



## ACADEMIC SENATE MINUTES OCTOBER 6, 2011

ASD 11-165

*Approved 10-13-11*

11:30 AM -1:00 PM

ACADEMIC SENATE CHAMBERS

Present: Armstrong, Bedell, Bonney, Buck, Carroll, Chavis, Congalton, Dabirian, Evanow, Fidalgo, Fitch, Gordon, Gradilla, Gratton-Lavoie, Guerin, Hagan, Hickok, Jones, Knutson Miller, Manriquez, Martinez, Matz, Mead, Meyer, Michalopoulos, Murray, Myck-Wayne, Nyaggah, Randall, Rhodes, Rhoten, Ruiz-Velasco, Stambough, Stang, Stein, Walicki, Walk, Walker, Williams, Yang

Absent: Canchola, Huizinga, McConnell, Pasternack, Rast, Taylor

### I. CALL TO ORDER

Meeting was called to order at 11:30 AM.

### II. URGENT BUSINESS

(Murray) Physical Plant has restored all power to University Hall via temporary portable generators until the electrical transformer can be replaced.

### III. ANNOUNCEMENTS

(Nyaggah) CFA postponed coffee and bagels due to inclement weather this week; however, CFA invites faculty to stop by next Wednesday morning (10-12-11) at Aloha Java (between University Hall & Humanities buildings) from 8:30-10:30 AM.

### IV. APPROVAL OF MINUTES

4.1 ASD 11-159 Academic Senate Minutes – 9-22-11 (Draft)  
M/S/P (Knutson Miller/Mead) passed unanimously as submitted.

### V. TIME CERTAIN

11:45 AM

**Subject: State of the University  
President Milton A. Gordon**

President Gordon addressed the body using PowerPoint slides. He thanked Academic Senators and faculty who serve on standing, ad hoc, and other university-wide committees bringing invaluable expertise and input on a variety of important topics that are addressed each year. Our University's history of effective collegial governance and faculty, staff, and student participation in institutional decision making is one of the key reasons why Cal State Fullerton is the outstanding university it is today. President Gordon named the eleven Academic Senate Chairs he has worked with since 1990.

1990-92 Stewart Long	1992-93 Joyce Flocken	1993-95 Albert Flores	1995-96 Keith Boyum
1996-98 Vince Buck	1998-2000 Jane Hall	2000-02 Sandra Sutphen	2002-04 Lee Gilbert
2005-06 Jack Bedell	2006-08 Diana Guerin	2008-10 Scott Hewitt	
2011-12 Jack Bedell	2010-11 Diana Guerin		

This address to the Academic Senate covered items as follows and can be accessed on the A.S. Website:

<http://fullerton.edu/senate/documents/reports/2011%20State%20of%20the%20University,%2027%20slides.pdf>

- ◆ Enrollment
- ◆ Faculty Recruitment
- ◆ Grants & Contracts
- ◆ Graduation Rates
- ◆ Strategic Planning
- ◆ New Program to Fund Future Faculty Research
- ◆ Budget
- ◆ WASC Reaccreditation
- ◆ Search Process for 6th President

In closing his address, President Gordon stated that it has been an honor and privilege to serve as our president. It has been an exciting and professionally satisfying experience of his professional career. A standing ovation was given to honor his 21 years of significant leadership of campus collegial government. Chair Bedell asked VPAA Murray to comment on what he considered to be a monumental shift when we went from state support to the student (tuition) support of our funding revenues. VPAA Murray concurred that changes in our fiscal support has been dramatic over the past 10 years. 2002-03 the state provided \$3.75 for every tuition dollar (\$) paid by students. For 2011-12 the state is providing 64¢ for every tuition dollar (\$) paid

by students. Whether it is tuition and fees or state subsidies provided by marginal costs, it is all the state's money that they collect and return in various forms.

Chair Bedell also pointed to the continuing priority, and major accomplishment under President Gordon's leadership and the aggressive faculty recruitment over the past 5-6 years. CSUF has been able to maintain quality faculty, improve SFR, develop and rejuvenate programs to better serve students and build careers.

A 2-page handout is also available on the A.S. Website "California State University, Fullerton 2011-12 University Goals". <http://fullerton.edu/senate/documents/reports/2011-12%20University%20Goals.%202%20pp.pdf>

**VI. CONSENT CALENDAR**

M/S/P (Rhoten/Stein) approved consent calendar.

**6.1 NOMINEES TO STANDING COMMITTEES**

**LIBRARY COMMITTEE** (10 faculty)

Nominee: Jinghui Liu (HUM)

Continuing: Christopher Peterson (ARTS); David Cheng (ECS); Grace Cho (EDUC); Maged Mikhail (SOC SCI); José Miranda-Lopez (MCBE); Andi Stein (COMM); Danny Kim (HHD); Alfonso Agnew (CNSM); Cynthia Bruns (L/A/C/E)

**VII. CHAIR'S REPORT**

Report by Jack Bedell was sent to Academic Senators electronically prior to this meeting.

Much of the Academic Senate activity since my last report has centered on conducting the election for the two (2) faculty to serve on the search Advisory Committee to the Board of Trustees and Chancellor. I am happy to report that seven (7) of our colleagues stood for election and Dr. Diana Guerin and Dr. Mark Stohs were elected. Thanks are due to those who made this election possible and seamless, especially the Academic Senate office staff, our colleagues in Faculty Affairs and Records and in the Division of Information Technology. Without each and every one of them, we would not have been able to comply with the absolute mandate to report our faculty selections no later than yesterday (10-5-11). For these colleagues, I am most grateful. We were given, literally, only a few days to develop and approve procedures, verify the electorate, conduct the election and report out the results. I am on this Advisory Committee as well since I am the current Academic Senate Chair. It is my understanding that our first meeting will be on campus on Friday, October 21<sup>st</sup>. We are scheduled to review resumes on November 29<sup>th</sup>, interview candidates on December 9<sup>th</sup> with campus visits the week of January 16<sup>th</sup> as determined by the Committee. The Trustees will conduct their interviews in Long Beach on January 23<sup>rd</sup> after which I would expect the appointment of our next president. Diana, Mark and I will be joined by Jacqueline Otis, elected staff member, and Eric Niu, ASI President, along with others.

The Search Committees for NSM Dean, Associate Vice President of Undergraduate Programs, and the Vice Presidents of both Academic Affairs and Student Affairs respectively are meeting or will meet shortly. Representatives of the Library will meet with our Campus Facilities and Beautification Committee (CF&B) to present data on Pollak Library usage, space needs and possible reconfigurations. These conversations are partially an outgrowth of the August Academic Affairs/Academic Senate Retreat on the future of the Library as an intellectual center of our campus. CF&B has been asked also to review their Bylaw functions with instructions from the Executive Committee to include sustainability in their charge.

Within the next few days, you should be receiving some news about new and exciting opportunities to further your research agenda. Thanks to Drs. Murray and Huizinga for facilitating getting these monies to the faculty for spring, 2012! Fall 2011 Academic Senate items:

10-13-11	❖ Recognition of Betsy Gibbs ❖ General Education Update ❖ University Budget Update	10-27-11	❖ WASC Update ❖ Campus Master Plan ❖ Irvine Campus Update
11-10-11	❖ Impaction Update ❖ IT Security Awareness	12-15-11	❖ Special Recognitions

**VIII. STATEWIDE ACADEMIC SENATE REPORT**

(Guerin) An interim virtual meeting is planned for 10-7-11.

**IX. NEW BUSINESS**

None.

**X. ADJOURNMENT**

M/S/P (Rhodes/Michalopoulos) Meeting adjourned at 12:15 PM.