

**ACADEMIC SENATE Minutes**  
**MEETING #6**

Thursday, November 7, 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
2. APPROVAL OF AGENDA- moved by NS, seconded and approved.
3. APPROVAL OF MINUTES- moved by NS, seconded and approved.
  - 3.1 Academic Senate meeting of October 24, 2024
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements- NH thanks all the retreat attendees and all those involved in working on this event, it was a huge success. NH reminds senators of the communication regarding the FYE task force. Tells Senators of the Staff Event, Cherishing the Children, and asks for donations of toys for LB Foster children. Zoom and In Person speakers list and amendment process identified. Poll Everywhere attendance survey completed.
  - 4.2 Nominating Committee: Nominations- Chair Pavenick presents the nominees to Senate. All nominees approved by the Senate. Yes-53, no-0.

**FCAB – Faculty Center Advisory Board**  
CHHS | Amanda Saucedo, Lecturer, Family & Consumer Sciences- 1 year term, exp. Spring 25

**CACC – Campus Academic Calendar Committee**  
CNSM | Joshua Sack, Associate Professor, Math & Statistics- 3-year term, exp. S27  
COB | Craig Macaulay, Associate Professor, HRM  
Sabbatical Coverage for SPRING 2025 CHHS (M. Taylor, CHHS)

**IEC – International Education Committee**  
COB | Ho Wook Shin, Assistant Professor, Management/HRM  
Sabbatical coverage for SPRING 2025 (M. Chen, COB)
5. CONSENT CALENDAR
  - 5.1 Proposal to update the CIP code for the MS in Psychology, Human Factors degree (AS-1252-24/CEPC/URC)- **moves to 2<sup>nd</sup> reading at next AS meeting.**
6. SPECIAL ORDERS
  - 6.1 Report from President Conoley, made by Provost and Senior Vice President of Academic Affairs Karyn Scissum Gunn- KSG reminds Senators of Veterans Day next Monday. Native American Heritage month, reaffirming the land acknowledgment that is read at all events on campus. Many events scheduled this month in celebration of Native Americans. The AS retreat was a brilliant thematic connection of shared governance at the Beach over 75 years. It was very engaging, attendees examined archival events regarding questions presented. There were 94 attendees, she thanks AK for her work on the event. Our new theme was presented recently. There will be 8 town halls coming up soon to discuss systemwide strategic plan to solicit feedback and collaboration. URD fundraising to date is \$7M, annual day of giving is Tuesday, Dec. 3, there will be a toolkit to be shared about this. GI 2025

symposium last week lasted three days with a first-time affordability summit. It was live streamed for the first time ever. Where the CSU will be aiming in the future for graduation, we are affirming a commitment to evolve. Affirmation to deliver education to all. The strategic plan is aligned with the premises presented at the symposium. Obsolete practices to be removed, which may be barriers. Exemplar practices presented.

7. NEW BUSINESS

7.1 None

8. OLD BUSINESS

8.1 [Time Certain 2:30 pm] Proposal for a new Doctorate of Public Health (AS-1250-24/CEPC/URC) -- SECOND READING

Guests: Kamiar Alaei, Professor and Chair, Department of Health Science; Lucy Huckabay, Professor of Global Health, Department of Health Science and School of Nursing. KA states we will be the first CSU to offer this if passed. NS asks about the TT faculty who will be involved in this degree. KA explains which faculty will be involved including faculty from other CSU's. Compensation includes release time or additional employment. Vote on proposal, yes-37 no-12

**Proposal Passes**

8.2 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- continuing on line 103, DP amendment, moved and seconded. Vote on amendment, yes-41 no-1. amendment passes. Line 112, amendment, add language. DB, amendment, moved and seconded. Vote on amendment, yes-45 no-1. amendment passes. Line 125, NS amendment, delete a section, moved and seconded. Vote on amendment, yes-35 no-4. amendment passes. Line 151, insertion amendment, NS, moved and seconded. approved by Acclamation. Line 154, NS amendment, moved and seconded. CB motion to postpone to next meeting, seconded, he feels we need more information before voting. DP does not agree with postponement. CB withdraws postponement. Vote on amendment, yes-34 no-8. amendment passes. Line 169, DB amendment, add language, moved and seconded. Approved by acclamation. Line 173, NS amendment, moved and seconded. Approved by acclamation. Line 185, NS amendment, insertion, moved and seconded. Approved by acclamation. Line 186, NS amendment, moved and seconded. Approved by acclamation. Line 209 NS, amendment, moved and seconded. replace a phrase. Approved by acclamation. Line 232, DP amendment, moved and seconded. a deletion and an insertion. This insertion was approved by GSAC unanimously. Vote on amendment, yes-40 no-1. Amendment passes. Line 273, DB amendment, moved and seconded. Deletion and addition, vote on amendment, yes-36 no-0, amendment passes. Stopping at this point.

8.3 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 pm

**AS 11.07.24 Attendance**

Aaron Barajas Aguilar
Abby Bradecich (she/her)
Adam Kahn
Alessandro Russo
Alexis Pavenick
Amanda.Fisher@csulb.edu
Ann Kinsey
Anna Lee
Anna Ortiz
Aparna Nayak
Banafsheh Behzad
Barbara Kim (she/her)
Ben Huff
Boualoy.Dayton
Brian Katz
Brian Trimble
Catherine Ward
Chiara Ferrari
Chris Karadjov
Chris Swarat
Christine El Ouardani
Christopher Miles
Christopher Warren
Colleen Dunagan
Colleen Ryan
Curtis Bennett
Deepali Bhandari
Dhushy Sathianathan
Dina Perrone
Donna Green,
Donna Nicol
elizabeth guzik
Eric Marinez
Evelyn Klaus
Ferdinand Arcinue
Grace Reynolds-Fisher
Hiromi Masunaga
Jason Aurand
Jason Schwans
Jeet Joshee
Jeffrey D. Cook
Jeffrey.Pair@csulb.edu
Jelena Trajkovic (she/her)
Joanna Barreras
Jody Cormack (she/her)
Justin Lagace

Karyn Scissum Gunn
Kat Hanna
Katherine Erian
Kathryn Chew
Kendrick Kim
Kerry Johnson
Kim.Vu@csulb.edu
Kirstyn Chun
Kris Zentgraf
Kristi Hagans
Kyra Folk-Farber
Laura Gonzalez
Laurie Gatlin
Leakhena NOU
Lisa Fascia (she/her)
Liz Grimes
Loretta Ramirez (she/her)
Lu.Zhu@csulb.edu
Marie Botkin
Mary Anne Rose
Melissa Dyo
Michael Ahland
Michael Harris
michael palomarez
Michael Warden
Min Yao (CSULB)
Miranda Bates
Nancy Meyer-Adams
Neil Hultgren
Norbert.Schurer@csulb.edu
Oscar Navarro
Patricia Perez
paula sabin
Pei-Fang Hung
Perla Ayala
Praveen Soni
Rebecca Cummings
Royce Smith
Ryan Fischer
Sean Smith
SHABNAM SODAGARI
Sharon Konrad
Susan Shanley
Suzanne Perlitsh (Wechsler)
Thomas
Tom O'Brien
Yanling Qi

Yoonhee.Choi

94 total