

ACADEMIC SENATE

Minutes

MEETING #8

Thursday, January 30, 2020, 2:00 – 4:00 pm

Towner Auditorium (PSY 150)

1. CALL TO ORDER- 2:02 pm
2. APPROVAL OF AGENDA- Motioned, Brian Jersky moved an amendment to the agenda to move 7.4 from agenda and move to March 12 AS agenda. BJ spoke of Senator Weber from Statewide senate in Sacramento, her resolution will be on the Governor's desk within a month presumably. Therefore until these items have been passed, it does not make sense to discuss our GR policy until we have more information. No objections; amendment passes. Agenda amended as proposed.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of December 5, 2019- MSA
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- almost ready to send out Beach Community Supper invite, will include faculty, staff and admin. 75 people maximum, will April 7th, 2020. March 19th Legacy Lecture, Daniel Scott will be speaker, co-author The Gig Academy, and how staff, faculty, and administrators all contribute to student success.
 - 4.2 Nominating Committee Nominations-NC Ryan Taber self-nominee for NC-COTA, by acclamation Ryan Taber, new NC member.
5. CONSENT CALENDAR
 - 5.1 Proposed revision of the Faculty Advisory Committee on Technology charge (AS-1099-19/EC)—**SECOND READING- CC approved**
 - 5.2 Proposed Rescission of PS 73-23, Degree, Option for a Degree, Certificate Program, Credential, or Minor in the Academic Master Plan—**FIRST READING-** moves to Second reading
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 PM- Flora Banuett was struck inside a building by a student on a skateboard and she mentioned this to President Conoley; FB states this is unacceptable. JC states "Cops on Bikes" have been issuing citations about this, but did not know that this happened inside buildings also. Kirstyn Chen mentioned that texting the police department information should perhaps be added to the police website. Dean Solt spoke on the "Intruder Professor" event on the first day of the semester. The error by COB was that they did not assume "the worst", moving forward if it is something other than a mix-up they will be more vigilant in the future. MS reports that texting 911 on campus works perfectly. In the future faculty may not leave the classroom but to send a student instead. JC states that the perpetrator has been contacted regarding possible legal action. JC reports that now doors are lockable, 80% of all the doors have been made locking and the remaining 20% will happen in summer. Every classroom with at least 60 students have been retro-fitted currently. Police can unlock all the doors from the outside as well as the occupants of the room. Police are currently offering safety training to faculty for all size groups. Change in Greek life policy; now adding new members in fall is no longer allowed due to safety concerns.
 - 6.2 Report on the Campus Master Planning Process, Melissa Soto, Campus Planner & Michael Gardner, Director of Planning, TIME CERTAIN 2:30 PM- Melissa Soto reports on the Campus

Master Plan update, last updated in 2008. Many were not aware of this, moving forward they want this to be a more transparent process. Looking at everything that is physical on the campus. Currently in Phase 1- Analysis and Assessment. March-May will be phase 2. The fall will be phase 3. Students were asked what they are looking for in the future; technology, collaboration, transportation, wellness, and accessibility among the topics mentioned. Staff, students and faculty across multiple constituencies were contacted. Still early in the process, using focus groups and advisory committees; goal is to include 20% of the campus in the decisions. Website to be formally launched in a few weeks; faculty forums coming Feb. 11-13, 2020 in the Faculty Center. Comments can be made through the website as well as meetings and future events as well as progress to date. Survey to launch in a few weeks to solicit feedback.

- 6.3 Report from CFA Co-President Deborah Hamm- PP projected as D. Hamm not present
- 6.4 Report from ASCSU Statewide Senator Praveen Soni – PS reports on last week’s ASCSU meeting where AS 3403 Resolution on Ethnic Studies was passed by the Senate. Chancellor White to be a consultant for the NCAA. AB-1460 Ethnic Studies bill from Shirley Weber, got out of appropriations committee and has moved forward. CO opposes the bill as well as ASCSU, due to issues with curriculum, legislative interference with curriculum problematic. RSCA productivity was also discussed, half a billion of grants by faculty in the CSU. Resolutions approved, database of TT position available system wide. Creation of ad-hoc committee to advance equity, diversity and inclusion.

