

ACADEMIC SENATE Minutes
MEETING #4

Thursday, October 24, 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- motion to amend the agenda to add 6.2, moved by R. Fischer, seconded and approved. RF moves to amend the agenda to change 6.1 to report by Interim vice Provost, Pei-Fang Hung for President Conoley and change Shelly to 6.2 moved to approve, RF, seconded and approved.
 3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of October 10, 2024- moved by NS, seconded and approved.
 4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH reminds Senators of the upcoming Senate retreat in one week from today. NH tell of all the archival items that the library will be providing. NH reminds senators of ASCSU constitution vote which need to be cast by 10-28-24. FYE email also mentioned. Looking for two tenured full professors to be on the Committee on Honorary Degrees, nominations are due tomorrow. Policy review process procedures reviewed, question/comment speakers list. Attendance poll run through Poll Everywhere. Senators are asked to approve a COTA representative for NC for Brian Trimble. Elected unanimously.
 - 4.2 Nominating Committee: Nominations-chair Pavenick presents the nominees. All nominees approved by the Academic Senate.
 - AAC – [Academic Appeals Committee](#)**
 - CHHS | Wendi C. Gilchrist, Lecturer, School of Nursing
 - DEIA+ CCC – [Diversity, Equity, Inclusion, Accessibility + Campus Climate Committee](#)**
 - CED | Lidiana Portales Blair, Lecturer, Liberal Studies
 - CLA | Anila Putcha-Bhagavatula, Lecturer, Psychology
 - GEEC – [General Education Evaluation Committee](#)**
 - COTA | Dana Doyle, Lecturer
 - GEGC – [General Education Governance Committee](#)**
 - CHHS | Rebecca Perley, Assistant Professor, Health Care Mgmt
- Nominees for Search Committee** - Assistant Vice President of Faculty Inclusive Excellence
 - CED | Heather Macias, Associate Professor, Teacher ED
 - CHHS | Henry O'Lawrence, Chair and Professor, Health Care Management
 - CLA | Adam S. Kahn, Associate Professor, Communication Studies
 - CLA | Raven Pfister, Lecturer, Communications
 - CNSM | Jesse Dillon, Chair & Professor, Biological Sciences
 - Jody Cormack, Coordinator for Program Review
- Nominees for the Dream Success Center Advisory Council**
 - CHHS | Selena T. Nguyen-Rodriguez, Professor, Health Science
 - CLA | Abigail Rosas, Associate Professor, Chicano Latino Studies

5. CONSENT CALENDAR

5.1 None

6. SPECIAL ORDERS

6.1 Report from Interim Vice Provost, Pei-Fang Hung on behalf of President Conoley-PFH presents the below report.

Budget Outlook

While awaiting the Governor’s budget in January, we are being told to expect an **8% budget cut** (equals about **\$30M**) for our campus.

We will soon issue a **hiring freeze notification** to prepare for this expected cut.

Moving Summer Sessions to Stateside

Still working on the details of moving summer session to stateside

To ensure that we continue to get the “*excess enrollment revenue*” without having to add more heads.

CSU CO just signed a new MOU with U.S. Department of Health and Human Services

To prep more diverse health care providers, such as in nursing, public health, and behavioral health. More details to come.

Congratulations to our Department of Dance for their re-accreditation from National Association of Schools of Dance (NASD)!

AN asks the upcoming hiring freeze, does it include faculty, answer no. it will include staff and MPP hiring initially. It will be on a case by case basis. NS is concerned about moving to summer stateside without having the details worked out first. What is happening in terms of CERF funds.

6.2 Report from CFA Co-President, Shelly Collins- SC reports on Elaine Bernal and Gary Hytrek on their new positions. Fall assembly was last week and passed campus representation on the bargaining team, vote to go out before Thanksgiving break 6 resolutions put forward. Webinar tomorrow from FA “A year in review” questions can be sent to Malcolm Finney. Shortages of CAPS counselors is a problem, there is a petition. More qualified counselors are needed.

7. NEW BUSINESS

7.1 Election of a new At-Large Member of the Executive Committee of the Academic Senate- nominations from the floor solicited, Note: BK on sabbatical in Spring 2025, so if elected AS will need to elect another At-Large Member for Spring.

	Member at large #1	Vote 1	Vote 2	Vote 3
a	Perla Ayala- elected	56%		
b	BK	44%		
c				
d				

7.2 [Time Certain 2:40 pm] Proposal for a new Doctorate of Public Health (AS-1247-

24/CEPC/URC) -- FIRST READING

Guests: Kamiar Alaei, Professor and Chair, Department of Health Science; Monica Lounsbery, Dean, College of Health and Human Services; Lucy Huckabay, Professor, School of Nursing- moved by NS, seconded. KA, ML, and LH present this new degree. This has been a four-year effort. KA presents the need for this program, expected job growth, program will be 48 total units, can be completed in six semesters (2-3 years). There will be a planned cohort of 36. Three concentrations, 12 students per concentration. **Moves to second reading** at next Senate meeting.

