

ACADEMIC SENATE

Minutes

MEETING #10

Thursday, January 28, 2021, 2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER- 2:02 pm
 - JZP began with Land Acknowledgement and welcome all members and guests.
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of December 10, 2020- MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - JZP reminds AS of our upcoming Retreat on 2/11/21 at 2:00 pm. March 18th date may be used for an additional senate meeting.
 - CSULB Week of Research is [online](#) from 4/05/21 to 4/09/21.
 - RTP Campus Conversation next steps: Faculty Councils will distribute college-level surveys.
 - Intergroup Dialogue Training (IDT) for Senate Executive Committee members
 - Several policies in queue for Spring 21, including GE policy.
 - Future campus conversation dates and topics are presented.
 - 2/18/21 Repopulation, 3/04/21 TBD (possibly: Impact of the pandemic on carers), 3/22/2021 Latinx Faculty Staff Association (LFSA) Data Fellows presentation, 4/15/21 TBD, and 4/29/21 President's Equity and Change Commission (PECC) preliminary report
 - 4.2 Nominating Committee Nominations

No nominations
5. CONSENT CALENDAR

N/A
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
 - Provost Jersky presenting for President Conoley.
 - BJ reports that Chancellor Castro presented to the Board of Trustees that there is relative flexibility in Fall 2021. New considerations have emerged since original FTF decision was made. Most likely not be completely FTF. CSULB may be around 50% FTF depending on public health considerations.
 - F. Banuett asks if the approved courses will open FTF on March 1. BJ says at this time yes, subject to change.

- Vaccine updates. Will need to follow Long Beach Public Health's guidance. No vaccine received this week; the university will distribute as soon as we receive. Good advice: Register country's vaccine list.
- CSULB Enrollment. Spring 21 enrollment was on target and the number of Fall 21 is similar to last year.
- Budget is somewhat better than expected. Will learn more later this semester.

6.2 Report from CFA Co-President Deborah Hamm

- DH reports on [VaxLB](#), the vaccination website for the City of Long Beach.
- Bargaining is still in progress; repopulation plan email went out from CALFAC.org.
- CFA LB elections coming soon. Volunteers solicited for many opportunities, including department representative.

7. UNFINISHED BUSINESS

7.1 Proposed Revision of PS 20-02, Policy on Faculty Awards (AS-1124-20/AS)-- SECOND READING

- (Resuming at Line 211). The Distinguished Faculty Advising Award
- Line 236 Section 7.5 amended by B. Jersky, moved and seconded. Change "service" to "advising" **Approved** by acclamation.
- Line 238 Section 7.5 amended by B. Jersky, moved and seconded. Change "primary consideration" to "determining factor" **Approved** by acclamation.
- Line 248 Section 7.6 amended by B. Jersky, moved and seconded. Delete "graduating seniors and/or alumni" **Approved** by acclamation.
- Line 254 Section 8.0 amended by P. Shankar, moved and seconded. Add "Research, Scholarly and Creative Activities (RSCA)" to the name of award. Voting Results: Yes=29 No=22. Amendment **Passes**.
- Line 257 Section 8.1 amended by P. Shankar, moved and seconded. Add "RSCA" and remove "in all forms." Voting Results: Yes=39 No=10. Amendment **Passes**.
- Line 260 Section 8.1 amended by P. Shankar, moved and seconded. Change to "one (1) award is granted annually." Voting Results: Yes=22 No=21. Amendment **Passes**.
- Line 279-281 Section 8.4 amended by P. Shankar, moved and seconded. Add "leading to professionally valued scholarly and creative activities by students" Voting Results: Yes=40 No=8. Amendment **Passes**.
- Line 282 Section 8.4 amended by N. Wieland, moved and seconded. Add "or other evidence of significant professional development.....RSCA achievement" Voting Results: Yes=33 No=13. Amendment **Passes**.
- Line 283 Section 8.4 amended by A. Colburn. Delete from "such as theses... RSCA achievement" Voting Results: Yes=40 No=7. Amendment **Passes**.

