

ACADEMIC SENATE

Minutes MEETING #2

Thursday, September 12, 2024, 2:00 – 4:00 pm

Towner Auditorium (PSY 150)

Or on Zoom: <https://csulb.zoom.us/j/97606370449> (Meeting ID: 976 0637 0449)

1. CALL TO ORDER- 2:04- NH begins with the land acknowledgment.
2. APPROVAL OF AGENDA- moved by N. Schurer, move to amend by PFH, tabling item 8.1 until next meeting. 6.3 amend to Kelly Janousek report from CFA, PFH suggests tabling due to some changes to the curriculum proposal, this will allow time for the senators to review the changes. Seconded, and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of August 29, 2024- moved by N. Schurer, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH reviews the policy review process with Senators. No amendments from the floor during the meeting, must be submitted in advance. Speakers list procedures when given. Rules during deliberations presented including how to speak for or against an amendment. NH presents a service opportunity for faculty members. Encourages faculty to come forward to be on the review committees presented. Four tenured and one lecturer faculty needed for each committee. Please share with your colleagues. Attendance through Poll Everywhere taken.
 - 4.2 Nominating Committee: Nominations- Chair Pavenick presents the following nominations. Vote on nominations; yes-100% no-0, all nominees approved.
AIC – [Academic Integrity Committee](#)
CHHS | Rachel Blaine, Associate Professor, Nutrition and Dietetics;
– for **K. Valenzuela’s FA24 Sabbatical**
FACT – [Faculty Advisory Committee on Technology](#)
COTA | Katie Grinnan, Associate Professor, Sculpture – for **S. Boyer’s FA24 Sabbatical**
UL | Gabriel Gardner, Associate Librarian,
Supervising Librarian of University Library Technical Services – for **A. Pavenick’s SP25 Sabbatical**
IEC – [International Education Committee](#)
CNSM | Fangyuan Tian, Associate Professor, Dept. of Chemistry & Biochemistry
URECBOT – [University Student Union & Student Recreation and Wellness Center, Board Of Trustees](#)
CHHS | Natalie Whitehouse-Capuano, Lecturer, Department of Health Science;
MSHCA AP Coordinator, Department of Health Care Management
5. CONSENT CALENDAR
 - 5.1 None
6. SPECIAL ORDERS SPECIAL ORDERS

- 6.1 [Time Certain 2:10 pm] Report from CSULB President Jane Conoley- JC reports that we are monitoring air quality constantly on campus and will act if needed. Some faculty report feeling targeted, no letters of discipline were given, only those that violated the Time, place and manner policy. She will talk to people individually as needed. AN asks about the TPM policy across the CSU, which has not been applied saying that all fliers must be translated into English. JC states this has been there for 20 years. Our TPM was bargained with CFA. There is now a state law saying this must be enforced. The ACLU letter related to TPM with regards to revision. There are noise restrictions since this is a University. JC is not sure if the translation into English part of the policy will be revised regarding fliers. NS hopes that the language part will be removed from the policy, JC says this will be examined. We are a multicultural university, and this should be celebrated. Need to balance freedom of expression with safety. Those who were filming the protest, did they also receive letters, JC is not sure.
- 6.2 Report from CFA Co-President, Shelly Collins- Kelly Janousek presenting for SC. Town hall for TPM will be September 18th at 6 pm via zoom. CFA email spoke of TPM, the targeting of faculty, the CSU 5. CFA wants this to be equitable. CAPS to student ration campaign, our campus has the worst ratio in the system. Salary snafu, hopefully all have received raise and back pay. CFA social at 4 pm in the Anatol Center.

7. NEW BUSINESS- none

8. OLD BUSINESS

- 8.1 [Time Certain 2:30 pm] Proposal to change the Bachelor of Arts in Economics degree designation/title to Bachelor of Science in Economics (AS-1236-24/CEPC/URC) -- SECOND READING- TABLED until next AS meeting
Guests: Yutian (Kate) Chen, Professor and Chair, Economics; Donna Nichol, Associate Dean for Personnel and Curriculum, CLA
- 8.2 [Time Certain 2:35 pm] Proposal to change the Bachelor of Arts in Economics, Option in Mathematical Economics and Economic Theory to a Bachelor of Science in Economics, Option in Mathematical Economics and Economic Theory (AS-1237-24/CEPC/URC) -- SECOND READING- KC and DN answer questions. Question about Beach Edge, this change will not affect this proposal. The MS language will be updated after this passes. Vote on the proposal, 93% yes, 7% no. **Proposal Passes**
Guests: Yutian (Kate) Chen, Professor and Chair, Economics; Donna Nichol, Associate Dean for Personnel and Curriculum, CLA
- 8.3 [Time Certain 2:40 pm] Proposal to change the BS in Nutrition & Food Science, Option in Nutrition and Dietetics to a BS in Nutrition & Food Science, Option in Nutrition (AS-1242-24/CEPC/URC) -- SECOND READING
- No questions on this proposal, move to a vote. Yes -54, no-0. **Proposal Passes**

