

ACADEMIC SENATE
Minutes
MEETING #7

Thursday, November 17, 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 begins with land acknowledgement.
2. APPROVAL OF AGENDA – Moved by N. Schürer, seconded and approved.
3. APPROVAL OF MINUTES – Moved by N. Schürer, seconded and approved.
 - 3.1 Academic Senate meeting of November 10, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – PFH announces the Cherishing the Children staff event currently taking place on campus. The next AS meeting on 12-8-22 will be a HyFlex meeting at PSY-150 as well as with Zoom. A vote will take place at the first meeting in Spring to determine future meeting modality. Zoom etiquette and voting rules mentioned.
 - 4.2 Nominating Committee: Nominations – No nominations put forward.
5. CONSENT CALENDAR – **All proposals (5.1 – 5.5) approved on CC**
 - 5.1 Proposal for elevation of the current B.A. in Art, Option in Art History to stand-alone B.A. in Art History (AS-1180-22/CEPC/URC)— SECOND READING
 - 5.2 Proposal for elevation of the current M.A. in Education, Option in Early Childhood Education to stand-alone M.A. in Early Childhood Education (AS-1184-22/CEPC/URC)— SECOND READING
 - 5.3 Proposal for elevation of the current M.S. in Counseling, Option in School Counseling to stand-alone M.S. in School Counseling (AS-1183-22/CEPC/URC)— SECOND READING
 - 5.4 Proposal for elevation of the current M.S. in Counseling, Option in Student Dev in Higher Education to stand-alone M.S. in Counseling, Student Dev in Higher Education (AS-1185-22/CEPC/URC)— SECOND READING
 - 5.5 Proposal for new option for the Bachelor of Fine Arts in Art- an Option in Animation (AS-1181-22/CEPC/URC)— SECOND READING
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC mentions a simulated Phishing email which went out recently, and only a very few faculty and staff members responded – this is good news. A slight uptick in COVID has taken place, and vaccinations are still available on campus. JC has been at the BOT for two days and mentioned that a new “ability to retreat” policy was recently passed by the BOT. A letter of recommendation policy has also been created.

- 6.2 Report from CFA Co-President, Deborah Hamm – DH reports on the basic needs still being worked on for both faculty and staff. CFA is supporting the current UC strike. This is Native American heritage week, link provided. CFA is a social justice union and does not support hate in any form.
- 6.3 Report from ASI President, Isaac Julian - IJ reports on updates from ASI. CSSA hosted 23 campuses here for a meeting. Smorgasport was here as well in October, and it was a great success with 4,000 in attendance. Other events to address insecurities for students including clothing insecurity took place. Student government just received an award for student engagement, and a mayoral candidate forum was hosted as well. The ASI cabinet will have a self-care event after the break. ASI senate has been passing resolutions including social justice resolutions. Kick off for USU project upcoming. ASI leaders have met with Cozen regarding Title IX concerns.
7. NEW BUSINESS
- 7.1 None
8. OLD BUSINESS
- 8.1 [Time Certain 2:30 pm] Proposal for elevation of B.S. in Nursing to Doctor of Nursing Practice (AS-1174-22/CEPC/URC) — SECOND READING
- M. Williams presents the second reading of this proposal.
 - Vote on entire proposal: Yes-47, No-3. **Proposal passes**
- 8.2 Proposed revision of 96-09 Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC) — SECOND READING
- Resuming on lines 44-46, NS amendment, moved by NS and seconded
 - Discussion ensues. NS states this does not violate the CBA. MA says MF stated this does violate the CBA. MF states that other policy statements have the final decision made by the President/Provost, but does not mention faculty votes in contrary view of this. Support and non-support opinions offered.
 - Vote on amendment: Yes-22, No-28. **Amendment fails**
 - Lines 49-51 amendment, moved by NS and seconded.
 - Add language “The Vice President for... of the affected college(s).”
 - Comments in favor and against presented.
 - Vote on amendment: Yes-21, No-28. **Amendment fails**
 - Second pass of policy begins. Line 28, MA Amendment, moved and seconded.
 - Add language “...within 21 calendar days.” Discussion ensues.
 - Vote on amendment: Yes-33, No-10. **Amendment passes**
 - Line 43, NS amendment, moved and seconded.
 - Edit language – “...1.0 (15 WTU)...”
 - Discussion ensues. Comments in support and opposed voiced.
 - Vote on amendment: Yes-8, No-38. **Amendment fails**
 - Line 49, KSG amendment on language – “...Provost and Senior Vice....” **Approved by acclamation**
 - Lines 38, 45, 49, MA amendment, moved and seconded.

