

ACADEMIC SENATE

Minutes

MEETING #12

Thursday, March 12, 2020, 2:00 – 4:00 pm
Towner Auditorium (PSY 150) and ZOOM

1. CALL TO ORDER
2. APPROVAL OF AGENDA- amended to add 7.2 SPOT evals memo, MSA
3. APPROVAL OF MINUTES- MSA
 - 3.1 Academic Senate meeting of February 20, 2020
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- MSA to table 7.1 for 2 meeting
 - 4.2 Nominating Committee Nominations- all approved by affirmation
5. CONSENT CALENDAR
N/A
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 PM
 - 6.2 Report from CFA Co-President Deborah Hamm
7. UNFINISHED BUSINESS
 - 7.1 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—
SECOND READING, TIME CERTAIN 2:25 – **Tabled for 2 meetings**
 - 7.2 SPOT evaluations resolution- voted on resolution yes=42, no=5; **resolution passes**
 - 7.3 GE Student Learning Outcomes--SECOND READING
 - 7.4 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
 - 7.5 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs-
(AS-1081-19/CEPC)-- SECOND READING
 - 7.6 Proposed revision of Advisory Council on Strategic Management Charge (AS-1093-19/EC) --
SECOND READING, TIME CERTAIN 3:20- vote on ASCEM charge; yes=37, no=2, abstain=1;
Charge passes
 - 7.7 Proposed creation of the Graduate Studies Advisory Council (GSAC) Charge (AS-1080-19/CEPC) -
-SECOND READING, TIME CERTAIN 3:40- vote on GSAC charge; yes=34, no=0, **charge passes**
8. NEW BUSINESS
 - 8.1 Proposed Elevation of BA in FCS Option in Consumer Affairs degree to BA in Consumer Affairs
degree (AS-1105-19/CEPC/URC)—FIRST READING. TIME CERTAIN, 3:00- vote to waive 1st
reading, voting; yes= 38, no=3, abstain=1: 1st reading waived. Vote on entire proposal; yes=39
no=0; **Proposal passes**
 - 8.2 Proposed Elevation of BS Mathematics, Option in Statistics to a stand-alone degree program
(AS-1104-19/CEPC/URC) -- FIRST READING. TIME CERTAIN, 3:10- waive 1st reading by
affirmation; vote on entire proposal; yes=44, no=0- **Proposal passes**
 - 8.3 Proposed revision of Policy on Employment of Grad Students as student assistants (AS-1100-
19/FPPC)-- FIRST READING

- 8.4 Proposed revision of Policy on Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC)-- FIRST READING
- 8.5 Proposed Resolution on SPOT evaluations

9. ADJOURNMENT

Academic Senate Sign in Sheet 19-20

DATE 3/12/20

NAME	SIGNATURE	TERM
COB - Five Senators (total including lecturers)		
Sanjian Zhang		2021
Praveen Soni	ZOOM	2021
Chailin Cummings	ZOOM	2020
Christine Kang	ZOOM	2020
Nataliya Acc-Nikmehr (L)		2020
Wikrom Prombutr (A)		2020
(L,A)		2020
CED - Five Senators (total including lecturers)		
Jessica Pandya - CHAIR	J.P.	2022
Hiromi Masunaga		2022
Corinne Martinez	ZOOM	2020
Deborah Hamm (L)	Deborah Hamm	2020
Jacob Olsen (A)		2020
Susan Leonard-Giesen(A,L)		2020
COE - Five Senators (total including lecturers)		
Mehrdad Aliasgari- SECRETARY	M.A.	2022
Jalal Torabzadeh	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 Molidor		2022
Natalie Cheffer	Natalie Cheffer	2022
Becky Nash	ZOOM	2022
Nancy Meyer-Adams	Nancy Meyer Adams	2021
Christine Scott-Hayward	ZOOM	
Eryana Eryana	Cheffer	2020
Long Wang		2020
Pei-Fang Hung		2020
Nancy Matthews (L)		2020
Toni Espinoza-Ferrel (L,A)	ZOOM	2020
Lucy Huckabay (A)		2020
Henry O'Lawrence (A)		2020
Alaine Ocampo (A)		2020
CLA – Seventeen Senators (total including lecturers)		
Neil Hultgren- VICE CHAIR	Neil E. Hultgren	2022
David Stewart	David Stewart	2022
Karen Quintiliani	Karen Quintiliani	2022
Gwen Shaffer		2022
Paul Scotton	Paul Scotton	2022
Jennifer Reed	Jennifer Reed	2021
Richard Marcus		2021
Chris Karadjov		2021
Kris Zentgraf		2021
Chris Burnett		2020
Antonia Garcia-Orozco	ZOOM	2020

