

**ACADEMIC SENATE**  
**Minutes**  
**MEETING #12**

Thursday, March 28, 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 welcomes all and begins with the land acknowledgement.
2. APPROVAL OF AGENDA – Moved by NS, seconded. NH moves to remove 7.1 from agenda, and to give their time certain to item 8.5, seconded and approved.
3. APPROVAL OF MINUTES – Moved by NS, seconded and approved.
  - 3.1 Academic Senate meeting of March 07, 2024
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
    - PFH announces that the BOT approved the Cal-GETC at yesterday’s meeting. There will be one pathway for all students. More information to be provided in ASCSU presentation. New ASCSU Senator – Mehrdad Aliasgari elected as a new senator to serve 2024-2027. PFH states that senate prioritizes curriculum items over policy items. No backlog on curriculum, but there is a significant backlog for policy items. Rules for policy work presented to senators. PFH shares speaker list guidelines and rules for speaking. Attendance taken via Poll Everywhere.
  - 4.2 Nominating Committee: Nominations
    - Chair A. Pavenick presents the nominations. LGBTQIA+CCC, two nominees (one full term, one replacement). Vote: Yes-46, No-0. Nominations pass.  
CNSM – Sara Dozier, Assistant Professor, Science Education  
CED – Christian Bracho, Assistant Professor, Teacher Education
5. CONSENT CALENDAR
  - 5.1 New Option – BS in Health Care Administration – Option in Risk Management (AS-1225-23/CEPC/URC) – SECOND READING – **Approved.**
  - 5.2 New Option – BS in Health Care Administration – Option in Data Analytics (AS-1226-23/CEPC/URC) – SECOND READING – **Approved.**
  - 5.3 Proposal for name change BS in Health Science to a BS in Public Health (AS-1218-23/CEPC/URC) – FIRST READING – Moves to second reading at next AS meeting.
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
    - JC presents on the Budget. Says we are still advocating in Sacramento for the governor to fund the compact (second 5% increase from CFA TA). Says that is highly unlikely, given the conversations going on in Sacramento. JC also discusses the flyers that have been circulating on campus and condemns them. Encourages

faculty to have a conversation with any colleagues they know who are involved to stop this. Also notes the positive approach on campus of allowing free speech. This morning they broke ground on the new housing facility – “La Playa.” Also discusses the changes over the last few years with respect to students ‘wanting’ and ‘being able to’ live on campus. Mentions the continued efforts to improve our yield rates, including 1,000 tickets to a men’s volleyball game that sold out very shortly. JC comments on the narrative on campus about student organizations “not getting any attention” from Student Affairs/Services, and says that is not true.

- 6.2 [Time Certain 2:40 pm] Report from CFA Co-President, Shelly Collins
- SC presents on good news – a CFA appreciation event tonight at 5:30, food and drink provided. SC also provides an update about faculty eligible for SSIs and notes the efforts to work with FA to identify eligible faculty and obtain these. SC says they have received information about names of faculty whose pay was docked for participation in the strike. They were not limited to CFA members. There is a hardship fund that has been established (up to \$500 per person, depending upon amount docked and circumstances). SC also comments on our poor counselor to student ratio – “we are the worst” (supposed to be 1,500 to 1, but we are 2,000/3,000 to 1). Working on resolution to get that resolved. Resolution proposed for more proportional bargaining team (consistent with campus size).
- 6.3 Report from CSULB Senator to the Academic Senate of the CSU, Norbert Schürer
- NS presents on the March 14-15 plenary meetings. The BOT passed the Cal-GETC, which was based on AB 928. This was a pathway for transfer students. The BOT decided to change GE for all CSU students. This was against the wishes of the ASCSU, and the students (CSSA recently voted against this with a vote of 18 to 3). NS notes the changes to GE, including 3 units getting cut from C3 (Arts & Humanities), 3 units cut from E (Lifelong Learning and Self-Development), a 1 unit addition of a Science lab, and changing “Critical Thinking” to “Critical Thinking and Composition.” The changes are all lower division courses. We are now waiting for an executive order to see how all these changes need to be implemented. This will result in a rush to revise our GE Policy.
  - NS also summarizes the reports from the ASCSU meetings, including Chancellor Garcia’s report (challenges to higher education, enrollment cliff), CFA President Charles Toombs’ report (changes to BOT to get labor representation included, and for the BOT to diversify the group to be more reflective of our students), a report about DACA (need for supporting students, as well as our colleagues who are DACA), and Genesis Jara’s report for CSSA (notes that Genesis is one of our former students).
  - NS summarizes the current status of resolutions. Notes that over 2,500 bills are currently before the legislature. There is an increasing population of unhoused students who park in university parking lots overnight. This is currently illegal, but there is an assembly bill to make it legal for students with a valid parking pass to park overnight. NS encourages CSULB to consider this. NS also comments on resolution about faculty choice in selecting course materials. First reading resolutions include those focusing on AI, use of standardized tests for

undergraduate admissions, plan to target and reallocate budget for low degree-conferring programs, supporting CSU DACA through employment, and support for RSCA and increased funding.

