

ACADEMIC SENATE

Minutes

MEETING #4

Thursday, October 24, 2019, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER- 2 pm
2. APPROVAL OF AGENDA-MSA
3. APPROVAL OF MINUTES- MSA
 - 3.1 Academic Senate meeting of October 10, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- reminder to RSVP for the AS Retreat, today after meeting is the Faculty Center Open house 4-6:30 pm at the Chart room. Chancellor is retiring, search committee is Trustees but Advisory committee will be faculty. Open forums throughout the state will be happening in the future.
 - 4.2 Nominating Committee
 - COA – COMMITTEE ON ATHLETICS
 - Kim Fox, Lecturer Faculty (CHHS) (Term 2020)- approved by AS
 - IEC – INTERNATIONAL EDUCATION COMMITTEE
 - Jyotsna Pattnaik, CED (Fall 2019 only)- approved by AS
 - Heather Graham, COTA (Term 2022)- approved by AS
 - FACT – FACULTY ADVISORY COMMITTEE ON TECHNOLOGY
 - Katie Grinnan, COTA (Term 2021)- approved by AS
5. CONSENT CALENDAR
 - 5.1 Proposed rescission of PS 89-05, Policy for a Smoke-Free Campus Environment (AS-1091-19/EC)—
SECOND READING
 - 5.2 Proposed rescission of PS 74-10, Subject: Parking (AS-1095-19/EC)— SECOND READING
 - 5.3 Proposed rescission of PS 70-15, Solicitation by Faculty (AS-1098-19/EC)—SECOND READING
 - 5.4 Proposed revision to the Academic Senate Internship Task Force (AS-1101-19/EC)—FIRST
READING
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley TIME CERTAIN- President Conoley ill, Provost Jersky will provide report. Congratulations to the whole campus community in terms of student success, Graduation Initiative 2025 in Sacramento. CSULB had among the highest graduation rates among all CSU's. General obligation Bonds will be voted on early next year, which will involve political activity. Will be good for CSULB if bond passes. DACA and undocumented students need access to immigration experts on campus, please spread the word. This help is available through the Dream Success office and are hear nearly every day. CO security measures at the Golden Shore office are in place. Death threats have happened to President Conoley and the Chancellor so security measures are in place. Mental health difficulties,

enhancing the classroom experience at the Faculty Center available for faculty members. 11-14, 11 am, will be additional classes as needed. Provost just returned from Hong Kong, he stated people were anxious as to what the future holds, 50 alumni were there for a dinner and expressed admiration for CSULB. Beijing also visited by BJ, he was behind firewall and received no news during that time. Meet with officials to discuss why we are not renewing the Confucius institute at CSULB, they promised to introduce us to university links. Language and culture training will continue.

- 6.2 Report from CFA President Deborah Hamm – reminder about bargaining survey and they need and want your participation. CalPERS no longer investing in private detention facilities. Classrooms with 60+ seats will be fitted with new locks. A locksmith has been hired to work on the lock situation. Workers may do their jobs during instruction hours. CAPS is putting on a workshop about Threat Assessment on 10-30-19 by Maria Luz Martinez, PH.D. CFA have kits available to faculty with a zip tie, scissors, phone #'s. NH asks if CFA is working on the Ethnic Studies bill by Shirley Weber.
- 6.3 Chief Fernando Lozarano and Captain John Rocky presented at AS and speak on a new program regarding skateboard, bicycle and scooter issues. 2 police officers are dedicated to bike enforcement. They will educate skateboard, bicycle and scooter users about proper usage. Pedestrian zones are the heavily traveled areas by pedestrians. These pedestrian zones are prohibited to skateboards, bicycles and scooters. 1700 traffic citations warnings have been issued and 3 have been to judicial affairs for appeal. Next phase is improving lanes/zones with room for skateboards, officers will ensure rules are being followed. DS states LA corridor area is very heavily traffic area and needs to be monitored.

7. UNFINISHED BUSINESS

- 7.1 Proposed revision of Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—SECOND READING- resuming on line 22, MA amendment, remove “80%” replace with “essentially all classroom instruction” moved and seconded by DS. Vote on amendment; Yes=42 No=12, amendment passes. Line 26 MA amendment add “portions” instead of numerical values. Voting on amendment; yes=15 no=38, motion fails. Schürer amendment suspended due to time certain
- 7.2 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
- 7.3 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)--SECOND READING
- 7.4 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—SECOND READING, TIME CERTAIN 3:30- resume on line 33, JC amendment “single courses that fulfill ...” moved and seconded. NH friendly amendment, vote on JC amendment; time elapsed before voting on amendment.

