

ACADEMIC SENATE YEAR-END REPORT 2019-20

A. Academic Senate

I. University Policies

The Academic Senate moved, seconded, debated, and approved the following University Policies:

- **Policy on Service Learning (AS-1082-19/CEPC)**
 - Approval by Academic Senate on 10-10-19
 - Concurrence from President on 10-28-19
 - Issued as University Policy Statement **19-13**
- **Policy on Online and Hybrid Instruction (AS-1077-19/CEPC/URC)**
 - Approval by Academic Senate on 1-3-20
 - Concurrence from President on 2-4-20
 - Issued as University Policy Statement **20-01**
- **Proposed creation of Graduate Studies Advisory Committee (AS-1080-19/EC)**
 - Approval by Academic Senate on 3-12-20
 - Concurrence from President on 3-12-20
- **Proposed revision on Policy on Faculty Awards (AS-1067-18/FPPC)**
 - Approval by AS on 5-14-20
 - Memo set to President on 5-19-20
 - Concurrence from President 5-20-20
 - Issued as University Policy Statement **20-02**

II. Degrees, Programs, Options, Certificates, and Credentials

The Academic Senate moved, seconded, debated, and approved the following degrees, programs, and certificates:

- Implementation: **Master of Arts in International Affairs (MAIA) (AS-1072-19/CEPC/URC)**
 - Approval by Academic Senate on 11-7-19
 - Concurrence from President on 11-15-19
 - Issued as Policy Statement **20-05**
- Implementation: **MS in Sustainability Management (AS-1073-19/CEPC/URC)**
 - Approval by Academic Senate on 12-05-19
 - Concurrence from President on 12-13-19
 - Issued as University Policy Statement **20-04**
- Implementation: **Proposal to elevate BS in Mathematics, Option in Statistics to a stand-alone degree program (AS-1104-19/CEPC/URC)**
 - Approval by Academic Senate 3-12-20
 - Concurrence from President on 3-16-20
 - NOT YET issued as Policy Statement
- Implementation: **Proposal to elevate BA in FCS Option in Consumer Affairs degree to a BA on Consumer Affairs degree (AS-1105-19/CEPC/URC)**
 - Approval by Academic Senate 3-12-20
 - Concurrence from President on 3-16-20

- NOT YET issued as Policy Statement
- Implementation: **Minor in Health Humanities** (AS-1112-20/CEPC/URC)
 - Approval by Academic Senate 4-23-20
 - Concurrence from President 4-28-20
 - Issued as Policy Statement **20-03**

III. Discontinuances, Name Changes, and Rescissions of Academic Programs

The Senate approved the following discontinuances, name changes, or suspensions of academic programs this year.

- **Proposed name change MS in Marketing Degree to MS in Marketing Analytics** (AS-1087-19/CEPC/URC)
 - CC approval by AS on 11-21-19
 - Memo sent 11-25-19
 - President approval 12-5-19
- **Rescission of AS Policy PS 70-19** (AS-1088-19/EC) TV Equipment, Procurement and Control of
 - Officially rescinded without objection by Academic Senate on 9-26-19
 - Memo sent to President on 10-3-19
- **Rescission of AS Policy PS 71-19** (AS-1089-19/EC) Part-time Faculty, Handbook for
 - Officially rescinded without objection by Academic Senate on 9-26-19
 - Memo sent to President on 10-3-19
- **Rescission of AS Policy PS 86-04** (AS-1090-19/EC) Professional Resume, Policy & Guidelines for
 - Officially rescinded without objection by Academic Senate on 9-26-19
 - Memo sent to President on 10-3-19
- **Rescission of AS Policy PS 89-05** (AS-1091-19/EC) Smoke-free Campus Environment, Policy for
 - Officially rescinded without objection by Academic Senate on 10-24-19
 - Memo sent to President on 10-29-19
- **Rescission of AS Policy PS 74-10** (AS-1095-19/EC) Parking policy
 - Officially rescinded without objection by Academic Senate on 10-24-19
 - Memo sent to President on 10-29-19
- **Rescission of AS Policy PS 70-15** (AS-1098-19/EC) Solicitation by Faculty
 - Officially rescinded without objection by Academic Senate on 10-24-19
 - Memo sent to President on 10-29-19
- **Rescission of AS Policy PS 72-23** (AS-1110-20/EC) Degree, Option for a Degree Certificate Program, Credential, or minor in the Academic Master Plan
 - Officially rescinded without objection by Academic Senate on 2-13-20
 - Memo sent to President on 2-14-20

IV. Resolutions

- **Proposed resolution on SPOT evaluations (AS-1117-20/AS)**
 - Approved by AS on 3-12-20, memo sent 3-13-20
 - NO Concurrence from President
- **Proposed resolution on Gender Inclusive Language (AS-1118-20/AS)**
 - Approved by AS on 5-14-20, memo sent 5-15-20
 - Concurred by President 5-27-20

