



**FACULTY SENATE MEETING – Approved**  
**Minutes of Meeting of April 7, 2022**  
Via Zoom

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

Secretary of the Senate Yoko Mimura called the roll. Senators not present were Yountae An, Jeff Campbell, Benjamin Davis, Francis Domagni, Susan Fitzpatrick-Behrens (excused), Abel Franco, Mario Giraldo, Scott Hauswirth (excused), Meng Che Ho (excused), Brittany Huerta, Jinah Kim, Pearl, Mary Pat Stein (excused), Eizabeth Sussman (excused), and Francisco Tamayo.

The **Faculty Senate Minutes for March 10, 2022**, was approved.

**1. Announcements**

President Michael Neubauer shared the following announcements with the Senate:

- a. Introduced Nicole Ipach, Vice President for University Relations and Advancement
- b. ASCSU Senator run-off and the results will be announced 04/25/22
- c. Faculty Award selections complete and the winners will be announced after 04/25/22

Vice President Theresa White announced the Honored Faculty Reception will take place 9:00 a.m.- 11:00 a.m on 05/24/22, honoring three (3) years, 2019-2022.

**2. Senator Introductions**

Vice President White introduced Senators Fitzpatrick-Behrens, Gharehgozli, Hauswirth, Huerta, Mendoza, Pearl, and Sun

**3. [President's Report](#) – President Erika Beck**

**4. Provost's Report – Mary-Beth Walker**

- a. Dean of College of Humanities search committee approved by Personnel, Planning & Review (PP&R) Committee.
- b. Dean of Health & Human Development (HHD) search committee will meet 04/11/22.
- c. CSUN has been invited to give feedback on AB 927 – Community Colleges to offer Bachelor degrees.
- d. Road Map: Finished the engagement phase and will enter the synthesis phase.

**5. Discussion Item: AB-928**

Dan Weingarten, Chair, Educational Policy Committee; Elizabeth Adams, AVP, Undergraduate Studies; Rob Collins, Chair, Statewide Academic Senate California State University

EPC Chair Dan Weingarten presented AB 928 overview, followed by the ASCSU Chair Rob Collins answering Senators' questions and addressing comments. Discussion focused around the question, 'Why AB 928?' The Assembly Bill's purpose is to enable a smooth transfer into a CSU. Senators shared concerns, including the magnitudes of existing oral communication General Education courses and their significance for our students, and possible subsequent unit increase in some majors.

**5. Policy Items – Personnel, Planning, and Review Committee**

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

**First Reading:**

**708.1- Lecturer Recruiting, Equal Employment Opportunity Policy**

**MSP:** to check with Silvia Miranda and return to PPR for edits

**6. Associated Students President Report – Jonathan Hay**

**7. Policy Item –Educational Policies Committee, Dan Weingarten, Chair; Elizabeth Adams, AVP, Undergraduate Studies; Sakile Camara, Interim Directory of Academic Assessment**

EPC Chair Weingarten offered an overview of the proposed ILOs, pulled from existing General Education ILOs, and explained the WASC accreditation recommendations included adopting the formal ILOs the Senate Approved. A senator shared a concern these ILOs do not reflect equity, diversity, and inclusion.

**First Reading:**

**[Undergraduate Institutional Learning Outcomes](#)**

**MSP:** to return to committee to discuss equity, diversity, and inclusion consideration.

**8. Statewide Academic Senate Report**

Statewide Academic Senator Adam Swenson reported the recent plenary primarily focused on the AB 928.

**9. CFA Report – Nate Thomas**

CFC CSUN Chapter President informed faculty who worked in 2020 will receive the \$3,500 COVID-19 service stipend, including those who have since then retired.

**9. New Business**

The meeting was adjourned at 3:48 pm.

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