

**ACADEMIC SENATE
MEETING #10**

Minutes

Thursday, February 6, 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-2:04 pm, NH asks for patience and begins with the land acknowledgment.
2. APPROVAL OF AGENDA- move to approve by NS, CW move to amend, section 7.2 add guests, Loretta Ramirez, Lori Brown, add as guests, seconded and approved.
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of January 23, 2025- moved by NS, seconded and approved.
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH reminds members of two search committees that recently went out, faculty are needed for both. Please send your application to Ann Kinsey, deadline is Monday, February 10, at 5 pm. Please encourage your colleagues to put their names forward. Nominations are open for two terms on the ASCSU, please send a brief statement to Ann Kinsey if you are interested. These are due 2-17-24 at noon, additionally we will accept nominations at the 2-20-25 Senate meeting. Additionally, a senate liaison is needed for FPPC, this will be for spring 25. We will ask for volunteers at the next AS meeting. NH reminds Senators of policy review process. NH runs the Poll Everywhere attendance poll for senators and guests.
 - 4.2 Nominating Committee: Nominations- no nominations this week.
5. CONSENT CALENDAR
 - 5.1 Revision of PS 21-02: General Education Area-Specific Student Learning Outcomes (AS-1262-24/CEPC)- **PASSES**
6. SPECIAL ORDERS
 - 6.1 Report from Provost Karyn Scissum Gunn - TIME CERTAIN 2:10 PM- KSG reports on immigration enforcement issues; training activity is ongoing for campus wide MPP's to provide information on procedures for this. No information to date of any officials coming to our campus, be aware of rogue actors. Info cards are available with recommendation on what to do if approached. Budget news include roadshows forthcoming with news on the budget. Advocacy activity in Sacramento. Yesterday, Dr Damon Williams came to campus to give a sweeping landscape of what we know about DEIA and expert information. Activities will continue with Dr. Williams in the future. AM asks if there are concerns that we will need to make changes on DEIA due to the federal administration. No reallocation of resources currently due to being in California.
 - 6.2 Report from CFA Co-President Shelly Collins- SC presents on bargaining, which has been began, looking for a successor contract. Looking at salary, work load, work stability and benefits and AI. Campaigns and initiative include better mental health, academic freedom campaign, resolution being worked on. Resolution came out from SB regarding using reserves to prevent layoffs. Looking for ways to be an ally to Sonoma State. Red cards are available, along with a workshop Monday the 10th 12-1:30 Immigrant Defense Workshop. The workshop will include responses should be from an attorney. NS asks about the upcoming cut to the budget, he asks what CFA has any suggestions on how to mitigate the cuts. Questions about the CO budget and why reserves cannot be used, why funds are spent on AI but no to prevent layoffs. EK asks if people have had difficulties with the new insurance, Steven Filling at Stanislaus would like to hear from you. Concern about how the new plan was rolled out. DB asks about the upcoming training workshop, make sure all messaging is aligned. KSG comments about the support for Sonoma State, our campus is planning NO layoffs for the 25-26 year. AK asks of timeline for the bargaining team to

make the proposal public. 3 members from our campus are on the bargaining team for CSULB. Hopeful to be at the bargaining table before June 2025. There will be roadshows at the end of February.

7. NEW BUSINESS

7.1 Proposed revision of PS 95-19: Departmentalization Procedures (AS-1081-19/CEPC) – FIRST READING- moved by C. Bennett, and seconded. This is coming to the senate floor in a non-traditional way. NH provides context as to why this is coming to the Senate floor. He explains why this is needed for revision. NH explains why this is back on the Senate floor after it was approved by Senate last April 2024. When the concurrence was sent to President Conoley last year, she did not “concur” with the changes made by Senate. She did not agree with a recommendation in section 8.3. NH asks Senators for questions and comments. JC comments that NH did a great job explaining this process. JC recommends opening the policy with only one amendment, and if more are needed, refer it to CEPC. NS comments that a policy may not be opened for only one amendment, it must be opened entirely procedurally. He states that he will not make any amendments himself. CW asks if the President is open to alternate language, answer, no. *Moves to Second Reading at next AS meeting.*

7.2 [Time Certain 3:30 pm] [Proposed revision of PS 12-12: Graduation Writing Assessment Requirement \(GWAR\)](#) in two parts: a policy and a committee charge (AS-1207-23/CEPC) -- FIRST READING- Moves to Second Reading at next AS meeting

