

## ACADEMIC SENATE

### Minutes

#### MEETING #15

Thursday, April 8, 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 25, 2021- *MSA*
4. REPORTS OF STANDING COMMITTEES AND COUNCILS  
4.1 Executive Committee: Announcements
  - Campus Conversation on 4/15 is cancelled and replaced with a panel discussion hosted by Academic Affairs and Academic Senate on 4/22/21 at 10:00 am. The Campus Conversation on 4/29 is the preliminary report from President's Commission for Equity and Change.
  - Fall 2021 meeting guidance: Virtual meeting for 10 or more people.
  - Leader & Service Professional Development Workshops are held at 12-1 pm on 4/20 and 4/21.
  - "Make Your Voice Heard" Workshop is on 4/28, 12-1 pm.
  - Instagram Live Policy event on 4/27 at 5:00 pm. This will be a student-oriented event and co-hosted by ASI and AS. Topic TBD.
  - Change in Calendar: 5/06 is a regular AS meeting; 5/13 is the final AS meeting of AY 2020-2021 and organizational/elections meeting for AY 2021-2022.  
4.2 Nominating Committee Nominations  
*No nominations*
5. CONSENT CALENDAR  
5.1 Master of Arts in Kinesiology, Option in Sport Management--Name and CIP code change to Master of Arts in Sport Management -(AS-1146-21/AS)  
*FIRST READING*
6. SPECIAL ORDERS  
6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM-
  - JC presents on changes to this year's Commencement; it will be an in-person experience at Angel Stadium.
  - Planning on repopulating some staff offices as of June 1.
  - JC reports on the progress of Provost search. 87 applicants as of now.

- JC is asked about proof of vaccination (POV) and whether it will be required at CSULB. POV will be required to live in dorms but not required for the general campus.

#### 6.2 Report from ASCSU Senator Kelly Janousek

- KJ reports on the ASCSU meeting of March 11-12. ASCSU has approved 9 resolutions and recommends Romey Sabalius and Darlene Yee-Melichar as the CSU Faculty Trustees.
- KJ also answered questions about Ethnic Studies.

#### 6.3 Report from CFA Co-President Deborah Hamm

- Bargaining roadshow is on 4/13/2021; RSVP at CFA\_LB@calfac/org. Retirement workshops are on 4/15 and 4/16.
- DH reports on working conditions for faculty and highlights today is Holocaust Remembrance Day.
- Every faculty member is eligible for extra support from TA/GA's for grading. Divisions have received the notifications.

### 7. UNFINISHED BUSINESS

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

- (Resuming Line 312, 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 of amendment ensues.
  - After a 50-minute discussion, N. Schürer *"calls the question"* to close debate, moved and seconded. Vote on ending discussion, and two-thirds in favor (voting results: Yes=51, No= 11).
  - End debate and vote on the amendment.  
Voting Results: Yes=25, No=34. Amendment **Fails**.
- Line 351-355, Section 3.2.4.1. amended by E. MacDonald, moved and seconded. Add language *"Students must complete ... and one course in D-UD, Social Science."* Discussion of amendment ensues.
  - After a 15-minute discussion, A. Colburn *"calls the question"* to close debate, moved and seconded. Vote on ending discussion, and two-thirds in favor (voting results: Yes=38, No= 19).
  - End debate and vote on the amendment.  
Voting Results: Yes=33, No=23. Amendment **Passes**.

End at this point. Will resume at this line (Line 355) at next AS meeting.

### 8. NEW BUSINESS

#### 8.1 Establishment and Dissolution of Departments and Programs- (AS-1081-19/CEPC)

- This agenda item was not discussed at this meeting.

### 9. ADJOURNMENT- 4:00 pm

**AS Meeting Attendance 4-8-21**

Adam Schwartz
Al Colburn (Alan.Colburn@csulb.edu)
Alex Guerrero (she# her)
Allan Taing
Ann Kinsey
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Carlos Barrera
Chailin.Cummings@csulb.edu
Chloé Pascual she/her (CSULB)
Chris Brazier
Christian Molidor
Christine Kang
Christopher Warren
Colleen Ryan
Courtney Stammer
Curtis Bennett (he/him/his)
Dan O'Connor
Danny Paskin
Dave Stewart (he/him/his)
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David Jacques
David Shafer
David Wallace (he/him/his)
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Dhushy Sathianathan
Diandra Porter
Dina Perrone (she/her/hers)
Donna Green
Eileen Klink
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Emily MacDonald (She/Her)
Emma Grisham (she/her)
Ezra LeBank -
Ferdinand Arcinue

Flora Banuett (fb)
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karen warner
karen warner
Kathryn Chew
Kelly Janousek
Kerry Johnson
Kirstyn Chun
Kris Zentgraf
Kristin Bonetati
Kyle Kole
Laura Portnoi (she/her/hers)
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Louis Bru
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Nancy Hall

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Terry Ross
Tim Mozia
William Mohr