

ACADEMIC SENATE  
Minutes  
MEETING #10  
Thursday, February 10, 2022, 2:00 t 4:00 pm  
Zoom link: <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER- 2:00
2. APPROVAL OF AGENDA- MSA
3. APPROVAL OF MINUTES- MSA as amended
  - 3.1 Academic Senate meeting of January 27, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements- NH reminds AS of the upcoming Senate retreat on 3-17-22 from 2-5 pm at the Japanese Garden. On 2-23-22, the AS will host a service and leadership workshop via Zoom, email regarding this will go out soon. This is part of our ongoing work to diversify the senate. Reminder that faculty members are needed for the Task force to support faculty and staff basic needs and health. NH also presented the backlog of policies that need to go to the Senate floor. A document was presented that showed all the policies that we need to put on the agenda. Reminder on voting and Zoom etiquette presented as well as ways to streamline discussions.
  - 4.2 Nominating Committee Nominations t All nominees approved by Senate, vote yes-50, no-1
    - AAC
      - x Subhash Rajpoot t Professor (Term 2024)
      - x Physics & Astronomy - CNSM
    - CACC
      - x Theodore Stankowich -
  
  
      - x Chemistry - CNSM
5. CONSENT CALENDAR
  - 5.1 Revisions to the name and Charge of the Committee on Lesbian, Gay, Bisexual, Transgender, Intersex, Queer + Campus Climate (CLG)

Search Committee for VP for University Relations and Development  
x Laura Gonzalez, Ph.D. - Associate Professor of Finance, COB

Chancellor. There was an incident on campus in which the police received a call of shots fired on upper campus. Upon investigation

8. NEW BUSINESS

8.1 Proposed Revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of (AS-1114-20/FPPC) v FIRST READING, TIME CERTAIN 3:25 PM- AC reports on edits made by FPPC to original policy. Moved and seconded. Has been at FPPC from the 2019-20 year. Many entities on campus had changes that they wanted made to the policy. FPPC notes available to view on website. Definition of acting, interim and temporary administrator definition added to policy. Possibility of additional faculty being added to search committee added to policy. Vacancies on search and review committees addressed. Moves to second reading at next AS meeting.

9. ADJOURNMENT t 3:52 pm

## AS 2-10-22 Attendance

Adam Schwartz

Alan.Colburn

Alessandro Russo

Andrea Caban

Ann Kinsey

Anthony Regina

antonia garcia orozco

Aparna Nayak

Becky Nash

Beth Lesen

Bitu Ghafoori

Jeff Cook  
Jeffrey.Pair  
Jessica Gonzalez  
Jinny Rhee  
Jody Cormaz

Shelbi Felter  
Shireen Pavri  
Stephanie Hartzell  
steve boyer  
Tanya Kim  
Ted Atkatz  
Terry Robertson  
Tiffanye Vargas  
Tracey Mayfield  
Vasanthi Narayanaswami  
Von Dominguez  
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