

ACADEMIC SENATE YEAR-END REPORT 2021-22

A. Academic Senate

I. **University Policies**

The Academic Senate moved, seconded, debated, and approved the following University Policies:

- **Proposal for a Standalone Policy on Withdrawals** (AS-1153-21/CEPC)
 - Approval by Academic Senate on 12-02-21
 - Concurrence from President on 12-13-21
 - Issued as University Policy Statement **22-01**
- **Proposed revision of 12-03 Final Grading Policy** (AS-1084-19/CEPC)
 - Approval by Academic Senate on 11-04-21
 - Concurrence from President on 12-13-21
 - Issued as University Policy Statement **22-02**
- **Proposed revision of 08-11 Accessibility and Faculty Responsibility for the selection of Instructional materials** (AS-1101-19/CEPC)
 - Approval by Academic Senate on 02-10-22
 - Concurrence from President on 02-24-22
 - Issued as University Policy Statement **22-05**
- **Proposed revision of PS 14-08 Honors for Undergraduate Students** (AS-1083-19/CEPC)
 - Approval on CC on 04-14-22
 - Concurrence from President 04-18-22
 - Issued as University Policy Statement **22-10**
- **Proposed revision of 16-16 University Honors Program** (AS-1103-19/CEPC/AS)
 - Approval by AS on 04-14-22
 - Concurrence from President on 04-18-22
 - Issued as University Policy Statement **22-11**
- **Proposed revision of 17-08 Policies and Procedures for the Selection...Academic Administrators** (AS-1114-20/FPPC)
 - Approval by AS on 05-05-22
 - Concurrence from President on 05-13-22
 - Issued as University Policy Statement **22-13**
- **Proposed revision of 09-06 Probation and Disqualification** (AS-1172-22/CEPC)
 - Approval by AS on 05-05-22
 - Concurrence from President on 05-13-22
 - Issued as University Policy Statement **22-14 Academic Warning and Disqualification**

II. Degrees, Programs, Options, Certificates, and Credentials

The Academic Senate moved, seconded, debated, and approved the following degrees, programs, and certificates:

- Implementation: **Proposed Minor in Emergency Management** (AS-1145-21/CEPC/URC)
 - Approval by Academic Senate on 09-09-21
 - Concurrence from President on 09-10-21
 - Issued as University Policy Statement **21-16**
- Implementation: **Proposed creation of BS in Environmental Engineering** (AS-1144-21/CEPC/URC)
 - Approval by Academic Senate on 09-09-21
 - Concurrence from President on 09-10-21
 - Issued as Policy Statement **21-17**
- Implementation: **Proposed Graduate Certificate in Translation Studies** (AS-1151-21/CEPC/URC)
 - Approval by Academic Senate on 11-05-21
 - Concurrence from President on 11-08-21
 - Issued as University Policy Statement **21-18**
- Implementation: **Proposed Minor in Nutrition** (AS-1155-21/CEPC/URC)
 - Approval by Academic Senate on 02-10-22
 - Concurrence from President on 02-24-22
 - Issued as University Policy Statement **22-04**
- Implementation: **Proposal to change the degree designation of the BA Recreation, Option in Recreation Therapy to the BS in Recreation Therapy** (AS-1154-21/CEPC/URC)
 - Approval by Academic Senate on 02-11-22
 - Concurrence from President on 02-24-22
 - Issued as University Policy Statement **22-09**
- Implementation: **Proposed Minor in South Asian Studies** (AS-1164-22/CEPC/URC)
 - Approval by Academic Senate on 04-07-22
 - Concurrence from President on 04-14-22
 - Issued as University Policy Statement **22-12**
- Implementation **Proposal for a BA in Psychology Cohort Program** AS-1121-20/CEPC/URC)
 - Approval by Academic Senate on 05-05-22
 - Concurrence from President on 5-13-22
 - Issued as University Policy Statement **22-16**
- Implementation: **Proposal of fully online Bachelor of Science in Nursing degree (BNS) for Registered Nurses (RNs)** (AS-1157-21/CEPC/URC)
 - Approval by Academic Senate on 4-7-22
 - Concurrence from President on 04-14-22
 - Issued as University Policy Statement **22-15**
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- Implementation: **Proposal of elevation of the stateside MA in Kinesiology, Option in Adapted Physical Education to the new standalone: Master of Arts in Curriculum and Instruction in Physical Education.** (AS-1165-21/CEPC/URC)
 - Approval by AS on 4-07-22
 - Concurrence from President on 04-14-22
 - Issued as Policy Statement **22-17**

III. Discontinuances, Name Changes, and Rescissions of Academic Programs

The Senate approved the following discontinuances, name changes, or suspensions of academic programs this year.

