

## ACADEMIC SENATE

### Minutes

#### MEETING #16

Thursday, April 22, 2021, 2:00 – 4:00 pm

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

1. CALL TO ORDER- 2:03 pm  
JZP began with Land Acknowledgement and welcome all members and guests.
2. APPROVAL OF AGENDA- *MSA as amended*.  
M. Aliasgari made a motion to add a new agenda item (7.1 Open GE Discussions).  
Moved and seconded, objection on amendment. AS vote on adding this item.  
Voting Result: Yes=33, No=24. Amending the agenda passes.
3. APPROVAL OF MINUTES  
3.1 Academic Senate meeting of April 8, 2021- *MSA*.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS  
4.1 Executive Committee: Announcements
  - Fall 2021 meeting guidance: Virtual meetings for 10+ people
  - “Make your Voice Heard” Workshop is on 4/28, 12-1 pm.
  - Instagram Live Policy event cohosted by ASI and AS is on 4/27, 5 pm. Topic TBD.
  - Change in Calendar: May 6 is a regular AS meeting. Organizational/elections meeting for AY 21-22 will be on May 13 at 2-2:30 pm following by the final AS meeting of AY 20-21 from 2:30-4:00 pm.
  - Nominations for AS Officer positions (Chair, Vice Chair, Secretary) are due by Friday, May 7, 2021 noon. (Elections take place on May 13).
  - Spring Campus Conversations are all concluded. No meeting on 4/29 1-2 pm.
  - ASCSU Election result: Praveen Soni has been reelected as our ASCSU representative.  
4.2 Nominating Committee Nominations – all nominations approved by acclamation
  - Advisory Council on Strategic Enrollment Management (ACSEM): Nancy Hall, CLA (F2021-Sp2024)
  - Campus Climate Committee (CCC): Maryanne Alderson, Lecturer Faculty, CHHS (F2021-Sp2022); Tasha Hunter, Lecturer Faculty, COTA (F2021-Sp2022)
  - Committee on Lesbian, Gay, Bisexual, Transgender, Intersex, Queer + Campus Climate (CLGBTIQ+CC): Victoria Bryan, Lecturer Faculty, CED (F2021-Sp2022); Lauren Jensen, Counselor Lecturer Faculty, DSA (F2021-Sp2022)
  - Committee on Athletics (COA): Jana Fogaca, CHHS (F2021-Sp2024)
  - Faculty Advisory Committee on Technology (FACT): Traci Hamilton, Lecturer Faculty, CNSM (F2021-Sp2022); Sabrina Landa, Lecturer Faculty, COB (F2021-Sp2022)

- Grade Appeals Committee (GAC): Jeff Rodrigues, Lecturer Faculty, CHHS (F2021-Sp2022); Araceli Gonzalez, CLA (F2021-Sp2023); Lu Zhu, COB (F2021-Sp2023)
- General Education Governing Committee (GEGC): Colleen Dunagan, COTA (F2021-Sp2024)
- GEAR Placement Exam Advisory Committee (GPEAC): Donna Binkiewicz, Lecturer Faculty, CLA (F2021-Sp2022); Courtney Stammler, Lecturer Faculty, CLA (F2021-Sp2022); Maryam Qudrat, Lecturer Faculty, COE (F2021-Sp2022)
- Graduation Writing Assessment Requirement Committee (GWARC): Benjamin Perlman, Lecturer Faculty, CNSM (F2021-Sp2022)
- International Education Committee (IEC): Claudia Barrulas Yefremian, Lecturer Faculty, COB (F2021-Sp2022); Soyeon Kim, COTA (F2021-Sp2024)

*\*\* All nominations approved by acclamation.*

## 5. CONSENT CALENDAR

- 5.1 Master of Arts in Kinesiology, Option in Sport Management--Name and CIP code change to Master of Arts in Sport Management -(AS-1146-21/AS)  
*No objection. Second reading passes.*

## 6. SPECIAL ORDERS

### 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM

- JC reports on the California State University and the University of California announced our joint intent to require students, faculty, and staff to possess proof of a COVID-19 vaccination as a condition for participating in on-campus instruction and/or co-curricular activities or accessing campus facilities.
  - This requirement will become effective as early as this fall, if and when one or more of the available vaccines receives full approval by the Food and Drug Administration. (Vaccines currently carry emergency authorization for their use.)
  - The announcement in full appears below. “We know there will be questions around this new requirement, which we as a campus and as a system will seek to address in greater detail in the weeks to come. I believe that this is an important part of safely resuming a full university life back on campus and our progression toward the next normal. We look forward to sharing more information with you.”
- CSULB Police Advisory Committee has recently been formed. JC will be meeting with them soon.
- Budget news is still quite optimistic, waiting for May revise at this point.

### 6.2 Report from CFA Co-President Deborah Hamm

- DH reports on the many moving parts in the vaccine situation. COVID leave currently being negotiated with the CO. Rallies on May day regarding the Union.
- MA asked about a GSI, which is currently being discussed. CFA cannot discuss this at this time. Wait until July 1.

