**ACADEMIC SENATE**

**MINUTES**

**MEETING 1**

**September 8, 2016, 2:00 - 4:00 pm**

**Towner Auditorium - PSY 150**

1. CALL TO ORDER: 2:03 pm
2. APPROVAL OF AGENDA: Approved
3. APPROVAL OF MINUTES AND ATTENDANCE SHEET
	1. Academic Senate Organizational Meeting of May 5, 2016: Approved
	2. Academic Senate Meeting of May 5, 2016: Approved
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
	1. Executive Committee: Announcements
* Introduced the 2016-17 Executive Committee members.
* Nominations went out for faculty to serve on the Task Force on Internships and on the following search committees: Vice Provost & Associate Vice President for Academic Planning, Associate Vice President for Undergraduate Studies, and Assistant Vice President for Enrollment Services.
* We did not get enough nominations for the two search committees: Vice Provost and Associate Vice President for Academic Planning, and the Associate Vice President for Undergraduate Studies. We will be sending out another email today requesting more nominations and also for the following: Review of the Associate Vice President for International Education and Dean of the College of Continuing and Professional Education, Jeet Joshee as well as for faculty to serve on the Parking and Transportation Services.
* The Academic Senate Retreat will take place on October 27, 2016, 2:00 pm.
	1. Nominating Committee:

General Education Governing Committee (GEGC)

Shahab Derakhshan, CNSM (Replacement for Florence Newberger for Fall 2016)

Hongyu Chen, CBA (Replacement for Thuc Doan Nguyen for Fall 2016)

Instructionally Related Activities Fees Advisory Board (IRAFAB)

Wendy Reiboldt, CHHS, Term 2018

All nominees were unanimously approved.

* 1. Academic Senate Consent Calendar: None
1. REPORTS OF SPECIAL COMMITTEES: None
2. SPECIAL ORDERS
	1. Report of the CSULB President: Time certain 2:15 pm
* Cancellation of the show in the Carpenter Center that we call “NWR” which is a name that stands for racial slurs. Many were offended by the title and thus raised controversy. They were careful to receive feedback from students, people of color and others regarding the show. This information questioned the educational value and thus it was canceled. Cancellation was not about title but about whether we could use the show as a vehicle to educate about difficult conversations. A discussion ensued. Concerns about censorship were expressed by senators. COTA Dean Parker-Jeannette expressed that it was an overall difficult decision to cancel the show, was conflicted about censorship, and saddened by resignation of the director. President Conoley stated that the University would not hold back resources on other performances.
* Mike Walter facilitated a successful boat ride for new faculty.
* Entertained the Choir of the World at the Miller House a few weeks ago.
* Construction for the new CCPE building will begin as soon as it is approved.
* Pending lawsuit about ADA. There are projects to improve barrier free access.
* Vaping and smoking is still occurring on campus. They are working on enforcing the non-smoking rule without including the Long Beach Police. Student wearing Green Shirts are trained to intervene and inform smokers on campus but faculty are not encouraged to engage in confrontations that make them uncomfortable. Some suggested more posters throughout campus informing people of this new rule. A discussion ensued.
	1. Report from the CFA: President Douglas Domingo-Forasté
* Important that Proposition 55 passes. This proposition extends the extra tax on those with incomes greater than, or equal to, $250,000 from Proposition 30 six years ago. The money from this tax goes to K-14 schools. Mail-in ballots begin in October. California can expect a $6-11 billion loss of tax revenues if this tax is not extended by the passage of Prop 55. The regressive sales tax of Proposition 30 is not up for extension. If Prop 55 does not pass, legislators will have to backfill school budgets from somewhere because of Prop 98 legal requirements. The CSU is likely to lose $240 million. CSULB may lose $24 million since we are about 10% of the CSU budget. Saturday morning they will be walking around neighborhoods, reaching out to the community.
* On insurance premiums: Blue Shield PPO health insurance cost has increased significantly. The state requires the CSU to pay 100% of our health insurance and 90% of our dependents’. The health insurance benefit is calculated by taking the average of the top four health plans. Because the Blue Shield PPO is now such an outlier in cost, the difference between it and the average benefit is made up by an increased deduction from employees’ pay. The next collective bargaining begins in 2017 and benefits will be on the table.
1. UNFINISHED BUSINESS: None
2. NEW BUSINESS:
	1. Academic Senate Resolution on hosting the National Conference on Undergraduate Research (AS-1011-16/EC): Time certain 2:30 pm—FIRST READING
* Provost Jersky introduced resolution for hosting the National Conference on Undergraduate Research (NCUR) Conference in 2020. We are one of two colleges across the country that may host this 4,000-5,000 student competition. Students and faculty will be coming from all over the nation. Students get charged about $299 to attend (includes breakfast, lunch, parking). Our students will get a reduced rate of about $199 instead of the full fee and we will look for ways to raise money and decrease their rates further. This is a great opportunity for our students to show all the great things they are doing. They have not yet determined if our campus will host this conference. Cost: We front 50,000 but historically, this has been made back in fees. The Provost clarified that it is a not-for-profit conference. Any profits are shared 50/50 with CSULB.
* VP Lindsay reminded the Academic Senate of the Annual Student Research Competition on our campus. Students are then selected to go to the system-wide competition.

Senator Jaffe moved to waive the first reading. Waiving the first reading was approved.

A vote ensued:

Approve: 52

Oppose: 2

The Academic Senate approved the resolution.

* 1. MS in Global Hospitality Management (AS-985-15/CEPC/URC)—FIRST READING

Dr. Wendy Reiboldt presented this proposal. There is much interest in this field. This is a CCPE self-support program. All money will come from tuition. This is a two-year program with weekend and evening hybrid courses that consist of cohorts of 25. The cohorts will be staggered if needed in the future depending on the demand.

Senator Cormack moved to waive the first reading. A vote ensued:

Approve: 12

Oppose: 39

Waiving the first reading was not approved.

* 1. Revision: University Honors Policy (AS-1001-16/CEPC)—FIRST READING

Dr. Deborah Thien presented this policy. It is an academic program with the largest entering class this year at 250 students across all colleges. This program tries to be flexible to ensure a timely graduation. It is 21 instead of 24 units. There was a question of inclusive/exclusive excellence and SAT/ACT scores. A discussion ensued.

* 1. Revision: Certificate Policy (AS-976-15/CEPC)—FIRST READING

VP Lindsay spoke on behalf of this policy. The existing policy dates from 1985 and needs updating that includes modernizing and clean-up. Substantively, it was overly prescriptive especially surrounding extension and transfer units which was causing problems with current programs. Other changes include the distinction on three types of certificates, reduction of the minimum required units from 18 to 12 and homogenizes requirements about extensions and transfer units.

* 1. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—FIRST READING

FPPC Chair, Torabzadeh spoke on behalf of the revisions and provided a PowerPoint. It may be found next to the minutes in the following link:

http://web.csulb.edu/divisions/aa/grad\_undergrad/senate/about/agendas/

1. ADJOURNMENT: 4:00 pm