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.

  - 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
• implementation: **MS in Finance** (AS-1009/16/CEPC/URC)
  o approval by Academic Senate on 3/16/17
  o concurrence from President on 3/28/17
  o issued as Policy Statement 18-01 on 1/23/18

• implementation: **Minor in Cybersecurity** (AS-1012/16/CEPC/URC)
  o approval by Academic Senate on 3/2/17
  o concurrence from President on 6/6/17
  o 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)
  o approval by Academic Senate on 4/16/17
  o concurrence from President on 6/6/17
  o issued as Policy Statement 17-16 on 9/6/17

• implementation: **Certificate in French Language Proficiency** (AS-1018/16/CEPC/URC)
  o approval by Academic Senate on 4/16/17
  o concurrence from President on 6/6/17
  o issued as Policy Statement 17-15 on 9/6/17

• implementation: **Certificate in Italian Language Proficiency** (AS-1019/16/CEPC/URC)
  o approval by Academic Senate on 4/16/17
  o concurrence from President on 6/6/17
  o issued as Policy Statement 17-14 on 9/6/17

• implementation: **Sculpture Minor** (AS-1024/16/CEPC/URC)
  o approval by Academic Senate on 4/6/17
  o concurrence from President on 6/6/17
  o issued as Policy Statement 17-09 on 9/21/17

• implementation: **Photography Minor** (AS-1022/16/CEPC/URC)
  o approval by Academic Senate on 4/6/17
  o concurrence from President on 6/6/17
  o issued as Policy Statement 17-10 on 9/21/17

• implementation: **Printmaking Minor** (AS-1023/16/CEPC/URC)
  o approval by Academic Senate on 4/6/17
  o concurrence from President on 6/6/17
  o issued as Policy Statement 17-11 on 9/21/17

• implementation: **Ceramics Minor** (AS-1021/16/CEPC/URC)
  o approval by Academic Senate on 4/6/17
  o concurrence from President on 6/6/17
  o issued as Policy Statement 17-12 on 9/21/17

• implementation: **Art History Minor** (AS-1020/16/CEPC/URC)
  o approval by Academic Senate on 3/16/17
  o concurrence from President on 3/28/17
  o 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)
  o resolution recommending that CSULB host the **National Conference on Undergraduate Research** on 9/8/16.

• The Academic Senate approved (AS-1014-16/EC)
  o proposal for the **Clorinda Donato Center for Global Romance Language and Translation Studies** on 4/6/17
  o approval by the President on 11/16/16
  o 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
  o Alex Washington, Social Work, CHHS
  o Prashanth Jaikumar, Physics and Astronomy, CNSM
• Distinguished Faculty Teaching Award
  o Jennifer Ostergren, Communicative Disorders, CHHS
• Early Career Excellence Award
  o Joshua Cotter, Kinesiology, CHHS
• Distinguished Faculty Advising
  o Amy Rasmussen, Political Science, CLA
• Nicholas Perkins Hardeman Academic Leadership Award
  o The Nicholas Perkins Hardeman Award was not awarded this year.
• Outstanding Professor Award
  o William Pedersen, Psychology, CLA
• Legacy Lecture
  o 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)
B. Executive Committee
I. Membership
The elected members of the 2016-17 Executive Committee of the Academic Senate were:

Chair: Norbert Schüer, 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 Stammler (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