

**ACADEMIC SENATE**  
**Minutes**  
**MEETING #5**

Thursday, October 19, 2023, 2:00 – 4:00 pm

**Towner Auditorium (PSY 150)**

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

1. CALL TO ORDER – 2:00pm. PFH begins with the land acknowledgment. PFH reminds senators that this is a policy only meeting.
2. APPROVAL OF AGENDA – Moved by AN, seconded and approved.
3. APPROVAL OF MINUTES  
Academic Senate meeting of October 12, 2023 – RF offers amendment to remove duplication of material in Item 6.2. Moved by CB, seconded and approved as amended.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
    - PFH reminds everyone about the upcoming Academic Senate Retreat (10/26, 2-5pm). PFH reviews the policy review process and lists the Fall 2023 meeting schedule. Notes that Melissa Dyo will manage the speaker list for this meeting. Reviews rules for speakers. Attendance taken via PollEverywhere.
  - 4.2 Nominating Committee: Nominations
    - No Nominations today.
5. CONSENT CALENDAR – **All items approved on second reading**
  - 5.1 Proposed change of M.S. in Psychology, Option in Industrial/Organizational Psychology to a standalone M.S. in Industrial/Organizational Psychology (AS-1211-23/CEPC/URC) — SECOND READING
  - 5.2 Proposed change of B.A. in Film and Electronic Arts, Theory and Practice of Cinema Option to a standalone B.A. in Cinema Arts (AS-1215-23/CEPC/URC) — SECOND READING
  - 5.3 Proposed discontinuance of the B.A. in Film and Electronic Arts, Narrative Production Option (AS-1217-23/CEPC/URC) — SECOND READING
  - 5.4 Proposal for name change from Department of Film and Electronic Arts to Department of Cinematic Arts (AS-1216-23/CEPC/URC) — SECOND READING
6. SPECIAL ORDERS  
None
7. NEW BUSINESS  
None

## 8. OLD BUSINESS

## 8.1 Proposed Revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— SECOND READING

- Resume on line 585.
- Line 598, BK amendment, moved and seconded. Delete the word “rare.” Vote on amendment: Yes-16, No-29. Amendment fails.
- Line 598, NS amendment, moved and seconded. Replace “rare” with “exceptional.” Vote on amendment: Yes-41, No-8. Amendment passes.
- Line 598, NS amendment, moved and seconded. Delete and replace language with “when a candidate....” Vote on amendment: Yes-20, No-26. Amendment fails.
- Line 599, BK amendment, moved and seconded. Delete and replace language with “and accomplishments....” Vote on amendment: Yes-7, No-40. Amendment fails.
- Line 600, BK amendment, withdrawn
- Line 604, NS amendment, withdrawn.
- Line 610, BK amendment, withdrawn.
- Line 611, NS amendment, withdrawn.
- Line 615, NS amendment, withdrawn.
- Line 617 AN amendment, moved and seconded, add “RSCA.” Approved by acclamation. Consistent language to be added in Lines 605-606.
- Line 620, NS amendment, moved and seconded. Add “if a faculty member...rank.” Amendment withdrawn.
- Line 620, DP amendment, moved and seconded. Add language, “If a faculty member...or promotion.” Vote on amendment: Yes-18, No-32. Amendment fails.
- Lines 644 & 645, AN amendment, moved and seconded. Delete “and opinions” and delete and replace with “and its impact.” Vote on amendment: Yes-38, No-6. Amendment passes. Will also delete “and opinions” in Line 648 for consistency.
- Line 691, BK amendment, moved and seconded. Replace with “Such additions... as verified....” Vote on amendment: Yes-27, No-15. Amendment passes.
- Line 689, SC amendment, moved and seconded. Delete “either” and “or evaluators.” Vote on amendment: Yes-19, No-21. Amendment fails.
- Line 698, AN amendment, moved and seconded. Delete and replace with “it.” Approved by acclamation.
- Line 702, AN amendment, moved and seconded. Add “shall.” Approved by acclamation.
- Line 718, NS amendment, moved and seconded. Delete section 8.0 beginning at “Changes to the CSULB RTP *policy* may be proposed by....” Vote on amendment: Yes-29, No-17. Amendment passes.
- Vote on Entire Policy: Yes-34, No-6. **Policy Passes.**
- Hearing to be scheduled next.

## 8.2 Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— SECOND READING

## 9. ADJOURNMENT – 4:01pm

**AS Attendance 10.19.23**

Alessandro Russo

Alexis.Pavenick

Amanda Fisher

Amr Morsy

Ann Kinsey

Aparna Nayak

Babs Grossman-Thompson

Banafsheh Behzad

Barbara Grossman-Thompson

Ben Hagedorn

Boualoy.Dayton

Brian Katz

Brian Trimble

Catherine Ward

Chris Swarat

Chris Warren

Christopher Miles

Claudia Barrulas Yefremian

Claudia Huang

Colleen Ryan

Curtis Bennett

Dan Montoya

Dan O'Connor

Dina Perrone

Donna Green

Eileen Klink

Elizabeth Dill

Eric Marinez

Grace Reynolds-Fisher

Guest

Hiromi Masunaga

Jason Schwans

Jeffrey D. Cook

Jeffrey.Pair@csulb.edu

Jody Cormack

Karyn Scissum Gunn

Kathryn Chew

Keith Freesemann

Kirstyn Chun

Kris Zentgraf

Kristi Hagans

Kristin Bonetati

Laura.GonzalezAlana

Laurie Gatlin

Leakhena NOU

Lei Sun (she/her)

Linna Li
Meghan Griffith-Pina
Mehrdad Aliasgari
Melissa Dyo
Michael Ahland
Michael Warden
Monica Lounsbery
Nathan Gerard
Navdeep.Dhillon
Nicole Smith
Norbert Schürer
Oscar Navarro
Patricia Perez
paula sabin
Pei-Fang Hung
Perla.Ayala
Peter Kreysa
Praveen Soni
Richie Pham
Rico Ovalles
Ryan Fischer
Sandra Shirley
Sarah Kasem
Sean Smith
Shadnaz Asgari
Sharon Olson
Stephen R. D. Glass
Steve.boyer@csulb.edu
Tanya Cummings
Tina.Zhao@csulb.edu
Vasanthi Narayanaswami
Von Dominguez
78 total