ACADEMIC SENATE YEAR-END REPORT 2020-21

A. <u>Academic Senate</u>

I. University Policies

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

• Educational Leave Policy (AS-1120/CEPC)

Approval by Academic Senate on 05-20-21 Concurrence from President on 05-24-21 Issued as University Policy Statement **21-12**

• Policy to designate American Studies as an independent program (AS-1150-21)

Approval by Academic Senate on 5-14-21 Concurrence from President on 5-17-21 Issued as University Policy Statement **21-11**

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I Concurrence from President on 5-11-21 Issued as University Policy Statement **21-09**

• Proposed revision on Policy on Faculty Awards (AS-1124-20/AS)-

Approval by AS on 3-11-21 Concurrence from President 3-24-21 Issued as University Policy Statement **21-05**

 Proposed revision of PS 17-18 Employment of Graduate Assistants and Te Associates (AS-1100-19/FPPC)

> Approval by AS on 12-10-20 Concurrence from President on 1-27-21 Issued as University Policy Statement **21-03**

 Proposed creation of General Education Area-Specific Student Learning Of (GESLO's) (AS-1126-20)

Approval by AS on 12-10-20 Concurrence from President on 1-27-21 Issued as University Policy Statement **21-02**

Proposed Revision of (08-02) Cheating and Plagiarism Policy (AS-1094-19/6

Approval by AS on 12-10-21

Concurrence from President on 1-27-21 Issued as University Policy Statement **21-01**

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

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

 Implementation: NEW Option Proposal LING BA- Linguistics BA Option in T Studies (AS-1130-20/CEPC/URC) Approval by Academic Senate on 4-23-20 Concurrence from President on 4-28-21 Issued as Policy Statement **20-06 on 7-23-20**

 Implementation: Proposal to elevate BS Mathematics, Option in Statistics to a standalone degree program (AS-1104-19/CEPC/URC)

Approval by Academic Senate on 3-12-20

Concurrence from President on 3-16-20

Issued as University Policy Statement 20-07 on 8-26-20

Implementation: Proposal to elevate BA in FCS Option in Consumer Affa ((0rd813 (n)-4d)10.1g 15.
 Ced asnce from President on 3 -16-

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The Senate approved the following

- California Faculty Association (CFA) CSULB chapter co-president Deborah Hamm (regularly)
- Academic Senate of the CSU (ASCSU) Senators Kelly Janousek, Eileen Klink, and Praveen Soni (after each ASCSU meeting)
- ASI president Omar Prudencio Gonzalez (regularly)

VII. Events

• The Academic Senate retreat with the topic of '

was attended by about 135 faculty, staff, students, and administrators via ZOOM. Led by nationally recognized diversity, equity, and inclusion (DEI) scholar and expert, Dr. Damon A. Williams, this 2-hour interactive session will feature a presentation on: current DEI topics, terminology, and concepts; unpacking the history and complexities of diverse identities; the impact of microaggressions; and strategies for becoming better allies to diverse and marginalized communities. Participants will engage in facilitated discussions around how to apply learnings from this session to our campus. This session aims to empower, educate, and inspire hope in all of those that attend.

VIII. Awards

The University Awards Committee selected the following faculty members for the 2020/21 University awards:

Distinguished Scholarly and Creative Achievement Award

Darren Johnson, Biological Sciences, CNSM Aili Malm, CCJEM, CHHS Shahab Derakshan, Chemistry & Biochemistry, CNSM Shadnaz Asgari, CECS, COE

Distinguished Faculty Teaching Award

Deborah Fraser, Biological Sciences, CNSM Maria Claver, FCS, CHHS Ragan Fox, Communication Studies, CLA , CNSM

Ezra LeBank, Theatre Arts, COTA

<u>Nicholas Perkins Hardeman Academic Leadership Award</u>
 Deborah Hamm, Teacher Education, CED

• Outstanding Professor Award

Anna Ortiz, Educational Leadership, CED Kelly Young, Biological Sciences, CNSM Paul Weers, Chemistry & Biochemistry, CNSM

• Legacy Lecture

None

IX. Miscellaneous

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- Proposed revision of 95-07 Definitions and Regulations for Graduate Thesis and Projects (AS-1106-19/CEPC)
- Proposed revision of 81-08 Thesis Signature Page (AS-1107-19/CEPC)
- Proposed revision of 17-08 Policies and Procedures for the Selection...Academic Administrators (AS-1114-20/FPPC)
- Proposal of CPIE BA in Psychology- (AS-1121-20/CEPC/URC)
- Proposed GEEC charge (AS-1109-19/CEPC/PARC)
- Proposal for a Graduate certificate in Translation Studies (AS-1151-21/CEPC/URC)
- Proposal for Culminating Activity policy (AS-1152-21/CEPC)
- Proposed creation of BS in Environmental Engineering (AS-1144-21/CEPC/URC)
- Proposed Minor in Emergency Management (AS-1145-21/CEPC/URC)
- Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)
- Proposed revision of Certificate Policy (PS 16-17) (AS-1138-20/CEPC)
- Proposed revision of Policy on Program Review PS 10-12 (AS-1140-20/CEPC)
- Proposed revision of PARC charge (AS-1141-20/CEPC)
- Proposed revision of GEGC charge (AS-1142-20/CEPC)
- Proposed revision of PS-75-15 Thesis Individual Student (AS-1125-20/GSAC)

- Provost Jersky reported on new model for eligibility index, fall 2021 admission will not be requiring SAT or ACT
- Interim Dean and AD for College of Engineering announced by Provost Jersky
- Larisa Hamada reported on Title IX changes
- Data Fellows Deb Satterfield and Hiromi Masunaga reported on their topic of faculty service
- VP Cesca reports on the naming of the Alumni Center for donor Anna W Ngai
- Angela Locks reports on the Campus Climate Survey data overview
- New Chancellor is named, Joseph Castro
- Nancy Meyer-Adams reported on the Master Plan update which is presented every 8 years
- AVC Alison Wrynn & AVC Leo Van Cleve present on Ethnic Studies GE conversation
- JZP reports on how CARES 3 funding will be distributed on campus
- Jody Cormack reports that all campus events are cancelled through May 15
- Kirsty Fleming reported on online SPOT
- Min Yao reported on MFA- Multi Factor Authentication due to recent hacking incidents at other CSU's
- Lori Brown and Kerry Johnson reported on WI Capstone courses and the GWAR policy
- Candice Chick reported on You@CSULB a new chicklet on SSO
- Brian Jersky announces his upcoming retirement at the end of spring 21
- Neal Schnoor reports on the Provost Position Description and asks for feedback
- Sharlene Sayegh and Lorin Johnson present a slide show on the results of the faculty COVID 19 survey
- COVID Equity Task Force proposal put forth by Sabrina Alimahomed & Emily Berquist
- Kirsty Fleming reported on the Faculty Equity Advocate program
- Brian Jersky reported on Administrative searches for fall 21 including

Director of Integrated Planning and Shared Accountability- Jen Ostergren will be Interim Director, so will need an Interim AD for CHHS

2nd Associate Dean for COTA

Dean, College of Continuing Education

Associate Dean of Graduate Studies

Assistant VP of Student Success

Dean of CLA

2 new Centers approved by EC

Center for Equitable Higher Education, CHHS

Long Beach Center for Urban Politics and Policy, CLA

- EC discussed the Action Plan from Beach 2030 and what strategic Priorities we will request funding for
 COVID Equity issues