8. OLD BUSINESS

- 8.1 [Time Certain 2:30 pm] Proposal for a new Master of Science in Applied Statistics Option in Data Science (AS-1247-24/CEPC/URC) -- SECOND 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 proposal and answer questions. No questions, moves to Vote on Proposal, yes-52 no-2 **Proposal Passes**
- 8.2 [Time Certain 2:35 pm] Proposal for a new Master of Science in Applied Statistics Option in Biostatistics (AS-1247-24/CEPC/URC) -- SECOND READING- No questions, moves to vote, yes-53 no-1 Proposal **Passes**

Guests: Kagba Suaray, Professor, Department of Mathematics and Statistics; Will Murray, Professor and Chair, Department of Mathematics and Statistics

- 8.3 Proposed revision of PS 14-01: Policy on Master's Degrees (AS-1111-20/CEPC)-
-SECOND READING- Guest: Dina Perrone, Interim Dean of Graduate Studies-
begin on line 9, DB, amendment, moved and seconded, remove 18-03, approved by
acclamation. Line 16, NS amendment, moved and seconded, add "term and year of
admission" vote on amendment, yes-43 no-0. amendment passes. Line 21, NS
amendment, moved and seconded. amendment passes by acclamation. Line 21, NS
amendment, moved and seconded. replace five with several, amendment passes by
acclamation. Line 24, NS amendment, moved and seconded, amendment passes by
acclamation. Line 27, NS amendment, moved and seconded. vote on amendment,
yes-40 no-1. amendment passes. Line 26, NS amendment, moved and seconded.
Passed by acclamation. Line 30, NS amendment, moved and seconded. Passes by
acclamation. Line 57, DB amendment, moved and seconded. delete section 2.2.1-
vote on amendment, yes-35 no-7. amendment passes. Line 63, NS amendment,
moved and seconded. Amendment passes by acclamation. Line 63, NS amendment,
moved and seconded. Approved by acclamation. Line 67, NS amendment, moved
and seconded. Approved by acclamation. Line 70, NS amendment, moved and
seconded. Approved by acclamation. Line 73, NS amendment, moved and seconded.
Approved by acclamation. Line 73, DB amendment, moved and seconded. vote on
amendment, yes-39 no-1. amendment passes. Line 85, NS amendment, moved and
seconded. approved by acclamation. Line 94, DB amendment, moved and seconded.
Approved by acclamation. Ending here at line 94
Proposed revision of PS 95-07: Policy on Master's Level Program Culminating
Activities (AS-1152-19/CEPC) -- SECOND READING
Guest: Dina Perrone, Interim Dean of Graduate Studies

9. ADJOURNMENT- 4:00

10.24.24 Attendance

Abby Bradecich
Adam Kahn
Alessandro Russo
Alexis Pavenick
Ali Igmen
Alyssa turkowitz
Amanda Fisher
ann kinsey
Anna Lee
aparna Nayak
Arjura
Banafsheh Behzad
Ben Huff
Beth Lesen
Bethany Price
Boualoy Dayton
Brian Katz
Catalina Medina
Catherine Ward
Chiara Ferrari
Chris Swarat
christine El Ouardani
Christopher Warren
colleen Dunagan
Colleen Ryan
Curtis Bennett
Debby Rannalli
Deborah Thien
Deepali Bhandari
Dina Perrone
Donna Green
Eileen Klink
Eric Marinez
Evelyn Klaus
Ferdinand Arcinue
henry o'Lawrence
Hiromi Masunaga
Huy Pham
Jason Aurand
Jason Schwans
Jeet Josee
Jeff Rodrigues
Jeffrey Pair
Jes Torres Baker
Jody Cormack
Jose Moran

Kamiar Alaie
Kat Hanna
Katherine erian
Kathryn chew
Kelly Suh
Kendrick Kim
Kerry Johnson
Kirstyn chun
Kris zentgraf
Kyra Folk farber
Lane Gandy
Laura Gonzalez Alana
Laurie Gatlin
Leakhena Nou
Lisa Fascia
Loretta Ramirez
Iu zhu
Margaret Merryfield
Mary Anne Rose
Meghan Griffith-Pina
Mehrdad Aliasgari
Melissa Dyo
Michael Ahland
Michael Warden
Mike Harris
Min Yao
Miranda Bates
MJ Yang
Nancy Meyer-Adams
Neil Hultgren
Norbert Schurer
Patricia Perez
Paula Sabin
Pei-Fang Hung
Perla Ayala
Prashanth Jaikumar
Rebecca Cummings
Royce W. Smith
Ryan Fischer
Sandra Shirley
Sarah Kasem
Sharon konrad
Sharon Olson
Shelly Collins
Susan Shanley
Suzanna So
Tina Zhao

Yanling Qi
Yoonhee Choi
Zoe gonzalez
Total 96