

ACADEMIC SENATE MEETING #11

Minutes

Thursday, February 20, 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- 2:00- NH begins with the land acknowledgement,
2. APPROVAL OF AGENDA-motion by N. Schurer to amend the agenda 6.2 to replace Shelly Collins with Kelly Janousek, CFA LB Faculty Rights Chair, seconded and approved.
3. APPROVAL OF MINUTES- moved by N. Schurer, seconded and approved.
 - 3.1 Academic Senate meeting of February 6, 2025
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH announces that there are two openings for ASCSU Senators, a two year, and a three-year term. NH calls for nominations from the floor, no nominations presented, motion to close the nominations; seconded and closed. NH Reviews the policy process for senators. NH brings up Poll Everywhere for attendance.
 - 4.2 Nominating Committee: Nominations- nominations presented by Chair Pavenick- all nominees approved by the Senate.

CPaCE Advisory Committee

CED | Don Haviland, Professor, Educational Leadership

CHHS | Christine Scott-Hayward, School Director and Professor, Criminology, Criminal Justice, & Emergency Mgmt

FACT – Faculty Advisory Committee on Technology

Leave opening for SPRING 2025 for CLA (A. Kim)

CLA | Suzanne Perlitsh, Professor, Geospatial Technologies

GEGC – General Education Governance Committee

CNSM | Sharmila Venugopal, Assistant Professor, Chemistry & Biochemistry

CNSM | Cameron English, Lecturer, Mathematics & Statistics

Nominees for Vice Provost for Academic Programs

CLA | Jeannette Acevedo Rivera, Associate Professor, Spanish

CED | Laura Portnoi, Professor, Advanced Studies in Education and Counseling

CLA | Gwen Shaffer, Professor, Department of Journalism and Public Relations

CLA | Chi-Ah Chun, Chair and Professor, Psychology

CLA | Laura Ceia, Chair and Professor, Department of International Studies

COTA | Jeffrey Adair, Lecturer, Department of Design

Nominees for the Search Committee for the Director of Faculty Center

CLA | Kim Vu, Professor, Psychology

CLA | Lily House-Peters, Associate Professor, Geography

CLA | Danielle Kohfeldt, Associate Professor, Psychology

COE | Joseph Kalman, Associate Professor, MAE

CED | Kristin Stout, Lecturer, ASEC

5. CONSENT CALENDAR

6. SPECIAL ORDERS

- 6.1 Report from President Conoley - TIME CERTAIN 2:10 PM- JC presents that she is working on budget advocacy, in the unlikely case of ICE on campus, protocols were sent out yesterday.

Notifications from the federal government regarding Grants, no grants can be about DEI, ORSP is checking all current grants for possible action. Possible reduction of Grants forthcoming. NSF Grants asked for DEI information, the PI for these grants will examine for editing. Moot court won another National Championship recently. California futures reports we are #8 on Social Mobility index. This will be used for Pell Grant advocacy. COTA won an award recently which will be announced soon. DP asks about indirect costs for Grants and is there a plan to save jobs for these Grants. NS asks about the CSU's investment in AI. How will that impact faculty and students. This is a one-year funding, JC states.

- 6.2 Report from "Kelly Janousek, CFA LB Faculty Rights Chair"- KJ reports on CFA working on "liberate the CSU" Grant funding is under attack. Higher education DEI initiatives are under attack. Other CSU's are not offering contracts to part time lecturer faculty. AI does affect things like intellectual property, CFA wants to ensure critical thinking continues in higher education TPM policy and Academic freedom, what can be talked about in open spaces are issues. Attacks on Ethnic Studies are occurring. Immigration task force happening to be ready to help students as needed. Better mental health resources requested. Bargaining has begun, roadshow next week. Updates and options will be presented then. Salary issues continue; getting faculty the correct compensation is being worked on. Unionwide town hall coming up.

7. NEW BUSINESS

- 7.1 [Time Certain 2:30 pm] Proposal to change the existing degree title for the Child Development and Family Studies, B.A. to a new degree title of "Child and Family Studies, B.A." (AS-1261- 24/CEPC/URC) -- FIRST READING
Guests: Virginia Gray, Professor and Chair, Department of Family and Consumer Sciences; Matthew Jaurequi, Assistant Professor, Department of Family and Consumer Sciences; Tiffanye Vargas, Associate Dean, Student Success and Academic Affairs, College of Health and Human Services- VG, and MJ present this proposal. Moved and seconded. VG explains the reason for the title change. Back up documentation [here](#). Moves to SECOND READING at next AS meeting.
- 7.2 [Time Certain 2:40 pm] Proposal for a new B.A. in Multidisciplinary Sciences (MDSC)-(AS-1257-24/CEPC/URC) --FIRST READING
Guests: James Kisiel, Chair and Professor, Department of Science Education; Lisa Martin, Professor, Department of Science Education; Curtis Bennett, Richard D. Green Dean, College of Natural Sciences and Mathematics- JK and LM present this new degree proposal. Moved and seconded. Proposal linked in title. Moves to SECOND READING at next AS meeting.

