language *"Students must complete nine units... in Subarea C3"* Discussion ensues.
Voting Results: Yes=45, No=11. Amendment **Passes**.

- Line 324 Section 3.2.3.1 amended by J. Pandya, moved and seconded. Add language “*US History courses... fulfill their Area D requirements (double-count).*” Discussion ensues.

End at this point. Will resume at this line (Line 324) at next AS meeting.

8 NEW BUSINESS

8.1 Resolution Condemning Racism and Anti-Asian Violence in Society

- First reading moved and seconded. Nat Hansuvadha spoke in favor of resolution. She spoke of the rise in AAPI violence and the fear that the AAPI community is feeling at this time. Mary Ann Takemoto also spoke in favor of resolution.
- N. Schürer moved to waive first reading, B. Jersky seconded this. No objections to waiving of first reading.
- Vote on resolution as a whole, moved and seconded.
Voting Results: Yes=58, No=2. **Resolution passes.**

8.2 Establishment and Dissolution of Departments and Programs (needs AS-1081-19/CEPC)--FIRST READING

- This agenda item was not discussed at this meeting.

9. ADJOURNMENT – 4:00 pm

AS 3-25-21 Attendance

2
Adam Schwartz
Al Colburn
Allan Taing
Amy Cabrera Rasmussen
Andrea Felix-Cervantes
Ann Kinsey
Anne D' Zmura
annel estrada
Anthony Byrnes
Aparna Nayak
Asieh Jalali-Farahani
aubry.mintz
Barbara Kim
Barbara.lemaster
Becky Nash
Beth Lesen
Bill Sanjian Zhang
Boualoy.Dayton
Brian.Jersky
Chailin.Cummings
CHHS Advising
Chloé Pascual
Chris Brazier
Christian Molidor
Christina Hall
Christine Kang
Christopher Warren
Colleen.Ryan
Curtis Bennett
Dan O'Connor
Danny Paskin
Dave Stewart
David Jacques
David Shafer
David Wallace
Debi Windle
Dhushy Sathianathan
Diandra Porter
Dina Perrone
Donna Green
Dr. Kirstyn Chun
Eileen Klink
Elizabeth.Guzik
Emily MacDonald-
Ezra LeBank

Ferdinand Arcinue
Flora Banuett
Jason Deutschman
heather barker
Henry O'Lawrence
henry.yeh
Hiromi.Masunaga
Hugh O'Gorman
Isaac Julian
Jalal Torabzadeh
janeconoley
janeconoley
Javier Gallarzo
Jeannette.AcevedoRivera
Jeet Joshee
Jeff.Atherton
Jeff.Cook
Jeffrey Adair
Jeffrey Pair
Jen Richardson
Jen White-
Jennifer.Ostergren
Jessica Pandya
Jody Berger-
Jody Cormack
Johannes Stosch
Jonathan O'Brien
Josh Nathan
Joshua.Sack
Karen Quintiliani
Karen Warner
Kari Gage
Kathryn Chew
Keith.Freeseman
Kelly Janousek
Kerry Johnson
Kirsty Fleming
Kirstyn Chun
Kristin Bonetati
Kristin.Gazdik
Laura Gonzalez
Laura Portnoi
Leah Nieto
lucy Huckabay
Manolo Cruz
Margaret.Black
Margaret.Merryfield

Maria Organista-
Mary Ann Takemoto
Mary Anne Rose
Max Limeberger
Maythe
Mehrdad Aliasgari
Michael Solt
Michele Cesca
Min.Yao@csulb.edu
Moni Simeonov
Monica Lounsbery
Nancy Hall
nat hansuvadha
Natalie.Cheffer
neal.schnoor
Nellie.Wieland
Nicole Zylstra
Norbert.Schurer
Patricia Loughrey
Paul Laris (he)
Paul.Scotton
Pei-Fang Hung
praveen soni
Praveen.Shankar
Raven Yoshitomi
Richard Marcus
ryan taber
Sabrina Alimahomed
Sandra Shirley
Scott Apel
Scott Wilson
Sean.Smith
Shae Miller
Shariq Ahmed
Sharon Olson
Sherry Span
Shireen Pavri
Simon Brooke
Ted Atkatz
teresa wright
Terri.Armstrong
Terry Ross
Tim Mozia
William Mohr
137 total