## ACADEMIC SENATE Minutes MEETING #15

Thursday, April 14, 2022, 2:00 – 4:00 pm Zoom link: <a href="https://csulb.zoom.us/j/97606370449">https://csulb.zoom.us/j/97606370449</a>

| 1. | CALL TO ORDER- | 2:02. NH began | with land acknowledgmen | t. |
|----|----------------|----------------|-------------------------|----|
|    |                |                |                         |    |

| 2. | APPROVAL OF AGENDA- P Soni makes a motion to amend the agenda to postpone item 7.1 (the Emeritus policy). |
|----|---|
|    | vote on motion to remove from agenda, moved and seconded. Vote yes=36 no=9. Motion passes, item 7.1       |
|    | postponed. Approve agenda as amended, moved by P Soni, seconded and approved as amended.                  |

4.2 Nominating Committee Nominations – vote on nominations. Yes=43 no=2. All nominations pass GEGC:

Dr. Wenlu Zhang, Assistant Professor, CECS, COE as a replacement member for Dr. Oscar Morales-Ponce who is on sabbatical.

GEGC:

Jianqing "Fisher" Wu, Assistant Professor, Department of Information Sciences, COB ACIP:

Caitlin Fouratt, Associate Professor, Department of International Studies, CLA

## 5. CONSENT CALENDAR

5.1 Proposed Revision of PS 14-08: Honors for Undergraduate Students (AS

passes.

## AS 4-14-22 Attendance

Alan Colburn

Alessandro Russo

Alexis Pavenick

Alicia Del Campo

Ann Kinsey

Anna Behar-Russell

Anthony Regina

Aparna Nayak

Becky Nash

Bita Ghafoori

**Boualoy Dayton** 

Brian Katz (BK)

**Brooke Winder** 

Chloe Pa@ertis Bennett

Dan O'Connor Danny Paskin Deborah H q 39.mi9r(n)2.

| Maria Organista        |
|------------------------|
| Mary Anne Rose         |
| Maureen Lem            |
| Mehrdad Aliasgari      |
| Michael LaForte        |
| Nancy Meyer-Adams      |
| Neil Hultgren          |
| Nellie Wieland         |
| Oscar Navarro          |
| Paul Laris             |
| Paul Scotton           |
| Pei-Fang Hung          |
| Perla Ayala            |
| Peter Kreysa           |
| Praveen                |
| Praveen Shankar        |
| Sandra Pérez           |
| Sean Smith             |
| Sharon Olson           |
| Shelbi Felter          |
| Stephanie Hartzell     |
| Tanya Kim              |
| toni                   |
| Tracey Mayfield        |
| Vasanthy Narayanaswami |
| William Mohr           |
| Total: 72              |
|                        |