8. NEW BUSINESS

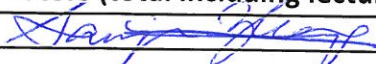
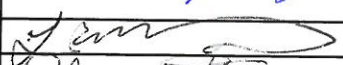
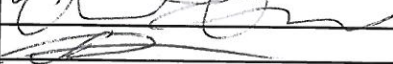

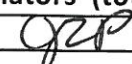
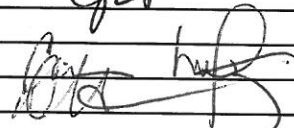
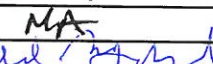
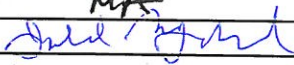

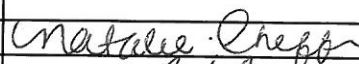
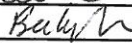
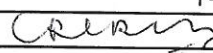
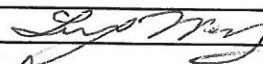
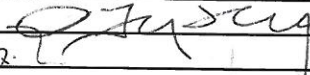

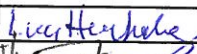

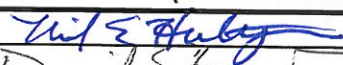
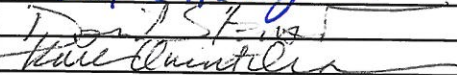
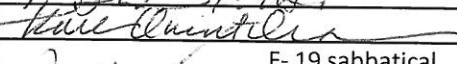
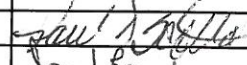
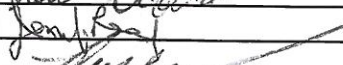


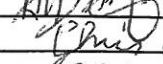


- 8.1 Proposed Master of Arts in International Affairs (AS-1072-19/CEPC/URC)—FIRST READING, TIME CERTAIN 3:15 – RM introduces MAIA, this program is not an International Studies Masters, or Intl. Relations, this is a Professional Degree program, a terminal program without the possibility of a doctorate. Goal is to put student into jobs in international affairs. This program is one of 3 in California, and is less expensive than the other 2 programs in California. This will be a CPIE program, many Intl. Affairs jobs are available in California due to California’s global economy. A study has been performed already regarding the need of this program

funded by the CO. HB asks how a 33 unit program can be a terminal degree, RM states this is based on curriculum, not units. Moves to Second reading at next meeting.

9. ADJOURNMENT

Academic Senate Sign in Sheet 19-20

DATE October 24, 2019

NAME	SIGNATURE	TERM
COB - Five Senators (total including lecturers)		
Sanjian Zhang		2021
Praveen Soni		2021
Chailin Cummings		2020
Christine Kang		2020
Nataliya Acc-Nikmehr (L)		2020
Wikrom Prombutr (A)		2020
(L,A)		2020
CED - Five Senators (total including lecturers)		
Jessica Pandya - CHAIR		2022
Hiroimi Masunaga		2022
Corinne Martinez		2020
Deborah Hamm (L)		2020
Ruth Piker (A)		2020
Susan Leonard-Giesen(A,L)		2020
COE - Five Senators (total including lecturers)		
Mehrdad Aliasgari- SECRETARY		2022
Jalal Torabzadeh		2022
Henry Yeh		2021
Praveen Shankar		2020
Maryam Moussavi (L)		2020
Jim Ary (A)		2020
(A)		2020
CHHS - Eight Senators (total including lecturers)		
Christian Molitor		2022
Natalie Cheffer		2022
Becky Nash		2022
Nancy Meyer-Adams		2021
Christine Scott-Hayward	F-19 sabbatical	
Erlyana Erlyana		2020
Long Wang		2020
Pei-Fang Hung		2020
Nancy Matthews (L)		2020
Toni Espinoza-Ferrel (L,A)		2020
Lucy Huckabay (A)		2020
Henry O'Lawrence (A)		2020
Alaine Ocampo (A)		2020
CLA - Seventeen Senators (total including lecturers)		
Neil Hultgren- VICE CHAIR		2022
David Stewart		2022
Karen Quintiliani		2022
Gwen Shaffer	F- 19 sabbatical	2022
Paul Scotton		2022
Jennifer Reed		2021
Richard Marcus		2021
Chris Karadjov		2021
Kris Zentgraf		2021
Chris Burnett		2020
Antonia Garcia-Orozco		2020

