

## ACADEMIC SENATE YEAR-END REPORT 2023-24

### A. Academic Senate

#### I. University Policies

The Academic Senate moved, seconded, debated, and approved the following University Policies:

- **Proposed Department Name Change: from Health Care Administration to Health Care Management (AS-1224-23/CEPC)**
  - Approval by Academic Senate on 12-07-23
  - Concurrence from President on 12-11-23
  - Issued as University Policy Statement **23-26**
- **Proposed Department Name Change: from Film and Electronic Arts to Cinematic Arts**
  - Approval by Academic Senate on 10-19-23
  - Concurrence from President on 10-26-23
  - Issued as University Policy Statement **23-21**
- **Proposed revision of PS 09-10 University RTP Policy (AS-1197-20/FPPC)**
  - Approval by Academic Senate on 10-19-23
  - Concurrence from President on 11-28-23
  - Issued as University Policy Statement **23-24**
- **Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)**
  - Approval by Academic Senate on 04-11-24
  - Concurrence from President on 04-23-24
  - Issued as University Policy Statement **24-17**
- **Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)**
  - Approval by Academic Senate on 04-25-24
  - Received **President Conoley's request to revise Section 8.3** on 05-28-24

#### II. Degrees, Programs, Options, Certificates, Elevations, and Credentials

The Academic Senate moved, seconded, debated, and approved the following degrees, programs, and certificates:

- Implementation: **Proposed new minor in European studies (AS-1208-23/CEPC/URC)**
  - Approval by CEPC on 09-27-23 (final approval)
  - Concurrence from President on 10-03-23
  - Issued as University Policy Statement **23-19**
- Implementation: **Proposal for a new certificate in Healthcare Data Analytics (AS-1158-21/CEPC/URC)**
  - Approval by CEPC on 09-07-23 (final approval)
  - Concurrence from President on 10-10-23
  - Issued as University Policy Statement **23-20**

- Implementation: **Proposal to change title; Original Title: MA in Psychology, Option in Psychological Research, Requested New Title: MA in Psychological Research (AS-1213-23/CEPC)**
  - Approval by Academic Senate on 10-12-23
  - Concurrence from President on 10-26-23
  - Issued as University Policy Statement **23-22**
- Implementation: **Original Title: MS in Psychology, Option in Human Factors Requested New Title: MS in Psychology, Human Factors (AS-1212-23/CEPC)**
  - Approval by Academic Senate on 10-12-23
  - Concurrence from President on 11-09-23
  - Issued as University Policy Statement **23-23**
- Implementation: **Change the Degree Option Title “BA in FEA, Theory and Practice of Cinema Option” to standalone “BA in Cinematic Arts” (AS-1215-23/CEPC/URC)**
  - Approval by Academic Senate on 10-24-22
  - Concurrence from President on 10-23-23
  - Issued as University Policy Statement **23-25**
- Implementation: **Proposal for degree title change: BS in Earth Science to BS in Earth Systems (AS-1221-23/CEPC)**
  - Approval by Academic Senate on 11-30-23
  - Concurrence from President on 12-04-23
  - Issued as University Policy Statement **24-01**
- Implementation: **Proposed elevation MS, Option in Industrial/Org Psychology to a standalone MS in Industrial/Org Psychology (AS-1211-23/CEPC/URC)**
  - Approval by Academic Senate on 10-19-23
  - Concurrence from President on 10-23-23
  - Issued as University Policy Statement **24-02**
- Implementation: **Elevation MA Linguistics, option TESOL to MA in Teaching English to Speakers of Other Languages (AS-1222-23/CEPC/URC)**
  - Approval by Academic Senate on 12-07-23
  - Concurrence from President on 12-11-23
  - Issued as University Policy Statement **24-03**
- Implementation: **Proposal for Minor in Health Science to a Minor in Public Health (AS-1219-23/CEPC/URC)**
  - Approval by CEPC on 02-14-24
  - Concurrence from President on 03-07-24
  - Issued as University Policy Statement **24-04**
- Implementation: **Proposed new Certificate in Public Health Informatic and Technology (AS-1230-23/CEPC/URC)**
  - Approval by CEPC 02-28-24
  - Concurrence from President on 03-06-24
  - Issued as University Policy Statement **24-06**
- Implementation: **Proposal for the New Option – BS in Health Care Administration – Option in Healthcare Data Analytics (AS-1226-23/CEPC/URC)**

