

ACADEMIC SENATE Minutes
MEETING #4

Thursday, October 10, 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-2:00, NH begins with the land acknowledgment.
 2. APPROVAL OF AGENDA- move to amend agenda by RF, remove item 6.1, seconded and approved.
 3. APPROVAL OF MINUTES- moved by NS, seconded and approved.
 - 3.1 Academic Senate meeting of September 26, 2024
 4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH reminds Senators about our annual retreat and encourages them to send the invitation forward. Please RSVP. NH announces a ratification vote for an amendment to the ASCSU constitution going out to all Unit 3 faculty. NH announces that Adam Moore is leaving the University, there will be an open position on the Executive Committee, nominations will be at the next Senate meeting and will be elected. EK announces that a member from COTA has sadly passed away. President nominated a member of the English department for the Carnegie Fellows program. Policy review process announced as well as the speakers list protocol. Attendance taken through Poll Everywhere.
 - 4.2 Nominating Committee: Nominations- Chair Pavenick presents the nominations. Vote on first slate, yes-49 no-1. Vote on second slate, yes-57, no-0. Vote on third slate, yes-53 no-
- 2. All nominees are Approved.**

FCAB – Faculty Center Advisory Board

CNSM | Jen-Mei Chang, Professor, Mathematics & Statistics

GEGC – General Education Governance Committee

CLA | David Hernandez, Professor & MFA Coordinator, English – for FA2024, L. House-Peters on Sabbatical

GWARC – Graduation Writing Assessment Review Committee

CLA | Mark Williams, Professor, English – for FA2024, S. Hatami on Sabbatical

IEC – International Education Committee

ALI | Susan Shanley, Lecturer, American Language Institute (ALI)

UAC – University Awards Committee

CNSM | Prashanth Jaikumar, Professor, Physics & Astronomy

Review of Vice Provost Sathianathan

Sam Anvari, Associate Professor, COTA - Graphic Design

Joseph Aubele, Associate Librarian, UL

Roger C. Lo, Professor, COE - Chemical Engineering

Jianqing “Fisher” Wu, Associate Professor, COB - Information Systems

Anila Bhagavatula, Lecturer, CLA - Psychology

Review of AVP Johnson

Ashley J.R. Carter, Associate Professor, CNSM – Biology

Madeleine Liseblad, Associate Professor, CLA - Journalism

Stacy I. Macias, Associate Professor, CLA - Women's, Gender, & Sexuality Studies

Kerry Woodward, Professor, CLA – Sociology

5. CONSENT CALENDAR

5.1 None

6. SPECIAL ORDERS

6.1 [Time Certain 2:10 pm] Report from CSULB President Jane Conoley- removed from agenda.

6.2 Report from CFA Co-President, Shelly Collins- SC reports that CFA is working on academic freedom, bargaining survey has gone out, CAPS not COPS, turning out the vote to elect a labor progressive candidate. Building membership, TPM Town Hall meeting today.

6.3 Report from ASCSU Senator, Mehrdad Aliasgari- MA reports on what the ASCSU is currently working on. This body does resolutions rather than policy. Presents resolutions passed in the September plenary. He presents the three resolutions to be voted on at the next meeting. Links to these resolutions are on the first page of the Senate website and are linked. Feedback and comments solicited to be sent to Eileen Klink, Norbert Schurer, or Mehrdad Aliasgari, emails presented. Other CSU's had concerns about department chairs and their increased workloads due to possible campus mergers. A resolution will be coming from FA on this issue. A resolution for shared governance is also forthcoming. PS asks for a brief rationale for the change to stateside summer. FTES seem to be an issue and may increase the FTES of the campus. Student eligibility for financial aid may also be a reason according to EK.

7. NEW BUSINESS

7.1 Informational item on the upcoming ratification of amendments to the ASCSU Constitution- some campuses including LB do not have lecturer faculty on ASCSU, a vote will be coming next Monday to ratify this change in the ASCSU constitution. Three lecturer faculty at least will be on the ASCSU going forward. Each campus will elect a representative to go to an "electoral college" there will be 23 electors from which three lecturer faculty will be elected to the ASCSU. The vote is to decide if this shall happen. If this is approved, then it will go to the BOT for final approval. If approved, the lecturer faculty will vote on their representative.

