



FACULTY SENATE MEETING – Approved
Minutes of March 10, 2022 Meeting
Via Zoom

Faculty President Neubauer called the meeting to order at 2:00 p.m.

Secretary of Senate Yoko Mimura called the roll. Senators not present were Jeff Campbell, Karin Crowhurst, Benjamin David, Judith DeBonis (excused), Yi Ding, Francis Domagni, Susan Fitzpatrick-Behrens, Abel Franco, Krystal Howard (excused), Jessica Kim, Theresa Montañó (excused), Jose Paez (excused), Mary Pat Stein (excused), Katherine Stevenson, Elizabeth Sussman (excused), Francisco Tamayo, and Dan Weingarten (excused).

The Faculty Senate Minutes Minutes for February 17, 2022, were approved.

1. Announcements

- a. President Neubauer announced the Faculty Senate elections are currently taking place and will be open until 03/16/22.
- b. Senator Suzanne Spear shared about the current effort gathering information about student evaluation of faculty to revisit evaluating teaching effectiveness prior to forming a task force. There is an information session 2-3 pm, 04/08/22, with a speaker from San Francisco State.

2. President's Report – President Erika Beck

3. Provost's Report – Mary-Beth Walker

- a. Roadmap – In the engagement phase. Interesting and informative with similar themes emerging across areas. The second round of facilitated conversation has started addressing this issue.
- b. Dean searches – The search committee for the College of Humanities Dean made candidate selections. Three (3) candidates have visited the campus. The announcement and search committee for the College of Health and Human Development Dean will finalize shortly.
- c. Fall Schedule – There is no directive from the Chancellor's Office. Generally, about 80% of classes meet on campus.
- d. Assembly Bill (AB) 928 – It establishes a single transfer curriculum from Community College to transfer to UC and CSU.
- e. Mask mandate – CSULB has eliminated the indoor mask mandate. CSUN will revisit the matter after spring break.

4. Policy Items - Personnel, Planning, and Review Committee

Lindsay Hansen Brown, Chair of PP&R; Diane Guido & Megan Dozier, Faculty Affairs

Action Items:

a. 606.1.1.b.1 – Authorized Personnel File

MSP: approved policy item formalizing Authorized Personnel File handling procedures and submission materials for performance review from the University.

b. 620-621 – Recruitment, Selection, Appointment, and Evaluation

MSP: approved policy item formalizing from the University.

c. 622ff – Review of Administrators

MSP: approved policy item formalizing Lecturer's performance review from five (5) years to three (3) years from the University.

d. 703.2.3 – Authorized Personnel Files

MSP: approved section of this policy item formalizing the Lecturer's access to personnel files from the University.

5. Associated Students President Report – Jonathan Hay

- a. Student-parents are the center of the AS interest.
- b. Need for more academic advisors to improve the advising process.
- c. Challenge facing getting information out to the students.
- d. Increased funding available for student clubs and organizations when hosting philanthropic events.
- e. Food trucks 11 am – 3 pm, Tuesday, instead of farmers' market .

6. Policy Item –Educational Policies Committee & Graduate Studies Committee

Dan Weingarten, Chair; Elizabeth Adams, Associate Vice President, Undergraduate Studies; & Graduate Studies Committee, Danielle Spratt, Chair; Amy Levin, Assistant Vice President, Graduate Studies

Action item (waiver requested): Academic Internship Policy

Discussion: Students with special needs or who cannot complete the placement with the site due to problems with the sponsor.

MSP: passed to waive first reading and approved policy item formalizing Academic Internship Policy from the University.

7. First Reading: First and Second Reading Standing Order – Adam Swenson

MSP: approved standing order to be inserted into the bylaws or the Senate Standing Order of Business. The ballot was open through 5:00 pm the following day.

8. [CFA Report](#) – Nate Thomas

The meeting was adjourned at 3:44 pm.

Submitted by: Yoko Mimura, Secretary of the Faculty, and Deborah Kusin, Recording Secretary