ACADEMIC SENATE Minutes MEETING #3

Thursday, September 26, 2024, 2:00 – 4:00 pm **Towner Auditorium (PSY 150)**

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

- 1. CALL TO ORDER- 2:02
- 2. APPROVAL OF AGENDA- NH begins with the land acknowledgment. Move to approve NS, seconded and approved.
- 3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of September 12, 2024- moved by NS, seconded and approved.

4. REPORTS OF STANDING COMMITTEES AND COUNCILS

4.1 Executive Committee: Announcements- NH mentions a service opportunity for a new AVP for Faculty Inclusive Excellence, tells Senate of upcoming Senate Retreat on 10-31-24 at the Ngai Alumni Center. Amendment policy, speakers list, speaking on deliberations, poll everywhere procedures shown.

4.2 Nominating Committee: Nominations- Chair Pavenick presents nominees, vote on nominees, 100% approved. Slate of nominees approved.

AAC – Academic Appeals Committee

CLA | Laura Ceia, Associate Professor, French & International Studies

AIC – Academic Integrity Committee

COB | Jiarui (Iris) Zhang, Assistant Professor, Accounting

CCC – Campus Climate Committee

COE | **Shabnam Sodagari**, Associate Professor, Computer Engineering & Computer Science

COA – Committee on Athletics

CHHS | Sam Zeff, Assistant Professor, Co-Director Movement Science Lab, Kinesiology

- Sabbatical opening for SPRING 2025 for CHHS (K. Escobar)

CED | **Stephen Glass**, Distinguished Faculty in Residence, Educational Leadership

FACT – Faculty Advisory Committee on Technology

COB | Greg Gaynor, Associate Professor, Accounting

FCAB – Faculty Center Advisory Board

CED | **Kristin Stout**, Lecturer, Advanced Studies in Education and Counseling and Liberal Studies

- CED | Devery Rodgers, Assistant Professor, Educational Leadership
- COTA | Lacey Lennon, Assistant Professor, Art, Photography

GAC – Grade Appeals Committee

COB | Sai Ke, Assistant Professor, Finance

GEEC – General Education Evaluation Committee

CED | Diana Porras, Assistant Professor, Liberal Studies

CLA | Giulia Togato, Associate Professor, Translation & Interpreting, Psycholinguistics

- Sabbatical opening for FALL 2024 for CLA (N. Quam Wickham)

GEGC – General Education Governance Committee

CHHS | Katie Dudley, Assistant Professor, Recreation and Leisure Studies CED | LLuliana Alonso, Assistant Professor, Liberal Studies

GWARC – Graduation Writing Assessment Review Committee CED | Maiyoua Vang, Associate Professor, Educational Leadership CHHS | Alexandra Nicole Wilkinson, Lecturer, Gerontology

IEC – International Education Committee

CED | Christian A. Bracho, Assistant Professor, Teacher Education Department

LGBTQIA+CCC – Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual + Campus Climate Committee

Alternate 1: COTA | Fafnir Adamites (they/them), Assistant Professor, Fiber Area Head

Alternate 2: CHHS | Michael Williams, Director & Professor, School of Nursing

PPR – Panel on Professional Responsibilities CHHS | Mimi E. Kim, Associate Professor, School of Social Work

- 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 on issues raised in the previous meeting. Protests are not the same on a campus as other places. Issues of privacy at a demonstration are not expected. Pictures from a demonstration are not coming from the University. Posters need an English language translation due to a security interest in what a poster says. A work around for this is taking a picture and using a translation app to translate. Amplification guidelines are too vague, and they have been tightened up. A revised version of TPM will include these. BOT budget news included a large shortfall forthcoming. NS asks about regulations for protests and how that will work. CFA and ASCSU are working on finding different solutions to the language. NS asks why/how the 5 faculty members who received letters were singled out. KSG says this is not an intentional surveillance, only those who broke TPM policies were contacted by letter. EG asks about open enrollment and brings up the change in a PPO option, she is concerned about this and who is available on campus to navigate this change. The Platinum PPO has been discontinued and changed to a different 3rd party payor, as well as a significant increase in the price. Concerns expressed by several faculty about limitation of in-network health care providers with the new plan and disruption in continuity of care, particularly with access to specialists. AN suggests a human translator available in case the technology does not work.
- 6.2 Report from CFA Co-President, Shelly Collins- SC reminds Senators of date/time of meetings. Salary issues, classification, parental leave, funding mental health. 1/1500 counselor to student ratio, calling for hiring of counselor faculty. Looking for alternative actions to respond to mental health occurrences on campus. CFA working on Academic freedom, TPM policy opposition, unfair

labor practice charge, bargaining survey, protecting the educational mission, AI, right to privacy, quality of life, working conditions, restore appropriate class size, and Child care. Fourth campaign is the get out the vote campaign. MA asks if bargaining is for fall 25 and onward, yes. JT asks for tables to determine if salary is calculated correctly.