- QUESTIONS: K. Kim asks about populations of students at CSU vs. UCs, as well as community colleges. Feels they (the CO) are catering to UCs. NS agrees with the comment.

## 7. NEW BUSINESS

- 7.1 [Time Certain 2:45 pm] Proposed College of Education Credential – PK3 Early Child Education (AS-1229-23/CEPC/URC) — FIRST READING
- Postponed.
- 7.2 [Time Certain 2:55 pm] Proposed Discontinuance of Master of Science in Computer Science, Option in Computer Engineering (AS-1166-22/CEPC/URC) — FIRST READING
- Moved and seconded. M. Aliasgari and P. Shankar describe the rationale. No questions. Moves to second reading at next AS meeting.
- 7.3 [Time Certain 3:05 pm] Proposed Revision of Campus Climate Committee (CCC) Charge
- Moved and seconded. S. Miller explains the rationale for the changes to the charge (e.g. clarifying purpose of committee and types of recommendations / consultations they are responsible for). Also mentions desire to keep the charge flexible for future collaboration with other groups/bodies on campus (e.g. LGBTQ sub-committees on campus). NS asks about connection between this committee and the President’s Equity & Change Commission (PECC). SM says they don’t currently have a liaison with that commission, but that may be something that can change. SM also notes the possibility of adding a liaison with the President’s DEIA Collab, and how this is a way in which the CCC can provide data and information to various groups. This will help to keep policies and practices updated and aligned. Moves to second reading at next AS meeting.

## 8. OLD BUSINESS

- 8.1 [Time Certain 3:20 pm] Proposed Bachelor of Science in Applied Data Science (AS-1204-23/CEPC/URC) — SECOND READING
- Vote on approval: Yes-43, No-3. **Proposal Passes.**
- 8.2 [Time Certain 3:25 pm] Proposed Master of Science in Applied Nutrition and Dietetics (AS-1227-23/CEPC/URC) — SECOND READING
- Vote on approval: Yes-43, No-1. **Proposal Passes.**
- 8.3 [Time Certain 3:30 pm] Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— SECOND READING
- NS moves to remove the time certain, moved and seconded. Vote: Yes-38, No-2. Motion passes.
  - Resuming on line 137, NS amendment, moved and seconded. Add “maximum of 11 units.” Vote on amendment: Yes-37, No-4. Amendment passes.
  - Line 142, NS amendment, moved and seconded. Add language about “multiple Academic Micro Credentials. Vote on amendment. Amendment passes.
  - Line 145, NS amendment, moved and seconded. Approved by acclamation.

- Line 149, NS amendment, moved and seconded. Add language “academic...and URC.” Vote on amendment: Yes-43, No-1. Amendment passes.
  - Line 160, NS amendment, moved and seconded. Vote on amendment: Yes-28, No-10. Amendment passes.
  - Line 162, NH amendment, moved and seconded. Approved by acclamation.
  - Line 165, NS amendment. Approved in conjunction with prior amendment in section 5.2.
  - Line 187, CB, MS amendment, moved and seconded. Approved by acclamation.
  - Line 189, moved and seconded. Omnibus amendment. Vote on amendment: Yes-37, No-1. Amendment passes.
  - Line 233, CB amendment, moved and seconded. **Stopped at this point.**
- 8.4 Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)— SECOND READING
- 8.5 Resolution in Support of Shared Governance in Enrollment Management Decision Making (AS-1238-24/EC) — SECOND READING
- No amendments received for this resolution. Vote on resolution: Yes-40, No-3. **Resolution passes.**

9. ADJOURNMENT – 4:00pm

AS 03.28.24 attendance

Adam Moore
Alessandro Russo
Alexis Pavenick
Ali İğmen
Alysa Turkowitz
ann kinsey
Banafsheh Behzad
Barbara Grossman
Bethany Price
Brian Katz
Brian Trimble
Bryon Jackson
chiara Ferrari
Chris Karadjob
Christopher Warren
Colleen Dunagan
Colleen Ryan
Cory Wright
Crystal Abrica
Curtis Bennett
Deborah Thien
Dina Perrone
Eileen Klink
Elizabeth Dill
Elizabeth Guzik
Heather Macias
Jason Schwans
Jeet Joshee
Jeffrey Pair
Jinny Rhee
Jody Cormack
Keith Freesemann
Kendrick Kim
Dhushy Sathianathan
Kris Zentgraf
Jeff Cook
KSG
Laura Portnoi
Laura Gonzalez
Leakhena NOU
Meghan Griffith-Pina
Michael Warden
Lei Sun
Lisa Romero
M Aliasgari
Melissa Dyo

Miranda Bates
Michael Ahland
Mohammad Talebi
Navdeep Singh Dhillon
Neil Hultgren
Nicole Smith
Norbert Schürer
Pei-Fang Hung
Patricia Perez
Amanda Fisher
Paula Sabin
Ryan Fischer
Sean Smith
Sharon Olson
steve boyer
Surajit Roy
Susan Shanley
Suzanna So
Yoonhee Choi
Donna Green
Steven Glass
Peter Kreysa
Praveen Shankar
Royce Smith
Tanya Cummings
Taylor Tran
Tiffanye Vargas
Tina Zhao
Guest
Guest
Guest