7. UNFINISHED BUSINESS

- 7.1 Proposed revision of Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—SECOND READING- returning to line 95 NS amendment, moved and seconded. 3rd party providers to be held to same standards as others, if in fact they are used in the future. Discussions ensued, friendly amendment “such” instead of “these”. 3rd party contractor is a service provider says Jeet Joshee. Defined as any online course or program. Vote on amendment; Yes=52 no=2, amendment passes. Lines 102-106, no amendments; line 108-113 amendment, delete “in a format....and” amendment passes by acclimation. Vote on policy as a whole Yes=54 no=3
Policy Passes
- 7.2 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING- discussion on policy. Section 1 no amendments; section 2, revision on line 35 by AC, seconded; remove the FPPC member from the committee, which is problematic, position often goes unfilled. KC asks to postpone voting on this amendment until 2-13-20. Vote to postpone, yes=47 no=8, amendment to postpone passes. Section 3; no amendments. Section 4- amendment in 4.1- change to “at most.....” passed by acclaim. 4.2-4.4 no amendments. 4.5 amendment add “exemplary” to line 80; passes by acclimation. 4.5 amendment on line 82 regarding letters or support. The committee will not accept letters of support, NS amendment suggested. CSH suggests having letters of support addressed for the whole policy and all awards. Line 82 amendment – friendly amendment change to “the committee will not accept any additional application materials for this award: vote on amendment line 82; yes=21 no=25; amendment fails. Amendment line 82, motioned and seconded; yes=445 no=5. Amendment for line 66-67, self-nominations vote on amendment, yes=40 no=6, amendment passes. PS moved and seconded, in all nomination sections, add “self-nominations allowed” passes. Line 96 amendment, passed by acclimation. Line 115, amendment by BJ , add” by an external reviewer”

- 7.3 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs- (AS-1081-19/CEPC)-- SECOND READING
- 7.4 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)— SECOND READING, TIME CERTAIN 3:30 PM-

8. NEW BUSINESS

- 8.1 Proposed revision of Advisory Council on Strategic Management Charge (AS-1093-19/EC)
- 8.2 Proposed creation of the Graduate Studies Advisory Council (GSAC) Charge (AS-1080-19/CEPC)
- 8.3 Proposed revision of Policy on Employment of Grad Students as student assistants (AS-1100-19/FPPC)
- 8.4 Proposed revision of Policy on Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC)

9. ADJOURNMENT- 4 pm

Academic Senate Sign in Sheet 19-20

DATE 1-30-20

NAME	SIGNATURE	TERM
COB - Five Senators (total including lecturers)		
Sanjian Zhang		2021
Praveen Soni	<i>PKS</i>	2021
Chailin Cummings	<i>Chailin Cummings</i>	2020
Christine Kang	<i>Christine Kang</i>	2020
Nataliya Acc-Nikmehr (L)		2020
Wikrom Prombutr (A)		2020
(L,A)		2020
CED - Five Senators (total including lecturers)		
Jessica Pandya - CHAIR	<i>Jessica Pandya</i>	2022
Hiroimi Masunaga	<i>Hiroimi Masunaga</i>	2022
Corinne Martinez		2020
Deborah Hamm (L)		2020
Jacob Olsen (A)	<i>Jacob Olsen</i>	2020
Susan Leonard-Giesen(A,L)		2020
COE - Five Senators (total including lecturers)		
Mehrdad Aliasgari- SECRETARY	<i>Mehrdad Aliasgari</i>	2022
Jalal Torabzadeh	<i>Jalal Torabzadeh</i>	2022
Henry Yeh	<i>Henry Yeh</i>	2021
Praveen Shankar	<i>Praveen Shankar</i>	2020
Maryam Moussavi (L)		2020
Jim Ary (A)		2020
(A)		2020
CHHS - Eight Senators (total including lecturers)		
Christian Molidor	<i>Christian Molidor</i>	2022
Natalie Cheffer	<i>Natalie Cheffer</i>	2022
Becky Nash	<i>Becky Nash</i>	2022
Nancy Meyer-Adams		2021
Christine Scott-Hayward	<i>Christine Scott-Hayward</i>	
Erylana Erylana	<i>Erylana Erylana</i>	2020
Long Wang		S-20 sabbatical 2020
Pei-Fang Hung	<i>Pei-Fang Hung</i>	2020
Nancy Matthews (L)	<i>Nancy Matthews</i>	2020
Toni Espinoza-Ferrel (L,A)		2020
Lucy Huckabay (A)		2020
Henry O'Lawrence (A)		2020
Alaine Ocampo (A)	<i>Alaine Ocampo For Nancy M-A</i>	2020
CLA - Seventeen Senators (total including lecturers)		
Neil Hultgren- VICE CHAIR	<i>Neil Hultgren</i>	2022
David Stewart	<i>David Stewart (Barbara Grossman)</i>	2022
Karen Quintiliani	<i>Karen Quintiliani</i>	2022
Gwen Shaffer	<i>Gwen Shaffer</i>	2022
Paul Scotton	<i>Paul Scotton</i>	2022
Jennifer Reed	<i>Jennifer Reed</i>	2021
Richard Marcus		S-20 sabbatical 2021
Chris Karadjov		S-20 sabbatical 2021
Kris Zentgraf	<i>Kris Zentgraf</i>	2021
Chris Burnett	<i>Chris Burnett</i>	2020
Antonia Garcia-Orozco	<i>Antonia Garcia-Orozco</i>	2020