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David Shafer (A)		2020
Laura Ceia (A)		2020
Sabrina Alimahomed (A)		2020
Eileen Klink	OK	2020
Ali Igmen	S-20 sabbatical	2020
Danny Paskin	ZOOM	2020
Norbert Schürer	Norbert Schürer	2020
Chris Warren	ZOOM	2020
Barbara Grossman-Thompson (A)		2020
Seiji Steimetz (A)	ZOOM	2020
William Mohr (A)		2020
Kathryn Chew (A)		2020
Leakhena Nou (A)		2020
Sean Smith (L)		2020
Elizabeth Guzik (L)	Elizabeth Guzik	2020
Michael Palomarez (L,A)		2020
Angela Hawk (L,A)		2020
Luke Wagner (L,A)		2020
CNSM – Eight Senators (total including lecturers)		
Chris Brazier	C. Brazier	2022
Jeffrey Pair	Jeffrey Pair	2022
Joshua Sack	Joshua Sack	2021
Flora Banuett	Flora Banuett	2021
Shahab Derakhshan	Shahab Derakhshan	2020
Josh Chesler	Josh Chesler	2020
Alan Colburn	Alan Colburn	2020
Christina Sover (L)		2020
Vacant (A)		2020
COTA - Six Senators (total including lecturers)		
Ted Atkatz		2022
Moni Simeonov	ZOOM	2021
Jeff Atherton	Jeff Atherton	2021
Ryan Taber	Ryan Taber	2021
Heather Barker	ZOOM	2020
Jeff Adair (L)	Jeff Adair	2020
Aubry Mintz (A)		2020
CPIE - One Senator		
Courtney Stammler	ZOOM	2022
Christy Nellis (A)		2020
UL - One Senator		
Chloe Pascual	Chloe Pascual	2022
Kelly Janousek (A)	Kelly Janousek	2020
Student Services Division - Three Senators		
Diane Hayashino		2020
Kirstyn Yuk Sim Chun	ZOOM	2021
Judy Prince		2020
Ferdinand Arcinue (A)		2020
Staff - Five Senators		
Kristin Bonetati		2020
Colleen Ryan	Colleen Ryan	2022
Diandra Porter		2022

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Terri Armstrong	Terri Armstrong	2021
Sharon Olson (A)	ZOOM	2022
La'Shea English (A)		2022
Mary Anne Rose	ZOOM	2021
Mary Nguyen (A)		2021
Students - Five Senators		
Joe Phillips	ZOOM	2020
Daniel Galindo		2020
Raquelle Hafen	ZOOM	2020
Sumaiyah Hossain		2020
Kiran Sajjan		2020
Emeritus & Retired Faculty - One Senator, Voting		
Carol Riley		~
Deans - Two Senators, Voting		
Monica Lounsbery	ZOOM	2020
Curtis Bennett		2020
CFA - One Senator, Ex-Officio, Non-voting		
Deborah Hamm		2020
Administration - Five Senators, Ex-officio, Voting		
Jane Conoley	present	~
Brian Jersky	present	~
Kerry Johnson	present	~
Jody Cormack	present	~
Kirsten Fleming	present	~
Ex-officio, Non-Voting		
Michele Cesca		~
Mary Ann Takemoto		~
Scott Apel		~
Min Yao	ZOOM	
Jeet Joshee		~
Margaret Black		~
Roman Kochan		~
David Wallace		~
Shireen Pavri		~
Tracy Maples		~
Michael Solt	ZOOM	~
ASCSU- Non-voting		
Kelly Janousek	Kelly Janousek	2020
Eileen Klink		2022
Praveen Soni		2021
GUESTS		GUEST sign in
Dennis Winters		
JEFF COOK		
MIKE WALTER		
Keith Froese	Ombuds Keith Froese	
Jim Morris	CPIS	
Becca Bassett		
Maria O.	ZOOM	
Juliet H	ZOOM	
Liah	ZOOM	
P. Krevsa	ZOOM	
B. Dayton	ZOOM	
2 unnamed	ZOOM	

