

ACADEMIC SENATE
Minutes
MEETING #8

Thursday, December 07, 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- 2:02 pm- PFH begins with the land acknowledgment, then moves on with agenda.
2. APPROVAL OF AGENDA- NS moves approval, JC moves to add 7.1, 7.2 and 7.3 to agenda, seconded and approved as amended. NH moves to amend agenda to Deborah Hamm for 6.2. agenda passes.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of November 30, 2023- N. Schurer moves, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- no official announcements today, PFH mentions “housekeeping” rules of Senate as a reminder to Senators. Speakers during policy work, please state, “I speak in favor of” or “I speak against” to help us keep track of the three pro, and three cons.
 - 4.2 Nominating Committee: Nominations – Chair Pavenick presents the nominations, vote on nominations, yes-49 no-2. Nomination passes.
5. CONSENT CALENDAR
 - 5.1 Elevation MA Linguistics, option TESOL to MA in Teaching English to Speakers of Other Languages (AS-1222-23/CEPC/URC) —SECOND READING- passes second reading.
 - 5.2 Proposed Department Name Change- Health Care Administration (HCA) to Health Care Management (HCM) (AS-1224-23/CEPC) — SECOND READING- passes second reading.
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC presents on legislative concerns about Title IX, many CSU campuses do not have appropriate record keeping, however our campus does not have this problem. Legislators have suspicion and have resulted in more oversight on these campuses. The law needs to catch up with societal norms. Many Title IX offices are understaffed and underfunded. Six campuses have enrollment shortages, many campuses down 20-25% in enrollment. This results in the compact with the Governor, 5% increase yearly in state budget depends on reaching enrollment targets. Growth of 1% each year is required currently with numbers expected to rise going forward. We are striving to reach the target set by the CO. we currently invest 1/3 of the tuition we receive is reinvested into student funding. MA asks

questions about the compact and enrollment numbers. LG asks JC about the new AVP position being presented by her office and the lack of faculty willing to be on a search committee for this position. NS asks about a comment she made last week.

6.2 Report from CFA Co-President, Deborah Hamm for Shelly Collins- DH presents on faculty rights and Title IX complaints currently being put forward. Be aware of heightened sensitivities and tensions in society currently. Campus safety and working conditions, involved in bargaining for a new contract at this time. In concerted action/strike phase. DH encourages going to the calfac website to understand the situation on bargaining. CFA has filed an unfair workload grievance for putting out false statements, not against our campus. Only members of CFA will be able to vote for or against a contract. Bullying between faculty members is on the rise.

6.3 Report from ASI President, Mitali Jain, TIME CERTAIN 2:30 PM- MJ provides an update on ASI. ASI has passed resolutions to help all students including students' rights, Grow Beach garden, D1DA, Beach Pride, student recreation, and Beach Pantry. NS asks if CSSA is still working on tuition increases, they are. Future U is in the feasibility phase currently.

7. NEW BUSINESS

7.1 [Time Certain 2:45 pm] Digital Badging- ATS team presents on digital badges. Shariq Ahmed and Marvin Mayo show a presentation explaining this. What digital badges are is presented as well as who issues them. Badges contain verifiable data, can be added to social media, digital resumes and e-portfolios. Information [here](#). Microcredentials have impact, flexibility but have implementation challenges. Relevance to teaching and learning presented. Verification can be verified by clicking on the badge, revealing details.

7.2 [Time Certain 3:00] Introduction to Equitable Textbook Access Program- Miles Nevin presents on the ETA program to Senate. He states there is an affordability issue which turns into an equity issue. When a price is standardized, it provides predictability for students. \$250 for full time students, \$165 for part time students. Many students go without textbooks due to financial constraints. This is a voluntary program; they will have until the add/drop deadline to opt out of the program through Canvas. Many universities have this model, and this is an equity issue, he states. Day One Textbook Access is the new title of the program. They are partnering with BMAC for this roll out. Many students are digital users, many students are choosing digital currently. The transition from D1DA to D1TA, this gives all students access on the first day, not just 42%. This will eliminate students from not having their textbooks. Financial aid will cover these costs. Shops are investing \$100,000 the first year for scholarship programs. Students without any textbooks required will be automatically opted out of this program. MN says professional development will be offered to faculty with regards to part digital and part physical.

