

## ACADEMIC SENATE YEAR-END REPORT 2016-17

### A. Academic Senate

#### I. **University Policies**

The Academic Senate moved, seconded, debated, and approved the following University Policies:

- Revision of PS 85-08: **Policy on Certificates** (AS-976-15/CEPC)
  - approval by Academic Senate on 10/20/16
  - concurrence from President on 11/16/16
  - Issued as University Policy Statement 16-17.
- Revision of PS 99-24: **Policy on Classroom Scheduling** (AS-979-15/CEPC/URC)
  - approval by Academic Senate on 4/20/17
  - concurrence from President on 6/6/17
  - Issued as University Policy Statement 17-07
- Revision of PS-02-04: **Policy on Selection, Appointment and Review of Academic Administrators** (AS-1000-16/FPPC)
  - approval by Academic Senate on 4/20/17
  - concurrence from President on 6/6/17
  - issued as University Policy Statement 17-08
- Revision of PS-08-12: **University Honors Program** (AS-1001-16/CEPC)
  - approval by Academic Senate on 10/6/16
  - concurrence from President on 10/18/16
  - issued as University Policy Statement 16-16
- New policy: **Student Evaluations of Teaching** (AS-1026-17/EC)
  - approval by Academic Senate on 5/4/17
  - concurrence from President on 6/6/17
  - Issued as University Policy Statement 17-05.

#### II. **Degrees, Programs, Options, Certificates, and Credentials**

The Academic Senate moved, seconded, debated, and approved the following degrees, programs, and certificates:

- implementation: **BS in Chemistry, Option in Materials Science** (AS-994/16/CEPC/URC)
  - approval by Academic Senate on 4/21/16
  - concurrence from President on 5/31/16
  - issued as Policy Statement 17-01 on 2/22/17
- implementation: **BS in Physics & Astronomy, Option in Materials Science** (AS-995/16/CEPC/URC)
  - approval by Academic Senate on 4/21/16
  - concurrence from President on 5/31/16
  - issued as Policy Statement 17-02 on 2/22/17
- implementation: **Cambodian (Khmer) Language and Culture minor** (AS-1005-16/CEPC/URC)
  - approval by Academic Senate on 2/2/17

- concurrence from President on 2/20/17
  - issued as Policy Statement 17-03 on 4/20/17
- implementation: **MS in Finance** (AS-1009/16/CEPC/URC)
  - approval by Academic Senate on 3/16/17
  - concurrence from President on 3/28/17
  - issued as Policy Statement 18-01 on 1/23/18
- implementation: **Minor in Cybersecurity** (AS-1012/16/CEPC/URC)
  - approval by Academic Senate on 3/2/17
  - concurrence from President on 6/6/17
  - issued as Policy Statement 17-13 on 8/18/17
- implementation: **Certificate in Professional and Conversational Competence for Spanish Heritage Speakers** (AS-1017/16/CEPC/URC)
  - approval by Academic Senate on 4/16/17
  - concurrence from President on 6/6/17
  - issued as Policy Statement 17-16 on 9/6/17
- implementation: **Certificate in French Language Proficiency** (AS-1018/16/CEPC/URC)
  - approval by Academic Senate on 4/16/17
  - concurrence from President on 6/6/17
  - issued as Policy Statement 17-15 on 9/6/17
- implementation: **Certificate in Italian Language Proficiency** (AS-1019/16/CEPC/URC)
  - approval by Academic Senate on 4/16/17
  - concurrence from President on 6/6/17
  - issued as Policy Statement 17-14 on 9/6/17
- implementation: **Sculpture Minor** (AS-1024/16/CEPC/URC)
  - approval by Academic Senate on 4/6/17
  - concurrence from President on 6/6/17
  - issued as Policy Statement 17-09 on 9/21/17
- implementation: **Photography Minor** (AS-1022/16/CEPC/URC)
  - approval by Academic Senate on 4/6/17
  - concurrence from President on 6/6/17
  - issued as Policy Statement 17-10 on 9/21/17
- implementation: **Printmaking Minor** (AS-1023/16/CEPC/URC)
  - approval by Academic Senate on 4/6/17
  - concurrence from President on 6/6/17
  - issued as Policy Statement 17-11 on 9/21/17
- implementation: **Ceramics Minor** (AS-1021/16/CEPC/URC)
  - approval by Academic Senate on 4/6/17
  - concurrence from President on 6/6/17
  - issued as Policy Statement 17-12 on 9/21/17
- implementation: **Art History Minor** (AS-1020/16/CEPC/URC)
  - approval by Academic Senate on 3/16/17
  - concurrence from President on 3/28/17
  - issued as Policy Statement 17-04 on 7/6/17