David Shafer (A)		2020
Laura Ceia (A)	Laura Ceia	2020
Sabrina Alimahomed (A)		2020
Eileen Klink	Eileen Klink	2020
Ali Igmen	Laura (in s-20 sabbatical) LAURA CEIA	2020
Danny Paskin	Danny Paskin	2020
Norbert Schürer	Norbert Schürer	2020
Chris Warren	Chris Warren	2020
Barbara Grossman-Thompson (A)	(present) non voting	2020
Seiji Steimetz (A)		2020
William Mohr (A)		2020
Kathryn Chew (A)	Kathryn Chew	2020
Leakhena Nou (A)		2020
Sean Smith (L)		2020
Elizabeth Guzik (L)	Elizabeth Guzik	2020
Michael Palomarez (L,A)	Michael Palomarez	2020
Angela Hawk (L,A)	Angela Hawk	2020
Luke Wagner (L,A)		2020
CNSM – Eight Senators (total including lecturers)		
Chris Brazier	Chris Brazier	2022
Jeffrey Pair	Jeffrey Pair	2022
Joshua Sack	Joshua Sack	2021
Flora Banuett	Flora Banuett	2021
Shahab Derakhshan	Shahab Derakhshan	2020
Josh Chesler	Josh Chesler	2020
Alan Colburn	Alan Colburn	2020
Christina Sover (L)	Christina Sover	2020
Vacant (A)		2020
COTA - Six Senators (total including lecturers)		
Ted Atkatz	Ted Atkatz	2022
Moni Simeonov		2021
Jeff Atherton	Jeff Atherton	2021
Ryan Taber	Ryan Taber	2021
Heather Barker		2020
Jeff Adair (L)		2020
Aubry Mintz (A)		2020
CPIE - One Senator		
Courtney Stammler	Courtney Stammler	2022
Christy Nellis (A)		2020
UL - One Senator		
Chloe Pascual	Chloe Pascual	2022
Kelly Janousek (A)		2020
Student Services Division - Three Senators		
Diane Hayashino		2020
Kirstyn Yuk Sim Chun	Kirstyn Yuk Sim Chun	2021
Judy Prince		2020
Ferdinand Arcinue (A)		2020
Staff - Five Senators		
Kristin Bonetati	Kristin Bonetati	2020
Colleen Ryan		2022
Diandra Porter	Diandra Porter	2022

for A-Ign

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Jared Ceja	<i>Jared Ceja</i>	2021
Terri Armstrong	<i>Terri Armstrong</i>	2021
Sharon Olson (A)	<i>Sharon Olson</i>	2022
La'Shea English (A)		2022
Mary Anne Rose (A)	<i>M. Rose</i>	2021
Mary Nguyen (A)		2021
Students - Five Senators		
Joe Phillips	<i>Joe Phillips</i>	2020
Daniel Galindo	<i>Daniel Galindo</i>	2020
Dale Lendrum		2020
Sumaiyah Hossain	<i>Sumaiyah Hossain</i>	2020
Kiran Sajjan		2020
Emeritus & Retired Faculty - One Senator, Voting		
Carol Riley	<i>Carol Riley</i>	~
Deans - Two Senators, Voting		
		2020
Curtis Bennett	<i>Curtis Bennett</i>	2020
Deborah Hamm		2020
Administration - Five Senators, Ex-officio, Voting		
Jane Conoley		~
Brian Jersky	<i>Brian Jersky</i>	~
Kerry Johnson	<i>Kerry Johnson</i>	~
Jody Cormack	<i>Jody Cormack</i>	~
Kirsten Fleming	<i>K. Fleming</i>	~
Ex-officio, Non-Voting		
Michele Cesca		~
Mary Ann Takemoto		~
Scott Apel	<i>Scott Apel</i>	~
Jeet Joshee	<i>Jeet Joshee</i>	~
Margaret Black		~
Roman Kochan		~
David Wallace	<i>David Wallace</i>	~
Shireen Pavri		~
Monica Lounsbery	<i>Monica Lounsbery</i>	~
Michael Solt	<i>Michael Solt</i>	~
ASCSU- Non-voting		
Kelly Janousek		2020
Eileen Klink		2022
Praveen Soni		2021
GUESTS	GUEST sign in	
Melissa Soto - BBS	<i>Melissa Soto</i>	
MIKE WALTER	<i>Mike Walter</i>	
Lauren Williams	<i>Lauren Williams as left cook</i>	
Jim Moran	<i>Jim Moran</i>	
Keith Freeseemann, Ombuds	<i>Keith Freeseemann</i>	
Don O'Connor-CLA	<i>Don O'Connor</i>	
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Mary Ann Takemoto		~
Scott Apel	<i>Scott Apel</i>	~
Jeet Joshee	<i>Jeet Joshee</i>	~
Margaret Black		~
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Don O'Connor-CLA	<i>Don O'Connor</i>	
Dennis Luzzo	<i>Dennis Luzzo</i>	