- Approval by Academic Senate on 03-08-24
  - Concurrence from President on 04-12-24
  - Issued as University Policy Statement **24-09**
- Implementation: **Proposal for New Option – BS in Health Care Administration – Option in Healthcare Data Analytics (AS-1225-23/CEPC/URC)**
  - Approval by Academic Senate on 03-07-24
  - Concurrence from President on 04-12-24
  - Issued as University Policy Statement **24-10**
- Implementation: **Proposed College of Education Credential – PK3 Early Child Education (AS-1229-23/CEPC/URC)**
  - Approval by Academic Senate on 05-02-24
  - Concurrence from President on 05-24-24
  - Issued as University Policy Statement **24-12**
- Implementation: **Proposal for a new Certificate in Mathematics Instructional Specialist (AS-1245-24/CEPC)**
  - Approval by CEPC on 05-08-24
  - Concurrence from President on 05-24-24
  - Issued as University Policy Statement **24-13**
- Implementation: **Proposed Bachelor of Science in Applied Data Science (AS-1204-23/CEPC/URC)**
  - Approval by Academic Senate on 03-08-24
  - Concurrence from President on 04-12-24
  - Issued as University Policy Statement **24-14**
- Implementation: **Proposal for elevation of MA in Education, Option in Social and Cultural Analysis of Education to the MA in Equity, Education and Social Justice (EESJ) (AS-1189-22/CEPC/URC)**
  - Approval by Academic Senate on 02-09-23
  - Concurrence from President on 02-22-23
  - Issued as University Policy Statement **24-15**
- Implementation: **Proposed Bachelor of Science in Geography (AS-1193-22/CEPC/URC)**
  - Approval by Academic Senate on 04-20-23
  - Concurrence from President on 05-04-23
  - Issued as University Policy Statement **23-17**
- Implementation: **Proposal for elevation of MS in Mathematics, Option in Mathematics Education for Secondary School Teachers to standalone: MS in Mathematics for Educators (AS-1203-22/CEPC/URC)**
  - Approval by Academic Senate on 04-07-23
  - Concurrence from President on 05-04-23
  - Issued as University Policy Statement **23-18**

### III. Discontinuances, Name Changes, and Rescissions of Academic Programs

The Senate approved the following discontinuances, name changes, or suspensions of academic programs this year.

- Implementation: **Discontinue the BA in Film and Electronic Arts, Narrative Production Option** (AS-1217-23/CEPC/URC)
  - Senate approved on 10-19-23
  - Memo sent to President 10-20-23
  - Concurrence from President 10-23-23
- Implementation: **Proposal to discontinue the MS in Supply Chain Management through CPaCE** (AS-1231-23/CEPC/URC)
  - CEPC approved on 02-14-24 (final approval)
  - Memo sent to President 03-06-24
  - Approval Email 03-12-24
- Implementation: **Proposed Discontinuance of the FTF instructional modality for the MA in Sport Management** (AS-1235-23/CEPC/URC)
  - CEPC approved on 02-14-24 (final approval)
  - Memo sent to President 03-06-24
  - Concurrence from President 03-16-24
- Implementation: **Proposed discontinuance of the Option in Computer Engineering under the MS in Computer Science** (AS-1166-22/CEPC/URC)
  - Senate approved on 04-11-24
  - Memo sent to President 04-12-24
  - Concurrence from President 04-12-24
- Implementation: **Request to discontinue BA in Classics, Option in Latin/Roman, Option in Greek Civ** (AS-1243-23/CEPC/URC)
  - CEPC approved on 04-11-24 (final approval)
  - Memo sent to President 06-03-24
  - Concurrence from President 06-06-24
- Implementation: **Proposed name change: Minor in Criminal Justices will be retitled to the Minor in Criminology and Criminal Justice** (AS 1234-23/CEPC)
  - CEPC approved on 02-28-24
  - Concurrence from Vice Provost on 03-07-24
  - Issued as Policy Statement **24-05**

