

**ACADEMIC SENATE
MEETING #8**

Minutes

Thursday, December 5, 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- 2:01 pm NH begins with the land acknowledgment.
2. APPROVAL OF AGENDA- moved by R. Fischer to amend the agenda to remove item 7.1, seconded and approved as amended.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of November 21, 2024- moved by RF, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH invites in person Senators and guests to have coffee and cookies which are provided for the attendees. NH reminds faculty members that two additional faculty reviewers are needed, one for CSA and one for IMAT-It. Please send nominations to Ann Kinsey. NH reminds members of the Cherishing the Children event next Wednesday and encourages toy donations. Amendment processes, speakers list, protocols mentioned.
 - 4.2 Nominating Committee: Nominations- no nominations
5. CONSENT CALENDAR
 - 5.1 None.
6. SPECIAL ORDERS
 - 6.1 Report from President Conoley - TIME CERTAIN 2:10 PM- JC reports on changes at NCAA which are daunting. When Governors budget is made public, town halls and meeting will take place on how to cut \$30M out of budget. There will be presentations around the renovation of the Union, will be a long process. Sororities and fraternities gathered 1100 food items for the food pantry. DB asks if the Chart room is coming back, answer no, but there may be a similar space in the new USU.
 - 6.2 Report from CFA Faculty Rights Chair, Kelly Janousek- KJ presents on CFA announcement, Elaine Bernal elected as member on the bargaining team. ACLU TPM discussion today in Anatol. Forming an immigration task force, this will affect faculty, staff and students. Those with visa need to re enter the USA before January 20 and the new administration begins. Border crossings, DACA students should not be made to cross borders. New FAFSA requires DACA students to self-identify. Concerned with ICE coming to the workspace, current Chancellor does oppose Sanctuary designation status.
7. NEW BUSINESS
 - 7.1 ~~[Time Certain 2:35 pm] Presentation on Financial Aid and Full-Time Status for Graduate Students~~
~~Guest: Nicholas Novello, Director of Financial Aid and Scholarships, Enrollment Services~~
 - 7.2 [Time Certain 3:40 pm] [Presentation on the University Student Union \(USU\) Relocation Plan](#)
Guests: Sylvana Cicero, Assistant Vice President and Chief Operating Officer, Student Auxiliary Enterprises; Miles Nevin, Associate Vice President and Executive Director, Student Auxiliary Enterprises; Stephanie Gutierrez, Manager, Design Services, Beach Building Services- Guests present the USU relocation plan to Senate.
8. OLD BUSINESS

8.1 Proposed revision of PS 14-01: Policy on Master's Degrees (AS-1111-20/CEPC) -
SECOND READING- resume on line 329, AK amendment, AK withdraws his amendment.
Line 330, DP amendment, moved and seconded. approved by acclamation. Line 331, DB amendment,
moved and seconded. approved by acclamation. Line 339-40 NS amendment, replace text, moved and
seconded. vote on amendment, yes-31 no-10, amendment passes. Line 344, DB amendment, moved and
seconded. PFH is not sure if this is needed in the policy. Vote on amendment, yes-42, no-4. Amendment
passes. Line 366, DB amendment, moved and seconded. vote on amendment, yes-25 no-8. Amendment
passes. Line 387, BK amendment, moved and seconded. approved by acclamation. Line 462, DP
amendment, moved and seconded. approved by acclamation. Line 489, DB amendment, add a section on
Posthumously awarding the Master's degree. Moved and seconded. vote on amendment, yes-29 no-13.
Vote on entire policy, yes-39 no-1. **Policy Approved**

8.2 Proposed revision of PS 95-07: Policy on Master's Level Program Culminating Activities (AS-
1152-19/CEPC) -- SECOND READING

8.3 [Time Certain 2:30 pm] Proposal for a fully online, self-support Bachelor of Science in
Criminology and Criminal Justice program (AS-1253-24/CEPC/URC) – SECOND READING
Guests: Christine Scott-Hayward, Professor and Director, School of Criminology, Criminal
Justice, and Emergency Management; Connie Ireland, Professor, Criminology, Criminal Justice,
and Emergency Management; Tiffanye Vargas, Associate Dean, College of Health and Human
Services; Matt Reimers, Program Developer, College of Professional and Continuing Education;
Alysa Turkowitz, Associate Dean, College of Professional and Continuing Education- CSH asks
for questions, MA asks accreditation and program assessment of the new degree, there is no
accreditation for this degree. Vote on the proposal, yes-39 no-8, **Proposal Passes.**

9. ADJOURNMENT- 4:00

AS 12.05.24 Attendance

Abby Bradecich (she/her)
Alessandro Russo
Ali.Igmen
Alysa Turkowitz
Amanda.Fisher@csulb.edu
Ann Kinsey
Anna Lee (AL)
Aparna Nayak
Balam Benítez-Mata
Ben Huff
Bethany Price (she/they)
Boualoy.Dayton@csulb.edu
Catherine Ward
Chris Fowler (he/him)
Chris Swarat
Christine El Ouardani
Christopher Warren
Colleen Dunagan (she/her)
Curtis Bennett (he/him/his)
Dennis LuPresto - CSULB
Dhushy Sathianathan
Dina Perrone
Donna Green, CSULB
Connie Estrada Ireland
Eileen Klink
Eric Marinez
Evelyn Klaus
Ferdinand Arcinue
Hiromi Masunaga
Jane Conoley
Jason Aurand
Jason Schwans
Jeff Rodrigues
Jeffrey D. Cook
Jeffrey.Pair@csulb.edu
Jelena Trajkovic
Joanna Barreras (she/her/hers)
Jody Cormack (she/her)
Juan Carlos Fermin
Kat Hanna
Katherine Erian
Kathryn Chew
Kendrick Kim

Kirstyn Chun
Kris Zentgraf
Kyra Folk-Farber
Lane Gandy (he/him)
Laura Gonzalez
Laura Gonzalez (she/her/ella)
Laurie Gatlin
Leakhena NOU
Lisa Fascia (she/her)
Lu.Zhu@csulb.edu
Marisa G.
Marlena
Mary Anne Rose
Matthew Proffitt (ATS-CSS)
Megan Magiera
Meghan Griffith-Pina
Mehrdad Aliasgari
Melissa Dyo
Michael Ahland
Min Yao (CSULB)
Miranda Bates (she/her)
Nancy Meyer-Adams
Neil.Hultgren@csulb.edu
Norbert Schürer
Patricia Pérez
Paul Henderson
Paula.Sabin@csulb.edu
Pei-Fang Hung
Perla Ayala
Ryan Fischer
scott apel
SHABNAM SODAGARI
Shariq Ahmed
Sharon Konrad
Sharon Olson
Susan Shanley
Tom O'Brien
Yanling Qi
Yoonhee Choi
Total 82