8. OLD BUSINESS

- 8.1 Proposed revision of PS 95-19: Departmentalization Procedures (AS-1081-19/CEPC) – SECOND READING- R Fischer brings up the document. Lines 202-204, one amendment, PF amendment, moved and seconded. Delete the section that President Conoley could not concur with. NS speaks against the amendment. Vote on amendment, yes-30 no-25. Amendment passes. Vote on Policy as a whole. Yes-41 no-10. **Policy Passes**
- 8.2 Proposed revision of PS 95-07: Policy on Master's Level Program Culminating Activities (AS-1152-19/CEPC) -- SECOND READING- resume on Line 54. JC amendment moved and seconded. Comments for and against presented. Vote on amendment, yes-18 no-31. Amendment fails. Line 58, JC amendment, moved and seconded. NS speaks in favor, seconded. passes by acclamation.
- 8.3 [Time Certain 3:30 pm] Information Session and Vote on the proposed revision of PS 12-12: Graduation Writing Assessment Requirement (GWAR)-(AS-1207-23/CEPC)- in two parts: a policy and a committee charge
Guests: Jeff Bentley, Chair, Curriculum and Educational Policies Council; Loretta Ramirez, Chair, GWARC; Lori Brown, Campus GWAR Coordinator and Past GWARC Chair; Courtney Stammler,

Faculty, Program Coordinator & GVAR Advisor- NH explains to Senate that after this presentation the Senate will vote on which version of the policy to move forward on, the GVARC version or the CEPC version. CM asks about the vote part in a procedural sense. NS states that he agrees with what NH stated and EC did agree to vote on this. Members of EC speak on this issue. EK recalls discussing putting this on "pause". PFH states that she recalls the same version as Norbert stated. This information session is more transparent and diplomatic for the entire senate to decide how to move forward. PFH presents the Comparison chart [here](#). Lori Brown speaks on this in some detail. J. Bentley presents the CEPC version. Discussion ensues with senators with Q & A.

9. ADJOURNMENT- 4:02 pm

Attendance 02.20.25

Adam Kahn

Adam Schwartz

Alaine Ocampo

Alessandro Russo

Alexis Pavenick

Ali.Igmen

Ann Kinsey

Anna Ortiz

Antonella.Sciortino

Aparna Nayak

Banafsheh Behzad

Ben Huff

Beth Lesen

Bethany Price

Boualoy Dayton

Brian Trimble

Catherine Ward

Chris Karadjov

Chris Miles

Chris Swarat

Christine El Ouardani

Christine Scott-Hayward

Christopher Warren (CSULB)

Claudia Ojeda-Aristizabal

Colleen Ryan

Cory Wright

Curtis Bennett

davidshafer

Debby Rannalli

Deborah Thien

Deepali Bhandari

Dhushy Sathianathan

Dina Perrone

Donna Green, CSULB

Eileen Klink

Eric Marinez

Evelyn Klaus

Ferdinand Arcinue

Henry O'Lawrence

Hiromi Masunaga

jane Conoley

Jason Schwans

jason.deutschman

Jeff Rodrigues
Jeffrey D. Cook
Jeffrey.Pair@csulb.edu
Jelena Trajkovic
Jesse Santana
Jill Delatorre
Jinny Rhee,
Joanna Barreras
Jody Cormack
Justin Lagace
Kat Hanna
Katherine Erian
Kathryn Chew
Kelly Janousek
Kerry Johnson
Kevin Valenzuela
Kirstyn Chun (she/her/hers)
Kris Zentgraf
Kristi Hagans
Laura Gonzalez
Leakhena NOU
Lei Sun
Loretta Ramirez (she/her)
Lori baralt
Margaret Merryfield
Mary Anne Rose
Mehrdad Aliasgari
Meng-Jung Yang
Michael Ahland
Michael Palomarez
Michael Warden
Mike Harris
MJ Yang
Nancy Meyer-Adams
Navdeep Dhillon
Neil.Hultgren
Norbert Schürer
Nya Mix
patricia perez
Paula.Sabin
Pei-Fang Hung
Perla.Ayala
Rebecca Cummings
Royce W. Smith

Ryan Fischer
Sandra Shirley
Scott Apel
Sean Smith
Shadnaz.Asgari
Shariq Ahmed
Sharon Konrad
Sharon Olson
Stafford Cox
Susan Shanley
Tina.Zhao
Yanling Qi
Yoonhee.Choi
100 total