V. Charges, Task Forces, and Misc.

The Academic Senate moved, seconded, debated, and approved the following charges:

- **Revision of AS Internship Task Force (AS-1102-19/EC)**
 - CC (consent calendar) approval by AS on 11-7-19
- **Advisory Council on Strategic Enrollment Management Charge (AS-1093-19/EC/AS)**
 - CC approval by Academic Senate 3-12-20
 - Concurrence from President on 3-13-20
- **Revision of FACT Charge (AS-1099-19/EC)**
 - CC approval by Academic Senate on 1-30-20
- **Proposed Creation of Academic Senate Task Force on Institutional and Program Assessment (AS-1116-20/EC/AS)**
 - Approved by AS on 5-14-20
- **Approval of GE Student Learning Outcomes (GELOS) by AS on 5-14-20**

VI. Reports

In the course of the year, the Academic Senate received reports from the following groups and individuals:

- President Jane Conoley (regularly)
- California Faculty Association (CFA) CSULB chapter co-president Deborah Hamm (regularly)
- Academic Senate of the CSU (ASCSU) Senators Kelly Janousek, Eileen Klink, and Praveen Soni (after each ASCSU meeting)

VII. Events

- Academic Senate Retreat (10/31/2019): *Compassion, Community, Communication, Shaping Our Core Values*
Held in the new CPIE conference room
- Academic Senate Lecture Series (Lecture scheduled 3-19-20): featuring Daniel Scott, discussing his book "The Gig Academy" had to be rescheduled due to the COVID-19 Pandemic
- Academic Senate Beach Community Supper (Scheduled, 4-07-20): featuring Dr. Shadnam Sodagari had to be rescheduled due to the COVID-19 Pandemic

VIII. Awards

The University Awards Committee selected the following faculty members for the 2019/20 University awards:

- Distinguished Scholarly and Creative Achievement Award
 - Bruno Pernet, Biological Sciences, CNSM
 - Clorinda Donato, RGRLL, CLA
 - Guido Urizar, Psychology
- Distinguished Faculty Teaching Award
 - Jason P. Schwans, Chemistry & Biochemistry, CNSM
- Early Career Excellence Award
 - Laura D'Anna, Health Science, CHHS
 - Vahid Balali, CECEM, COE
 - Fangyuan Tian, Chemistry & Biochemistry, CNSM
- Distinguished Faculty Advising
 - Ashley Carter, Biological Sciences, CNSM
 - Paul Weers, Chemistry & Biochemistry, CMSN
 - Jeffrey High, RGRLL, CLA
- Nicholas Perkins Hardeman Academic Leadership Award
 - Alan Colburn, Science Education, CNSM
- Outstanding Professor Award
 - Vas Narayanaswami, Chemistry & Biochemistry, CNSM
- Legacy Lecture
 - None
- Outstanding Faculty Mentor for Student Engagement in Research, Scholarly and Creative Activity
 - Jeffrey High, RGRLL, CLA
- Impact Accomplishment of the Year in Research, Scholarly and Creative Activity
 - Shailesh Chandra, CECEM, COE
 - Guido Urizar, Psychology, CLA

IX. Miscellaneous

- Throughout the year 2019-20, one of the main items of discussion throughout campus, on the floor of the Academic Senate, on the Executive Committee, and in various councils and committees continued to be the **reform of the General Education program**. This year we were focused on Campus Specific Requirements, this was ultimately put on hold due to AB 1640 the Ethnic Studies Bill put forth in the California Legislature.
- The **Academic Senate retreat on the topic of 'Compassion, Community, Communication, Shaping Our Core Values'** was attended by about 109 faculty, staff, students, and administrators. Data from the retreat was used to continue our work on the Beach 2030 Strategic Priorities document to be presented to President Conoley from the Academic Senate.

- The Nicholas Perkins Hardeman Award Presentation was at the 5-4-20 Academic Senate Meeting via Zoom, a PowerPoint was presented and President Conoley offered Congratulation to recipient Alan Colburn