Guest: Jeff Bentley, Chair, Curriculum and Educational Policies Council- JB presents the proposed revision of PS 12-12 (GWAR) in two parts, policy and committee charge. CEPC has been working on this since 2023. The reason this is being done is that during COVID the CO suspended GWAR. Spring 22 the CO banned the use of an in-person exam to determine writing competence. Effective fall 24 there is a new GWAR mandate. Currently the process begins with the GPE writing assessment, where you either go to a portfolio course, or to the WI course directly. This is overseen by GWARC. Now there is no exam, so now there is a WAC (writing across the curriculum) proposal. Lori Brown gives background to the old policy and what was removed in the new policy. Course based writing instruction is the trend. The previous path provides support to students that need the portfolio courses, the new proposal has less support. LB feels the GWARC recommendation and what CEPC came up with are very different. Loretta Ramirez presents GWARC recommendations, which include four courses to go from beginning to WI course; the CEPC policy has two courses. Sustained writing is the recommendation of GWARC, to create a campus culture that encourages writing for student success. JB continues the CEPC policy revision. Entire revision is in the linked PP. NS comments that he urges AS to reject the proposal from CEPC and go back to something closer to what GWARC proposed. He feels student learning is our primary concern.

8. OLD BUSINESS

8.1 [Time Certain 2:30 pm] Proposal to discontinue the Antelope Valley Engineering Program (AVEP) (AS-1258-24/CEPC/URC) -- SECOND READING

Guests: Jalal Torabzadeh, Chair, Mechanical and Aerospace Engineering Department; Ebrahim Amiri, Chair, Department of Electrical Engineering; Alysa Turkowitz, Associate Dean, College of Continuing and Professional Education- JT, AT and EA are available for questions, question how many students in cohort; answer none. Vote on the proposal: yes-54 no-1. **Proposal Passes**

8.2 [Time Certain 2:35 pm] Proposal to change the name of the Department of International Studies to the Department of Global Studies (AS-1256-24/CEPC/URC) -- SECOND 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 is available to answer any questions. Vote on proposal: yes-56 no-1. **Proposal Passes**

8.3 Proposed revision of PS 95-07: Policy on Master's Level Program Culminating Activities (AS-1152-19/CEPC) -- SECOND READING- resuming on line 48, Line 51, NS amendment, replace language, moved and seconded. approved by acclamation. Line 54, NS amendment, moved and seconded. approved by acclamation. Line 56, JC amendment, moved and

seconded. AK, DP and CAO speaks against. Stop at this point at next meeting.

9. ADJOURNMENT- 4:02 pm

AS 02.06.25 Attendance

Adam Kahn
Adam Schwartz
Alessandro Russo
Alexis Pavenick
Ali İğmen
Alysa Turkowitz
Amanda Fisher
Ann Kinsey
Anna Ortiz
Aparna Nayak
Banafsheh Behzad
Ben Huff
Beth Lesen
Bethany Price
Boualoy Dayton
Catherine Ward
Chris Fowler
Chris Miles
Chris Swarat
Christine El Ouardani
Christopher Warren
Claudia Ojeda-Aristizabal
Colleen Dunagan
Colleen Ryan
Cory Wright
Courtney Stammler
Curtis Bennett
Dan Montoya
Debby Rannalli
Deborah Thien
Deepali Bhandari
Dennis LuPresto - CSULB
Dhushy Sathianathan
Dina Perrone
Donna Green, CSULB
Eileen Klink
Eric Marinez
Evelyn Klaus
Ferdinand Arcinue
Gary Griswold
Ga-Young Kelly Suh
Henry O'Lawrence
Hiromi Masunaga

Jason Aurand
Jason Deutschman (Guest)
Jason Schwans
jason.deutschman
Jeet Joshee,
Jeff Rodrigues
Jeffrey D. Cook
Jeffrey Pair
Jill
Joanna Barreras
Jody Cormack
Justin Lagace
Karen Lopez
Kat Hanna
Katherine Erian
Kathryn Chew
Kerry Johnson
Kevin Valenzuela
Kirstyn Chun
Kris Zentgraf
Kristi Hagans
KSG
Lane Gandy (he/him)
Laura Ceia
Laura.GonzalezAlana
Laurie Gatlin
Leakhena NOU
Lei Sun
Lisa Fascia (she/her)
Lorenzo Gutierrez-Jarquin
Loretta Ramirez (she/her)
Lori B
Mary Anne Rose
Matthew Proffitt (ATS-CSS)
Meghan Griffith-Pina
Mehrdad Aliasgari
Meng-Jung Yang
Michael Ahland
Michael Harris
Michael Palomarez
Michael Warden
Mike Harris
Min Yao (CSULB)
Nancy Meyer-Adams

Navdeep Singh Dhillon
Neil.Hultgren
Norbert Schürer
Nya Mix
Patricia Perez
Paula Sabin
Pei-Fang Hung
Perla Ayala
Rebecca Bustamante
Rebecca Cummings
Royce Smith
Ryan Fischer
Sean Smith
Sharon Konrad
Shariq Ahmed
Sharon Olson
Susan Shanley
Tina Zhao
Yanling Qi
Yoonhee.Choi@csulb.edu
107 total