7. NEW BUSINESS

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
 Guests: Yutian (Kate) Chen, Professor and Chair, Economics- YC is available to answer any questions. Vote on proposal, yes-52 no-1 PROPOSAL PASSES
- Revision of PS 21-09 General Education Policy (AS-1244-24/GEGC/CEPC) --8.2 SECOND READING- resume on line 324, NS amendment, moved and seconded. insert "Courses in fulfillment of Area 3B will employ and teach the theoretical and methodological lenses provided by the humanities." vote on amendment, yes-25 no-21. Amendment passes. Line 327 AN moves replace with "theories and methodologies of humanities disciplines and reflect upon the relevance of the humanities to the self and the world."; motion withdrawn by AN. Line 328 AN amendment, moved and seconded. Add word "world" vote on amendment, yes-43 no-3, amendment passes. Line 328, AN amendment, moved and seconded. add "in languages...English" vote on amendment, yes-42 no-4. Amendment passes. Line 496, NS amendment, moved and seconded. replace should with to "must" vote on amendment, Amendment withdrawn by NS. Line 625, KJ amendment, moved and seconded. add "GEGC at large....Fall 2025; discussion and several friendly amendments to reduce specificity of the semesters. Insert: "If GEGC at large denies a request for certification, the proponent must wait no less than two semesters to resubmit a request for the same subarea for the same course. For example, if a lower division course is denied certification for subarea D3 during Fall, the proponent may not resubmit the same course for certification for subarea D3 again before the next Fall semester." Vote on amendment, yes-37 no-10. Amendment passes. Line 666, NS amendment, moved and seconded. Add new section 10.0 titled Campus Specific Graduation Requirements, "in accordance with...policy statements"; friendly amendment proposed by DT and accepted: "10.0 Campus-Specific Graduation Requirements; In accordance with CSU Policy AA 2013-02. revised 08/10/2024, CSULB may add campus-specific graduation requirements as long as they do not violate established degree unit limits. Such campusspecific graduation requirements, if any, shall be articulated in separate CSULB Academic Senate policy statements." Vote on amendment, yes-36 no-6. Amendment passes. Vote on Entire Policy. Yes-43 no-0. POLICY PASSES

8.3 Proposed Internship Policy (AS 1223-23/CEPC) -- SECOND READING Guests: Juan Benitez, Executive Director, Center for Community Engagement; Michelle Chang, Director, Academic Internships Office- resume on line 73, AM/NS amendment, moved and seconded. add text "a formal agreement" vote on amendment, yes-34 no-6. Amendment passes. Line 77, NS amendment, moved and seconded. add "the site visit may...the site" vote on amendment, yes-42 no-2. Amendment passes. Line 81, JC amendment, moved and seconded. Language is duplicative. Passes by acclamation. Line 91, JC amendment, moved and seconded. Add "standard template...should be contacted" vote on amendment, yes-34 no-7. Amendment passes. Will begin on line 97 at next AS meeting.

9. ADJOURNMENT- at 3:58p.m.

09.26.24 AS Attendance
Abby Bradecich (she/her)
Adam Kahn
Adam Moore
Alessandro Russo
Alexis Pavenick
Ali.Igmen
Alysa Turkowitz
Amanda.Fisher@csulb.edu
Ann Kinsey
Anna Lee
Anna Ortiz
Aparna Nayak
Banafsheh Behzad
Ben Huff
Beth Lesen
Bethany Price
Boualoy.Dayton
Brian Katz
Brian Trimble
Chiara Ferrari
Chris Fowler (he/him)
Chris Karadjov
Chris Swarat
Chris Warren
Christina Do
Christine El Ouardani
Christopher Miles
Cindy Gotz
Curtis Bennett
David Shafer
Debby Rannalli
Deborah Thien
Deepali Bhandari
Dhushy Sathianathan
Dina Perrone
Donna Green, CSULB
Eileen Klink
Elizabeth Guzik
Eric Marinez
Evelyn Klaus
Henry O'Lawrence
Hiromi Masunaga
Huy Pham
Jane Conoley
Jason Aurand
Jason Schwans

jason.deutschman
Jeet Joshee
Jeff Rodrigues
Jeffrey D. Cook
Jeffrey.Pair@csulb.edu
Jelena Trajkovic (she/her)
Jill (She/her/ella)
Joanna Barreras
Jody Cormack
Juan M. Benitez
Karyn Scissum Gunn
Kat Hanna
Katherian Erian
Kathryn Chew
Kerry Johnson
Kirstyn Chun (she/her/hers)
Kris Zentgraf
Kristi Hagans
Laura.GonzalezAlana@csulb.edu
Laurie Gatlin
Lisa Fascia (she/her)
Lu.Zhu@csulb.edu
Mary Anne Rose
Meghan Griffith-Pina
Mehrdad Aliasgari
Melissa Dyo
Michael Ahland
Michael Warden
Mike
MJ Yang
Nancy Meyer-Adams
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Norbert.Schurer@csulb.edu
Oscar Navarro
Patricia Pérez
Paula.Sabin@csulb.edu
Pei-Fang Hung
Perla Ayala
Rebecca Cummings
Royce W. Smith
Ryan Fischer
Sarah Kasem
Sean Smith
Shabnam Sodagari
Shariq Ahmed
Sharon Konrad
Sharon Olson

Shelly Collins
Susan Shanley
Suzanne Perlitsh (Wechsler)
Tina.Zhao@csulb.edu
Yanling Qi
Yoonhee.Choi@csulb.edu
99 Total