

**ACADEMIC SENATE**  
**Minutes**  
**MEETING #9**

Thursday, February 08, 2024, 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.
2. APPROVAL OF AGENDA – Moved by N. Schurer, seconded and approved.
3. APPROVAL OF MINUTES – Moved by N. Schurer, seconded and approved.
  - 3.1 Academic Senate meeting of December 07, 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
    - PFH announces that the call for an ASCSU senator has gone out recently. All TT and tenured faculty are eligible. Our annual Legacy Lecture is coming up on 3-14-24 at the Japanese Garden (speaker: Dr. Tom Maricich), details to follow. ASI is soliciting students to participate in ASI shared governance, and 2-11-24 is the deadline. Lunar New Year celebration is 2-12-24 at the USU Ballroom. Policy review process is explained to all, as well as Zoom protocol.
  - 4.2 Nominating Committee: Nominations
    - Chair A. Pavenick presents the nominee (see below). Vote on nominee: Yes-42, No-1. Nomination passes.
      - FACT – 2yr. term – Faculty Advisory Committee on Technology. Nominee: COTA | Steve Boyer, Associate Professor, Department of Design
5. CONSENT CALENDAR
  - 5.1 None
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
    - JC reports on recent faculty accomplishments including Brian Trimble and Kelly Young. A speaker from EAB will speak on higher education, and continuing education. Congratulations to AI steering Committee, as they have produced a student resource guide that was recently sent out. The role of CPaCE: Beach 2030 includes growth, and we will be getting targets from the governor. There is an opportunity to grow by targeting individuals with some college experience, but no degree. Also growth potential for focusing on international students. Soliciting new students from under served countries will be a focus.
    - QUESTIONS:

- MA asks about “things keeping (Pres. Conoley) up at night.” JC says that she doesn’t want to be involved in “unfair labor practices suit,” and won’t say anything right now.
- NH asks about the AI email. JC and others comment about email and concerns about Copilot.
- EK asks about “second start” for helping students return to CSUs. JC believes that CSULB is onboard with that.
- DT asks about AI and TurnItIn. MY notes that we want to use a secure, non-publicly accessible tool for our campus. AP also notes some limitations of TurnItIn.

6.2 [Report from CFA Co-President, Shelly Collins](#), TIME CERTAIN 2:20 PM

- SC presents on CFA updates (details in the link above).
- SC shares timeline recap of CFA bargaining timeline. Explains some of the details of the negotiation terms from May 2023 through January 2024. Summarizes the tentative agreement. Notes that a large percentage of attendees at four town halls were ‘no’ for the tentative agreement. Mentions issues with stopping the strike after one day. Explains potential ramifications of ‘no’ vote. Shares information about bylaws and Board of Directors. Voting for tentative agreement opens February 12<sup>th</sup>, only open for dues paying members.
- Questions and comments presented to SC about: Town halls and who attended; Emails sent to some faculty re: “withholding work;” The “Executive Board Statement” (aka: resolution); Opinions of executive board members about tentative agreement; and How CFA members vs. non-members were determined at town halls.

6.3 [Report from CSULB Senator to the Academic Senate of the CSU](#),

- EK reports on upcoming changes to GE due to AB 928 and the change to a single pathway for all transfer students (specific changes provided in in link above). Notes that Chancellor supports the one pathway option. The BOT will vote on this in the March meeting. NS states that the student trustee on BOT was against this moving forward but it moved forward anyway. PFH states that we will need to open our GE policy if this happens, and JC notes it will need to be finished by beginning of November to be placed in the 2025-26 catalog. NS notes the buzzwords “Alignment” or “Separation” by each CSU from Cal-GETC. NS also notes that the statewide academic senate is not taking a position, but they are asking for more time for data collection & information gathering. Discussion ensues about guidelines and ‘grandfathering’ of critical thinking courses. If senators have other questions, reach out to statewide senators and/or Senate Exec.

7. NEW BUSINESS

7.1 [Time Certain 2:40 pm] [Launching National College Health Assessment](#) in March 2024. Guest: Heidi Girling, Coordinator, Office of Wellness & Health Promotion

- HG presents on mental health of our students, basic needs, and general health (details in link above). Survey will go out 3-3-24, and will take ~25 minutes. CO is requiring that is be conducted before Spring Break (survey will close 3-26-24). All

are encouraged to ask their students to complete this survey. Summaries from previous years are available on the DSA website. HG shares the possibility of access to SPSS data for faculty who are interested in studying the data.

- Questions presented to HG (and others) include the type of information required from student respondents, and why gift cards are allowed in this case, but not in other cases. Faculty state they have been told that incentives and required information needed from students were governed by the CO, but in this case, it appears to be decided by individual campuses. HG notes that there are campus to campus differences in the incentives offered (e.g. parking passes) and the type of information collected from students (name, ID).

## 8. OLD BUSINESS

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

- Resume on line 103. Dean Bennett moves to postpone this policy revision until the March 7<sup>th</sup> meeting, seconded. Discussion ensues, including rationale for more information gathering, upcoming changes within the CSU, the role of CPaCE, and the ability to adapt in the future. Dean Lounsbery, Solt, Ortiz, Smith and Thien agree. Opinions for and against the postponement are shared.
- Vote on postponement motion: Yes-33, No-17. Motion passes, will be postponed until March 7<sup>th</sup> Senate meeting.
- At the next AS meeting (2-22) there will be a presentation on upcoming directive and further explanation of rationales for postponement. At March 7<sup>th</sup> meeting, the policy will be addressed.

### 8.2 Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)— SECOND READING

- The policy is shown to Senate, will begin at line 17 with the first amendment.
- Line 17, MA amendment, moved and seconded. Insert “(including transfer of majors...)” Vote on amendment: Yes-10, No-29. Amendment fails.
- Will resume on line 18.

## 9. ADJOURNMENT – 4:01pm

## 02.08.24 AS ATTENDANCE

Abby Bradecich (she/her)
Adam Moore
Alessandro Russo
Alexis.Pavenick@csulb.edu
Alysa Turkowitz
Amanda Fisher (afisher)
Ann Kinsey
Anna Ortiz
Anthony Byrnes
Aparna Nayak
Boualoy.Dayton@csulb.edu
Brian Trimble
Chiara Ferrari
Chris Swarat
Christopher Miles
Claudia Huang
Colleen Ryan
Curtis Bennett (he/him/his)
Cyndi Farrington
Dhushy Sathianathan
Dina Perrone
Donna Green, CSULB
Eileen Klink
Elizabeth Guzik
Eric Marinez
Evelyn Klaus
Guest
Guest
Heather Macías
Henry O'Lawrence
Hiromi Masunaga
Jason Schwans
Jeet Joshee
Jeffrey D. Cook
Jeffrey.Pair@csulb.edu
Joe Phillips
Kathryn Chew
Kendrick Kim
Kerry Johnson
Kirstyn Chun (she/her/hers)
Kris Zentgraf
Kristi Hagans
Laura Gonzalez
Laura Portnoi
Leakhena NOU
Lei Sun (she/her)
Linna Li
Margaret Merryfield
Meghan Griffith-Pina
Mehrdad Aliasgari
michael palomarez

Min Yao (CSULB)
Miranda Bates
Nancy Meyer-Adams
Navdeep.Dhillon
Neil Hultgren
Nicole Smith
Norbert Schürer
Patricia Pérez
Paula.Sabin
Pei-Fang Hung
Peter Kreysa
Praveen.Shankar
Rachel Mendiola
Rachel Rivas
Royce W. Smith
Ryan Fischer
Sarah Kasem
Sean.Smith
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