## 7. UNFINISHED BUSINESS

## 7.1 Open GE discussions, new ideas

- Moved and seconded. P. Shankar, M. Aliasgari, and P. Hung explains a new GE idea regarding PS 19-08 Section 3.2.4 Area D, Social Sciences. Students may take a D3 course in lower division and take either D1 or D2 in upper division and vice versa. This provides flexibility to the programs/colleges.
- The proposed language is listed below. "3.2.4.1 Distribution- Students must complete six units at the lower-division level and three units at the upper-division level in Area D, Social Sciences. As a part of Area D, students must complete:

(1) one approved course at either lower-division or upper-division in US History that fulfills the requirements articulated in Title 5, Section 40404

(2) one approved course at either lower-division or upper-division in Constitution and American ideals that fulfills the requirements articulated in Title 5, Section 40404.

Area D has the following subareas: Subarea D1: Approved lower-division courses in US History. Subarea D2: Approved lower-division courses in Constitution and American Ideals. Subarea D3: Approved lower-division courses in Social Sciences and Citizenship. Subarea D-UD: Approved upper-division courses in Area D."

- Discussion of the idea ensues. Motion to table this discussion and reviewing GE Policy for 2 weeks. Moved and seconded. Vote on motion: Yes=45, No= 7.

**Tabling GE discussion and reviewing GE policy at this point.**

7.2 Proposed revision of PS 19-08, Policy on General Education (AS-1137-20/CEPC)--  
SECOND READING

- See 7.1

## 8. NEW BUSINESS

8.1 Proposed revision of PS 84-06, Educational Leave (AS 1120-20/CEPC)--FIRST  
READING

- Moved and seconded. D. Paskin explains the changes proposed by CEPC.  
*Moves to second reading at next AS meeting.*

8.2 Proposed revision of PS 95-19, Establishment and Dissolution of Departments and  
Programs--(AS-1081-19/CEPC)--FIRST READING

- Moved and seconded. D. Paskin again explains the changes made by CEPC in 2019. DP explained that Programs were not mentioned in the old policy so added into the revisions of this policy.
- NS suggests a chart to compare the original and revised text.  
*Moves to second reading at next AS meeting.*

## 9. ADJOURNMENT- 3:47 pm

Attendance 4-22-21 AS

|                        |
|------------------------|
| Adam Schwartz          |
| Al Colburn             |
| Alex Guerrero          |
| Allan Taing            |
| Allison.Butler         |
| Ann Kinsey -           |
| Anthony.Byrnes         |
| Antonella.Sciortino    |
| Aparna Nayak           |
| Arturo Zavala          |
| Asieh Jalali- Farahani |
| Becky Nash             |
| Beth Lesen             |
| Boualoy.Dayton         |
| Brian Jersky           |
| Chailin Cummings       |
| Chloé Pascual          |
| Chris Brazier          |
| Christian Molidor      |
| Christine Kang         |
| Christopher Warren     |
| Colleen Ryan           |
| Courtney Stammer       |
| Curtis Bennett         |
| Dan O'Connor           |
| Danny Paskin           |
| Dave Stewart           |
| David Shafer           |
| David Wallace          |
| Debi Windle            |
| Deborah Hamm           |
| Dhushy Sathianathan    |
| Diandra Porter         |
| Dina Perrone           |
| Donna Green            |
| Eileen Klink           |
| Elizabeth.Guzik        |
| Emily MacDonald        |
| Ferdinand Arcinue      |
| Flora Banuett          |
| Gwen Shaffer           |
| Hiroshi Masunaga       |
| Isaac Julian           |
| Jalal Torabzadeh       |
| Jane.Conoley           |
| Jason.Deutschman       |

|                   |
|-------------------|
| Jeet Joshee       |
| Jeff Cook         |
| Jeff.Atherton     |
| Jeffrey Adair     |
| Jeffrey.Pair      |
| Jennifer          |
| Jessica Pandya    |
| Jody Cormack      |
| Jonathan OBrien   |
| Joshua.Sack       |
| Karen Quintiliani |
| Karen.Warner      |
| Kathryn Chew      |
| Keith.Freesemann  |
| Kelly Janousek    |
| Kerry Johnson     |
| Kirsty Fleming    |
| Kirstyn Chun      |
| Kris Zentgraf     |
| Kristin Bonetati  |
| Laura Gonzalez    |
| Laura Portnoi     |
| Leah Nieto        |
| lucy Huckabay     |
| Manolo Cruz       |
| Margaret.Black    |
| Maria Organista-  |
| Mary Anne Rose    |
| Maythe            |
| Mehrdad Aliasgari |
| Michael Solt      |
| Michael Warden    |
| Michele Cesca     |
| Min Yao           |
| Moni Simeonov     |
| Monica Lounsbery  |
| Nancy Hall        |
| Nancy Meyer-Adams |
| Natalie Cheffer   |
| Nellie.Wieland    |
| Nicole Zylstra    |
| Norbert.Schurer   |
| Nuria Giralt      |
| Paul Henderson    |
| Paul.Laris        |
| Paul.Scotton      |
| Pei-Fang Hung     |

|                 |
|-----------------|
| praveen soni    |
| Praveen.Shankar |
| Raven Yoshitomi |
| Richard Marcus  |
| ryan taber      |
| Sandra Shirley  |
| sanjian.zhang   |
| Scott Apel      |
| Scott Wilson    |
| Sean.Smith      |
| Shariq Ahmed    |
| Sharon Olson    |
| Sherry Span     |
| Shireen Pavri   |
| Tanisha Peoples |
| Ted Atkatz      |
| teresa wright   |
| Terri.Armstrong |
| Terry Ross      |
| Tim Mozia       |
| William Mohr    |
| 114 Total       |