

ACADEMIC SENATE
Minutes
MEETING #15

Thursday, April 25, 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 senators and begins with the land acknowledgement.
2. APPROVAL OF AGENDA – Moved by NS, seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of April 18, 2024 – Moved by NS, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - PFH announces that next Thursday will be both the organizational, as well as the regular meeting. 2:00-2:45pm will be the organizational meeting, and we will elect the officers and members-at-large for the executive board. Members for the nominating committee will also be elected during the organizational meeting.
 - PFH reminds senators about the policy review process, and attendance is taken.
 - 4.2 Nominating Committee: Nominations
 - Chair AP presents the nomination below. Vote: Yes-42, No-0. **Nominee approved.**
 - T/TT 3-Year membership on the LGBTQIA+ CCC. Term will begin Fall 2024.
CLA | María Sánchez-Reyes, Assistant Professor of French and Francophone Studies
5. CONSENT CALENDAR
 - 5.1 None
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
 - JC congratulates recent faculty and staff award winners. She has recently met with engineering students who have won a place with NASA to launch a satellite. We are closely monitoring recent demonstrations that have been happening at other campuses.
 - 6.2 Report from CFA Co-President, Shelly Collins
 - SC reports on a proposed resolution which requests a change to the bylaws allowing for the union to call off strikes instead of a bargaining team. Currently, the union ‘calls’ for strikes to begin, but a bargaining team can ‘call off’ a strike. Also provides an update about faculty whose pay was docked due to strike participation – approximately 200 people had their pay docked. There were a variety of reasons that led to faculty being identified. NH asks about a breakdown of the reasons why

people were docked. SC has some data in an Excel spreadsheet, and she will look over the data to see what can be gleaned from it. SC also reports on a new campaign regarding the need to improve the student-to-counselor ratio.

6.3 Report from Staff Council Chair, Alessandro Russo

- AR reports on staff matters. He begins with the mission statement and thanks all the staff members who have served. He also recognizes the current roster, summarizes the duties and accomplishments of Staff Council, and notes the need to fill vacancies. The full report is [here](#).

7. NEW BUSINESS

7.1 [Time Certain 3:30 pm] Proposed revision of PS 21-09 Policy on General Education — FIRST READING

- GEGC Chair N. Brandt presents this proposed policy revision. GEGC and CEPC have been working on this policy. NB describes the unit changes, removal of some areas, and changes to the nomenclature and numbering system. Notes a reason for some of the changes is to align with the UC system.
- NS summarizes three areas our campus needs to consider: 1) GPA; 2) Definition of oral communication (MD describes the consultation that took place between GEGC and faculty in communication studies); and 3) Possibility of adding a first year experience (NH and PFH suggest that faculty go back to their departments to share this with them and consider amendments for the policy).
- Discussion about the “draft” that was shared from the state and how committees/bodies are responding to the draft.
- Discussion about “funds” for Area E existing courses. PFH says funds for developing new courses have not been secured.

8. OLD BUSINESS

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

- Begin on line 115, MA amendment. Add “school” where appropriate throughout policy when “department or program” are mentioned. Vote on amendment: Yes-30, No-10. Amendment passes.
- Line 116, BK amendment, moved and seconded (NOTE: All amendments that follow were moved and seconded). Grammatical, approved by acclamation.
- Line 116, MA amendment. Introduced by NS. No motion to move this amendment.
- Line 131, BK amendment, typographical, approved by acclamation.
- Line 137, NS amendment. Non-controversial, approved by acclamation.
- Line 139, NS amendment. Add “based on the record....” Vote: Yes- 35, No-5. Amendment passes.
- Line 154, NS amendment. Add “based on the....” Vote: Yes-40, No-1. Amendment passes.
- Line 161, JC amendment. Replace first paragraph of 8.1 with new language. Vote: Yes-40, No-2. Amendment passes.

- Line 174, NS amendment. Delete last sentence and replace with “If all parties....”
Vote: Yes-21, No-24. Amendment fails.
- Line 177, BK amendment, grammatical change only. Approved by acclamation.
- Line 189, NS amendment. Add “Any action that is opposed....” Vote: Yes-30, No-19.
Amendment Passes.
- Line 195, JC amendment. Add “or designee.” Approved by acclamation.
- Return to line 17, MA amendment (previously moved and seconded). Delete “or
part thereof.” Vote: Yes-21, No-20. Amendment passes.
- Line 30, AP amendment. Add 2.1.1, “An academic library....” Vote: Yes-40, No-5.
Amendment passes.
- Vote on Policy as a Whole: Yes-42, No-4. **Policy Passes.**

9. ADJOURNMENT – 4:01pm

AS 04.25.24 Attendance

Abby Bradecich (she/her)
Adam Moore
Adam Schwartz
Alessandro Russo
Alexis Pavenick
Ali Igmen
Ann Kinsey
Babs Grossman-Thompson
Beth Lesen
Bethany Price
Boualoy.Dayton
Brian Katz (BK)
Bryon Jackson
Catherine Ward
Chiara Ferrari
Chris Fowler (he/him)
Christopher Miles
Christopher Warren
Colleen Ryan
Cory Wright
Crystal
Curtis Benett
Danny Paskin (He/Him)
david shafer
Dhushy Sathianathan
Dina Perrone
Donna Green, CSULB
Elizabeth Dill
Elizabeth.Guzik@csulb.edu
Eric Marinez
Gabriel Gardner
Hema Ramachandran
Henry O'Lawrence
Hiromi Masunaga
jane conoley
Jason Schwans
jason.deutschman
Jeet Joshee
Jeffrey.Pair
Jinny Rhee
Jody Cormack
Johnny Baeza
Josh Scepanski
Kathryn Chew
Keith Freesemann
Kendrick Kim

Kerry Johnson
kristine zentgraf
KSG
Laura.GonzalezAlana
Lei Sun (she/her)
Lisa Romero
Margaret Merryfield
Meghan Griffith-Pina
Melissa Dyo
Michael Ahland
michael palomarez
Monica Lounsbery
Nancy Meyer-Adams
Neil Hultgren
Nicole Smith
Norbert.Schurer@csulb.edu
Oscar Navarro
Patricia Pérez
Paula.Sabin@csulb.edu
Pei-Fang Hung
Praveen Soni
Peter Kreysa
Ryan Fischer
Sandra Shirley
Sean Smith
Sharon Olson
Shelly Collins
Sophea Seng
Stephen R. D. Glass
Steve Boyer
Susan Shanley
Suzanna So
Tanya Cummings
Tina.Zhao@csulb.edu
Todd Ciborowski
Vanessa Hernandez
Yoonhee.Choi@csulb.edu
Total 83