- **Proposed discontinuance of CNSM MS in Science Education, Option in Secondary Science Education** (AS-1156-21/CEPC/URC)
 - Senate approved on Consent Calendar 02-24-22
 - Memo sent to President 02-25-22
 - Concurrence from President 02-25-22
- **Proposed discontinuance of MS in Kinesiology, Option in Sports Injury Studies** (AS-1162-22/CEPC/URC)
 - Senate approved on Consent Calendar 03-10-22
 - Memo sent to President 03-11-22
 - Concurrence from President 05-03-22
- **Proposed discontinuance of MA in Education, Option in Educational Psychology** (AS-1161-21/CEPC/URC)
 - Senate approved on Consent Calendar 03-10-22
 - Memo sent to President 03-11-22
 - Concurrence from President 05-03-22
- Implementation: **Proposed name change of the college from: CPIE to CPaCE**
 - Approval by AS 03-24-22
 - Concurrence from Provost on 03-25-22
 - Issued as Policy Statement **22-08**

IV. Memos

- The Executive Committee created and distributed the following interpretive memos:
 - Temporary Exception to PS 21-02: Policy on Educational Leave
 - Academic Senate Attendance Policy (PS 17-17) and the Pre-Entry Health Screening Questionnaire
 - Guidelines for Summer Student Perceptions of Teaching (SPOT)
 - COVID Equity in Faculty Evaluations Task Force document, “Tenured and Tenure Track Guidelines for Candidates and Evaluators”
 - COVID Equity in Faculty Evaluations Task Force document, “Lecturer Faculty Guidelines for Candidates and Evaluators”

V. Charges, Task Forces, and Misc.

The Academic Senate moved, seconded, debated, and approved the following charges:

- Implementation: **Proposed name change from: CLBTIQ+CC to LGBTQIA+CCC**
 - Approval by AS 02-10-22
 - Concurrence from President on 02-11-22
 - Issued as Policy Statement **22-06**
- **Proposed GEEC charge (AS-1109-19/CEPC/PARC)**
 - Approval by AS on 3-10-22
 - Concurrence from President on 3-15-22
 - Issued as University Policy Statement **22-07**
- **Proposed creation of Task Force to Support Faculty and Staff Basic Needs & Health (AS-1167-21/AS)**
 - Approval by AS on 01-27-22

VI. Reports

In the course of the year, the Academic Senate received reports from the following groups and individuals:

- President Jane Conoley (regularly)
- California Faculty Association (CFA) CSULB chapter co-president Deborah Hamm (regularly)
- Academic Senate of the CSU (ASCSU) Senators Kelly Janousek, Eileen Klink, and Praveen Soni (after each ASCSU meeting)
- ASI president Jesus Gonzalez (periodically)
- Staff Council Chair Alessandro Russo (periodically)
- Officers of the Black Faculty and Staff Affinity Group (once)

VII. Events

- The Academic Senate retreat with the topic of **'Reflect, Refocus, and Rebuild Relationships - A Health & Wellness Retreat'** featuring Keynote Speaker Damian Zavala, AVP Health and Wellness, was attended by about 138 faculty, staff, students, and administrators at the Earl Burns Miller Japanese Garden on Thursday, March 17, 2022, 2-5 pm. The retreat began with Introductory Remarks and Welcome followed by Mindfulness Meditation / Exercise by Quinn Callicott. Next was the Damian Zevala Presentation followed by Group Quiz about CSULB or about people at the table (question sheet on a table); table winners received a plush shark. Retreat then moved to garden. The Garden included Booths with University resources, Affinity Group members,

Food and Wine and Musical Accompaniment. At 5:00 pm, Close down event; sound the gong.

- Interactive booths included:
 - OLLI – Information table- Barbara Norberg, Constance Malaambo
 - Longevity Stick- Jack Friedman, Debbie Brooks, Wendy Bailey
 - Yoga – Jean Marie Van Dine
 - Chair Yoga – Gail Schmoller
 - LifeFit- trainer presentation- Genevieve Pascale, Araceli Velasco
 - PT@TheBeach - Susan Mais PT, DPT, OCS and Brice Rosby PT, DPT.
 - HR – Marita Swanson
 - University Library – Chloe Pascual, Michelle DeMars
 - Affinity Groups
 - BFAS — Shelly Anne Collins, Dee Hyppolite
 - LFSA – Ruth Piker, Heather Macias
 - Sistahs on Campus — Terry Armstrong
 - QTFSA – Shae Miller
 - Musical Group- Carol Baker, Marc Davidson, Mark Youngs, Mark Rosen, Mary Cliby
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- **Academic Senate Legacy Lecture and Reception** on 5-12-22 at the Anatol Center from 2-5 pm featuring speaker, Dr. Margy Merryfield. Dr. Merryfield shared her presentation: “When to Say Yes, and Other Lessons from a Life in the CSU”

