ACADEMIC SENATE YEAR-END REPORT 2021-22

A. Academic Senate

I. University Policies

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

Proposal for a Standalone Policy on Withdrawals (AS-1153-21/CEPC)

- Approval by Academic Senate on 12-02-21
- Concurrence from President on 12-13-21
- o Issued as University Policy Statement 22-01

Proposed revision of 12-03 Final Grading Policy (AS-1084-19/CEPC)

- Approval by Academic Senate on 11-04-21
- Concurrence from President on 12-13-21
- o Issued as University Policy Statement 22-02

Proposed revision of 08-11 Accessibility and Faculty Responsibility for the selection of Instructional materials (AS-1101-19/ CEPC)

- Approval by Academic Senate on 02-10-22
- o Concurrence from President on 02-24-22
- o Issued as University Policy Statement 22-05

Proposed revision of PS 14-08 Honors for Undergraduate Students (AS-1083-19/CEPC)

- Approval on CC on 04-14-22
- Concurrence from President 04-18-22
- o Issued as University Policy Statement 22-10

Proposed revision of 16-16 University Honors Program (AS-1103-19/CEPC/AS)

- Approval by ASon 04-14-22
- Concurrence from President on 04-18-22
- Issued as University Policy Statement 22-11

Proposed revision of 17-08 Policies and Procedures for the Selection.. Academic Administrators (AS-1114-20/FPPC)

- Approval by ASon 05-05-22
- Concurrence from President on 05-13-22
- Issued as University Policy Statement 22-13

Proposed revision of 09-06 Probation and Disqualification (AS-1172-22/QEPC)

- o Approval by ASon 05-05-22
- o Concurrence from President on 05-13-22
- Issued as University Policy Statement 22-14 Academic Warning and Disqualification

Implementation: Proposal of elevation of the stateside MA in Kinesiology, Option in Adapted Physical Education to the new standalone: Master of Arts in Curriculum and Instruction in Physical Education. (AS-11

V. Charges, Task Forces, and Misc.

The Academic Senate moved, seconded, debated, and approved the following charges: Implementation: Proposed name change from: CLBTIQ+CC to LGBTQIA+CCC

- o Approval by AS02-10-22
- o Concurrence from President on 02-11-22
- o Issued as Policy Statement 22-06

Proposed GEEC charge (AS-1109-19/CEPC/PARC)

- Approval by ASon 3-10-22
- Concurrency from President on 3-15-22
- o Issued as University Policy Statement 22-07

Proposed creation of Task Force to Support Faculty and Staff Basic Needs & Health (AS-1167-21/AS)

o Approval by ASon 01-27-22

VI. Reports

In the course of the year, the Academic Senate received reports from the following groups and individuals:

President Jane Conoley (regularly)

California Faculty Association (CFA) CSULB chapter co-president Deborah Hamm (regularly)

Academic Senate of the CSU (ASCSU) Senators Kelly Janousek, Elleen Klink, and Praveen Soni (after each ASCSU meeting)

ASI president Jesus Gonzalez (periodically)

Staff Council Chair Alessandro Russo (periodically)

Officers of the Black Faculty and Staff Affinity Group (once)

VII. Events

The Academic Senate retreat with the topic of 'Reflect, Refocus, and Rebuild Relationships - A Health & Wellness Retreat featuring Keynote Speaker Damian Zavala, AVP Health and Wellness, was attended by about 138 faculty, staff, students, and administrators at the Earl Burns Miller Japanese Garden on Thursday, March 17, 2022, 2-5 pm. The retreat began with Introductory Remarks and Welcome followed by Mindfulness Meditation / Exercise by Quinn Callicott. Next was the Damian Zevala Presentation followed by Group Quiz about CSULB or about people at the table (question sheet on a table); table winners received a plush shark. Retreat then moved to garden. The Garden included Booths with University resources, Affinity Group members,

Food and Wine and Musical Accompaniment. At 5:00 pm, Close down event; sound the gong.

Interactive booths included:
OLLI Information table-

Distinguished Faculty Research, Scholarly and Creative Activities Mentoring Award

- o Deborah Fraser, Biological Sciences, CNSM
- o Young-Seok Shon, Chemistry & Biochemistry, CMSN
- o Arturo Zavala, Psychology, CLA

Faculty Excellence in Equity, Diversity & Inclusion

- o Sabrina Alimahomed-Wilson, Sociology, CLA
- o Kagba Suaray, Mathematics, CNSM

Nicholas Perkins Hardeman Academic Leadership Award

o None

Outstanding Professor Award

- Sarah Schrank, History, CLA
- o Guido Urizar, Psychology, CLA

Legacy Lecture

o Margaret Merryfield

IX. Miscellaneous

The Nicholas Perkins Hardeman Award Presentation was at the 2022 Academic Senate Retreat, Chair Hultgren presented a certificate and Plaque to recipients Deborah Hamm and Alan Colburn.

Proposed revision of GEGC charge (AS-1142-20/CEPC)
Proposed revision of PS-75-15 Thesis Individual Student (AS-1125-20/GSAC)
Proposal for Oredit for Prior Learning (AS-1159-21/CEPC)
Proposal for a new Bachelor of Science in Dance Science (AS-1170-22/CEPC/URC)
Proposed AS Policy on Guiding Principles in Inclusive Hiring of Tenure-Track Faculty (AS-1173/FPPC

The Executive Committee had four additional meeting this year during the summer to discuss the upcoming PDs for MPPs and do review AAC cases.

Karyn Scissum Gunn (Provost) gave weekly reports to the Executive Committee.

New Interim Chancellor is named, Jolene Koester

Nancy Meyer-Adams reported on the Campus Academic Calendar Committee

Jody Cormack reported on Campus Repopulation throughout the year

Discussion of charge for the proposed Faculty and Staff Wellness Taskforce to Support Basic Needs. Guest: Dr. Kristina Lovato, Assistant Professor, School of Social Work

ASI met with EC to Request for support related to ASI Resolution 2021-14: Defund University Police Department and Redistribute Funds to Mental Health Services

Report on BEACH 2030 made by Vice Provost for Academic Planning Dr. Dhushy Sathianathan