### III. Discontinuances, Name Changes, and Suspensions of Academic Programs

- Discontinuance: **Designated Subjects Credential in Adult Education** (AS-1006-16/CEPC/URC); approved by the Senate 11/10/16; received concurrence from the President 12/20/16.
- Discontinuance: **MA Family and Consumer Sciences** (AS-1007-16/CEPC/URC); approved by the Senate 10/20/16; received concurrence from the President 12/20/16.
- Discontinuance: **BS in Engineering, Option in Biomedical and Clinical Engineering** (AS-1006-16/CEPC/URC); approved by the Senate 10/20/16; received concurrence from the President 11/16/16.
- Name Change: Department of Journalism and Mass Communication **to Journalism and Public Relations** (AS-1008-16/CEPC); approved by the Senate on 10/10/16; received concurrence from the Provost on 12/20/16.

### IV. Resolutions

The Academic Senate moved, seconded, debated, and approved the following resolutions:

- The Academic Senate approved (AS-1011-16/EC)
  - resolution recommending that CSULB host **the National Conference on Undergraduate Research** on 9/8/16.
- The Academic Senate approved (AS-1014-16/EC)
  - proposal for the **Clorinda Donato Center for Global Romance Language and Translation Studies** on 4/6/17
  - approval by the President on 11/16/16
  - Issued as Policy Statement 14-04 on 11/18/16

### V. Reports

In the course of the year, the Academic Senate received reports from the following groups and individuals:

- President Jane Conoley (regularly)
- California Faculty Association (CFA) CSULB chapter president Doug Domingo-Forasté (regularly)
- Academic Senate of the CSU (ASCSU) Senators Kelly Janousek, Eileen Klink, and Praveen Soni (after each ASCSU meeting)
- HVDI Initiative reported on by Interim AVP Hempel-Lamer
- Diplomat in Residence Cheryl Jennings, US Agency for International Development will report for one year
- Report about Campus Ten-Year Strategic Capital Development Plan made by Mary Stephens, David Salazar, and Michael Gardner
- Report from Director of Dream Success Center, Rafael Topete on empowering undocumented students
- Report from Vice President/Chief Information Office Min Yao on data usage on phones and computers may be disclosed as public record is used for work purposes
- Report from ASCSU Chair Christine Miller on campus culture and trending topics

- Report from CSULB Police Chief Fernando Solorzano on the appropriate way to handle ICE (Immigration and Customs Enforcement) if they were to visit the campus

## VI. Events

- Legacy Lecture and Academic Senate Spring Reception (3/16/17): Lecture presented by Prof. Kristine Forney (Music, COTA)
- Academic Senate Retreat (10/27/16): **It Takes a Campus: An Inclusive Teaching and Learning Environment**

## VII. Awards

The University Awards Committee selected the following faculty members for the 2016-17 University awards:

- Distinguished Scholarly and Creative Achievement Award
  - Alex Washington, Social Work, CHHS
  - Prashanth Jaikumar, Physics and Astronomy, CNSM
- Distinguished Faculty Teaching Award
  - Jennifer Ostergren, Communicative Disorders, CHHS
- Early Career Excellence Award
  - Joshua Cotter, Kinesiology, CHHS
- Distinguished Faculty Advising
  - Amy Rasmussen, Political Science, CLA
- Nicholas Perkins Hardeman Academic Leadership Award
  - The Nicholas Perkins Hardeman Award was not awarded this year.
- Outstanding Professor Award
  - William Pedersen, Psychology, CLA
- Legacy Lecture
  - Kristine Forney, Music, COTA

## VIII. Miscellaneous

N/A

## IX. *Pending Policies and Proposals Carried Forward to the 2017-18 Academic Senate*

- Proposal for Institute for Innovation and Entrepreneurship (AS-1031-17/EC)
- EO 1100 and EO1110 (AS-1038-17/EC)
- Proposal BA to BS Dance, Option in Dance Science (AS-985-15/CEPC/URC)

## ACADEMIC SENATE YEAR-END REPORT 2016-17

### **B. Executive Committee**

#### **I. Membership**

The elected members of the 2016-17 Executive Committee of the Academic Senate were:

Chair:	Norbert Schürer, English
Vice Chair	Jessica Pandya, Liberal Studies
Secretary	David Stewart, Religious Studies
Member-at-Large	Ryan Fischer, Criminal Justice
Member-at-Large	Teri Yamada, Asian & Asian American Studies
Member-at-Large	Chris Brazier, Chemistry & Biochemistry
Member-at-Large	Deborah Hamm, Teacher Education

#### **II. Nominations, Appointments, and Proposals**

The Executive Committee approved the following nominations, appointments, and proposals:

- Johannes Müller-Stosch selected as faculty representative for search committee for AVP for Enrollment Services
- Advisory Council on Enrollment management selected; Jessica Russell (Communication Studies) and Marcy Loscano (Philosophy)
- Wang Family Excellence Award nominations received and recommendations made to President
- Clorinda Donato Center for Global Romance Languages and Translation Studies approved
- Robert Frear chosen to be on Foundation Board by President Conoley
- Ryan Fischer (CHHS) and Courtney Stammer (ALI) selected as members for CCPE Advisory Committee and Academic Council on International Programs
- Aparna Nayak (CLA) appointed as ACIP representative
- Ali Momeni; Jayne Howell, and Dana Sumpter selected as representatives for the Parking Committee
- SEIPC (Student Emergency Intervention Program Committee) added to committee lists, 10/11/16

#### **III. Visits, Presentations, Reports, and Guidance**

The following individuals and groups visited the Executive Committee to give presentations, offer reports, or request guidance:

- President Conoley reported on the Ethnic Studies report and the Inclusive Excellence initiative 9/13/16
- The chairs of the four Academic Senate councils gave their year-end reports to the Executive Committee 5/9/17
- Ethnic Studies Task force proposed by Provost Jersky
- Provost Jersky reported on computer privacy with regards to public/private use of email 3/14/17

- Professors Craig Stone, Maulana Karanga and Linda Maram reported on Ethnic Studies survey results with recommendations
- Interim AVP for Undergraduate Studies Nele Hempel-Lamer reported on “Reimagining the First Year” 11/15/16
- HVDI Degree Initiative 2025 to be funded with one-time monies 9/13/16
- HVDI Phase 1 and 2 discussed by Provost Jersky with Four cross-university task forces: Re-Imagining the First-Year, Research and Evaluation, Communication, Student Engagement 10/18/16
- Tracey Mayfield discussed Future of Library Committee 10/18/16
- AVP for Health and Wellness Mary Ann Takemoto discussed medical excuses 11/1/16
- Possible change in charge of LGBTQCC committee discussed by Sherry Span and Pei-Fang Hung regarding screening of membership nominees 11/15/16
- Skate board ticketing to begin in spring due to 2 accidents
- J Pandya reported on WASC conference 2/24/17
- Campus Planning report presented by —M. Stephens, D. Salazar (facilities) and M. Gardner (planning)
- Electric Vehicle charging stations and solar panels to go in lot 7 and 2/3, 4/4/17
- Interim AVP Nele Hempel-lamer reported on Academic Advising Plan 4/18/17
- Vice Provost C. Lindsay reported on five CSULB students receiving awards at the statewide student research competition 4/25/17
- Provost Jersky announced additional funds allocated by CO for new hires 4/25/17

#### **IV. Memoranda, Decisions, Concurrences, and Recommendations**

- CBA 20.37 announcements of awards have gone out 4/4/17
- Provost purchases table at Alumni Awards 5/4/17 for EC attendees, 4/4/17
- NCUR resolution was revised and accepted 9/6/16
- EC approves Calendar committee calendar option #2, 4/25/17
- “Know Your Rights” training announced for faculty 4/11/17

#### **IV. Discussion Topics**

The Executive Committee discussed the following topics (among many others):

- Free speech and uncivility discussed by Provost 8/30/16
- Inclusive Excellence initiative discussed by President 9/13/16
- Discussion of Honorary Degree policy being too vague 10/25/16
- AVP Wiley discussed the possibility of Online Administration of SPOT 11/29/16
- AVP Wiley and Terre Allen discussed how to implement online SPOTs 1/31/17
- EO 1100 General Education Breadth Requirements were discussed 3/14/17
- Student membership on AS discussed 9/20/16
- Resolutions from other campuses on supporting undocumented students discussed 1/24/17, 2/28/17
- The future of Legacy lecture due to low attendance was discussed 11/1/16
- Task force recommended for disability related to faculty and staff 3/7/17

#### **IV. Miscellaneous**

- Four planned searches: Dean of Ed; Asst. VP for enrollment services (replaces Tom Enders's former position with lower rank); Assoc. VP for Undergraduate Studies (Nele Hempel-Lamer now interim); Assoc. VP for Academic Planning (Dhushy Sathianathan interim) 8/23/16
- The EC interviewed candidates for the above positions
- Elevators in MHB to be repaired 9/6/16
- Alumni Awards banquet on Thursday, May 4, 5:00 pm, Hyatt Regency Downtown Long Beach 4/4/17
- Coffee with a cop announced for students and faculty 2/24/17
- "Everyone Welcome Here" posters distributed 2/28/17
- David Hood was honored at WASC as retiring ALO 4/25/17
- PH2 remodel to begin in summer with finish date of January 2019, 5/2/17