

## **ACADEMIC SENATE**

### **Minutes**

#### **MEETING #2**

Thursday, September 20, 2018, 2:00 – 4:00 pm  
Towner Auditorium (PSY 150)

1. CALL TO ORDER – called to order at 2:05 pm
2. APPROVAL OF AGENDA - Motion to amend agenda to include GEGR discussion by Ryan Fischer, BJ seconded. Established a time certain at 3:00 pm, 15-minute time limit, approved. Agenda approved as amended
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of September 6, 2018 - To be approved next week since minutes were not posted on webpage
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee: No business
5. CONSENT CALENDAR
  - 5.1 Rescission of Academic Senate PS 78-06 (PS-1063-18/EC), FIRST READING – to remain on consent calendar for second reading next week.
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm. Reported on low cost textbook offers from 49er shops. Extended hours for student services to be provided. Prospector Pete officially retired today. Alumni and community center to be broken ground possibly Spring 2019 (Location TBD). Prospector Pete statue to be relocated there. Theatre arts voted #12 in nation. JC reported the sad news of a student suicide recently. Parking concerns have dropped this year; offsite parking experience was successful. California Secretary of State Alex Padilla visited last week to encourage students to register and vote in future elections. Class permitting issues in first 2 weeks brought up by GG to JC. Lecturer faculty period of service awards question raised by EG to JC. University art museum director Kimberly Meyer resigned/fired. An exhibition was closed but CPJ will ask to re-open it. State of UAM still solid with donors in line to support. Mental Health summit was presented yesterday on campus.
  - 6.2 Report from CFA President Doug Domingo-Forasté - DFF reported on CFA endorsement of candidate Tony Thurman for State Supervisor of Public Instruction. Thurman endorses more funding for public vs. private education, while big business is supporting opponent Marshall Tuck, hoping to access public funding for more profitable charter schools.

- 6.3 Report on AASCU Seminar on Politics and the Yellowstone Ecosystem: TIME CERTAIN 2:30 pm. Report by the 5 participants expressed how the seminar benefitted their teaching. MA using modules presented at conference in classroom today. ADZ - Tourists are a problem for national parks in a fragile landscape, ranchers were interviewed, and staff members worked 18-hour shifts to conduct interviews. Management of wolves was a controversial subject. CW reported on wildlife that rejuvenated her teaching perspective through this conference. Skills taught at this workshop can be transferred to other venues or a classroom. Interdisciplinary courses should be introduced due to this conference.
- 6.4 Report from ASCSU Senator Praveen Soni: TIME CERTAIN 2:45 pm. Eileen Klink and Kelly Janousek also represented CSULB at recent ASCSU meeting. Main issue presented by Chancellor - the budget is out of sync with needs. A new governor may help with this problem. No tuition increases at this time but possibly in the future. \$5B needed for systemwide deferred maintenance, hopefully raised by general obligation bonds paid for by the state. 2019-2020 budget request is \$400M. Reported on "Tenets of System-Level Governance" - shared governance being the issue. Document is only a discussion item so far and has not been approved yet by ASCSU.
7. UNFINISHED BUSINESS
- 7.1 MS in Athletic Training (PS-1049-17/CEPC/URC)—SECOND READING- motion to approve and seconded. No discussion needed. Move to vote Yes = 48, No = 1. **PASSED**
- 7.2 Name Change from PhD in Engineering & Industrial Applied Mathematics to PhD in Engineering & Computational Mathematics, SECOND READING - Motion to approve and seconded. Discussion commenced; Dean Curtis Bennett stated: "I withdraw any objections regarding the name change of the Engineering & Computational Mathematics, as I understand from the Provost that this will not preclude any BS, MS, or certificate programs in Computational Mathematics or Computational Science in one of our departments. Moreover, I understand that Engineering having their program will not adversely affect our ability to offer such programs." Dean Golshani and Associate Dean Rahai expressed their approval. Move to vote Yes = 52, No = 1. **PASSED**
- 7.3 Proposed revision of Policy on Research, Scholarly and Creative Activity PS 11-08 (PS-1058-18/FPPC/EC), SECOND READING - Motion by GG and second to approve revisions of lines 28-34. Suggestion to table for future time. Section 3.0 Misty Jaffe moved and was seconded to remove word line 42, remove "apply" replace with "receive" tabled for now resume at line 42.
- 7.4 Proposed revision of Policy on Avoidance of Conflict of Interest PS 99-15 and Policy on Nepotism PS 05-10 (PS-968-17/FPPC), SECOND READING – Tabled until next meeting.

8. NEW BUSINESS

8.1 Report from CHHS regarding GEGR by Ryan Fischer – RF states that draft of GEGR was not created through equal representation of members of all colleges. Nancy Matthews from RLS has similar concerns. CHHS, CBA, CNSM, COTA, COE also stated that there was not equal representation from all colleges. BJ reports that revision of GE policy is due to EO 1100. Time pressure is a key issue in regards to this. Alternatives will be accepted by a second ad hoc committee to review, revise and re-write the GEGR policy by 10-4-18 in order to be presented to AS on that date. Stipends will be provided as needed. Motion and second to extend the discussion by 10 minutes. GG states the workload would be substantial for revision of GE document, expressing concern about consequence for late submission. Non-Senate member (student) voiced the needs of transfer students regarding GE courses not counting toward the degree. EK states that majority of transfer students' GE courses will be counted. GVAR will send suggestions regarding GE policy to DP, GEGC chair. GEGC currently has GE draft in first reading, as does CEPC. Move and seconded to accept Provost Jersky's proposal. JP asks who will be on ad-hoc committee and how will committee be staffed. JP speaks in opposition of stipend. Dean Golshani states some faculty feel underrepresented by committee that created GE draft policy. Christine states that ad-hoc committee does no harm and should be created to revise/re-write draft. Greg Armento asks about college representation and is library counted as a college? Fumio states he supports revising GE draft to have all faculty opinions included. AC states CNSM Faculty council did not vote on the draft. JC makes comment on process to be followed. Ad hoc committee needs to report to CPEC and GEGC on what are problematic items and what are not. Chalin Cummings, CBA professor is concerned with GE policy draft, equal representation from each college is important. Dean Bennett reported on previous universities when working on GE was problematic. It caused a faculty divide. EG asks if there will be lecturer representation on ad-hoc committee. Motion to approve BJ document. Yes = 33, No = 20 to form ad-hoc committee.

9. ADJOURNMENT – Adjourned at 3:58 pm.