#### IV. Memos and Guidelines

- The Executive Committee created and distributed the following interpretive memos and guidelines:
  - EC drafted a memo with service expectations for the CED Faculty Council.
  - EC disseminated a guideline entitled “Implementation of University Reappointment, Tenure, and Promotion Policy and College and Department Alignment” to all tenured and tenure-track faculty, associate deans, and deans.

## V. Charges, Task Forces, and Resolutions

The Academic Senate moved, seconded, debated, and approved the following charges:

- **Proposed revision of ACSEM charge and membership (AS-1233-23/EC)**
  - Approval by Academic Senate on 03-07-24
  - Concurrence from President on 04-23-24
  - Issued as University Policy Statement **24-11**
- **Proposed revision CCC charge (AS-1209-23/EC)**
  - Approval by Academic Senate on 04-11-24
  - Concurrence from President on 04-12-24
  - Issued as University Policy Statement **24-08**
- **Proposed revision of COA charge (AS-1239-24/EC)**
  - Approval by Academic Senate on 03-07-24
  - Concurrence from President on 03-28-24
  - Issued as University Policy Statement **24-07**

The Academic Senate moved, seconded, debated, and approved the following resolutions, and distributed to the campus and local communities.

- **Resolution in Condemning Discriminatory Laws, Policies, and Practices Aimed at LGBTQIA+ Persons**
- **Resolution in Support of Shared Governance in Enrollment Management Decision Making**
- **Resolution in Favor of Free Faculty Choice in Assigning Course Materials, INCLUDING Format, and Opposing the 'EQUITABLE' Textbook Access Program (ETAP)**

## VI. Reports

In the course of the year, the Academic Senate received reports from the following groups and individuals:

- President Jane Conoley (regularly)
- California Faculty Association (CFA) CSULB chapter co-president Shelly Collins (regularly)
- Academic Senate of the CSU (ASCSU) Senators Norbert Schürer, Eileen Klink, and Praveen Soni (after each ASCSU meeting)
- ASI president Mitali Jain
- Staff Council Chair Alessandro Russo (periodically)

## VII. Events

- **Academic Senate Retreat** was held on Thursday, October 26, 2023 from 2-5 pm at the Japanese Garden. The topic was *"Elevating Black Excellence at CSULB"* featuring

facilitators from the Black Excellence Collegium, who led discussion groups. The retreat was an overwhelming success and commenced with a white paper which was disseminated widely to the campus and constituents.

- **Academic Senate Legacy Lecture and Reception** was held on Thursday, April 13, 2023 from 2-5 pm at the Japanese Garden featuring speaker, Dr. Tom Maricich. Dr. Maricich shared his presentation: “Chemistry Lessons in the Lab and Life”

## VIII. Awards

The University Awards Committee selected the following faculty members for the 2023-24 University awards:

- Distinguished Scholarly and Creative Achievement Award
  - Andrea Caban, Theatre Arts, COTA
  - Selena Nguyen-Rodriguez, Health Science, CHHS
- Distinguished Faculty Teaching Award
  - David Tuebner, Design, COTA
  - Neal Terrell, CECS, COE
- Distinguished Faculty Advising Award
  - Eileen Luhr, History, CLA
  - Belinda Daughrity, Speech-Language Pathology, CHHS
- Early Career Excellence Award
  - Heather Macias, Teacher Education, CED
  - Loretta Ramirez, CHLS, CLA
  - Raisa Hernandez Pacheco, Biological Sciences, CNSM
- Distinguished Faculty Research, Scholarly and Creative Activities Mentoring Award
  - Perla Ayala, Biomedical Engineering, COE
  - Marian Stewart, Art, COTA
- Faculty Excellence in Equity, Diversity & Inclusion
  - Shae Miller, Sociology, CLA
- Nicholas Perkins Hardeman Academic Leadership Award
  - Pei-Fang Hung, Speech-Language Pathology, CHHS
- Outstanding Professor Award
  - John Brevik, Biological Sciences, CNSM
  - Chris Miles, Art, COTA
- Legacy Lecture
  - Tom Maricich, Chemistry & Biochemistry, CNSM