VIII. Awards

The University Awards Committee selected the following faculty members for the 2021/22 University awards:

- Distinguished Scholarly and Creative Achievement Award
 - Matthew Becker, Geological Sciences, CNSM
 - Isabella Lanza, Human Development, CLA
 - Vas Narayanaswami, Chemistry & Biochemistry, CNSM
- Distinguished Faculty Teaching Award
 - Adam Moore, FEA, COTA
 - Theodore Stankowich, Biological Sciences, CNSM
- Distinguished Faculty Advising Award
 - Richard Haesley, Political Science, CLA
 - Jesse Dillon, Biological Sciences, CNSM
- Early Career Excellence Award
 - Melawhy Garcia, Health Science, CHHS
 - Sara Moghtadernejad, Chemical Engineering, COE

- Distinguished Faculty Research, Scholarly and Creative Activities Mentoring Award
 - Deborah Fraser, Biological Sciences, CNSM
 - Young-Seok Shon, Chemistry & Biochemistry, CMSN
 - Arturo Zavala, Psychology, CLA
- Faculty Excellence in Equity, Diversity & Inclusion
 - Sabrina Alimahomed-Wilson, Sociology, CLA
 - Kagba Suaray, Mathematics, CNSM
- Nicholas Perkins Hardeman Academic Leadership Award
 - None
- Outstanding Professor Award
 - Sarah Schrank, History, CLA
 - Guido Urizar, Psychology, CLA
- Legacy Lecture
 - Margaret Merryfield

IX. Miscellaneous

- The Nicholas Perkins Hardeman Award Presentation was at the 2022 Academic Senate Retreat, Chair Hultgren presented a certificate and Plaque to recipients Deborah Hamm and Alan Colburn.

X. *Pending Policies and Proposals Carried Forward to the 2021-22 Academic Senate*

- Proposed revision of 96-09 Permanent Reassignment of a tenured of Probationary Faculty member (AS-1108-19/FPPC)
- Proposed Policy on Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)
- Proposed revision of 11-09 Grade Appeals procedure (AS-1085-19/CEPC/FPPC)
- Proposed revision of 07-01 Student Grievance Policy (AS-1086-19/CEPC/FPPC)
- Proposed revision of 95-07 Definitions and Regulations for Graduate Thesis and Projects (AS-1106-19/CEPC)
- Proposed revision of 81-08 Thesis Signature Page (AS-1107-19/CEPC)
- Proposal for Culminating Activity policy (AS-1152-21/CEPC)
- Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)
- Proposed revision of Certificate Policy (PS 16-17) (AS-1138-20/CEPC)
- Proposed revision of Policy on Program Review PS 10-12 (AS-1140-20/CEPC)
- Proposed revision of PARC charge (AS-1141-20/CEPC)

- Proposed revision of GEGC charge (AS-1142-20/CEPC)
- Proposed revision of PS-75-15 Thesis Individual Student (AS-1125-20/GSAC)
- Proposal for Credit for Prior Learning (AS-1159-21/CEPC)
- Proposal for a new Bachelor of Science in Dance Science (AS-1170-22/CEPC/URC)
- Proposed AS Policy on Guiding Principles in Inclusive Hiring of Tenure-Track Faculty (AS-1173/FPPC)

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B. Executive Committee

I. Membership

The elected members of the 2021-22 Executive Committee of the Academic Senate were:

- Chair Neil Hultgren, English, CLA
- Vice Chair Pei Fang Hung, Speech Language Pathology, CHHS
- Secretary Dina Perrone, CCJEM, CHHS
- Member-at-Large Nancy Meyer-Adams, Social Work, CHHS
- Member-at-Large Mehrdad Aliasgari, CECS, COE
- Member-at-Large Kris Zentgraf, Sociology, CLA
- Member-at-Large Christine Kang, Marketing, COB

II. Nominations, Appointments, and Proposals

The Executive Committee approved the following nominations, appointments, and proposals:

