

ACADEMIC SENATE

Minutes

MEETING #1

Thursday, September 1, 2022, 2:00 – 4:00 pm

Zoom Meeting

Meeting link: <https://csulb.zoom.us/j/97606370449> (Meeting ID: 976 0637 0449)

1. CALL TO ORDER – 2:01pm. PFH began with land acknowledgment.
2. APPROVAL OF AGENDA – Motion by N. Schürer. Seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate organizational meeting of May 05, 2022 – Moved by N. Schürer. Seconded and approved.
 - 3.2 Academic Senate regular meeting of May 05, 2022 – Moved by P. Soni. Seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – PFH announces service opportunities for faculty and search committee for AVPFA. She then reminds Senators about voting and zoom etiquette. PFH announces the need for a Parliamentarian, and N. Schürer is nominated. Nomination is accepted, and PFH appoints N. Schürer to the post. PFH states that NC needs two additional members, one from CHHS and a Lecturer faculty member. Henry O’Lawrence and Mischelle Van Brakle are nominated by Ryan Fischer. Those nominations are seconded and accepted. Both nominees are approved by the Academic Senate. PFH returns to announcements after 6.3 and explains consent calendar to senators. PFH then went over work accomplished by the Senate last year, including policies and curriculum passed as well as discontinuances and memos distributed.
 - 4.2 Nominating Committee: Nominations – Chair Gonzalez Alana presents nominations and Senate votes on nominees. Nominees are voted on by page: page 1; yes-48, no-2. Page 2; yes-42, no-1. Page 3; yes-45, no-2. Page 4; yes-42, no-3. All nominees are approved by Senate.

Academic Appeals Committee

- Richard Marcus, CLA, 3-year term

Advisory Council on Strategic Enrollment Management

- Heather Macias, CED, 3-year term

Basic Needs Task Force

- Khue Duong, LIB, 2-year term

Committee on Athletics

- Samar Saade Needham, Lecturer Faculty, CLA, 1 Year term
- Christopher Karadjov, CLA, 2-year term
- Madeleine Liseblad, CLA, 2-year term

Faculty Advisory Committee on Technology

- Alexis Pavenick, LIB, 2-year term
- Caitlin Fouratt, CLA, 2-year term
- Paula Hao, COB, 2-year term

Faculty Center Advisory Board

- Ga-Young Kelly Suh, COE, 3-year term
- Kimberly Kelly, CLA, 3-year term
- Samiha Rahman, CLA, 3-year term

GEEC

- Nicholas Laskowski, CLA, 3-year term
- Hojong Shin, COB, 3-year term

GEGC

- Wenlu Zhang, COE, 3-year term

Grade Appeals Committee

- Aftab Ahmed, COE, 2-year term
- Amy Wax, CLA, 2-year term

GWARC

Sarvenaz Hatami, CLA, 3-year term

Instructionally Related Activities Fees Advisory Board

- Douglas Domingo-Forasté, CLA, 2-year term

International Education Committee

- Ming Chen, COB, 3-year term
- Hema Ramachandran, LIB, 3-year term
- Bo Fu, COE, 3-year term

- Daniel Herrera Cepero, CLA, 3-year term

Panel on Professional Responsibility

- Bo Fu, COE, 3-year term

- Joseph Aubele, LIB, 3-year term
- Kelly Janousek, LIB, 3-year term
- Rajbir Singh Judge, CLA, 3-year term
- Martine Van Elk, CLA, 3-year term

5. CONSENT CALENDAR

N/A

6. SPECIAL ORDERS

6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC reports on COVID. Numbers for staff have gone down, but students’ numbers have gone up. Regarding masks, we are following the numbers in the community. The medical director feels that we are safer in classrooms with masks. JC mentions situation with UPD and Dr. Osuna, and we have updated the policy that will allow a picture from the website to be pulled out to authenticate identification. An oversight committee has been suggested, however there are legal issues with this as well as Union and oversight issues. The current Community Engagement Board will continue to meet and deal with issues regarding UPD. The practice of providing laptops to students who are in need is continuing. Budget news: Some pay increases will have to come from campus funds. We are down 1,000 students from last year, and this will affect the budget negatively. These students are mostly seniors. KJ commends JC for supporting an opposition to book banning. CW speaks on the current travel restrictions (AB 1887) which is currently at 23 states. This hurts research and student success due to lack of travel opportunity. JC says perhaps non-state funds can be identified for use in restricted travel. SA states “The travel restriction is not a CSU policy, but a CA DOJ policy.” SD asks about plans for reopening food locations. JC notes that many closures are due to staffing shortages. The current locations are available at: <https://www.csulb.edu/eat-and-shop>. JC says the Nugget will be reopening in the near future. L. Nou suggests a survey asking how many professors have been locked out and how many have been negatively affected by the UPD policy. Some of the laptops are provided by HERFF funds, and some are from C-SUCCESS program. T. Ciborowski reports that students have shared concerns about the buses/shuttles on campus. PFH goes over information from the new Senator orientation for those who missed and where to access information regarding the various University committees and councils.

