

ACADEMIC SENATE

Minutes

MEETING #14

Thursday, April 7, 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- motion by P. Hung, seconded and approved.
3. APPROVAL OF MINUTES- motion by P. Soni, seconded and approved.
 - 3.1 Academic Senate meeting of March 24, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH announces the three Senate meeting in a row in April. Next week's meeting will be almost entirely devoted to policy. We are hoping to finish PS 17-08 and other shorter policies being announced today. The Senate Legacy Lecture on 5-12-22 from 2-5 pm at the Anatol Center, invitations to be sent out soon. There will also be a reimagine faculty Beach 2030 action zone on 4-28-22 via zoom, invitation to follow. Etiquette and voting procedures gone over again. No new amendments from the floor accepted today to facilitate moving the policy along.
 - 4.2 Nominating Committee Nominations – no nominations presented.
5. CONSENT CALENDAR
 - 5.1 Proposed Revision of PS 14-08: Honors for Undergraduate Students (AS-1083-19/CEPC)-FIRST READING- No comments so will move to second reading at next meeting.
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC reports on good news on the COVID front, over 30,000 students have received immunization. Some universities have reported numbers going up, so we are staying with our masking at this time. There have been staffing issues lately; things are not moving as quickly as usual in some university functions. 2nd boosters are now available for faculty and staff on M/W from 12-3.
 - 6.2 Report from CFA Co-President, Deborah Hamm- K. Janousek reports in the absence of DH. Grocery stores have come to a tentative agreement, help at the picket line was appreciated. 4% pay increase should be effective as of the May paycheck for faculty.
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 – resuming on line 94, Dina moved amendment, seconded. vote on amendment, yes=44 no=4, amendment passes. Line 102 amendment moved by C. Bennett, seconded. Discussion ensues. Add “reasonable effort...as possible”. Vote on amendment, yes=49 no=5, amendment passes. PS amendment, moved and seconded. delete line 113-14. Vote on amendment, yes=27 no=23, amendment passes. Line 125 MA amendment, moved and seconded. Delete “from community at large”. CB proposes a friendly, add “outside of CSULB” Discussion ensues. Vote on amendment, yes=16 no=36. amendment fails. Line 128 amendment, moved and seconded. add “has important...background”, delete “does not duplicate” vote on amendment, yes=16 no=32, amendment fails. Line 129 NH amendment, moved and seconded. add “inclusion of the Dean of

CPaCE...” discussion ensues. Vote on amendment, yes=27 no=17. amendment passes. Line 144, NH moves, seconded. Amendment “when forming a search committee...by Academic Senate” discussion ensues, vote on amendment, yes=37 no=3. Amendment passes. Line 156 delete 3.3.3.3, moved by P Shankar, seconded. discussion ensues. Vote on amendment, yes=13 no=27. amendment fails. Line 156 clarification added, approved by acclimation. Line 150, 3.3.3.1 moved by P Shankar, seconded. discussion ensues. Delete “if the chair...in place of the Chair” vote on amendment, yes=27 no=9. amendment passes. Will resume at this place next week.

- 7.2 Proposal for a fully online Bachelor of Science in Nursing degree (BSN) for Registered Nurses (RNs) (AS-1157-21/CEPC/URC)—SECOND READING, TIME CERTAIN 2:45 PM
 Guests: Dr. Lucy Huckabay, Professor and Director, School of Nursing; Dr. Ahlam Jadalla, Professor, School of Nursing; Dr. Jeet Joshee, Associate Vice President, International Programs and Global Engagement; Matt Reimers, Program Developer, CPIE; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services- Dr’s Jadalla and Huckabay report that RN are very needed at this time and this program offers flexibility to those who are currently working. Vote on proposal, yes=40 no=9. **Proposal passes**
- 7.3 Proposal to elevate the MA in Kinesiology, Option in Adapted Physical Education (APE) to the M.A. in Curriculum and Instruction in Physical Education (with the associated discontinuance) (AS-1165-22/CEPC/URC)—SECOND READING, TIME CERTAIN 2:55 PM – G Hill and E Williams present on this elevation/discontinuance. Vote on proposal, yes=44 no=4. **Proposal passes**
 Guests: 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
- 7.4 Proposal for a Minor in South Asian Studies (AS-1164-22/CEPC/URC)—SECOND READING, TIME CERTAIN 3:05 PM
 Guest: Dr. Kimberly Walters, Associate Professor of International Studies- K. Walters reports on this minor. Vote on proposal yes=46 no=2. **Proposal passes**

8. NEW BUSINESS

- 8.1 Proposed Revision of PS 17-19: Policy on the Rights and Privileges of Emeritus Faculty (AS-1132-20/FPPC) —FIRST READING, TIME CERTAIN 3:15 PM- A Colburn moved this, seconded. AC presents this policy, questions and comments ensue. Moves to second reading at next AS meeting.
- 8.2 Proposed Revision of PS 16-16: University Honors Programs (AS-1083-19/CEPC)—FIRST READING, TIME CERTAIN 3:25 PM- Moved by D. Paskin, seconded by P. Soni. Dr. Perez presents the revisions made to the current Honors policy. Current practice needs to be followed and “tracks” are added. Discussion and questions ensue. Moves to second reading at next AS meeting.
- 8.3 Proposed Revision of PS 10-12: Policy on Program Review (AS-1139-20/CEPC)—FIRST READING, TIME CERTAIN 3:35 PM- moved by D Paskin, seconded. D. Paskin presents the changes to this policy, combines policy on institutional assessment program and program review. Moves to second reading at next AS meeting.

9. ADJOURNMENT- 4:00

AS 4-7-22 Attendance

A. Jadalla
Alan.Colburn
Alessandro Russo
Alicia Del Campo
Ann Kinsey
Anna Behar-Russell
Aparna Nayak
Becky Nash
Beth Lesen
Bitu Ghafoori
Boualoy.Dayton
Brian Katz
Brooke Winder
Chailin.Cummings
Chloe.Pascual
Chris Brazier
Christopher Warren
Colleen Dunagan
Curtis Bennett
Danny Paskin
Dave Whitney
David Wallace
Debi Windle
Deborah.Hamm
Diandra Porter
Dina Perrone
Donna Green
Kirstyn Chun
Eileen Klink
Elizabeth Guzik
Emyr Williams
Ferdinand Arcinue
Flora.Banuett
Galaxy S7 edge
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
Keith Freeseemann
Kelly Janousek
Kerry Johnson
Kierstin Stickney
Kimberly Walters
Kirsty Fleming
Kris Zentgraf
Laura Portnoi
Laura.GonzalezAlana
Lin Cummings
Lucy.huckabay
Margaret.Brady
Margy Merryfield
Maria Lopez
Maria Organista
Mary Anne Rose
Maureen Lem
Mehrdad Aliasgari
Michael LaForte
Michael Solt
Min.Yao
Mischelle Van Brakle
Nancy Meyer-Adams
Neil.Hultgren
Nellie.Wieland
Oscar Navarro
Paul.Scotton
Pei-Fang Hung
Perla.Ayala
Peter.Kreysa
Praveen Soni
Praveen.Shankar
Rajbir.Judge
Sandra Pérez
Sandra Shirley
Scott Apel
Sean Smith
Shahab Derakhshan
Sharon Olson
Shelbi Felter
Shireen Pavri
Stephanie Hartzell
Steve.boyer
Tanya Kim

Tiffanye Vargas
toni garcia orozco
Vasanthi Narayanaswami
Von Dominguez
William Mohr
Total: 98