

ACADEMIC SENATE YEAR REPORT 2022-23

A. Academic Senate

I. University Policies

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

- x Proposed Revision on the Policy on Assessment (AS1139-20/CEPC)
 - o Approval by Academic Senate on ~~04-22~~
 - o Concurrence from President on ~~08-22~~
 - o Issued as University Policy Statement ~~2019~~
- x Proposed Revision of Export Control Policy (AS622/URC)
 - o Approval by Academic Senate ~~10-13-22~~
 - o Concurrence from President on ~~11-22~~
 - o Issued as University Policy Statement ~~2023~~
- x Proposed Revision of 9609 Permanent Reassignment of Tenured/Probationary Faculty member (AS408-19/FPPC)
 - o Approval by Academic Senate ~~11-17-22~~
 - o Concurrence from President on ~~12-22~~
 - o Issued as University Policy Statement ~~2028~~
- x Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS1159-21/CEPC)
 - o Approval by Academic Senate on ~~03-23~~
 - o Concurrence from President on ~~04-23~~
 - o Issued as University Policy Statement ~~2012~~

II. Degrees, Programs, Options, Certificates, Elevations, and Credentials

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

- o Issued as University Policy Statement 2021
- x Implementation: Proposed Elevation/Name change Kinesiology MS in Sport Exercise, and Performance Psychology (AS1169-22/CEPC/URC)
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- This memorandum is based on a town hall meeting on October 6th, 2022 and was approved by the Academic Senate of California State University, Long Beach (AS CSULB) on October 13th, 2022.
- o Interpretative Memo for PS 201 Section 2.3 PFH asks EC to create a memo, requested by Dean Bennett with what “essentially all” means. EC discusses. RF drafts preliminary language of the memo and shares with EC
 - Memo is approved by EG24-23

V. Charges, Task Forces, and Resolutions

The Academic Senate moved, seconded, debated, and approved the following charges

- x Proposed revision of PARC charge (AS1141-20/CEPC)
 - o Approval by Academic Senate 09-15-22
 - o Concurrence from President on 09-28-22
 - o Issued as University Policy Statement 2020
- x Proposed revision GEC charge (AS1142-20/CEPC)
 - o Approval by Academic Senate 09-29-22
 - o Concurrence from President on 10-03-22
 - o Issued as University Policy Statement 2022
- x Proposed revision of CCPE Advisory Committee charge (AS1187-22)
 - o Approval by Academic Senate 10-13-22
 - o Concurrence from President on 10-14-22

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

- x President Jane Conoley (regularly)
- x California Faculty Association (CFA) CSULB chapter president Deborah Hamm (regularly)
- x Academic Senate of the CSU (ASCSU) Senators Kelly Janousek, Eileen Klink, and Praveen Soni (after each ASCSU meeting)
- x ASI president Isaac Julian (periodically)
- x Staff Council Chair Alessandro Russo (periodically)
- x The Future U Project was presented by Miles Nevin, Executive Director of ASU Sha Cicerio, Associate Executive Director of ASI Isaac Julian, ASI President February, 09, 2023

VII. Events

- x Academic Senate Retreat was held on Thursday, October 20, 2022 from 5-7 pm at the Japanese Garden. The topic was Shifting Tides, preparing for tomorrow's Students' featuring facilitators from local school districts. Topics discussed included student success in the K-12 pipeline and strategies for students emerging toward CSULB admission. The retreat was an overwhelming success and commenced with a white paper which was disseminated widely to the campus and constituents.
- x Academic Senate Legacy Lecture and Reception held on Thursday, April 13, 2023 from 2-5 pm at the Anatol Center featuring speaker, Dr. Jeffrey Kohlberg. Dr. Kohlberg shared his presentation: "My Path in Research and Teaching"

VIII. Awards

The University Awards Committee selected the following faculty members for 2022-2023 University awards:

- x Distinguished Scholarly and Creative Achievement Award
 - o Christine Whitcraft, Biological Sciences, CNSM
- x Distinguished Faculty Teaching Award
 - o Helen Hood Scheff, FEA, COTA
 - o Amanda Fisher, Biological Sciences, CNSM
 - o Tianni Zhou, Mathematics and Statistics, CNSM
- x Distinguished Faculty Advising Award
 - o none
- x Early Career Excellence Award
 - o Melissa Bittner, Kinesiology, CHHS
 - o Ga-Young Kelly Sullivan, Biomedical Engineering, COE
 - o Kathryn Perkins, Political Science, CLA
- x Distinguished Faculty Research, Scholarly and Creative Activities Award

- o Theodore Stankowich, Biological Sciences, CNSM
- o Jason Schwarz, Chemistry & Biochemistry, CMSN
- o Ryan Blair, Mathematics & Statistics, CNSM

ACADEMIC SENATE YEAR-END REPORT 2022-23

B. Executive Committee

I. Membership

The elected members of the 2022-23 Executive Committee of the Academic Senate were:

- x Chair PeiFang Hung, Speech-Language Pathology, CHHS
- x Vice Chair Norbert Schürer, English, CLA
- x Secretary Ryan Fischer, CHHS
- x Member-at-Large Nancy Meyer-Adams, Social Work, CHHS
- x Member-at-Large Mehrdad Aliasgari, CECS, COE
- x Member-at-Large Aparna Nayak, RGRLLCLA
- x Member-at-Large Al Colburn, Science Education, CNSM

II. Nominations, Appointments, and Proposals

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

- x AVP of Faculty Affairs Search Committee staffed
- x Dean of College of the Arts (COA) Search Committee staffed
- x Dean of College of Education (CE) Search Committee staffed
- x Dean of University Library (US) Search Committee staffed
- x Associate Dean of College of Professional and Continuing Education (CPCE) Search Committee staffed
- x Nancy Meyer-Adams appointed to Campus Academic Calendar Committee (CACC)
- x Shabnam Sodagar appointed to President's Equity & Change Commission (PECC)
- x Ryan Fischer appointed to Outstanding Staff Award Committee
- x Advising Task Force staffed
- x IRB committee staffed
- x Academic Centers and Institutes (ACI) Review Committee staffed
- x AVP for Academic Technology Services (ATS) Review committees staffed
- x Honorary Degree Committee staffed

III. Visits, Presentations, Reports, and Guidance

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

- x The Executive Committee had four additional meetings this year during the summer to review AC cases.
- x Karyn Scissum Gunn (Provost) gave weekly reports to the Executive Committee.
- x Mark Wiley and Ennette Morton met with EC to discuss to PD of the AVPFA and solicited feedback
- x Dina Perrone presents guidelines for double-numbered course guidelines
- x Kerry Johnson, Sharlene Sayegh, Danny Paskin, Tiffini Travis and Peter Kreysa presented to EC on General Education and Assessment

- x Dina Perrone and Jody Cormack presented on Proposed Blended Program Processes and Guidelines
- x EC met with Shawna McKeever, University Counsel regarding a proposed UPD Advisory Committee
- x Sabrina Alimahomed and Emily Berquist reported on review guidelines for Lecturer faculty
- x Pamela A. Lewis (Director, Women's and Gender Equity Center) reported on EDI Work in Division of Student Affairs
- x Sabrina Alimahomed (CoPI, Professor in Sociology) presented on an NSF ADVANCE adaptation grant "Innovating Faculty Workloads through an Equity Lens
- x Dhushy Sathianathan, Vice Provost for Academic Planning; Robyn Woodard, AVP for Future Planning; Dan O'Connor and Debra Rhee reported on Current plan/progress related to 2030 Action Zone: Reimagine Faculty
- x Catherine Ward reported on the updated process and guidelines of the President's Award for Outstanding Faculty Achievement
- x The Option to Extend Probationary Period Due To COVID Impact Memo was discussed
- x CPaCE Dean, Chris Swarat met with EC regarding revising the PD for an AD for CPaCE, and the charge for the CPaCe Advisory committee
- x Simon Kim and Milton Ordonez report on changes to Gift Card Policy, Impact on Human Subjects & Sponsored Research
- x The Executive committee welcomed Dr. Alison M. Wrynn (Associate Vice Chancellor, Academic Programs, Innovations and Faculty Development) to discuss (AB) 928 California General Education Transfer Curriculum (CAETC)
- x Curt Bennett, Dean CNSM met with Exec on his proposal to fast track changes to PS 2001 Policy on Online/Hybrid Instruction
- x Mary Nguyen, Director, Bob Murphy Access Center (BMAC) and Jeff Klaus, AVP for Student Affairs presented Questions (y)4 (7001 Tw Tc-4 (isa(an)6 (AD)6 ()10 (f)-5.1 (-83 Td)

- o Dean of UL
- o Dean of COTA
- o AVP of FA
- x Members of the 202-23 Executive Committee participated in interviews for the Dean of CED, COTA, and held the AVPFA
- x Dr. Malcolm Finney named as Interim AVPFA
- x Kerry Johnson and Malcolm Finney discussed the campus progress report of GI 2025 and the equity gap and related faculty professional development project
- x Shae Miller reported on developing guidelines for implementing gender inclusive language
- x Catherine Ward reported on Guiding Questions related to Faculty Engagement with Student Success
- x Monica Lounsbury, Dean of CHHS, and Dr. Arash Alaei presented a Proposal to establish an interdisciplinary Center for Global Health (CGH)
- x The chairs of the four Academic Senate councils gave their reports to the Executive Committee

IV. Memoranda, Decisions, Concurrences, and Recommendations

Discussion Topics

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

- x EC made recommendations to President Conoley on the Campus Calendar after report by Nancy Meyer Adams
- x EC discussed in detail the GWAR Placement Examination