

ACADEMIC SENATE

Minutes MEETING #3

Thursday, September 26, 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- 2:02
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

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**

8.2 Revision of PS 21-09 General Education Policy (AS-1244-24/GEGC/CEPC) -- 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 campus-specific 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
Neil.Hultgren@csulb.edu
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

