

ACADEMIC SENATE

Minutes

MEETING #7

Thursday, January 31, 2019, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER 2:01 pm
2. APPROVAL OF AGENDA=approved
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of November 29, 2018-approved
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcement NS reported on the upcoming Academic Senate Lecture Series on 3-14-19 and 3-28-19 attendance is encouraged. NS announced that the next AS meeting is next week 2-7-19 and will be a business meeting with no “reports”. NS asks for amendments to be sent in advance. NS announced new AS website to debut next Monday and asks for feedback. Faculty needs to be familiar with policies to be discussed at next meeting, please be prepared. Terri Armstrong reports on the President’s Commission on the Status on Women and Woman’s Research colloquium with submissions solicited, deadline has been extended to February 13.
 - 4.2 Nominating Committee- presented their selections
 - Review committee Jersky**
 - Jim Ary, Professor, COE
 - Praveen Soni, Professor COB
 - Richard Marcus, professor CLA
 - Tianjiao Qui, professor COB
 - Boak Ferris, lecturer faculty, CLACommittee approved unanimously.
 - Review committee Dark**
 - Ashley Carter, Associate professor CNSM
 - Ying Liu, Associate professor COB
 - Andrew Jenks, Professor CLA
 - Debra Satterfield, Professor COTA
 - Frank Cardinale, lecturer faculty, COBCommittee approved unanimously.
 - Review committee Kim**
 - Praveen Sinha, Professor COB
 - Paul Scotten, Professor CLA
 - Kim Vu, Professor CLA
 - Hema Ramachandran, Librarian ULCommittee approved unanimously

**Lecturer faculty needed and solicited by NS.

Search committee for Director of Faculty Center

- Shametrice Davis, Associate Professor CED
- Nilufer Medora, Professor CHHS
- Kelly Janousek, Librarian UL
- Stacy Young, Professor CLA
- Navdeep Singh Dhillon, Assistant Professor, COE
- Deborah Hamm, Lecturer Faculty CED

Committee approved unanimously.

CCC- Campus Climate Committee

- Misty Sawatzky, Lecturer faculty CED Term May 2019
- Shametrice Davis, Professor CED Term May 2019

Nominations approved unanimously.

CLBTIQ+CC- Committee on Lesbian, Gay, Bisexual, Transgender, Intersex, Queer + Campus Climate

- George Martinez, UL (replacement for Andy Vaca, Term May 2019)

Nomination approved unanimously.

GEGC – General Education Governing Committee

- Rebekha Abbuhl (replacement for Jose Moreno, term May 2021)

Nomination approved unanimously.

5. CONSENT CALENDAR

- 5.1 Discontinuance of MA in Art, Option in Studio Art (AS-1066-18/URC/CEPC)—
FIRST READING- no objections.

6. SPECIAL ORDERS

- 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm- JC reports on Mark Wiley returning temporarily as interim Chief of Staff for President. Budget news is encouraging, large chunk is not in continuing funding but a significant amount is in continuing funds. \$330 M in deferred maintenance needed on campus. JC invited AS to visit the new Student Success building. No request for a tuition increase forthcoming for the CSU due to current budget. Reporting on Beach 2030 coming up with strategic initiatives from the data. Alumni and Community Center is community funded and is searching for a location. Two% increase in student population questioned by (Lucy Huckabee) JC states that the increase would be in certain areas of need. Question on waste reduction effort addressed with new waste cans being rolled out- smaller size is problematic for CAPS. Second Mental Health summit coming up in February will deal with funds needed to help students in need. No update on Intellectual property issue. Official opening for Student Success Center in March 2019.
- 6.2 Report from CFA President Doug Domingo-Forasté- DDF reports on new contract coming up in June. PPT report to be put on AS website and CFA website. DDF asks for faculty participation in ratifying new contract forthcoming.

