

ACADEMIC SENATE

Minutes

MEETING #17

Thursday, May 6, 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*
P. Hung made a motion to add two new items (5.2 and 5.3) to Consent Calendar. Moved and seconded. Approved as amended.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of April 22, 2021- *MSA*
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - The AS organizational/elections meeting for AY 2021-22 is scheduled on May 13 from 2:00-2:30 pm. New and continuing senators (2021-22 AY) will elect Chair, Vice Chair, Secretary, four at-large members, and Nominating Committee members. Nominations for AS Officer positions (Chair, Vice Chair, Secretary) are due by Friday, May 7, 2021 noon
 - The final AS meeting of this AY is scheduled on May 13 at 2:30- 4:00 pm.
 - The last Provost candidate open forum is scheduled at 4-5 pm today.
 - Senate Equity Action plan to be completed soon.
 - 4.2 Nominating Committee Nominations
 - Academic Appeals Committee (AAC): Shelly-Ann Collins Rawle, Counselor Lecturer Faculty, CAPS/DSA (F2021-Sp2022)
 - Campus Academic Calendar Committee (CACC): Rob Frear, COTA (F2021-Sp2024)
 - Campus Climate Committee (CCC): Linda Martinez, CHHS - Alternate (F2021-Sp2022)
 - Committee on Lesbian, Gay, Bisexual, Transgender, Intersex, Queer + Campus Climate (CLGBTIQ+CC): Shae Miller, CLA (F2021-Sp2024); Hyowon Ban, CLA (F2021-Sp2024); Jose Rivera, COTA - Alternate (F2021-Sp2022)
 - Committee on Athletics (COA): Andrew Vaca, COTA (F2021-Sp2024)
 - Faculty Advisory Committee on Technology (FACT): Norah DeBellis, Senior Assistant Librarian, UL (F2021-Sp2022)
 - General Education Governing Committee (GEGC): Wendy Nomura, Lecturer Faculty, CHHS (F2021-Sp2022)

- GWAR Placement Exam Advisory Committee (GPEAC): Lori Brown, COB (F2021-Sp2024)
- University Awards Committee (UAC): Maria Claver, CHHS (F2021-Sp2023); Jason Schwans, CNSM (F2021-Sp2023); Vahid Balali, COE (F2021-Sp2023); Jose Rivera, COTA (F2021-Sp2023)
- Academic Integrity Committee (AIC): Jyotsna Pattnaik, CED (F2021-Sp2023); Kevin Valenzuela, CHHS (now-Sp2022); Karissa Miller, CLA - Alternate (F2021-Sp2022)
- Associated Students, Inc. Senate: Jeff Jarvis, COTA (F2021-Sp2022)

5. CONSENT CALENDAR

- 5.1 Proposed addition of member, Advisory Council on Strategic Enrollment Management (AS-1149-21/AS)
- FIRST READING. Moves to second reading in the next meeting.
- 5.2 Proposed Independent Status, American Studies Program (AS-1150-21/AS)
- FIRST READING. Moves to second reading in the next meeting.
- 5.3 Proposal to elevate the B.A. Degree in Family and Consumer Sciences: Child Development and Family Studies with an emphasis in Child Development and Family Studies or Family Life Education to The B.A. Degree in Child Development and Family Studies with an Option in Child Development and Family Studies or Family Life Education (AS-1147-21/AS)
- FIRST READING. Moves to second reading in the next meeting.

6. SPECIAL ORDERS

- 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
- JC reports that commencement planning is going well but more administrator volunteers are needed.
 - She encourages feedback for the Provost candidates.
 - BBS has done work on the ventilation systems on campus.
 - Question about upcoming requirement for vaccination of all staff, students and faculty. There will be medical and religious exemptions offered. JC states about 700 out of 10,000 students have received vaccine at this time. Plan on closing the campus vaccination site soon and reopen later.
 - Question about if students will be required to show proof of vaccination in Spring 22, no direction from CO at this time. We are expected to be at 100% FTF in Spring 22.
 - Question about if there is any news about a rollout of booster vaccines; JC says at this time it is “likely” but nothing definite now.