## IX. Miscellaneous

- The Nicholas Perkins Hardeman Award Presentation was at the May 2024 Academic Senate Meeting, Vice Chair Hultgren presented a certificate and Plaque to recipient Pei-Fang Hung.

**X. *Pending Policies and Proposals Carried Forward to the 2024-25 Academic Senate***

- Proposed revision of PS 11-09 Grade Appeals procedure (AS-1085-19/CEPC/FPPC)
- Proposed revision of PS 07-01 Student Grievance Policy (AS-1086-19/CEPC/FPPC)
- Proposed revision of PS 95-07 Definitions and Regulations for Graduate Thesis and Projects (AS-1106-19/CEPC)
- Proposed revision of PS 81-08 Thesis Signature Page (AS-1107-19/CEPC)
- Proposed revision of PS 14-01 Master's Degree Policy
- Proposal for Culminating Activity policy (AS-1152-21/CEPC)
- Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)
- Proposed revision of PS-75-15 Thesis Individual Student (AS-1125-20/GSAC)
- Proposal for a guideline appendix to PS 21-01 Academic Integrity Regarding Cheating and Plagiarism
- Proposed Internship Policy (AS 1223-23/CEPC)
- Revision of PS 21-09 General Education Policy (AS-1244-24/GEGC/CEPC)

## ACADEMIC SENATE YEAR-END REPORT 2023-24

### B. Executive Committee

#### I. **Membership**

The elected members of the 2023-24 Executive Committee of the Academic Senate were:

- Chair Pei-Fang Hung, Speech-Language Pathology, CHHS
- Vice Chair Neil Hultgren, English, CLA
- Secretary Ryan Fischer, CCJEM, CHHS
- Member-at-Large Melissa Dyo, Nursing, CHHS
- Member-at-Large Chris Warren, Psychology, CLA
- Member-at-Large Aparna Nayak, RGRL, CLA
- Member-at-Large Brian Katz, Mathematics & Statistics, CNSM

#### II. **Nominations, Appointments, and Proposals**

The Executive Committee approved the following nominations, appointments, and proposals:

- Ryan Fischer appointed to Campus Academic Calendar Committee (CACC)
- Ryan Fischer appointed to Outstanding Staff Award Committee
- IRB Committee staffed
- Academic Centers and Institutes (ACI) Review Committees staffed
- Provost and Sr. VP of Academic Affairs Review Committee staffed

#### III. **Visits, Presentations, Reports, and Guidance**

The following individuals and groups visited the Executive Committee (EC) to give presentations, offer reports, or request guidance:

- Provost Karyn Scissum Gunn, Vice President Scott Apel, and Associate Vice President Jeff Klaus gave weekly reports to the Executive Committee.
- Provost's Chief of Operations Catherine Ward reported on the updated process and guidelines of the President's Award for Outstanding Faculty Achievement
- Provost Scissum Gunn met with EC to discuss a new MPP Position, Assistant Vice President, Faculty Recruitment, Retention and Support,
- The Executive Committee met with CSU Trustees Diana Aguilar-Cruz and Douglas Faigin
- Equitable Textbook Access Program Guests: Miles Nevin, Executive Director of ASI; Cyndi Farrington, Director of University Bookstore; Rico Ovalles, Associate Director of Academic Resources
- AVPFA Patricia Perez met with EC and introduced herself and her plans for her office
- EC Reviewed the Wang Family Excellence Award nominations and presented their recommendations to President Conoley
- EC met with Campus Cozen Report and Implementation Team Guests: Larisa Hamada, Asst. VP Equity & Compliance; Chris Fowler, Chief of Staff; Kelly Janousek, Cozen Team faculty representative
- Beth Manke and Michelle Change met with EC to discuss the Internship Task Force