- 6.3 Report from ASCSU Senator Kelly Janousek: TIME CERTAIN 2:30 pm= reports on ASCSU 3 days' worth of meetings. Passed 11 resolutions. Funding for training on unconscious bias as well as scanning of faculty computers for dangerous materials. Budget is good news, looking at future of funding including tuition free funding. Tenets document mentioned by Chancellor White and said it will be examined. Allowing flexibility in implementing EO 1110 in some campuses. 81% of CSU students receive some type of funding help. 59% receive full tuition paid. Most students graduate with low debt. Resolution passed granting Library data bases receiving increased funding for the first time in many years.
7. UNFINISHED BUSINESS
- 7.1 Proposed revision of Policy on Research, Scholarly and Creative Activity PS 11-08 (AS-1058-18/FPPC/EC)—SECOND READING—returned to line 158 for discussion. Motion and seconded by AC amendment provided a formal definition- no discussion. Voting adding language Yes= 51 No= 0. Moving to line 178 regarding number of units for RSCA- motion by GG and seconded, voting on Alternative 1- Yes=24 No=30, alternative fails, original text in policy stays. Voting on Alternative 2 amendment by CSH and seconded. Discussion ensued, voting on Alternative 2 Yes=34 No= 25 Alternative 2 passes. Line 182 , motion by CSH and seconded. Adding wording “applying for” motion to table line 182 discussion until later. Line 186 amendment, voting to add line 189 “D” motioned and seconded, discussion ensued, voting yes=38 no=16 voted to add line D, remove line C. 2 items tabled and line 42-44 amendment still in question, to be voted on next week.
- 7.2 Proposed revision of Policy on Avoidance of Conflict of Interest PS 99-15 and Policy on Nepotism PS 05-10 (AS-968-17/FPPC)—SECOND READING
- 7.3 Proposed revision of Policy on Faculty Awards PS 12-06 (AS-1067-18/FPPC)—SECOND READING
- 7.4 Proposed revision of Charge of University Mini-Grant and Summer Stipend Committee (UMGSSC) (AS-1068-18/FPPC)—SECOND READING
8. NEW BUSINESS
- 8.1 Proposed revision of General Education Policy (AS-1073-19/CEPC/EC)—FIRST READING: TIME CERTAIN 3:15 pm- Danny Paskin speaks to revision of GE policy being put forward by CEPC. NS reported that Summer 2018 CO issued EO 1100 which mandated that campuses comply with certain stipulation of General Education Breadth requirements. CSULB decided to rethink our GE policy here. There is the GE requirements and the campus specific requirements. Survey and forums ensued and feedback was collected and a report was made by CEPC with the results. AD hoc was created to compile GE document, then another committee created another document due to general unhappiness with the ad-hoc committee by certain colleges. Moving forward next week amendments will be solicited from AS, policy needs to be read in advance by Senators not at the meeting. DP reports on a comparison table made that explains the differences

that the different committees compiled. CEPC used the various documents to create a new policy combining all previous recommendations. CEPC has membership from all constituencies on campus. Recommendation needed by end of last semester. Multiple discussions ensued. DP reports that certain points of the policy were sticking points and these were the GR sections (campus specific requirements) so CEPC voted to separate the 2 parts into GE and GR which allowed for more effective discussions. JC reports that we must follow the EO as far as the specific requirements. TT created a color-coded document, which illustrates the differences on AS website for reference. New committee GEEC suggested helping with new GE policy. General Education is defined as: NS states one model says in your major you also get exposure to the other things, a second model says that your major does not include all areas of study that are needed for a well-rounded degree. As a University, we feel that all students should be exposed to "X" (GE courses). Those who do not agree with this definition should draft an amendment to be presented on the floor of the Senate. AC states that the nature of the discussions regarding major specific requirement for GE would help the AS. TT reports that how students can get all the GE units they need is not a philosophical discussion but more of a practical discussion. Major specific requirements for GE courses can be problematic if there are too many courses offered. DP says discussion regarding how to fit GE courses within the 120-unit limit of majors.

9. ADJOURNMENT- 4 pm