- Line 305 Section 9.0 is a new award proposed by J. Hamilton, moved and seconded. Add *“Faculty Excellence in Equity, Diversity & Inclusion award”* to the Policy.
Voting Results: Yes=39 No=6. Amendment **Passes**.
 - Line 311 Section 9.1 amended by N. Schürer, moved and seconded. Delete *“and/or supervision in clinical practice, curriculum development”* and add *“and instructionally-related activities”*
Voting Results: Yes=48 No=1. Amendment **Passes**.
 - Line 313 Section 9.1 amended by P. Shankar, moved and seconded. Add *“advising and”* **Approved** by acclamation.
 - Line 351 Section 9.4 amended by A. Colburn, moved and seconded. Delete *“following areas...professional service”*
Voting Results: Yes=43 No=6. Amendment **Passes**.
- End at this point. Will resume at this line (Line 351) at next AS meeting.

8. NEW BUSINESS

8.1 Proposed Departmentalization of International Studies, CLA (AS-1136-20/AS)-- FIRST READING, TIME CERTAIN 2:30

- First reading moved and seconded. Richard Marcus presents on a departmentalization proposal. International Studies elevates from a program to a department.

Moves to second reading at next AS meeting.

8.2 Proposed revision of 17-08, Policies and Procedures for the Selection, Appointment, and Review of Academic Administrators, (AS-1114-20/FPPC)-- FIRST READING

- This agenda item was not discussed at this meeting.

9. ADJOURNMENT 4:00 pm

Academic Senate Attendance 1-28-21

Adam Schwartz
Al Colburn
Alex Guerrero
Allan Taing
Allison.Butler
Amber
Amir Zabeti
Andrea Felix-Cervantes
Ann Kinsey
Asieh Jalali-Farahani
Becky Nash
Beth Lesen
Boualoy.Dayton
Brian.Jersky
Carlos Barrera
Chailin Cummings
Chloé Pascual
Chris Brazier
Christine Kang
Christopher Warren
CNSM-DMPZVG3LMF3Q
CNSM-MS-GG7CWCEZMF3M
Colleen.Ryan
Courtney Stammer
Curtis Bennett
Dan O'Connor
Danny Paskin
David Shafer
David.Wallace
Deborah Guilbeau
Deborah.Hamm
Dhushy Sathianathan
Diandra Porter
DIANE
Dina Perrone
Donna Green
Eileen Klink
Elizabeth.Guzik
Emily MacDonald
Ferdinand Arcinue
florabanuett
Hiromi.Masunaga
Isaac Julian
Jalal Torabzadeh
Jeet Joshee
Jeff.Atherton

Jeffrey Adair
Jeffrey.Pair
Jennifer.Ostergren
Jessica Pandya
JoAnn.Billings
Jody Cormack
Jonathan O'Brien
Joshua.Sack
Karen Quintiliani
Kathryn Chew
Keith.Freesemann
Kelly Janousek
Kerry Johnson
Kim Glick
Kimberly Walters
Kirsty.Fleming
Kirstyn Chun
Kris Zentgraf
Kristin Bonetati
Lane.Olsen-Cooper
LaShea English
Laura Portnoi
Laura.GonzalezAlana
Lauren.Dragicevich
Lizbeth Garcia
Loucine (Lucy) M. Huckabay
Manolo Cruz
Margy Merryfield
Maria Aceituno (Maria)
Maria Organista
Mary Anne Rose
Maythe Alderete
Mehrdad Aliasgari
Michael Solt
Min.Yao
Moni Simeonov
Monica Lounsbery
Nancy Meyer-Adams
Natalie.Cheffer
neal.schnoor
Nellie.Wieland
Norbert.Schurer
Noreen Kimura
Paul Henderson
Paul.Scotton
Pedro Castro
Pei-Fang Hung

praveen soni
Praveen.Shankar
Richard Marcus
Ryan.Taber
Sandra Shirley
Scott Apel
Sean.Smith
Shariq Ahmed
Sharon Olson
Shireen Pavri
Somone Washington
Ted Atkatz
Terri.Armstrong
Terry Ross
William Mohr
Yousef.Baker
109 total