7. UNFINISHED BUSINESS

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

- (Resuming Line 357) Section 3.2.4.1 Area D Distribution amended by P. Shankar, M. Aliasgari, and P. Hung, moved and seconded. Replace Line 345-355 with Line 357-372. Discussion of amendment ensues.
 - After a 30-minute discussion, N. Schürer *“calls the question”* to close debate, moved and seconded. Vote on ending discussion, and over two-thirds in favor (voting results: Yes=47, No= 10).
 - End debate and vote on the amendment.
Voting Results: Yes=41, No=13. Amendment **Passes**.
 - Line 489-491, Section 3.3 amended by D. Paskin, moved and seconded. Delete *“Upper-division GE courses must require as pre-requisites sophomore...reasoning”* and add (friendly amendment) *“for a list of prerequisites for upper division GE classes please see Section 2.4.”*
Voting Results: Yes=49, No=1. Amendment **Passes**.
 - Vote on the entire policy, moved and seconded.
Voting Results: Yes=42, No=11. **Policy Passes as a whole**.
- 7.2 Proposed revision of PS 84-06, Educational Leave (AS 1120-20/CEPC) --SECOND READING
- Line 18, amended by M. Rose, moved and seconded. Add language *“requests from undergraduates...to Enrollment Services”*
Voting Results: Yes=47, No=2. Amendment **Passes**.
 - Line 23, amended by M. Rose, moved and seconded. Add language *“The minimum initial...four full semesters.”*
Tabling this amendment as this time.
 - Line 29, amended by M. Rose, moved and seconded. Move Line 29 *“Students returning from an absence for which an educational leave was not approved must reapply to the University”* to Line 67-68.
Voting Results: Yes=43, No=2. Amendment **Passes**.
 - Line 44-45, amended by M. Rose, moved and seconded. Add language *“Students must maintain ... semesters,”* moved and seconded.
Voting Results: Yes=48, No=2. Amendment **Passes**.
- End at this point. Will resume on Line 23 at next AS meeting.
- 7.3 Proposed revision of PS 95-19, Establishment and Dissolution of Departments and Programs--(AS-1081-19/CEPC) --SECOND READING
- This agenda item was not discussed at this meeting.

8. NEW BUSINESS
N/A

9. ADJOURNMENT- 3:50 pm

AS Attendance 5-6-21

5118982

Adam Schwartz

Al Colburn

Alejandra Guerrero

Allison.Butler

Amy Cabrera Rasmussen

Ann Kinsey

annel estrada

Aparna Nayak

Asieh Jalali- Farahani

aubry.mintz

Becky Nash

Bill Sanjian Zhang

Boualoy.Dayton

Brenda Lopez-

Brett Mizelle

Brian Jersky

Chailin.Cummings

Chloé Pascual

Chris Brazier

Christian Molidor

Christie Waken

Christine Kang

Christopher Warren

Colleen Ryan

Curtis Bennett

Dan O'Connor

Danny Paskin

David Shafer

David Wallace

Debi Windle

Deborah Hamm

Deborah Thien

Dhushy Sathianathan

Diandra Porter

Dina Perrone

Donna Green

Eileen Klink

Elizabeth.Guzik

Emily MacDonald

Emily Quinn

Faustino.Aguilar

Ferdinand Arcinue

Flora Banuett

Hallen Hum

Heather Macias

henry.yeh
Hiromi Masunaga
Isaac Julian
Jalal Torabzadeh
Jane.Conoley
Jason.Deutschman
Jeet Joshee
Jeff Cook
Jeff.Atherton
Jeffrey Adair
Jeffrey.Pair
Jennifer's iPhone
Jeremy Burns
Jessica Pandya
Jody Cormack
José Flores
Joshua.Sack@csulb.edu
Karen Quintiliani
karen warner
Kari -
Kathryn Chew
Keith.Freesemann
Kelly Janousek
Kerry Johnson
Kirsty Fleming
Kirstyn Chun
Kris Zentgraf
Kristin Bonetati
Kristin Gazdik
LaShea English
Laura Portnoi
Laura.GonzalezAlana
Leah Nieto
Lisa Fish
Manolo Cruz
Margaret.Black
Margaret.Merryfield
Mary Anne Rose
Matt.Estrella
Meghan Griffith
Mehrddad Aliasgari
Michael Ahland
Michael Solt
Michelle Cesca
Min Yao
Moni Simeonov
Monica Lounsbery

Nancy Hall
Nancy Meyer-Adams
Natalie.Cheffer
neal.schnoor
Nellie.Wieland
Nicole Zylstra
Norbert.Schurer
Patricia Mateo
Paul.Laris
paul scotton
Pei-Fang Hung
praveen soni
Praveen.Shankar
Richard Marcus
Roudi Roy
ryan taber
Scott Apel
Sandra Shirley
Scott Wilson
Sean.Smith
Shahab Derakhshan
Shariq Ahmed
Sharon Olson
Sherry Span
Shireen Pavri
Tania
teresa wright
Terri.Armstrong
Tim Mozia
Wendy Reiboldt
William Mohr
Youngok Jung

126 total