X. *Pending Policies and Proposals Carried Forward to the 2020-21 Academic Senate*

- Policy on General Education & Campus Specific Graduation Requirements (AS-1060-18/CEPC)
- Proposed revision of 96-09 Permanent Reassignment of a tenured of Probationary Faculty member (AS-1108-19/FPPC)
- Proposed Policy on Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)
- Proposed revision of PS 14-08- Honors for Undergraduate Students (AS-1083-19/CEPC)
- Proposed revision of 12-03 Final Grading Policy (AS-1084-19/CEPC)
- Proposed revision of 11-09 Grade Appeals procedure (AS-1085-19/CEPC/FPPC)
- Proposed revision of 07-01 Student Grievance Policy (AS-1086-19/CEPC/FPPC)
- Proposed revision of 08-02 Cheating and Plagiarism Policy (AS-1091-19/CEPC/FPPC)
- Proposed revision of 17-18 Employment of Grad Students as student assistants (AS-1100-19-FPPC/AS)
- Proposed revision of 08-11 Accessibility and Faculty Responsibility for the selection of Instructional materials (AS-1101-19/CEPC)
- Proposed revision of 16-16 University Honors Program (AS-1103-19/CEPC/AS)
- Proposed revision of 95-07 Definitions and Regulations for Graduate Thesis and Projects (AS-1106-19/CEPC)
- Proposed revision of 81-08 Thesis Signature Page (AS-1107-19/CEPC)
- Proposed revision of 17-08 Policies and Procedures for the Selection...Academic Administrators (AS-1114-20/FPPC)
- Proposed revision of 81-06 Educational Leave Policy (AS-1120-20-CEPC/AS)
- Proposed discontinuance of Applied Sociology MA- (AS-1122-20/AS)
- Proposal of CPIE BA in Psychology- (AS-1121-20/CEPC/URC)
- Proposed GEEC charge (AS-1109-19/CEPC/PARC)

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B. Executive Committee

I. Membership

The elected members of the 2019-20 Executive Committee of the Academic Senate were:

- Chair Jessica Zacher Pandya, Liberal Studies, CED
- Vice Chair Neil Hultgren, English, CLA
- Secretary Mehrdad Aliasgari, CECS, COE
- Immediate Past Chair Norbert Schürer, English, CLA
- Member-at-Large Nancy Meyer-Adams, Social Work, CHHS
- Member-at-Large Chailin Cummings, Mgmt./HRM, COB
- Member-at-Large Pei Fang Hung, Speech Language Pathology, CHHS
- Member-at-Large Dave Stewart, Religious Studies, CLA

II. Nominations, Appointments, and Proposals

The Executive Committee approved the following nominations, appointments, and proposals:

- Nancy Meyer-Adams appointed to CACC
- Sathianathan, Johnson, and Cormack review committees staffed
- ACIP representative selected
- NCUR (National Council on Undergraduate Research), Neil Hultgren and Jessica Pandya selected to attend annual conference in Montana
- Hiromi Masunaga and Deb Satterfield selected as Data Fellows
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III. Visits, Presentations, Reports, and Guidance

The following individuals and groups visited the Executive Committee to give presentations, offer reports, or request guidance:

- The chairs of the four Academic Senate councils gave their year-end reports to the Executive Committee.
- Brian Jersky (Provost) gave weekly reports to the Executive Committee.
- Malcolm Finney presented on the revamped Faculty Center and their vision for the future
- Kerry Johnson and Duan Jackson reported on the Policy on Probation and Disqualification and how to help students move forward from this
- Jillian Boyd, Strategic Communications reported on Social Media strategies for the University
- Aimee Arreygue and Kerry Johnson reported on the Dual Enrollment Task Force
- Neil Schnoor, Chief of Staff reported on his job duties
- Patience Bryant from the Office of Student Conduct and Ethical Development made a presentation on Cheating and Plagiarism
- Michele Cesca reported on a large gift to the University and the renaming of Student Success Center to donor's name
- Beth Manke reported on high impact practices for internships and student success

- Kirsty Fleming reported on online SPOT
- Danny Paskin and Nielan Barnes reported on the proposed GEEC charge
- Natalie Bersig reported on the need to revise Policy 17-08 Review of Academic Administrators
- Jeet Joshee reported on the INTO – Long Beach collaboration to recruit International Students
- Dhushy Sathianathan and Donna Green report on a proposed Midterm Progress Report
- Angela Locks and Mimi Kim reported on the upcoming HERI survey to be administered
- Chris Fowler, Campus Counsel reported on what his duties were on campus
- Jeet Joshee reported on credit by examination
- WASC Liaison Sharlene Sayegh reported on the upcoming WASC visit
- Donna Green reported on CR/NC options being offered to students this semester due to COVID crisis
- Simon Kim presented members for IRB to be approved by EC

IV. Memoranda, Decisions, Concurrences, and Recommendations

IV. Discussion Topics

The Executive Committee discussed the following topics (among many others):

- EC discussed how tenure density continues to be an issue
- EC discussed the Action Plan from Beach 2030 and what strategic Priorities we will request funding for
- Scooter, bike and skateboard safety for pedestrians discussed
- New laws aimed at Uber and Lyft will affect CSU for temporary labor concerns
- CBA discussions with regards to CBA 20.37 and contract extensions
- Title IX regulation changes coming
- Distribution of CARES funding for students and campus
- Alternate modes of instruction discussed

IV. Miscellaneous

- Members of the EC attended the CSULB Alumni Awards Banquet as guests of the Provost at the Academic Affairs table.