

## **ACADEMIC SENATE**

### **Minutes**

#### **MEETING #1**

Thursday, September 6, 2018, 2:00 – 4:00 pm  
Towner Auditorium (PSY 150)

1. CALL TO ORDER – called to order at 2:09 pm
2. APPROVAL OF AGENDA- approved
3. APPROVAL OF MINUTES AND ATTENDANCE SHEET
  - 3.1 Academic Senate (18/19) Organizational Meeting of May 3, 2008-MSA: moved, seconded and approved
  - 3.2 Academic Senate (17/18) Meeting of May 3, 2018-MSA: – moved, seconded and approved
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements-
    - Retreat 10-25-18, 2-4 pm will be at CCPE location new building. Save the date to be sent soon. Need really good student representation, open event all students welcome
    - GEGR policy revision, draft currently with GEGC, CEPC then to EC then to AS.
    - Harbor Tour next Wednesday 5-7 pm hosted by Mike Walter
    - EC wants to discourage waiving of first readings on proposals, majors/minors; speeding up of proposals of policies by “forcing” members to read policies in advance of the meetings
    - Passing of Dr. Carolyn Bremer from Bob Cole Conservatory. Memorial service to be held 10:00 am September 21<sup>st</sup> in CPAC. Invitation will be sent to campus community.
  - 4.2 Nominating Committee-
    - New NC member from CED, Corinne Martinez from Teacher Education volunteered, was approved by the AS. need new member from COTA
    - New member approved R. Abbuhl from CLA for GWARC
    - New member approved O. Benli from CBA for GEGC
    - COTA needs a representative
5. SPECIAL ORDERS
  - 5.1 Report from CSULB President Jane Conoley: TIME CERTAIN 3:15 pm- President spoke of parking problems and improved access to electric vehicle charging stations. Beach 2030 being worked on, sustainable housing initiative working with city of LB, downtown development to be in affordable housing for CSULB

persons. Link housing working on 2-3 projects. Agency offers students who are homeless or little to no income housing. Downtown project to be open to students, staff and faculty who need affordable housing. Dept. of design to work with city of LB on affordable housing. CHHS working with city of LB for a center to understand homelessness. Intellectual property issue at CO awaiting approval, currently at HR at CO. Skateboard policy has been unsuccessful in being enforced. Using university police as enforcement is impractical. Amazon store causing parking problems. Suggestion to add a red light camera at flashing signal on campus. Question about the Optimizer. It was introduced so department chairs had more control over classroom placements.

- 5.2 Report from CFA President Doug Domingo-Forasté – Encouraged full membership in CFA. Report from CFA public employee unions had setbacks during summer; Fair share has value to CFA members. Shared governance is important. CFA will work on compression and inversion of salaries with relation to new hires. Hiring TT faculty to be stressed this year by CFA, primarily lecturer faculty is problematic. 50% TT density is current level; 75% is the norm for most universities, lecturers are not protected in their jobs. CFA will offer another unconscious bias training for faculty, seminar trains faculty to look for these things.

6. UNFINISHED BUSINESS  
N/A

7. NEW BUSINESS

- 7.1 MS in Athletic Training (AS-1049-17/CEPC/URC)—FIRST READING: TIME CERTAIN 2:45 pm- questions asked regarding modular quality and change from BS to MS. Existing classes with have additional expectations for graduate students, more content, more skills, more critical thinking. Aligns closely with exercise science, bachelor program will be closed, current students will be moved to another comparable program.
- 7.2 Name Change from PhD in Engineering & Industrial Applied Mathematics to PhD in Engineering & Computational Mathematics—FIRST READING: TIME CERTAIN 2:55 pm- name change requested due to differences in engineering and mathematics in the computational field. New name would better reflect the current program. CNSM concerned with the name “mathematics” to be used in a program from COE. CNSM is concerned with this name change, will be revisited in 2 weeks. Students currently take six units at CGU. MSA
- 7.3 Proposed revision of Policy on Research, Scholarly and Creative Activity AS 11-08 (AS-1058-18/FPPC/EC)—FIRST READING- changed to add flexibility to the section stating 3 units of RSCA, would like to have the number of units flexible or added resources. Summer stipend section clarified to remove number of days of unemployment, currently at 30 days.

- 7.4 Proposed revision of Policy on Avoidance of Conflict of Interest AS 99-15 and Policy on Nepotism AS 05-10 (AS-968-17/FPPC)—FIRST READING-new policy created, financial conflict of interest, the word “financial” to be added to this policy. This policy is addressed by actual laws, the 2 terms conflict of interest and nepotism are confusing. Separating the two words, financial conflict of interest is a person making money based on their profession. Nepotism involves favoritism to a family member. Assigning your own textbook to a course is a conflict of interest under this policy. MSA
8. ADJOURNMENT – Adjourned at 3:57 pm.