

ACADEMIC SENATE 2019-20

Minutes

ORGANIZATIONAL MEETING

Thursday, May 7, 2020, 2:00 - 2:30 pm

Zoom Link: <https://csulb.zoom.us/j/92582768218>

1. CALL TO ORDER- 2:02 pm
2. APPROVAL OF AGENDA- MSA
3. WELCOME OF NEW SENATORS- all new senators welcomed and names projected on screen
4. PRESENTATION of NICHOLAS PERKINS HARDEMAN ACADEMIC LEADERSHIP AWARD— TIME CERTAIN 2:10 pm- Slideshow shown and President Conoley spoke to congratulate this year's honoree Dr. Alan Colburn. Al Colburn spoke about his service to the University, why he does it and why he finds value in service.
5. ELECTION OF CHAIR- Jessica Zacher Pandya gave her statement.
 - Candidate was allowed 60 seconds to make a statement. Vote; 63 for Jessica; 4 abstain. **Jessica Zacher Pandya elected**
6. ELECTION OF VICE CHAIR- Both candidates spoke for 1 minute. Candidates- Praveen Shankar and Neil Hultgren
 - Each candidate was allowed 60 seconds to make a statement. Vote; Praveen Shankar 23 Neil Hultgren 44, abstain 2- **Neil Hultgren elected.**
7. ELECTION OF SECRETARY
 - Candidate was allowed 60 seconds to make a statement. Nomination of Pei Fang Hung – vote Pei Fang 68 abstain 4- **Pei-Fang Hung Elected**
8. SEQUENTIAL ELECTION OF **FOUR** MEMBERS AT LARGE OF THE EXECUTIVE COMMITTEE
 - Each candidate will be allowed 60 seconds to make a statement.
 - The four at-large members of the Executive Committee are elected sequentially, i.e., *first* we elect at-large member #1, *then* at-large member #2, *then* at-large member #3, and *finally* at-large member #4.
 - In each of those four elections, we take nominations from the floor and then vote on those nominees.
 - Results:
 - Mehrdad Aliasgari, COE
 - Nancy Meyer-Adams, CHHS
 - Praveen Shankar, COE
 - Christine Kang, COB
9. ELECTION/CONFIRMATION OF COLLEGE/UNIT REPRESENTATIVES TO THE NOMINATING COMMITTEE
 - One senator from each academic college (two from the College of Liberal Arts), one senator from the University Library, one senator from Counseling and Psychological Services, and one lecturer senator.
 - Nominees:
 - Bill Zhang, COB
 - Jalal Torabzadeh, COE
 - Becky Nash, CHHS

- Jonathan O'Brien, CED
 - Chris Warren, CLA
 - Nellie Wieland, CLA
 - Shahab Derakstan, CNSM
 - Ryan Taber, COTA
 - Kirstyn Chun, CAPS
 - Chloe Pascual, UL
 - Debra Windle, Lecturer
- Slate approved** 61, yes, 0 no, 4 abstain

10. ADJOURNMENT- 3:02 pm

	Member at large #1	Vote 1	Vote 2	Vote 3
a	Mehrdad Aliasgari	46		
b	Chris Brazier	20		
c				
d				
	Member at large #2	Vote 1	Vote 2	Vote 3
a	Nancy Meyer-Adams	42		
b	Alan Colburn	15		
c	Chris Brazier	11		
d				
	Member at large #3	Vote 1	Vote 2	Vote 3
a	Chris Brazier	16		
b	Praveen Shankar	28	36	
c	Sean Smith	20	27	
d				
	Member at large #4	Vote 1	Vote 2	Vote 3
a	Sean Smith	21	28	
b	Chris Brazier	17		
c	Christine Kang	30	37	
d				

RED indicated Member elected

ACADEMIC SENATE

Minutes

MEETING #16

Thursday, May 7, 2020, 2:30 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/92582768218>

1. CALL TO ORDER- 3:02 pm
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of April 23, 2020- MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – JZP thanks EC members from 2019-20, JZP also thanked current members of the Nominating Committee.
 - 4.1.1 May 14, 2020 Academic Senate Meeting 2-4 p.m.
 - 4.1.2 BOT report on Ethnic Studies Resolution posted on website regarding change to Title V, will be approved in the July BOT meeting
 - 4.2 Nominating Committee Nominations- **Nominations approved** as slate by affirmation
5. CONSENT CALENDAR
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley- JC reports on working closely with the CO; on May 18th an announcement will be forthcoming about fall instruction. DOF document to be released with a \$54B deficit to come. JC is hoping for some good news to come. California borrowed \$10B to pay unemployment obligations owed. Report will be forwarded to JZP to be posted. NS asks to what extent will faculty have input as to whether teaching in person or not; assuming it can be done safely. JC says faculty can present questions to Departments and Deans for answers. JC says campus is considering purchasing a machine that will process swabs to see if positive or not. Vaccination results may be required in the future. She also states that CARES funds will be disbursed soon. JC says that courses will need to provide names of courses that need to be face to face to the CO for approval. Class action suit is currently moving forward asking for refund of all fees stating that they have not received a quality education. KC asks about those currently reported to have COVID; are they on campus or remote. JC does not have this information. CW asks if moving forward it might be possible to prevent protestors from coming to campus; and to respect social distancing. JC says legal is currently checking into this issue. EG asks about lecturer faculty needing laptops since they are only issued desktops currently, JC says she will ask Min Yao. JA asks if faculty can utilize their offices during summer and later. Would be helpful in developing lectures. JC says they are developing a strategy of coming on campus safely. CP asks if there is a timeline for library face to face services. JC says this is currently being worked on with the Dean's. None currently but being worked on. DS asks is opening the library might be a curbside pickup type of procedure. JC says it is being considered. Library is considering e-texts to be used.
 - 6.2 Report from CFA Co-President Deborah Hamm- DH reports on what CFA is currently working on. Faculty is experiencing great challenges and asks that stories be sent to CFA. Unemployment workshop will be on June 2; lecturers may be eligible during summer. Asks for emails for any questions.

