

Thursday, January 28, 2021, 2:00 - 4:00 pm  
Zoom link: <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER- 2:02 pm
  - JZP began with Land Acknowledgement and welcome all members and guests.
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of December 10, 2020- MSA
4. REPORTS OPORTS ~~CSULB~~

Week of Research is [online](#) from 4/05/P AMCID 2018DC q0.00000912 0 612 792 reW'n

- carers), 3/22/2021 Latinx Faculty Staff Association (LFSA) Data Fellows presentation, 4/15/21 TBD, and 4/29/21 President Equity and Change Commission (PECC) preliminary report
      - 4.2 Nominating Committee Nominations  
*No nominations*
5. CONSENT CALENDAR  
N/A
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
    - Provost Jersky presenting for President Conoley.
    - BJ reports that Chancellor Castro presented to the Board of Trustees that there is relative flexibility in Fall 2021. New considerations have emerged since original FTF decision was made. Most likely not be completely FTF. CSULB may be around 50% FTF depending on public health considerations.
      - F. Banuett asks if the approved courses will open FTF on March 1. BJ says at this time yes, subject to change.

- Vaccine updates. Will need to follow Long Beach Public Health action plan. A COVID-19 vaccine received this week; the university will distribute as soon as we receive. Good advice: Recommend vaccination.
- CSULB Enrollment. Spring 21 enrollment was on target and the number of Fall 21 is similar to last year.
- Budget is somewhat better than expected. Will learn more later this semester.

#### 6.2 Report from CFA Co-President Deborah Hamm

- DH reports on [VaxLB](#), the vaccination website for the City of Long Beach.
- Bargaining is still in progress; repopulation plan email went out from CALFAC.org.
- CFA LB elections coming soon. Volunteers solicited for many opportunities, including department representative.

### 7. UNFINISHED BUSINESS

#### 7.1 Proposed Revision of PS 20-02, Policy on Faculty Awards (AS-1124-20/AS)-- SECOND READING

- (Resuming at Line 211). The Distinguished Faculty Advising Award
- Line 236 Section 7.5 amended by B. Jersky, moved and seconded. Change *service advising* by acclamation.
- Line 238 Section 7.5 amended by B. Jersky, moved and seconded. Change *primary consideration* to *determining factor* by acclamation.
- Line 248 Section 7.6 amended by B. Jersky, moved and seconded. Delete *graduating seniors and/or alumni* by acclamation.
- Line 254 Section 8.0 amended by P. Shankar, moved and seconded. Add *Research, Scholarly and Creative Activities (RSCA)* the name of award.

Voting Results: Yes=29 TJETf1 OrT.92 re . ATJBT/F2 12 Tf1 0 0 1 386.9 357.1 Tm0 g0 G( )TJETC

- Line 305 Section 9.0 is a new award proposed by J. Hamilton, moved and seconded. Add *Faculty Excellence in Equity, Diversity & Inclusion award* to the Policy.  
Voting Results: Yes=39 No=6. Amendment .
  - Line 311 Section 9.1 amended by N. Schürer, moved and seconded. Delete *and/or supervision in clinical practice, curriculum development* and add *and instructionally-related activities*  
Voting Results: Yes=48 No=1. Amendment .
  - Line 313 Section 9.1 amended by P. Shankar, moved and seconded. Add *advising and* by acclamation.
  - Line 351 Section 9.4 amended by A. Colburn, moved and seconded. Delete *following areas..professional service*  
Voting Results: Yes=43 No=6. Amendment .
- End at this point. Will resume at this line (Line 351) at next AS meeting.

## 8. NEW BUSINESS

8.1 Proposed Departmentalization of International Studies, CLA (AS-1136-20/AS)--  
FIRST READING, TIME CERTAIN 2:30

- First reading moved and seconded. Richard Marcus presents on a departmentalization proposal. International Studies elevates from a program to a department.

*Moves to second reading at next AS meeting.*

8.2 Proposed revision of 17-08, Policies and Procedures for the Selection, Appointment, and Review of Academic Administrators, (AS-1114-20/FPPC)--  
FIRST READING

- This agenda item was not discussed at this meeting.

## 9. ADJOURNMENT 4:00 pm

Brian.Jersky
Carlos Barrera
Chailin Cummings
Chloé Pascual
Chris Brazier
Christine Kang
Christopher Warren
CNSM-DMPZVG3LMF3Q
CNSM-MS-GG7CWCEZMF3M
Colleen.Ryan
Courtney Stammler
Curtis Bennett
Dan O'Connor
Danny Paskin
David Shafer
David.Wallace
Deborah Guilbeau
Deborah.Hamm
Dhushy Sathianathan
Diandra Porter
DIANE
Dina Perrone
Donna Green
Eileen Klink
Elizabeth.Guzik
Emily MacDonald
Ferdinand Arcinue
florabanuett
Hiromi.Masunaga
Isaac Julian
Jalal Torabzadeh
Jeet Joshee
Jeff.Atherton

Jeffrey Adair  
Jeffrey.Pair  
Jennifer.Ostergren  
Jessica Pandya  
JoAnn.Billings  
Jody Cormack  
Jonathan O'Brien  
Joshua.Sack  
Karen Quintiliani  
Kathryn Chew  
Keith.Freesemann

praveen soni  
Praveen.Shankar  
Richard Marcus  
Ryan.Taber  
Sandra Shirley  
Scott Apel  
Sean.Smith  
Shariq Ahmed  
Sharon Olson  
Shireen Pavri  
Somone Washington  
Ted Atkatz  
Terri.Armstrong  
Terry R Tw 115466 R Tw SS13re v

