

ACADEMIC SENATE

Minutes

MEETING #13

Thursday, March 24, 2022, 2:00 – 4:00 pm

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

1. CALL TO ORDER- 2:01, NH begins with land acknowledgement,
2. APPROVAL OF AGENDA- motion to approve by P. Hung, seconded and approved
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of March 10, 2022- motion to approve by P. Soni, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH recaps the Retreat from last Thursday and mentions our upcoming Legacy Lecture featuring Dr. Margy Merryfield. NH mentions backlog of policies and encourages discussing policies in advance with your colleagues. Voting reminders and zoom etiquette also mentioned. Streamlining the conversation ideas put forward.
 - 4.2 Nominating Committee Nominations – Chair Chloe Pascual presents the nominees, vote on nominees, yes=42 no=6. Slate of Nominees passed.
[GEEC] – GENERAL EDUCATION EVALUATION COMMITTEE
 - Dr. Tina Zhao – Term 2025
Assistant Professor
Public Policy & Administration
College of Health and Human Services
 - Dr. Stephanie Hartzell - Term 2025
Assistant Professor
Communication Studies
College of Liberal Arts
 - Dr. Pitiporn Asvapathanagul - Term 2025
Associate Professor
Civil Engineering and Construction Engineering Management
College of Engineering
 - Tiffany Travis Term - 2025
Librarian
Advisor for Information literacy and library instructional assessment
University Library
5. CONSENT CALENDAR
N/A
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM – JC reports that additional federal funds were distributed to students, ranging from \$1950 to \$150 grants. COVID cases continue to drop to 16 this week, down from the previous week. JC is considering adding a mid-year commencement. The

May commencement continues to grow due to the size of the graduating class. If a student has not completed coursework by May they will be directed to participate in the December or January ceremony. JC to give Moot Court National champs their awards directly after this meeting. C. Warren asks if parking fees could be halted during graduation week due to hooding ceremonies and the like. JC will follow-up.

- 6.2 Report from CSULB Senator to the Academic Senate of the CSU, Praveen Soni- PS reports on March 22 ASCSU meetings. The ASCSU met with trustees Lopez and Arambula, had a report from trustee Sabalius, EVC Alva, Nazsrio, AVC Gold, and CFA and other unions. EVC Alva discussed Title V changes by the CSU BOT, elimination of SAT/ACT for admissions. New professional Doctorate in public health. VC Nazario spoke on Title IX issues; workplace bullying has a narrow legal definition. AVC Gold spoke on GI 2025. An individual course equity portal for all faculty to improve data/feedback to faculty is under development and pilot testing. Trustee Lopez spoke on legislative intrusion into curriculum (AB 1440, AB1460, AB928); financial sustainability and long-term health of CSUs, a the possible benefits from virus disruption – including flexible and creative work. Trustee Arambula spoke on studying the CSU for possible changes. CFA President Toombs stated that the 21-22 4% GSI and SSI likely to come in April 22. COVID relief may come too. 22-23 4% GSI contingent on CSU budget. CSU current shortfall is \$89M. Systemwide TT faculty replenish/replace is underway. ASCSU highlighted to the BOT the renewed need for open Executive and Presidential searches, particularly in light of the Chancellor Castro situation, and the nine resolutions that were approved. Interim CSU chancellor has been appointed, Dr. Jolene Koester, former President of CSUN.

7. UNFINISHED BUSINESS

- 7.1 Proposed Revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of (AS-1114-20/FPPC)—SECOND READING- resume on line 90, section 3.2. three amendments here. PS amendment, moved and seconded. Addition “and finalize”. Vote on amendment, yes=38 no=2, amendment one passes. Amendment 2, KF amendment, moved and seconded. Addition “position description...will report” vote on amendment, yes=40 no=1. Amendment two passes. Third DP/LG amendment, moved and seconded. addition “for University level...reviewed by two individuals with equity advocacy chosen by AS EC...Council” stopping at this point. Will resume on line 94 at next AS meeting.
- 7.2 Proposal to change the name of College of Professional and International Education (CPIE) to College of Professional and Continuing Education (CPaCE) (AS-1163-22/CEPC/URC)—SECOND READING, TIME CERTAIN, 3:30 PM
Presenter: Dr. Jeet Joshee, Associate Vice President, International Programs and Global Engagement- JJ presents this proposal and why it is being done due to the reorganization of the college and aligning with CO. Focuses on continuing education programs. This proposal aligns with Beach 2030 goals. Vote on proposal, yes=31 no=8. **Proposal passes.**

8. NEW BUSINESS

- 8.1 Proposal for a fully online Bachelor of Science in Nursing degree (BSN) for Registered Nurses (RNs) (AS-1157-21/CEPC/URC)—FIRST READING, TIME CERTAIN 2:45 PM
Guests: Dr. Ahlam Jadalla, Professor, School of Nursing; Dr. Jeet Joshee, Associate Vice President, International Programs and Global Engagement; Matt Reimers, Program Developer, CPIE; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services- P. Soni moved the first reading, seconded. A Jadalla presents on this proposal, which is for current Registered Nurses (RNs) who wish to earn a BSN in nursing. Program may be completed in one year. This is fully online and will be opened to 30-60 students in a cohort basis. Hope to start in fall 22. Students in this program will have already performed clinical courses in their AA degree training but will have additional clinical courses in this program. Moves to second reading at next AS meeting.