- Black Student Success Inventory and Black Student Success Report Guests: Catherine Ward, Chief of Operations in Academic Affairs. and Angela Locks, Executive Director for Diversity, Equity, and Inclusion for Academic Affairs, Ennette Morton, Director of Faculty Affairs
- EC met with DEIA Governance Structure Guests: Catherine Ward, Chief of Operations in Academic Affairs; Trace Camacho, Associate Dean of Students and Sr. Diversity Officer; Chris Fowler, Chief of Staff
- Executive Committee met with CSU Trustee Jean Firstenberg
- Danny Paskin, General Education Coordinator, met with EC to discuss AB 928, the Student Transfer Achievement Reform Act 2021
- Updates on Beach 2030 Reimagine Faculty and Draft Guide for New Faculty Lines Guests: Robyn Ames-Woodyard, Assistant Vice President for Future Planning; Dhushy Sathianathan, Vice Provost for Academic Planning
- EC met with Juan Benetiz, Executive Director, Center for Community Engagement, regarding Additional Information re: Long Beach College Promise and EOP
- Tiffini Travis reported on updates and questions from GEEC
- Shariq Ahmed reported on guidelines for Faculty in Detecting Unauthorized use of AI Technologies
- Ryan Fischer reported on the Campus Academic Calendar Committee
- Simon Kim, AVP, ORED and Jason Wang presented the Slate for IRB Committee Members
- Shae Miller presented on the proposed change in the CCC charge and an LGBTQIA+CCC Anti-discrimination Resolution
- Jody Cormack proposed a new Curriculum Approval Timeline
- Recommendations for 2024-2027 IRB Faculty Membership. Guest: Jason Wang, Director, Research Integrity & Compliance
- Provost Karyn Scissum Gunn reported on interim appointments of Vice Provost of Academic Programs, Dean of Graduate Studies, and AVP for ORED. EC reviewed and revised the position description for these positions and the Academic Senate Officers reviewed the applications and made recommendations for these interim appointments.
- Members of the 2023-24 Executive Committee participated in interviews for the Dean of COB
- Heidi Riggio from CSULA presented on the CSU Course Equity Portal
- Members of the 2023-24 Executive Committee participated in interviews for the Dean of COB
- VP Lesen presented on the CRM Acquisition
- Fast Track and Pilot Processes for New Program Development present by Jody Cormack
- Dean Jinny Rhee met to discuss the Department Chair Policy (PS 11-06)
- FPPC Chair Leslie Andersen presented on SPOT evaluation possible revisions.
- The chairs (and co-chairs) of the four Academic Senate Councils gave their year-end reports to the Executive Committee

- The Executive Committee had one additional meeting this year during the summer to meet with Patricia Perez to extend the interim appt. for six months of Dr. Malcolm Finney as Interim AVPFA

#### **IV. Memoranda, Decisions, Concurrences, and Recommendations**

##### **Discussion Topics**

The Executive Committee discussed the following topics (among many others):

- EC made recommendations to President Conoley on the Campus Calendar after report by Ryan Fischer
- EC discussed the PD for the AVP for Integrative Academic and Student Success
- EC discussed the PD for the AVP of Faculty Inclusive Excellence
- Ryan Fischer was chosen as the faculty member on the Staff council Outstanding Staff Award selection committee
- Jody Cormack, Vice Provost Academic Programs and Dean of Graduate Studies discussed proposed changes in curriculum approval process
- EC discussed possible changes in the charge of ACSEM
- EC discussed the Resolution in Favor of Free Faculty Choice in Assigning Course Materials, Including Format, and Opposing The 'Equitable' Textbook Access Program (ETAP)
- EC discussed updates on GVAR
- EC discussed the new RTP Policy Implementation and Timelines
- EC selected a faculty member for the AVP of HRM search committee