7. UNFINISHED BUSINESS

- 7.1 GE Student Learning Outcomes--SECOND READING – Area D revisions; DS says this category is legislatively mandated, should be a “comprehensive” study needs to added. Amendment forthcoming from DS. D2- no amendment ; D3 no amendments; Upper Division D; no amendments; Supplemental...no amendments; Area E, NH amendment, line 286. Amendment withdrawn. NH amendment line 293; motioned and seconded, decided to be an action language amendment. Move back to top of document line 42, EK amendment; yes=45 no=0, abstain=4. Amendment line 45; approved by acclimation. Line 47 amendment, stopping at this point, will resume here next Thursday.
- 7.2 Proposed creation of the Academic Senate Task Force on Institutional and Program Assessment (AS-1115-20/EC/AS)—SECOND READING, TIME CERTAIN 3:40
- 7.3 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
- 7.4 Proposed Resolution on Gender Inclusive Language—SECOND READING

8. NEW BUSINESS

N/A

9. ADJOURNMENT- 4 pm

**Academic Senate Attendance
5-8-20**

Name		Duration (Minutes)
	5978	124
	13237176880	122
	17142719434	4
Al Colburn	Alan.Colburn@csulb.edu	125
Allan Taing	Allan.Taing@csulb.edu	66
Allison.Butler@csulb.edu	allison.butler@csulb.edu	69
Andrea Caban (andrea)		45
Ann Kinsey	Ann.Kinsey@csulb.edu	136
Antonia.Garcia-Orozco	Antonia.Garcia-Orozco@csulb.edu	46
Asieh Jalali-Farahani (Asieh)		129
Becky Nash	becky.nash@csulb.edu	127
Betsy Decyk		118
Bill Mohr (williammohr)		132
Bill Sanjian Zhang		122
Boualoy.Dayton@csulb.edu	Boualoy.Dayton@csulb.edu	62
Brian.Jersky@csulb.edu	Brian.Jersky@csulb.edu	124
Brooke Winder (brookewinder)		62
Chailin Cummings (chailin)		122
Chloe Pascual		123
Chris		98
christian molidor	cmolidor@csulb.edu	93
Christina Sover		99
Christine Kang	Christine.Kang@csulb.edu	123
Christine.Scott-Hayward	Christine.Scott-Hayward@csulb.edu	104
Christopher Warren	c.warren@csulb.edu	122
Colleen.Ryan	Colleen.Ryan@csulb.edu	26
Courtney Stammler	Courtney.Stammler@csulb.edu	100
Curtis.Bennett	Curtis.Bennett@csulb.edu	117
Dan O'Connor	Daniel.O'Connor@CSULB.edu	52
Daniel Galindo		58
Danny Paskin	Danny.Paskin@csulb.edu	119
David Stewart	david.stewart@csulb.edu	128
David.Wallace@csulb.edu	David.Wallace@csulb.edu	94
davidshafer		94
Deborah Hamm	Deborah.Hamm@csulb.edu	131
Debra.Windle@csulb.edu	Debra.Windle@csulb.edu	64
Dhushy Sathianathan	Dhushy.sathianathan@csulb.edu	100
Diandra Porter (Diandra)	Diandra.Porter@csulb.edu	120
Diane.Hayashino	Diane.Hayashino@csulb.edu	104
Dina Perrone		104
Don Havaland	don.havaland@csulb.edu	6
Donna Green	Donna.Green@csulb.edu	58
Doris Palomarez (D. Palomarez)		125
Dr. Kirstyn Chun	K.Chun@csulb.edu	130
Eileen Klink	Eileen.Klink@csulb.edu	48
Elizabeth Guzik		122