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- 8.2 Proposal to elevate the MA in Kinesiology, Option in Adapted Physical Education (APE) to the M.A. in Curriculum and Instruction in Physical Education (with the associated discontinuance) (AS-1165-22/CEPC/URC)—FIRST READING, TIME CERTAIN 2:55 PM
 Guests: Dr. Grant Hill, Professor, Department of Kinesiology; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services; Dr. Emyr Williams, Professor and Chair, Department of Kinesiology – first reading moved by A. DelCampo, seconded. GH, EW presents on this proposal with the elevation and two tracks. The curriculum is not changing. This aligns with executive order and impacts many potential students. Moves to second reading at next AS meeting.
- 8.3 Proposal for a Minor in South-Asian Studies (AS-1164-22/CEPC/URC)—FIRST READING, TIME CERTAIN 3:05 PM- Guest: Dr. Kimberly Walters, Associate Professor of International Studies- P. Soni moves this, seconded. KW presents this proposal. Existing coursework woven together to create a minor. South Asian literature will also be included in this minor. There is not a language requirement however there is an opportunity to use language courses toward the minor. This is a 15-unit minor. Moves to second reading at next AS meeting.
- 8.4 Presentation on the Division of Student Affairs Mental Health Strategy—TIME CERTAIN 3:15 PM
 Guests: Beth Lesen, Vice President of Student Affairs; Melissa Norrbom Kawamoto, Director of Special Projects, Division of Student Affairs- BL presents on this new Mental Health strategy from Student Affairs. Healthy Living at the Beach is a project worked on for over one year. 19 CAPS counselors, 11 case managers, most diverse counseling staff ever. No waitlist for CAPS appointments. A mobile crisis unit grant was also awarded so a mental health professional will accompany police when on calls. They will be Licensed Social Workers to respond to crisis in lieu of uniform police officers. Continuum of care pyramid presented. National and CSULB Data points presented. Five objectives presented with over 60 action items.
9. ADJOURNMENT- 4:02 pm

AS 3-24-22 Attendance

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Alan.Colburn
Alessandro Russo
Alicia del campo
Ann Kinsey
Aparna Nayak
Becky Nash
Beth Lesen
Bitra Ghafoori
Brian Katz (BK)
Brooke Winder
camila andrea le-bert
Chloe.Pascual
Chris Brazier
Chris Fowler
Christine Kang
Christopher Warren
Courtney Stammer
Curtis Bennett
Dan O'Connor
David Wallace
Deborah.Hamm
Dhushy Sathianathan
Diandra Porter (Diandra)
Dina Perrone
Donna Green
AJ Jadalla
Eileen Klink
Elizabeth Guzik
Emyr Williams
Ferdinand Arcinue
Flora.Banuett
Grace.Reynolds-Fisher
Grant Hill
Heather.Macias
Henry O'Lawrence
Jalal Torabzadeh
jane Conoley
Janet Foster
Jeet Joshee
Jeff Cook
Jeffrey Adair
Jeffrey Pair
Jody Cormack
Johannes Stosch
Jonathan O'Brien

Karen Quintiliani
Karyn Scissum Gunn
Kathryn Chew
Keith Freeseemann
Kelly Janousek
Ken Miller
Kerry Johnson
Kierstin Stickney
Kimberly Walters
Kirsty Fleming
Kris Zentgraf
LaShea English
Laura Gonzalez
Laura Portnoi
Leakhena NOU
Margaret.Brady
Maria Lopez
Maria Organista
Mary Anne Rose
Matthew Reimers
Mehrdad Aliasgari
Melissa Norrbom Kawamoto
Michael Solt
Mimi Nakajima
Mischelle.VanBrakle
Monica Lounsbery
Nancy Meyer-Adams
Neil.Hultgren
Nellie.Wielan
Paul Henderson
Pei-Fang Hung
Perla.Ayala
Peter.Kreysa
Praveen Soni
Praveen.Shankar
Sandra Shirley
Scott Apel
Sean.Smith
Shahab Derakhshan
Sharon Olson
Shelbi Felter
Shireen Pavri
Sophea Seng
Stephanie Hartzell
Steve.boyer
Suzanne Wechsler
Tanya Kim

Tiffanye Vargas
Tracey Mayfield
Vasanthi Narayanaswami
Von Dominguez
William Mohr
98 total