



ACADEMIC SENATE MINUTES OCTOBER 27, 2011

ASD 11-174

Approved 11-10-11

11:30 AM -1:00 PM

ACADEMIC SENATE CHAMBERS

Present: Armstrong, Bedell, Bonney, Buck, