ACADEMIC SENATE YEAR-END REPORT 2018-19

A. <u>Academic Senate</u>

I. University Policies

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

- Revision of RSCA (AS-1058-19/FPPC/EC)
 - o approval by Academic Senate 2-7-19
 - o concurrence from President on 2-13-19
 - o issued as University Policy Statement 19-03 on 3-7-19
- Revision of Policy on Faculty Awards (AS-1067-18/FPPC)
 - o approval by Academic Senate on 1-31-19
 - o informational memo sent to President on 2-11-19
- Revision of Range Elevation for Lecturer Faculty (AS-1075-19/FPPC)
 - o approval by Academic Senate on 3-21-19
 - o concurrence from President on 4-18-19
 - o issued as University Policy Statement 19-06 on 5-16-19
- New ACIP Policy (AS-1074-19/FPPC/AS)

II. Deg The Acade programs,

Ner

- Implementation: New Minor in Translation Studies (AS-1069-18/CEPC/URC)
 - o approval by Academic Senate 2-21-19
 - o concurrence from President on 2-22-19
 - o issued as Policy Statement 19-04 on 3-6-19
- Implementation: Elevation of Arts in Education: Option in Educational Administration to Master of Arts in Education Administration (AS-1071-19/CEPC/URC)
 - o approval by Academic Senate on 4-18-19
 - o concurrence from President on 4-29-19
- Implementation: MS in Counseling, Option in Marriage and Family Therapy (MFT) to elevate to an MS in Counseling Psychology (AS-1070-19/CEPC/URC)
 - o approval by Academic Senate on 4-18-19
 - o concurrence from President on 4-29-19

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

The Senate approved the following discontinuances, name changes, or suspensions of academic programs this year.

- Proposal of name change from PhD in Engineering & Industrial Applied Mathematics to PhD in Engineering & Computational Mathematics (As-1059-18/CEPC)
 - o Approval by Academic Senate on 9-20-18
 - Concurrence from Provost on 10-23-18
- Proposal of name change from CBA to COB (AS-1064-18/CEPC)
 - o Approval by Academic Senate on 11-1-18
 - Concurrence from Provost on 11-1-18
 - o Curriculum approval on 12-13-18
- Proposal of name change from CCPE to CPIE (AS-1065-18/CEPC)
 - o Approval by Academic Senate on 11-15-18
 - Concurrence from Provost on 11-19-18
 - o Curriculum approval on 12-13-18
- Discontinuance of MA in Art, Option in Studio Art (AS-1066-18/CEPC/URC)
 - Consent calendar approval by AS on 2-7-19
 - o Memo sent to President on 2-11-19
- Dissolution of Educator Preparation Committee (AS-1061-18/EC)
 - o Approval by Academic Senate on 10-18-18
 - Memo sent to President on 10-22-18
- Dissolution of University Library Committee (AS-1062-18/EC)
 - o Approval by Academic Senate on 10-18-18
 - Memo sent to President on 10-22-18
- Rescission of AS Policy PS 78-06 (AS-1063-18/EC)
 - Approval by Academic Senate on 10-4-18
 - Memo sent to President on 10-15-19

- o None
- Outstanding Faculty Mentor for Student Engagement in Research, Scholarly and Creative Activity
 - o Jason Schwans, Chemistry and Biochemistry, CNSM
- Impact Accomplishment of the Year in Research, Scholarly and Creative Activity
 - o Jessica Pandya, Liberal Studies, CED

VIII. Miscellaneous

- Throughout the year 2018-19, one of the main items of discussion throughout campus, on the floor of the Academic Senate, on the Executive Committee, and in various councils and committees continued to be the reform of the General Education program. The year ended with an approved policy that was presented to the President and concurred by her.
- The Academic Senate retreat on the topic of 'Preserving the Past, Creating the Future' was attended by about 110 faculty, staff, students, and administrators. Data from the retreat was used to create the Beach 2030 Strategic Priorities document to be presented to President Conoley from the Academic Senate

IX. Pending Policies and Proposals Carried Fard to the 201819 Academic Senate

- Executive Orders 1100 and 1110 from the CSU Chancellor's Office
- Policy on General Education & Campus Specific Graduation Requirements (AS-1060-18/CEPC)
- Proposed revision on Policy on Faculty Awards (AS-1067-18/FPPC)
- Proposed Resolution in Support of Academic Senate of the California State University (ASCSU) Resolution on Increased Funding for the CSU Electronic Core Collection (ECC)
- Proposed Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)

ACADEMIC SENATE YEAR