- Edit language about days to “twenty instructional days.” Discussion ensues.
 - Vote on amendment: Yes-25, No-18. **Amendment passes**
 - Vote on entire policy: Yes-34, No-9. **Policy Passes**
- 8.3 Proposed revision of Curriculum and Educational Policies Council (CEPC) charge (AS-1190-22/CEPC) — SECOND READING
- Revision of Charge moved and seconded.
 - Line 66 title change in membership. **Accepted by acclamation**
 - Line 68 amendment, moved and seconded.
 - Change position title – remove VP for DAF and add “Associate Vice Provost from Enrollment Services (or designee).”
 - Vote on amendment: Yes-36, No-6. **Amendment passes**
 - Lines 70-73 and 79 amendment, moved and seconded.
 - Change language to “tenure-track or tenured.” Discussion ensues.
 - Vote on amendment: Yes-35, No-3. **Amendment passes**
 - Line 74. DP amendment, moved and seconded.
 - Change to “counselor faculty from....”
 - Vote on Amendment: Yes-34, No-4. **Amendment passes**
 - Line 77 amendment, moved and seconded.
 - Add “Two staff advisors...” Discussion ensues.
 - **Ending on line 77 will resume at this point at next AS meeting.**
- 8.4 Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC)— SECOND READING
9. ADJOURNMENT – 4:00 pm

AS 11-17-22 Attendance

5113912

Adam Moore

Al Colburn

Alessandro Russo

Ali Igmen

Ann Kinsey

Anna Ortiz

Anne D'Zmura

Aparna Nayak

Araceli Esparza

Balakrishnasai Yarra

Beth Lesen

Bethany Price

Bianca Lopez Mendez

Boualoy Dayton

Brian Katz

Catherine Ward

Chi-Ah Chun

Chris Fowler

Chris Karadjov

Chris Swarat

Christopher Knight

Christopher Warren

Colleen Dunagan

Colleen Ryan

Cory Wright

Curtis Bennett

Dan Montoya

Dan O'Connor

Danny Paskin

Deborah Hamm

Dina Perrone

Donna Green

Gus Del Rivero

Elizabeth Guzik

Ferdinand Arcinue

Grace Reynolds-Fisher

Henry O'Lawrence

Ingrid Olvera

iPad

Isaac Julian

Jane Conoley

Jason Schwans

Jeet Joshee

Jeffrey D. Cook

Jeffrey Pair

Jessica Russell
Jody Cormack
Joe Nino
Karyn Scissum Gunn
Kathryn Chew
Keith Freeseemann
Kelly Janousek
Kerry Johnson
Kevin Valenzuela
Kristin Bonetati
Laura Portnoi
Laura Gonzalez Alana
Laurie Gatlin
Linna Li
lucy Huckabay
Malcolm Finney
Margaret Merryfield
Maria Organista
Mary Anne Rose
Maureen Lem
Megan Cole
Meghan Griffith
Mehrdad Aliasgari
Michael Solt
Michael Warden
Michael Williams
Min Yao
Mischelle Van Brakle
Monica Lounsbery
Nancy Meyer-Adams
Nellie Wieland
Norbert Schurer
Oscar Navarro
Pei-Fang Hung
Perla Ayala
Peter Kreysa
Praveen
Praveen Shankar
Racine Rangel
Ryan Fischer
Sandra Shirley
Scott Apel
Sean Smith
Eileen Klink
Shabnam Sodagari
Sharon Olson
Soumitro Sen

Steve boyer
Susan Shanley
TANYA CUMMINGS
Tanya Kim
Taylor Martin del Campo
Taylor Nakayama
Tiffanye Vargas
Tina Zhao
Tracey Mayfield
Vasanthi Narayanaswami
Verena M
Total: 105