**Academic Senate Attendance
5-8-20**

Erlyana Erlyana	Erlyana.Erlyana@csulb.edu	122
Ferdinand Arcinue	Ferdinand.Arcinue@csulb.edu	122
Flora.Banuett@csulb.edu	Flora.Banuett@csulb.edu	82
Gene.Dinielli@csulb.edu	Gene.Dinielli@csulb.edu	19
Gwen Shaffer	gwen.shaffer@csulb.edu	38
Heather Macias	Heather.Macias@csulb.edu	122
Henry Yeh		78
Hiromi Masunaga	Hiromi.Masunaga@csulb.edu	123
Jack Ryan		1
Jalal Torabzadeh	Jalal.Torabzadeh@csulb.edu	77
Jane.Conoley@csulb.edu	Jane.Conoley@csulb.edu	99
Jeet Joshee	jeet.joshee@csulb.edu	93
Jeff Atherton (Jeff.Atherton@csulb.edu)	Jeff.Atherton@csulb.edu	125
Jeff Cook		98
Jeffrey Adair	j.adair@csulb.edu	111
Jeffrey.Pair@csulb.edu	Jeffrey.Pair@csulb.edu	123
Jennifer Reed	jennifer.reed@csulb.edu	126
Jessica Pandya	jessica.pandya@csulb.edu	131
Joan McCauley		101
Jody.Cormack@csulb.edu	Jody.Cormack@csulb.edu	124
Jonathan OBrien	Jonathan.OBrien@csulb.edu	110
joseph phillips	Joseph.Phillips@csulb.edu	90
Josh Chesler	Josh.Chesler@csulb.edu	124
Joshua.Sack@csulb.edu	Joshua.Sack@csulb.edu	130
Karen Quintiliani	Karen.Quintiliani@csulb.edu	62
Kathryn Chew	Kathryn.Chew@csulb.edu	101
Kelly Janousek	Kelly.Janousek@csulb.edu	56
Kerry Johnson	Kerry.Johnson@csulb.edu	124
Kevin.Valenzuela@csulb.edu	Kevin.Valenzuela@csulb.edu	84
kiran sajjan	kiransajjan11293@gmail.com	34
Kirsty.Fleming@csulb.edu	Kirsty.Fleming@csulb.edu	123
Kris Zentgraf	Kris.Zentgraf@csulb.edu	121
Kristin Bonetati	kristin.bonetati@csulb.edu	122
laura henriques	laura.henriques@csulb.edu	14
laura.gonzalezalana		85
Lizbeth Velasquez		35
Lucy.huckabay@csulb.edu	Lucy.huckabay@csulb.edu	102
Malcolm.Finney@csulb.edu	Malcolm.Finney@csulb.edu	53
Margaret.Merryfield@csulb.edu	Margaret.Merryfield@csulb.edu	53
Maria.Organista	Maria.Organista@csulb.edu	72
MARYAM MOUSSAVI	Maryam.Moussavi@csulb.edu	24
MaryAnne.Rose@csulb.edu	MaryAnne.Rose@csulb.edu	122
Maythe Alderete Gonzalez	Maythe.AldereteGonzalez@stud	121
Mehrdad Aliasgari	Mehrdad.Aliasgari@csulb.edu	134
Michael Palomarez		129
Michael Solt	michael.solt@csulb.edu	105
Michele.Cesca@csulb.edu	Michele.Cesca@csulb.edu	95

Academic Senate Attendance

5-8-20

Min Yao (CSULB)		121
Moni Simeonov	Moni.Simeonov@csulb.edu	118
Monica Lounsbery	Monica.Lounsbery@csulb.edu	117
Nancy Matthews	Nancy.Matthews@csulb.edu	138
Nancy Meyer-Adams		122
Natalie.Cheffer@csulb.edu	Natalie.Cheffer@csulb.edu	119
Nataliya Acc-Nikmehr	Nataliya.Acc-Nikmehr@csulb.edu	122
Nathan Gerard	nathan.gerard@csulb.edu	62
Neil Hultgren	Neil.Hultgren@csulb.edu	125
nelliewieland		121
Norbert.Schurer@csulb.edu	Norbert.Schurer@csulb.edu	125
Omar		99
Paul.Scotton@csulb.edu	Paul.Scotton@csulb.edu	124
Pei-Fang Hung	pei-fang.hung@csulb.edu	127
Peter Kreysa		121
Praveen.Shankar@csulb.edu	Praveen.Shankar@csulb.edu	128
Praveen.Soni@csulb.edu	Praveen.Soni@csulb.edu	91
Raquelle Hafen	Raquelle.Hafen@student.csulb.e	76
Ryan Sanchez	Ryan.Sanchez@csulb.edu	81
Ryan Taber	Ryan.Taber@csulb.edu	121
Sandhya.Shimoga@csulb.edu		126
Scott.Apel@csulb.edu	Scott.Apel@csulb.edu	99
Sean Smith	Sean.Smith@csulb.edu	126
Shahab Derakhshan	Shahab.Derakhshan@csulb.edu	123
Shailesh.Chandra@csulb.edu	Shailesh.Chandra@csulb.edu	61
Sharon Olson	sharon.olson@csulb.edu	129
Shireen Pavri	Shireen.Pavri@csulb.edu	100
Susan Shanley (shanl)		65
Ted Atkatz	ted.atkatz@csulb.edu	81
teresa wright	teresa.wright@csulb.edu	95
Terri.Armstrong@csulb.edu	Terri.Armstrong@csulb.edu	77
Tiffini Travi		97
Tim Mozia	Tim.Mozia@csulb.edu	108
Tracey Mayfield	tracey.mayfield@csulb.edu	89