7.3 [Time Certain 3:10] Q&A re: ETA Program- questions ensue. LG says zero cost courses are the best option for students. MN says they are not truly zero cost, someone pays. S Boyer states that "opt out" is unethical in some ways, and some student will pay unnecessary fees. Why a opt out instead of an opt in? MN says they are a not for profit

company. The opt out is due to a contract with the publisher. SB says the publishers are for profit and that is why they are insisting on the “opt out”. He states this is a deceptive design. What is the financial impact on the Beach shops, positive or negative? Will revenue increase due to this program. Where does the revenue go if increased, since you are a nonprofit entity? Arts and Liberal arts are most affected and are tailoring their program to help those colleges. Dean Thien is concerned about the opt out vs. opt in and that it will penalize certain students. She suggests this be an “opt in” rather than an “opt out”. An ASI student stated to her states this is harmful in his opinion. MN says any additional revenue will let them lower the cost of the program. Revenues will skyrocket, however net profit will not raise considerably. S Smith is a zero cost for his first-year students, but his students will not benefit from this and they are basically subsidizing the cost of the program. Dean Bennett asks if there is data on how many students would fail to “opt in” if that was the option. N Dhillon states the opt out is more like a tuition increase. The CO supports this according to MN. NS is concerned that nowhere in what they talked about included student learning, or if not nowhere then not stressed. With the Student U and these students will pay 500 more per semester in addition to the tuition increase. Dean Smith feels compelled to comment, that if the end goal is access and equity, he asks what they can do when this process is in place to allow students to access what they need that is not digital.

8. OLD BUSINESS

- 8.1 Resolution in Favor of Free Faculty Choice in Assigning Course Materials, Including Format, and Opposing The ‘Equitable’ Textbook Access Program (ETAP) — SECOND READING- 2nd reading, no amendments presented. Moved and seconded the call to question, the vote happens now. Call to question vote, yes-42 no10-. Vote on resolution, yes-34, no-18, resolution passes.
- 8.2 Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— SECOND READING
- 8.3 Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)— SECOND READING

9. ADJOURNMENT- 3:56 pm

12.07.23

Abby Bradecich
Alessandro Russo
Alexis.Pavenick
Ali Igmen
Alysa Turkowitz
Amanda.Fisher
Ann Kinsey
Anna Ortiz
Aparna Nayak
Babs Grossman-Thompson
Banafsheh Behzad
Beth Lesen
Bethany Price
Boualoy.Dayton
Brian Katz
Brian Trimble
Catherine Ward
Chiara Ferrari
Chris Fowler
Chris Swarat
Christopher Miles
Christopher Warren
Claudia Barrulas Yefremian
Claudia Huang
Colleen Dunagan
Colleen Ryan
Curtis Bennett
Dan Montoya
Dan O'Connor
David Shafer
Debby Rannalli
Deborah Hamm
Deborah Thien
Dhushy Sathianathan
Dina Perrone
Donna Green, CSULB
Elizabeth Guzik
Evelyn Klaus
Guest
Henry O'Lawrence
Jane.Conoley
Jason Schwans
Jeet Joshee
jeff Klaus
Jeffrey D. Cook
Jeffrey.Pair

Jinny Rhee
Jody Cormack
Jordan Eres
Karen Warner
Karyn Scissum Gunn
Kat Hanna
Kathryn Chew
Kendrick Kim
Kerry Johnson
Kirstyn Chun
Kristin Bonetati
kristinezentgraf
Laura.GonzalezAlana
Laurie Gatlin
Lei Sun
Linna Li
Lisa Romero
Marvin Mayo
Mary Anne Rose
Mehrdad Aliasgari
Michael Ahland
michael palomarez
Michael Solt
Min Yao
Miranda Bates
Mitali Jain
Navdeep.Dhillon
Neil Hultgren
nicole smith
Norbert Schürer
Odalys Zamora
Oscar Navarro
Patricia Perez
paula sabin
Pei-Fang Hung
Perla.Ayala
Peter Kreysa
Praveen Soni
Rachel Mendiola
Randall McKean
Rico Ovalles
Royce W. Smith
Ryan Fischer
Sandra Shirley
Sarah Kasem
Scott Apel
Sean.Smith

Seiji Steimetz
Shariq Ahmed
Sophea Seng
Stephen Glass
Steve Boyer
Steven Glass
Susan Shanley
Sylvana Cicero
Tanya Cummings
Taylor Tran
Thomas Gredig
Tina.Zhao
Todd Cibrowski
Vasanthi Narayanaswami
108 Total