

ACADEMIC SENATE
Minutes
MEETING #4
Thursday, April 7, 2022 2:00 to 4:00 pm
Zoom link <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER 01, NH began with land acknowledgement.
2. APPROVAL OF AGENDA Motion by P. Hung, seconded and approved.
3. APPROVAL OF MINUTES Motion by P. Soni, seconded and approved.
 - 3.1 Academic Senate meeting of March 24 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements NH announces the three Senate meeting in a row in April. Next shorter policies being announced today. The Senate Legacy Lecture of 2022 from 25 pm at the Anatol Center, invitations to be sent out soon. There will also be a reimagine faculty Beach 2030 action zone on 428-22 via zoom, invitation to follow. Etiquette and voting procedures gone again. No new amendments from the floor accepted today to facilitate moving the policy along.
 - 4.2 Nominating Committee Nominations no nominations presented.
5. CONSENT CALENDAR
 - 5.1 Proposed Revision of PS-18: Honors for Undergraduate Students (AS1083-19/CEPG) FIRST READING
No comments so will move to second reading at next meeting.
6. SPECIAL ORDERS
 - 6.1

AS 4-7-22 Attendance

A. Jadalla
Alan.Colburn
Alessandro Russo
Alicia Del Campo
Ann Kinsey
Anna Behar-Russell
Aparna Nayak
Becky Nash
Beth Lesen
Bita Ghafoori
Boualoy.Dayton
Brian Katz

Chailin.Cummings
Chloe.Pascual
Chris Brazier
Christopher Warren
Colleen Dunagan
Curtis Bennett
Danny Paskin
Dave Whitney
David Wallace
Debi Windle
Deborah.Hamm
Diandra Porter
Dina Perrone
Donna Green
Kirstyn Chun
Eileen Klink
Elizabeth Guzik
Emyr Williams
Ferdinand Arcinue
Flora.Banuett

Karen Quintiliani
Karyn Scissum Gunn
Kathryn Chew
Keith Freeseemann
Kelly Janousek
Kerry Johnson
Kierstin Stickney
Kimberly Walters
Kirsty Fleming
Kris Zentgraf
Laura Portnoi
Laura.GonzalezAlana

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| Tiffanye Vargas |
| toni garcia orozco |
| Vasanthi Narayanaswami |
| Von Dominguez |
| William Mohr |
| Total: 98 |