Guests: Virginia Gray, Professor and Chair, Family and Consumer Sciences; Tiffanye Vargas, Associated Dean for Student Success and Academic Affairs, CHHS

- 8.4 Proposed Internship Policy (AS 1223-23/CEPC) -- SECOND READING
 Guests: Juan Benitez, Executive Director, Center for Community Engagement; Michelle Chang, Director, Academic Internships Office- The policy is presented to the Senate. Line 5, NS amendment, moved, and seconded. amendment to remove “CSULB” approved by acclamation. Line 21, JC amendment, moved and seconded. amendment to delete section 2. Vote on amendment. Yes-48 no-4. **amendment passes.** Line 27, BK amendment, moved and seconded. Add a sentence “because...” vote on amendment, yes-51 no-5. **amendment passes.** Line 47, BK amendment, moved and seconded. PFH says that is the language from the CO, she speaks in favor of the amendment. Vote on amendment, passes by acclamation, **amendment passes.** Line 49, AM amendment, moved and seconded. insert “paid by the internship site” changed to “as applicable” JC, SJ, JT speaks in opposition due to some internships being paid by grants. Vote on amendment, yes-48 no-3. **amendment passes.** Line 50, AM amendment, moved and seconded. remove line 50, JC speaks against the amendment. vote on amendment, yes-15 no-31. Amendment fails. Line 72 AM amendment, moved and seconded. insert “defined as...” Stopping at this point, will continue on line 72 at next AS meeting.
- 8.5 [Time Certain 3:15 pm] Revision of PS 21-09 General Education Policy (AS-1244-24/GEGC/CEPC) -- SECOND READING. Line 90, NS amendment, moved and seconded. replace with “integration” vote on amendment, yes-13 no-36, amendment fails. Line 112, NS amendment, moved and seconded. grammatical amendment approved by acclamation. Line 118, NS amendment, moved and seconded. Add “and composition” to everywhere that Critical Thinking is mentioned. SA, DT, KK, PFH speaks against the amendment. EK, AK speaks in favor of the amendment. Vote on amendment, yes-21 no-33. Amendment fails. Line 124, NS amendment, moved and seconded. replace “should” with “must” DT, JC, MW speak against the amendment. Amendment withdrawn. Line 234, NS amendment, moved and seconded. replace “advocacy” with “persuasion” KJ, AK, BK speaks in favor. Vote on amendment, yes-44 no-4. **Amendment passes.** Stop at this point in the policy.

9. ADJOURNMENT- 3:58 pm

Attendance 09.12.24

Abby Bradecich

Adam Kahn

Adam Moore

Alessandro Russo

Alexis Pavenick

Amanda Fisher

Ann Kinsey

Anna Lee

Anna Ortiz

Aparna Nayak

Banafsheh Behzad

Ben Huff

Berta Hanson

Beth Lesen

Bethany Price

Boualoy Dayton

Brian Katz

Chiara Ferrari

Chris Fowler (he/him)

Chris Swarat

Christine El Ouardani

Christopher Warren (CSULB)

CLA-003597787-1

Colleen Ryan

Curtis Bennett

David Shafer

Debby Rannalli

Deborah Thien

Deepali Bhandari

Dennis LuPresto - CSULB

Dhushy Sathianathan

Dina Perrone

Donna Green

Eileen Klink

Elizabeth Dill

Eric Marinez

Ferdinand Arcinue

Ga-Young Kelly Suh

jason.deutschman

Henry O'Lawrence

Hiromi Masunaga

Jane Conoley

Jason Aurand

Jason Deutschman

Jason Schwans

Jeet Joshee

Jeffrey.Pair@csulb.edu
Jelena Trajkovic (COE)
Joanna Barreras
Jody Cormack
Justin Lagace
Karyn Scissum Gunn
Kat Hanna
Kathryn Chew
Kelly Janousek
Kelly Suh
Kendrick Kim
Kerry Johnson
Khoury Williams
Kim Kelly
Kris zentgraf
Kristi Hagans
Kyra Folk-Farber
Lane Gandy
Laura GonzalezAlana
Laurie Gatlin
Leakhena NOU
Lu zhu
Meghan Griffith-Pina
Mehrdad Aliasgari
Melissa Dyo
Michael Ahland
Michael Palomarez
Michael Warden
Min Yao
Miranda Bates
Neil Hultgren
Nicollette Brant
Norbert Schürer
Oscar Navarro
Patricia Perez
Paula Sabin
Pei-Fang Hung
Perla Ayala
Rebecca Cummings
Royce Smith
Ryan Fischer
Sarah Kasem
Sean Smith
Shadnaz Asgari
Shariq Ahmed
Sharon Konrad
Sharon Olson

Susan Shanley
Suzanna So
Tasha Hunter
Tiffanye Vargas
Tina Zhao
Zoe Gonzalez
Total 99