

**ACADEMIC SENATE
MEETING #7**

Thursday, November 21, 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- moved by N. Schurer, seconded and approved.
3. APPROVAL OF MINUTES- moved by N. Schurer, seconded and approved.
 - 3.1 Academic Senate meeting of November 7, 2024
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH reminds Senators about the communication about the FYE Task force report, feedback is requested to be shared with Faculty council chairs. Reminder of a service opportunity for faculty members to serve on Academic Centers and Institutes review committees. Reminder of toy drive sponsored by Staff Council; toys are needed. Systemwide results on ASCSU constitution ratification presented, all campuses approved, will now move to the board of Trustees. Policy review process reminder, speakers list protocol, and for/against amendment procedures.
 - 4.2 Nominating Committee: Nominations- Chair Pavenick presents the nominees. All nominees approved, yes-49, no-0
 - CPaCE Advisory Committee**
TT/T 2 year term
COB | Frank Cardinale, Lecturer
 - IRAFAB – Instructionally Related Activities Fees Advisory Board**
TT/T 3 year term
CNSM | Christine Whitcraft, Professor, Professor, Biological Sciences, Director, Environmental Science and Policy
 - LGBTQIA+CCC – Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual + Campus Climate committee**
Lecturers 1 year
CNSM | Christina Sover, Lecturer, Mathematics
5. CONSENT CALENDAR
 - 5.1 Proposal to update the CIP code for the MS in Psychology, Human Factors degree (AS-1252-24/CEPC/URC)- **approved**
6. SPECIAL ORDERS
 - 6.1 Report from President Conoley - TIME CERTAIN 2:10 PM- President Conoley reports on the 10 yr anniversary of Quest magazine here on campus. She has been at the BOT for the last two days. Board approved new financing for LaPlaya student housing. Integration of the Maritime academy and CalPoly SLO. Request for an input on the TPM policy to be sent to the CO. New context arriving soon politically, how our campus will prepare. Potential threats to protected classes, she recommends not keeping lists of undocumented persons on campus. She shows a flyer about those leaving the campus, there are a variety of reason people leave the University. Exit interviews are helpful in determining why people leave the university. AN asks JC about any budget updates, she states we will not know until January when the Governor releases his budget. Advocacy is currently happening at the Capital, we would like compact funding to be reinstated. Currently an 8% cut is looming, there may be cutback in staff. 80% of the budget is salary and benefits, 12% to student aid, 8% for all other expenses. A hiring freeze is the only way to save funding. Our campus is in a better situation than most other CSU's. Freezing new hires, and not hiring temporary workers is an option. New federal requirement

for accessibility on the Web will be a substantial investment. JC says we are in the process of hiring two new CAPS counselors in response to a question. S Collins speaks regarding why some faculty members have been leaving the University, there is a concern with people leaving and not enough people being hired to replace them. O Navarro asks about TPM policy and a recent organizing on campus that was supposed to be today had to be postponed until February. He is concerned about this. JC says the University must be prepared for those coming on campus and prepared for events on campus to keep everyone safe. This was postponed due to the 50 day in advance scheduling of events. K. Ches asks about the AQMD survey and the fact that bike lanes are not being cleaned and causes the bikers to have to bike on sidewalks.

- 6.2 Report from CFA Co-President, Shelly Collins- SC presents on the bargaining survey which closes this Friday. Yesterday there was a rally at the BOT, advocating to ensure the student to counselor ratio, please sign petition. Lecturers seeking reclassification to TT, TPM talk coming up in the Anatol Center. Immigration rights task force, to protect the rights of students and faculty, reach out if interested in assisting. Elections coming soon. Our chapter has achieved over 1000 hours of labor. Recent vote on bargaining team, closes tomorrow, there will be an appointment member also. C. Warren thanks SC for CAPS and how much they have helped students.
- 6.3 Report from ASCSU Senator, Eileen Klink- EK presents the resolutions which are linked in the online AS agenda. NS will speak on the TPM resolution. He speaks on academic freedom in the TPM policy. The interim policy has some vague language that needs to be more specific, language that can be operationalized. A campus safety committee on all campuses to work across all constituencies. Spaces on our campus are designated public/non-public with no campus discussion on this. There should be discussion on campus regarding the designation of spaces. Scheduled and non-scheduled events are differentiated, not all need the 50 day in advance notification. ASCSU feels this should not be decided by one individual but by all constituencies. BK states he supports the resolutions. EK speaks on the other resolutions presented and presents justifications. ASCSU is asking for feedback on these resolutions.

