

## ACADEMIC SENATE

### MINUTES

#### MEETING #4

Thursday, October 7, 2021, 2:00 – 4:00 pm

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

1. CALL TO ORDER- 2:02 pm, NH begins with a land acknowledgement.
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of September 23, 2021- MSA as amended.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements- NH announces that the AS EXEC committee will be meeting with Trustee Wenda Fong on 10-18-21. Current service opportunities include the AD of the Raza Resource Center and the AD of the AAPI resource center search committees. NC will make the selection of those nominated. Call for faculty volunteers for the Continuation Review committees for Academic Centers and Institutes on campus will be sent out soon. Office of Capital Construction is soliciting input from faculty members. Flyer with links went out today. Zoom etiquette and voting requirements mentioned by NH.
  - 4.2 Nominating Committee Nominations – NH chair Chloe Pascual presents the nominees. AS approves all nominees.
    - **Associate Dean of Grad Studies Search Committee**
      - Kumars ZandParsa- CECM- COE
    - **Academic Appeals Committee (AAC)** [F2021-Sp2024]
      - Ehsan Madadi, Assistant Professor COE – MAE
    - **General Education Governing Committee (GEGC)** [now-Sp2022]
      - Shamim Mirza, FT Lecturer COE - MAE
    - **GWAR Placement Exam Advisory Board (GPEAC)** [F2021-Sp2024]
      - Jennifer Reed, Professor CLA - WGSS
    - **Graduation Writing Assessment Requirement (GWARC)** [F2021-Sp2024]
      - Navdeep Singh Dhillon, Assistant professor COE – MAE
    - **International Education Committee (IEC)** [now-Sp2022 ]
      - Hema Ramachandran, Full Librarian – University Library
    - **Panel on Professional Responsibility (PPR)** [now-Sp2024])
      - Gabriel J. Gardner, Associate Librarian - University Library
    - **Committee on Athletics** [now-Sp2023]
      - Dr. Ehsan Barjasteh, COE
5. CONSENT CALENDAR  
N/A
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC reports that 97% of students have presented proof of vaccination, 86.1% from staff and faculty. Rapid tests for

COVID are available on campus. Flu shots are available now at Student Health Services. We will be advertising in earnest starting October 18th but they are available now.

6.2 Report from CFA Co-President, Deborah Hamm- DH presents on CFA is still working on all aspects shown on the CFA octopus. Bargaining process is officially at an *Impasse*. Next step will be mediation. The bargaining process is greatly enhanced by support all are welcome to join. Bargaining roadshow on 10-29-21 will send a link with RSVP info.

6.3 Report from ASI President/CEO, Jesus Gonzalez- not present, no report.

## 7. UNFINISHED BUSINESS

7.1 Proposed Revision of PS 12-03: Policy on Final Course Grades, Grading Procedures, and Final Assessments (AS-1084-19/CEPC)—SECOND READING- Resuming on Line 78, amendments for 2.2.1. There are two amendments, one from BK, one from Steve Boyer; straw pole to decide whether to adopt option A=20 or option B=28, vote, option B wins. SB amendment put forward, motioned and seconded. Discussion ensued. NMA has a substantive amendment, moved and seconded. Vote on amendment, yes=43 no=4, amendment passes. This will replace Lines 78-85. Line 85-86 BK amendment, remove this section. Moved and seconded. Vote on amendment, yes=31 no=15, motion passes, this section is removed. Line 86, BK amendment, moved and but no second. Amendment withdrawn. Line 86, new 2.2.2, Shankar/Wieland amendment, moved and seconded. Discussion ensues. Amendment withdrawn. Line 93, BK amendment, moved and seconded. Vote on amendment, yes=34 no=11, amendment passes. Line 111, Brazier/Windle amendment, moved and seconded. Add sentence at 2.2.6.2, #3, Vote on amendment, yes=38 no=11, amendment passes. NW amendment, moved and seconded. Line 118, vote on amendment, yes=18 no=29, amendment fails. Line 119 amendment, “assigned by instructor or designee” PS amendment, remove “or designee” moved and seconded. JC friendly amendment accepted “if the instructor is unavailable, the chair or program director can serve as designee” Vote on amendment, yes=37 no=11 amendment passes. Lines 127-130 no amendments, lines 132-137 no amendments, line 138 DP amendment, add “except in the case of graduate or honor’s theses and projects” moved and seconded. Vote on amendment, yes=44 no=0 amendment passes unanimously. Line 143 NH amendment, replace text with “please see the Policy on Withdrawals for complete information. Vote on amendment, passed with unanimous consent. Line 152, MA amendment, moved and seconded. Replace section 3.1 with new language. Ending at line 152.

## 8. NEW BUSINESS

8.1 Proposal for a Standalone Policy on Withdrawals (AS-1153-21/CEPC)—FIRST READING- Tabled for next.

## 9. ADJOURNMENT – 4:00

**AS Attendance 10-7-21**

Al Colburn

Alessandro Russo

Andrea Caban

Ann Kinsey -

Anthony Regina

Antonia garcia-orocho

Aparna Nayak

Asieh Jalali- Farahani

Becky Nash

Beth Lesen

Boualoy.Dayton

Brian Katz (BK)

Brooke Winder

Carol Riley

Chailin.Cummings

Chloé Pascual

Chris Brazier

Christine Kang

Christopher Warren

Courtney Stammier

Curtis Bennett

Dan O'Connor

Danny Paskin

Deborah.Hamm

Dhushy Sathianathan

Diandra Porter

Dina Perrone

Donna Green

Eileen Klink

Elizabeth Guzik

Henry O'Lawrence

Hiromi Masunaga

Jalal Torabzadeh

Jane.Conoley

Jeet Joshee

Jeff Cook

Jeffrey Adair

Jeffrey.Pair

Jesus Gonzalez

Jody Cormack

Johannes Stosch

Jonathan O'Brien

Josh Scepanski

Karen Quintiliani

Karyn Scissum Gunn

Kathryn Chew

Katie Dudley
Keith.Freeseman
Kelly Janousek -
Kerry Johnson
Kierstin.Stickney
Kirsty Fleming
Kris Zentgraf
Kristin Bonetati
LaShea English
Laura Gonzalez
Laura Portnoi
Lindsay Apaza
Margy Merryfield
Maria Lopez
Maria Organista-
Meghan Griffith
Mehrdad Aliasgari
Michael Palomarez
Michael Solt
Michele Cesca
Min Yao
Mischelle.VanBrakle
Nancy Meyer-Adams
Neil.Hultgren
Nellie.Wieland
Paul Scotton
Paul Sun
Pei-Fang Hung
Perla Ayala
Peter.Kreysa
Philip Thompson
Praveen Soni
Praveen.Shankar
Scott Apel
Sean.Smith
Shahab Derakhshan
Shariq Ahmed
Sharon Olson
Shelbi Felter
Stephanie Hartzell
Steve.boyer
Suzanne Wechsler -
Tanya Kim
Tim Mozia
Vasanthi Narayanaswami
Von Dominguez
William Mohr

Total 93