

**ACADEMIC SENATE
MEETING #9**

Minutes

Thursday, January 23, 2025, 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- 2:03 pm by VC Fischer- RF begins with the land acknowledgment.
2. APPROVAL OF AGENDA- moved by, NS, amendment, 6.2 add Kelly Janousek, in place of Shelly Collins, in 7.3 add Alaine Ocampo, seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of December 5, 2024- moved by NS, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- RF announces that calls will soon be coming for two search committees, Dean of CHHS, and Vice Provost for Academic Programs, and the Director of the Faculty Center. Two faculty were selected for ACTCSP, A. Ocampo, and K. Perkins with N. Hall as an alternate. This was a very fast turnaround and RF thanks all for their hard work on this. RF runs poll for attendance.
 - 4.2 Nominating Committee: Nominations-none
5. CONSENT CALENDAR
 - 5.1 Revision of PS 21-02, General Education Area-Specific Student Learning Outcomes (AS-1262-24/CEPC)- FIRST READING--senators ask questions about this and the possibility of removing from consent calendar. Moves to second reading at next meeting.
6. SPECIAL ORDERS
 - 6.1 Report from President Conoley - TIME CERTAIN 2:10 PM- JC reports on the UPD doing excellent work potentially saving the life of a student in distress. The governor's budget is terrible, contains the almost 8% cut forecasted. Funds coming in two years. Luckily, we are not in the same position as Sonoma State who had layoffs. Intense advocacy is happening in Sacramento currently. There is a fire near us, but we are not in any danger at this point. JT asks about funds for enrolment, no new funds coming. DP asks about advocacy and the correct information to give, she will provide. NS asks about cuts and how to handle these. The plan will be to have forums and meeting to discuss this. JC says there will be no layoffs, open positions will not be filled. Only 8% of our budget is not for salaries and financial aid, so hiring freezes are one of the only ways to handle this. EK comments on advocacy discussed at ASCSU recently. Suggestion is to speak to representatives on campus and share information. NS asks about the incoming administration and asks about guidelines on how to proceed if we get visits from Federal Agencies, will guidelines be forthcoming?
 - 6.2 Report from CFA Kelly Janousek- KJ reports on CSU faculty affected by the recent fires. CFA has funding to help faculty members in need. She presents the three campaigns on campus, mental health, academic freedom, and bargaining. Seeking members for an immigration task force. AC asks for more information on the mental health campaign.
 - 6.3 Report from ASCSU Senator Norbert Schürer- NS presents on recent resolutions from ASCSU and reports from CO members. He presents a flyer from Cal Poly on how they are addressing the immigration issue. \$78M being paid to Deloitte for consulting on the follow up to GE 2025. Their first step was a survey on student success. A resolution was passed asking for budget transparency asking all campuses to divulge any time an outside consultant is hired for more than \$25,000. The resolution on FYE is the CO asking to examine this. This is being examined due to students most often leaving between year one and two. FYE helps in retention of year one students.

7. NEW BUSINESS

- 7.1 [Time Certain 2:40 pm] Proposal to discontinue the Antelope Valley Engineering Program (AVEP) (AS-1258-24/CEPC/URC) -- FIRST READING
Guests: Jalal Torabzadeh, Chair, Mechanical and Aerospace Engineering Department; Ebrahim Amiri, Chair, Department of Electrical Engineering; Jinny Rhee, Dean, College of Engineering- JL presents this discontinuance to the Senate. This is a degree completion program, established 2011, the air force research has discontinued their support, thus necessitating this discontinuance. It is no longer sustainable; all students have graduated. Moves to second reading at next meeting.
- 7.2 [Time Certain 2:50 pm] Proposal to change the name of the Department of International Studies to the Department of Global Studies (AS-1256-24/CEPC/URC) -- FIRST READING
Guests: Laura Ceia, Chair, Department of International Studies; Donna Nicol, Associate Dean for Personnel and Curriculum, College of Liberal Arts; Deborah Thien, Dean, College of Liberal Arts- LC and DL presents on this name change. The name change is for three reasons. Academic trends in this discipline, 8 of 13 departments within the CSU have this name already. This will also provide more clarity for students and employers. Courses have been put forth already with a global emphasis. Moved by NS, seconded and approved. Moves to second reading at next meeting.
- 7.3 [Time Certain 3:40 pm] [Presentation from the DEIA Collaborative](#) on an upcoming Campus DEIA Inventory
Guest: Alaine Ocampo. AC presents on this collaborative. Damon Williams chosen as the collaborator for this inventory. Project elements and program outcomes presented. We are in the data collection period, with the program to commence in fall. Opens February 10, will be open for 6 weeks. NS asks how much the consultant is being paid. AO does not have this information. There may be a staff group, and there is staff representation on the collaborative. MA asks what budget fund will be used to fund this. The total amount of consulting fees paid to the Williams group asked by senator Cory Wright. C. Warren asks about the return on investment, he feels like our campus is not behind on DEIA issues, why was this needed? Sense of belonging is a projected metric that is a goal. C. Ward states that the DEIA collaborative made the decision to hire this consultant rather than the President.

8. OLD BUSINESS

- 8.1 Proposed revision of PS 95-07: Policy on Master's Level Program Culminating Activities (AS-1152-19/CEPC) -- SECOND READING- RF presents this policy for revision. Line 20, NS amendment, moved and seconded. Delete "rigorous and" pass by acclamation. Line 38, amendment withdrawn. Line 41, NS amendment, moved and seconded. correction only. Line 46, DB amendment, add language. moved and seconded. vote on amendment, yes-37 no-2, amendment passes. Stopping at this point in the policy.

9. ADJOURNMENT- 4:01

AS 01.23.25 Attendance

Adam Kahn
Adam Schwartz
Alaine Ocampo
Alessandro Russo
Alexis Pavenick
Alysa Turkowitz
Amanda.Fisher
Ann Kinsey
Anna Ortiz
Aparna Nayak
Banafsheh Behzad
Ben Huff
Boualoy Dayton
Brian Trimble
Catherine Ward
Chiara Ferrari
Chris Fowler (he/him)
Christine El Ouardani
Christopher Miles
Christopher Warren
Claudia Ojeda-Aristizabal
Colleen Dunagan
Cory Wright
Dan Montoya
david shafer
Debby Rannalli
Deborah Thien
Deepali Bhandari
Dhushy Sathianathan
Dina Perrone
Donna Green, CSULB
Eileen Klink
Eric Marinez
Ferdinand Arcinue
Henry OLawrence
Hiromi Masunaga
Huy Pham
Jane Conoley
Jason Aurand
Jason Schwans
Jeet Joshee
Jeff Rodrigues
Jeffrey D. Cook
Jeffrey Pair
Jelena Trajkovic
Jinny Rhee,

Joanna Barreras
Jody Cormack
Justin Lagace
Karyn Scissum Gunn
Katherine Erian
Kathryn Chew
Kelly Janousek
Kerry Johnson
Kris Zentgraf
Laura.GonzalezAlana
Laurie Gatlin
Leakhena NOU
Lei Sun
Lisa Fascia (she/her)
Mary Anne Rose
Mehrdad Aliasgari
Melissa Dyo
Meng-Jung Yang
Michael Ahland
Michael Warden
Min Yao (CSULB)
Nancy Meyer-Adams
Neil Hultgren
Norbert Schürer
Oscar Navarro
Patricia Perez
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Shariq Ahmed
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Sharon Olson
Stafford Cox
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Yanling Qi
Yoonhee Choi
Total 91