David Shafer (A)		2020
Laura Ceia (A)		2020
Sabrina Alimahomed (A)	<i>Sabrina Alimahomed</i>	2020
Eileen Klink	<i>Eileen Klink</i>	2020
Ali Igmen	<i>Ali Igmen</i>	2020
Danny Paskin	<i>Danny Paskin</i>	2020
Norbert Schürer	<i>Norbert Schürer</i>	2020
Chris Warren	<i>Chris Warren</i>	2020
Barbara Grossman-Thompson (A)		2020
Seiji Steimetz (A)		2020
William Mohr (A)		2020
Kathryn Chew (A)		2020
Leakhena Nou (A)		2020
Sean Smith (L)	<i>Sean Smith</i>	2020
Elizabeth Guzik (L)	<i>Elizabeth Guzik</i>	2020
Michael Palomarez (L,A)		2020
Angela Hawk (L,A)		2020
Luke Wagner (L,A)		2020
CNSM – Eight Senators (total including lecturers)		
Chris Brazier	<i>Chris Brazier</i>	2022
Jeffrey Pair	<i>Jeffrey Pair</i>	2022
Joshua Sack	<i>Joshua Sack</i>	2021
Flora Banuett	<i>Flora Banuett</i>	2021
Shahab Derakhshan	<i>Shahab Derakhshan</i>	2020
Josh Chesler	<i>Josh Chesler</i>	2020
Alan Colburn	<i>Alan Colburn</i>	2020
Christina Sover (L)		2020
Vacant (A)		2020
COTA - Six Senators (total including lecturers)		
Ted Atkatz	<i>Ted Atkatz</i>	2022
Moni Simeonov	<i>Moni Simeonov</i>	2021
Jeff Atherton	<i>Jeff Atherton</i>	2021
Ryan Taber	<i>Ryan Taber</i>	2021
Heather Barker	<i>Heather Barker</i>	2020
Jeff Adair (L)		2020
Aubry Mintz (A)	<i>Aubry Mintz</i>	2020
CPIE - One Senator		
Courtney Stammler	<i>Courtney Stammler</i>	2022
Christy Nellis (A)		2020
UL - One Senator		
Chloe Pascual	<i>Chloe Pascual</i>	2022
Kelly Janousek (A)	<i>Kelly Janousek</i>	2020
Student Services Division - Three Senators		
Diane Hayashino		2020
Kirstyn Yuk Sim Chun	<i>Kirstyn Yuk Sim Chun</i>	2021
Judy Prince		2020
Ferdinand Arcinue (A)		2020
Staff - Five Senators		
Kristin Bonetati	<i>Kristin Bonetati</i>	2020
Colleen Ryan	<i>Colleen Ryan</i>	2022
Diandra Porter		2022

Jared Ceja	Jared Ceja	2021
Terri Armstrong	Terri Armstrong	2021
Sharon Olson (A)	Sharon Olson	2022
La'Shea English (A)		2022
Mary Anne Rose (A)		2021
Mary Nguyen (A)		2021
Students - Five Senators		
Joe Phillips		2020
Reyalyn Villegas		2020
Dale Lendrum		2020
Sumaiyah Hossain	Sumaiyah Hossain	2020
Kiran Sajjan	Kiran Sajjan	2020
Emeritus & Retired Faculty - One Senator, Voting		
Carol Riley		~
Deans - Two Senators, Voting		
Forouzan Golshani	Forouzan Golshani	2020
Curtis Bennett	Curtis Bennett	2020
Deborah Hamm		2020
Administration - Five Senators, Ex-officio, Voting		
Jane Conoley		~
Brian Jersky	Brian Jersky	~
Kerry Johnson	Kerry Johnson	~
Jody Cormack		~
Kirsten Fleming	K. Fleming	~
Ex-officio, Non-Voting		
Michele Cesca		~
Mary Ann Takemoto	M. Takemoto	~
Scott Apel	Scott Apel	~
Jeet Joshee	Jeet Joshee	~
Margaret Black		~
Roman Kochan		~
David Wallace		~
Shireen Pavri	Shireen Pavri	~
Monica Lounsbery		~
Michael Solt		~
ASCSU- Non-voting		
Kelly Janousek	Kelly Janousek	2020
Eileen Klink		2022
Praveen Soni		2021
GUESTS		GUEST sign in
Jim Mozia	Jim Mozia	
Donna Egefern	Donna Egefern	
MATTHEW REIMERS	Matthew Reimers	
MIKE WALTER	Mike Walter	
MIN YAO	Min Yao	
Keith Freeseemann, Outreach	Keith Freeseemann	
MALCOLM FINLEY, Outreach	Malcolm Finley	
Bonafoy Dayton	Bonafoy Dayton	
MARIA ORGANISTA	Maria Organista	
Rajinder Singh	Rajinder Singh	