- Nancy Meyer-Adams appointed to CACC
- VP for URD Search committee staffed
- The Executive Committee selected search committee members for Office of Multicultural Affairs Advisory Board, Dream Success Center Advisory Board, and the Veterans Services Search Committee
- Dean of CPaCE Search committee staffed
- AVP of High Impact Practices Search committee staffed (later cancelled)
- AVP of Future Planning Search committee staffed
- AD of Grad Studies Search committee staffed
- Academic Centers and Institutes (ACI) Review committee staffed
- Honorary Degree Committee staffed
- Outstanding Staff Award committee staffed by Kris Zentgraf

III. Visits, Presentations, Reports, and Guidance

The following individuals and groups visited the Executive Committee to give presentations, offer reports, or request guidance:

- VP Scott Apel requested a faculty member to serve on the upcoming search for a new Chief of Police
- Dr. Jason Wang Suggested Revisions to PS 16-04: Unmanned Aircraft Systems
- In August, Academic Senate Executive Committee met with Chancellor Castro
- In October Academic Senate Executive Committee met with Trustee Wenda Fong
- In November Academic Senate Executive Committee met with Trustees Yammilette Rodriguez, Krystal Raynes, Julia Lopez, Romey Sabalius
- The Executive committee Worked on a Draft Syllabus Statement on Eliminating Anti-Blackness
- The Executive committee received regular updates on (AB) 928: Student Transfer Achievement Reform Act of 2021 from the ASCSU members

- The Executive Committee had four additional meeting this year during the summer to discuss the upcoming PDs for MPPs and do review AAC cases.
- Karyn Scissum Gunn (Provost) gave weekly reports to the Executive Committee.
- New Interim Chancellor is named, Jolene Koester
- Nancy Meyer-Adams reported on the Campus Academic Calendar Committee
- Jody Cormack reported on Campus Repopulation throughout the year
- Discussion of charge for the proposed Faculty and Staff Wellness Taskforce to Support Basic Needs. Guest: Dr. Kristina Lovato, Assistant Professor, School of Social Work
- ASI met with EC to Request for support related to ASI Resolution 2021-14: Defund University Police Department and Redistribute Funds to Mental Health Services
- Report on BEACH 2030 made by Vice Provost for Academic Planning Dr. Dhushy Sathianathan
- Dr. Trace Camacho, Interim Director, Office of Student Conduct and Ethical Development reported on Recent Academic Integrity Trends and Best Practices around Academic Integrity
- Dr. Shariq Ahmed, Associate Vice President for Academic Technology Services, reported on CSULB's transition to Canvas Learning Management System
- Spring 2022 COVID-19 Syllabus Statement presented to EC
- Dr. Shae Miller reported on the proposed change to the CLBTIQ+CC charge
- Maritza Hernandez spoke to EC regarding the instructional materials policy under review
- Dr. Kirsty Fleming reported on the DFW roadshow
- Dr. Lori Brown reported on a GVAR memo and a new GVAR policy from the CO
- Dr. Sharlene Sayegh gave a presentation on Institutional Assessment and BEACH 2030
- VP Apel gave a presentation on the 2022-23 CSU and CSULB Budget
- Associate Vice President for Enrollment Services Donna Green, Associate Vice President for Undergraduate Studies Kerry Johnson, and Provost Scissum Gunn reported on Re-Enrollment Pilot Procedures being proposed in an attempt to assist underrepresented students in re-enrollment
- Dr. Kirsty Fleming reported on the Faculty Equity Advocate program
- Provost Karyn Scissum Gunn reported on Administrative searches for fall 22 including
 - Dean of CED
 - Dean of UL
 - Dean of COTA
 - AVP of FA
 - VP of URD
 - AVP of HR
- Members of the 2021-22 Executive Committee participated in interviews for the Dean of CLA and the New Dean of CPaCE.
- Dr. Anna Ortiz named as Interim Dean of CED
- Tracy Mayfield named as Interim Dean of UL
- Anne D'Zmura named as Interim Dean of COTA

- Michael Gardner, Director of Planning and Sustainability gave an Update on micro-mobility changes coming to campus
- The chairs of the four Academic Senate councils gave their year-end reports to the Executive Committee.

IV. Memoranda, Decisions, Concurrences, and Recommendations

Discussion Topics

The Executive Committee discussed the following topics (among many others):

- EC discussed the Action Plan from Beach 2030 and what strategic priorities we will continue to work on
- A Memo requesting the election of academic advisor representative(s) to CEPC was received by EC from campus advisors
- COVID Equity issues continued to be discussed
- EC made recommendations to President Conoley on the Campus Calendar after report by Nancy Meyer-Adams