6.2 Report from CFA Co-President, Deborah Hamm – DH reports that the UPD situation regarding the policy has been resolved to a point, and the policy has been amended. DH shows her octopus slide and explains how the CFA supports faculty through various activities. DH mentions faculty raises and addresses situations with newly hired faculty, noting that CFA is working on this. The CFA is still unhappy with the CO over raises for campus presidents. The CFA will respond to this in October at the BOT meeting. DH ends her report with a reminder to get along and care for/about each other.

6.3 Report from CSULB Senator to the Academic Senate of the CSU, Kelly Janousek – KJ reports on the last ASCSU meeting that took place May 18-20, 2022. KJ notes that the ASCSU assists faculty in matters of system-wide concerns, fiscal concerns, and academically related fiscal matters. The ASCSU has no authority to override campus policies. They have five subcommittees to create resolutions and policies. The ASCSU passed 20 resolutions in the May 2022 meetings. The resolutions passed included Curriculum, Facilities, Faculty, GE, Title IX, ASCSU procedures, and Controversial/Concern.

7. NEW BUSINESS

7.1 Review the Work Accomplished by AS in AY 21-22

7.2 AY 22-23 Academic Senate Meeting Modality – PFH presents a slide with the current meeting modalities at other CSU’s and discusses options. Discussion ensues on this topic.

A vote is then conducted on meeting modality going forward this year. Vote results: FTF-21, HY-5, Zoom-28. **Zoom wins for Fall semester.** Will reevaluate in Spring.

- 7.3 Proposed revision of PARC charge (AS-1141-20/CEPC)—FIRST READING – DP moves, seconded, and then DP presents the revised charge. JC mentions that this proposal brings the policy into alignment with our new strategic goals, as well as institutional and learning outcomes. It also brings assessment into current times by having the institutional assessment that the University is required to have. NS asks about representation of the various colleges. Steering committee changes are mentioned. Reassigned time is mentioned, and JC says the Provost is being contacted because this is a labor-intensive council. This will not be added to the charge. Moves to SECOND READING at next AS meeting.
 - 7.4 Proposed revision of the GEGC charge (AS-1142-CEPC)—FIRST READING
 - 7.5 Proposal for a new Bachelor of Science in Dance Science (AS-1170-22/CEPC/URC)—FIRST READING, TIME CERTAIN 3:40 PM – Moved by J. Cormack, seconded, and presented. Guests: Betsy Cooper, Chair, Department of Dance; Brooke Winder, Program Director of Dance Science Option, Department of Dance; Colleen Dunagan, Acting Associate Dean, College of the Arts. COTA members present the new BS in Dance Science via PP, specifically BC, BW and CD. This will improve the health of dancers who are both artists and athletes. Discussion and questions ensue. Moves to SECOND READING at next AS meeting.
8. ADJOURNMENT – 4:00pm

AS 9-1-22 Attendance
Al Colburn
Alaine Ocampo -G
Alessandro Russo
Alexis.Pavenick
Andrea Caban
Ann Kinsey -G
Anna Ortiz
Aparna Nayak
Balakrishnasai Yarra -G
Bethany Price
Betsy.Cooper -G
Boualoy.Dayton -G
Brian Katz (BK)
Brooke Winder
Chailin Cummings
Chris Swarat
Christine Kang
Christopher Knight
Christopher Warren -
Colleen Dunagan
Colleen Ryan
Cory Wright
Curtis Bennett
Cyndi Farrington
Dan O'Connor
Danny Paskin
Darryl Yong
Deborah Thien
Deborah.Hamm
Dhushy Sathianathan
Dina Perrone
Donna Green
Eileen Klink
Elizabeth Guzik
Ferdinand Arcinue
Gabriel.Gardner
Grace.Reynolds-Fisher
Gus Del Rivero
Isabella Isabella
Jane Close Conoley
Jason.Schwans
Jeet Joshee
Jeffrey D. Cook
Jeffrey.Pair
Jessica Russell
Jinny Rhee

Jody Cormack
Judy Prince
Kathryn Chew
Keith.Freesemann
Kelly Janousek
Ken Miller
Kerry Johnson
Kristin Bonetati
Laura Gonzalez
Laura Portnoi
Laurie Gatlin
Leakhena NOU
Linna Li
Malcolm Finney
Margy Merryfield
Maria Organista
Maureen Lem
Melissa Dyo
Michael Solt
Mimi Nakajima
Min Yao
Mischelle Van Brakle
Monica Lounsbery
Nancy Meyer-Adams
Nellie.Wieland
Norbert.Schurer
ON
Oscar Navarro
Pei-Fang Hung
Perla.Ayala
Peter Kreysa
Praveen Soni
Praveen.Shankar
Ryan Fischer
Scott Apel
Sean.Smith
Shadnaz Asgari-
Shahab Derakhshan
Sharon Olson
Soumitro Sen
Steve.boyer
TANYA CUMMINGS
Taylor Martin del Campo
Teresa Falcon
Tina Zhao
Todd. Ciborowski
Tracey Mayfield

Vasanthi Narayanaswami
Verena Mikhail
Von Dominguez
Total 96