7. NEW BUSINESS

[Time Certain 2:45 pm] Proposed discontinuance of the stateside MA in Dance (AS-1254-24/CEPC/URC) – FIRST READING

Guests: Colleen Dunagan, Professor and Chair, Department of Dance; Chiara Ferrari, Associate Dean, College of the Arts

Proposal moved and seconded. CD speaks of the reason for the discontinuance. CF speaks in favor of discontinuance, and states that the CO has requested this discontinuance. A Kahn moves to waive the first reading, vote on this; yes-44, no-6. 1st reading waived. Vote on discontinuance, yes-45 no-3. **Discontinuance approved.**

- 7.1 [Time Certain 2:55 pm] Proposal for a fully online, self-support Bachelor of Science in Criminology and Criminal Justice program (AS-1253-24/CEPC/URC) – FIRST READING
Guests: Christine Scott-Hayward, Professor and Director, School of Criminology, Criminal Justice, and Emergency Management; Connie Ireland, Professor, Criminology, Criminal Justice, and Emergency Management; Tiffanye Vargas, Associate Dean, College of Health and Human Services; Matt Reimers, Program Developer, College of Professional and Continuing Education; Alysa Turkowitz, Associate Dean, College of Professional and Continuing Education
Proposal moved and seconded. CSH presents a [PP for this proposal](#). KSJ asks about the curriculum, will any courses that can be satisfied by CPL, answer, potentially yes. PFH says they are working on a CPL process. A. Kahn question, Will they request Quality Matters certification; answer in the future, yes. NS asks if the diploma students receive, will it look different than an in-person student gets? Will an employer know if the student was in person or online, she believes the diploma is the same. NS asks if she can assure us that they will not be discontinuing the in-person program by approving this online program. She says yes, they have plenty of students to support two programs. **Moves to second reading at next AS meeting.**

8. OLD BUSINESS

- Proposed revision of PS 14-01: Policy on Master's Degrees (AS-1111-20/CEPC) - -

SECOND READING- resume on Line 280 Cormack amendment, moved and seconded. DT, AN speaks in favor of amendment. Vote on amendment, yes-45 no-1 Amendment passes. Line 287, NS amendment, moved and seconded. Approved by acclamation. Line 304, BD amendment, moved and seconded. BD and DP explain rationalization. Vote on amendment, yes-33 no-5. Line 305, DP amendment, moved and seconded. Delete sentence "registration in ...the college" approved by acclamation. Line 309 amendment, DP amendment, moved and seconded. Add sentence, vote on amendment, yes-37 no-3. Line 322-330 moved and seconded, remove this entire portion. Approved by acclamation. Line 342, AK amendment, moved and seconded. A Kahn presents his rationalization, replacing "6 units" as fulltime. Discussion ensues regarding this change. DB suggests tabling this amendment until it can be investigated further. Stopping at this point; resume at beginning of section 5.1 at next meeting (12/5).

- 8.2 Proposed revision of PS 95-07: Policy on Master's Level Program Culminating Activities (AS-1152-19/CEPC) -- SECOND READING

9. ADJOURNMENT- 3:59 pm

participants 11.21.24_

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Chiara Ferrari
Chris Fowler (he/him)
Chris Swarat
Christine Scott-Hayward
Christopher Warren
Colleen Dunagan
Colleen Ryan
Connie Estrada Ireland
Curtis Bennett (he/him/his)
Dennis LuPresto - CSULB
Dhushy Sathianathan
Dina Perrone
Donna Green, CSULB
Connie Estrada Ireland
Eileen Klink
Elizabeth Dill
Eric Marinez
Evelyn Klaus
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Jinny Rhee
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Jody Cormack (she/her)
Juan Carlos Fermin
Justin Lagace
Karyn Scissum Gunn
Kat Hanna
Katherine Erian
Kathryn Chew
Kendrick Kim
kim vu
Kirstyn Chun (she/her/hers)
Kris Zentgraf
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Total 98