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Name (Original Name)	User Email	Total Duration (Minutes)
ASOStaff		17
agarciao ✓		85
Peter Kreysa (Peter G. Kreysa# Ph.D.)		115
Ann.Kinsey@csulb.edu	Ann.Kinsey@csulb.edu	284
Toni.Espinoza-Ferrel@csulb.edu ✓	Toni.Espinoza-Ferrel@csulb.edu	141
praveen ✓		208
Mehrdad.Aliasgari@csulb.edu ✓	Mehrdad.Aliasgari@csulb.edu	6
Neil.Hultgren@csulb.edu ✓	Neil.Hultgren@csulb.edu	137
Danny.Paskin@csulb.edu ✓	Danny.Paskin@csulb.edu	137
Christopher Warren ✓	c.warren@csulb.edu	134
Min.Yao@csulb.edu ✓		134
Christine.Kang@csulb.edu ✓	Christine.Kang@csulb.edu	133
Corinne.Martinez@csulb.edu ✓	Corinne.Martinez@csulb.edu	121
Becky Nash ✓	Becky.Nash@csulb.edu	131
Kirstyn Chun ✓		96
Monica Lounsbery ✓	Monica.Lounsbery@csulb.edu	132
Christine.Scott-Hayward@csulb.edu	Christine.Scott-Hayward@csulb.edu	126
Maria.Organista@csulb.edu ✓	Maria.Organista@csulb.edu	43
Chloé Pascual		129
Chailin.Cummings@csulb.edu ✓	Chailin.Cummings@csulb.edu	130
Raquelle Hafen ✓	rqgenevieve7@gmail.com	128
	45914	6
Juliet.Hidalgo@csulb.edu	Juliet.Hidalgo@csulb.edu	118
	15629854111	96
Seiji Steimetz ✓	seiji.steimetz@csulb.edu	111
David Stewart ✓	david.stewart@csulb.edu	124
Courtney Stammler	cstammler@cerritos.edu	103
Alan		119
heather barker ✓	heather.barker@csulb.edu	122
MaryAnne.Rose@csulb.edu ✓		122
Sharon Olson ✓	sharon.olson@csulb.edu	54
Boualoy.Dayton@csulb.edu	Boualoy.Dayton@csulb.edu	68
joseph phillips	Joseph.Phillips@csulb.edu	15
Michael Solt	michael.solt@csulb.edu	120
Dennis LuPresto	dennis.lupresto@csulb.edu	7
Moni Simeonov	Moni.Simeonov@csulb.edu	5
Leah csulb		61

29 + 2 g

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Neil.Hultgren@csulb.edu	Neil.Hultgren@csulb.edu	137
Danny.Paskin@csulb.edu	Danny.Paskin@csulb.edu	137
Christopher Warren	c.warren@csulb.edu	134
Min.Yao@csulb.edu		134
Christine.Kang@csulb.edu	Christine.Kang@csulb.edu	133
Corinne.Martinez@csulb.edu	Corinne.Martinez@csulb.edu	121
Becky Nash	Becky.Nash@csulb.edu	131
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Dennis LuPresto	dennis.lupresto@csulb.edu	7
Moni Simeonov	Moni.Simeonov@csulb.edu	5
Leah csulb		61