

ACADEMIC SENATE

Minutes

MEETING #5

Thursday, November 1, 2018, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER – called to order at 2:06 pm
2. APPROVAL OF AGENDA – moved, seconded & approved
3. APPROVAL OF MINUTES – moved, seconded & approved
 - 3.1 Academic Senate meeting of October 18, 2018
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements – AS Retreat was a success. EC in the process of tabulating data for an upcoming report.
 - 4.2 Nominating Committee- NC nominates Lesley Farmer from CED, and Ehsan Barjasteh from COE, for FACT, Shabnam Sodagari COE, for IRAFAB- **all elected unanimously**
5. SPECIAL ORDERS
 - 5.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm- AC asked about BEACH 2030 what will be done with results collected. JC reports that the results will be reported to the University. Question about new “clear bag policy” for sporting events and no outside food and beverage. JC reports it was an Athletic department decision. Andy Fee, director to be asked about these decisions. COA to address this issue at next meeting. Tuesday’s public speaker event “Turning Point USA” happened with no issues, disturbances, or injuries. DDF reports there was a gun on campus at CSU Channel Islands recently and safety is still an issue. GG asked about the electronic scooter issue and what CSULB can do about this. SA reports that scooters have been prohibited on campus and we are attempting a “geo fence” around the University. Campus does “sweeps” daily and confiscates the scooters for return to the private contractor that owns them. City of LB has been helpful with taking complaints. Similar measure being taken against the motorized skateboards. Jeff Klaus working with ASI on a task force to take up these issues. SA is working on an enforcement vehicle to deal with these issues. Cross traffic on East Campus Drive is also problematic with neighborhood people using our road as a thoroughfare. Issues with magnetic locks in MLSC building - they do not work. EG asks about electronic doors in the LA buildings and can the locks be done remotely and what the policy is for “shelter in place” occurrences. 90% of funding reached for the Alumni Center and may be place on Atherton side of the Pyramid. 7000 SQ FT building to face the Pyramid. Public meetings to take place in December and is

100% donor funded. Data from Beach 2030, will data be available for all? JC says it will be open with identifying information redacted.

- 5.2 Report from CFA President Doug Domingo-Forasté- reported on letter being sent out to CFA members and showed video about lecturers and part-timers. CSULB lecturers represent about 51% of faculty. Lecturers receive benefits for over 6 units teaching and enter PERS after 9 units for several semesters, but they receive no allocated computer, no personal office, and cannot use copiers in some departments. CSU needs to increase tenure line faculty. Lecturers need to be treated with more respect. EG asks why full-time lecturers cannot get three units of service for 12 units of courses. CFA recommends Tom Thurmond
- 5.3 Report from ACIP (CSU Academic Council on International Programs) representative Aparna Nayak: TIME CERTAIN 2:30 pm- AN reports on International programs over all CSU programs. Their budget is about \$5.5M per year if allocations remain the same. Enrollments have increased in 17-18, declined in 18-19. 511 students from all 23 campuses participate in this program of going abroad for a year. There is an annual program for faculty to participate in. Professional development opportunities are presented in this program - currently in Ghana, next in Paris. Developing new program with University of Cairo, yearlong program for Undergraduates, ACSB approved, many disciplines are taking part in this program. This is an accredited program to be put in place by 2020. For 18-19 year, 69% of students were female, 31% male, roughly matching the entire student body. DDF asks if too many units are an issue with these programs and if these units cannot be counted toward 120 units. Some of these courses are GE.

6. UNFINISHED BUSINESS

- 6.1 Proposed name change from College of Business Administration to College of Business (AS-1064-18/EC) SECOND READING- moved and seconded, no discussion, voted YES= 39 NO= 1, **PASSED**
- 6.2 Proposed name change from College of Continuing and Professional Education to College of Professional and International Education (AS-1065-18/EC)—SECOND READING, moved and seconded, motion by ADC to table the discussion until next IEC meeting, seconded. ADC discussion stated that process through IEC was not exactly as reported at First Reading. RM requested a postponement also and stated there were still issues to be discussed. **Motion to table to next meeting**, HB commented on International Education and had concerns about the “education” part of the name change. Terrence reports there is a concern about the curricular aspect of International Education does not reside in only one college and the name change is problematic. JJ reports on issues that Richard Marcus had with the name change. JJ states that just because a college has a certain word in its title, such as “education” does not indicate that they are the only place in which that type of education can take place. CB asks about FTES of Intl. Ed. vs other types done through CCPE, JJ states it is a significant number. YES=29 NO=11 **MOTION TABLED**

- 6.3 Proposed Minor in Design History and Theory (AS-1056-18/CEPC/URC)—SECOND READING- motion, seconded, discussion ensued. Yes=37 No=1
MINOR APPROVED
- 6.4 Proposed revision of Policy on Research, Scholarly and Creative Activity PS 11-08 (AS-1058-18/FPPC/EC)—SECOND READING- CSH feels we should vote this week, HB feels we should table until next week, motion to table made, seconded. Discussion ensued, discussion will happen anyway. NH stated much confusion last meeting so open discussion is needed. DT agrees, Nancy Matthews states that we have alternates for this exact reason and CHHS is adequately represented and believes the process should continue for that reason. CSH agrees with NM and believes we should proceed. Ryan supports moving forward with alternates and senators present. Vote on tabling YES=15 NO=21
EG calls for quorum, A=14 B=13 **NO QUORUM**
- 6.5 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. **NEW BUSINESS**
- 7.1 Proposed revision of Policy on Faculty Awards PS 12-06 (AS-1067-18/FPPC)—FIRST READING- MSA, reported by AC regarding nomination of legacy lecturer in policy and changed timeline, deleted passage regarding menu selection. DFTA revised to add lecturer faculty as eligible for award, new award proposed “Faculty Service recognition award” for long-term faculty to be recognized for over 20 years of service. This is not a monetary award, GA asks what “service” means and AC reports it means teaching.
- 7.2 Proposed revision of Charge of University Mini-Grant and Summer Stipend Committee (UMGSSC) (AS-1068-18/FPPC)—FIRST READING- MSA, AC reports on changes, which were minor, added judging of CBA 20.37 to charge.
8. **ADJOURNMENT-** motion to adjourn 3:19 pm