7.2 [Time Certain 2:50 pm] Proposal for a new Master of Science in Applied Statistics Option in Data Science (AS-1247-24/CEPC/URC) -- FIRST READING
Guests: Kagba Suaray, Professor, Department of Mathematics and Statistics; Will Murray, Professor and Chair, Department of Mathematics and Statistics- KS and WM present this new proposal. Moved by PS, and seconded. WM approves both

proposals. KB presents the proposal. This is a new degree powered by student course requests, this will prepare students for industry and Ph.D. programs. One new course was created for this proposal. CSULB is one of the largest of these programs in the state. PS gives his approval of this proposal. *Moves to second reading at next AS meeting.*

7.3 [Time Certain 3:00 pm] Proposal for a new Master of Science in Applied Statistics Option in Biostatistics (AS-1247-24/CEPC/URC) -- FIRST READING
Guests: Kagba Suaray, Professor, Department of Mathematics and Statistics; Will Murray, Professor and Chair, Department of Mathematics and Statistics. Moved by PS, and seconded. KS presents this proposal. This is student driven due to demand, KS states. Employers are seeking students with this degree. PS and CB state their support for this proposal. *Moves to second reading at next AS meeting.*

7.4 [Time Approximate 3:30 pm] Proposed revisions of graduate education policies in two drafts: PS 14-01: Policy on Master's Degrees (AS-1111-20/CEPC) and PS 95- 07: Policy on Master's Level Program Culminating Activities (AS-1152-19/CEPC) -- FIRST READING- moved by NS, and seconded. DP presents these revised policies which have been crafted by the Graduate Studies Advisory Committee over the last four years. Four old policies were streamlined into the new Culminating Activity Policy, two other policies combined to create the Policy on master's Degrees. The revisions will remove administrative barriers, improve clarity, align with the programs mission and to inform. Notable updates are presented. Question on the culminating activities are put forth. Comps, projects and thesis should have equal workloads, PFH states. NS asks if the CO may remove the culminating activity. *Moves to second reading at next AS meeting.*

Presenter: Dina Perrone, Interim Dean of Graduate Studies

Guest: Jeff Bentley, Chair, Curriculum and Educational Policies Council

8. OLD BUSINESS

8.1 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 this policy on line 98, AM amendment, moved and seconded. add language "for medical facility closest...site" vote on amendment, yes-37 no-5, amendment passes. Line 110, SA amendment, moved and seconded. add language, "the college...bureaucracy" SA withdraws amendment. Line 121, JC amendment, moved and seconded. insert "the contract services...contracts" amendment withdrawn. Vote on entire policy, yes-43 no-2. **Policy Passes.**

9. ADJOURNMENT- 3:52 pm

10.10.24 AS Attendance

Abby Bradecich (she/her)	
Adam Kahn	
Alessandro Russo	
Alexis Pavenick	
Ali Igmen	
Alysa Turkowitz	
Amanda.Fisher@csulb.edu	
Ann Kinsey -	
Anna Lee	
Anna Ortiz	
Aparna Nayak	
Banafsheh Behzad	
Becky Cummings	
Ben Huff	
Beth Lesen	
Bethany Price (she/they)	
Boualoy.Dayton@csulb.edu	
Brian Katz	
Brian Trimble	
Catherine Ward	
Chiara Ferrari	
Chris Fowler (he/him)	
Chris Swarat	
Christina Do	
Christine El Ouardani	
Christopher Miles	
Christopher Warren	
Colleen Ryan	
Curtis Bennett	
David Shafer	
Debby Rannalli	
Deborah Thien	
Deepali Bhandari	
Dhushy Sathianathan	
Donna Green, CSULB	
Eileen Klink	
Elizabeth Dill	
Eric Marinez	
Evelyn Klaus	
Ferdinand Arcinue	
Henry O'Lawrence	
Hiromi Masunaga	
Huy Pham	
Jason Aurand	
Jason Schwans	
Jeet Joshee	

Jeff Bentley	
Jeff Rodrigues	
Jeffrey.Pair@csulb.edu	
Jelena Trajkovic	
Joanna Barreras	
Jody Cormack (she/her)	
Juan M. Benitez	
Kat Hanna	
Katherine erian	
Kendrick Kim	
Kerry Johnson	
Kirstyn Chun	
Kris Zentgraf	
Kristi Hagans	
Kyra Folk-Farber	
Laura.GonzalezAlana	
Laurie Gatlin	
Leakhena NOU	
Lindsey Sarver	
Lisa Fascia (she/her)	
Lu.Zhu@csulb.edu	
Margaret Merryfield	
Mary Anne Rose	
Megan Junge	
Mehrdad Aliasgari	
Melissa Dyo	
Michael Ahland	
michael palomarez	
Michael Warden	
Michelle Chang	
Mike Harris (Mike)	
Min Yao (CSULB)	
MJ Yang	
Monica Lounsbery	
Nancy Meyer-Adams	
Neil.Hultgren@csulb.edu	
Norbert.Schurer	
Oscar Navarro	
Patricia Perez	
Paula.Sabin@csulb.edu	
Pei-Fang Hung	
Perla.Ayala@csulb.edu	
Royce Smith	
Ryan Fischer	
Sandra Shirley	
Sarah Kasem	
Sean.Smith@csulb.edu	

Shadnaz Asgari
Sharon Konrad
Sharon Olson
Shelly Collins
Susan Shanley (she/her/hers)
Yanling Qi
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100 total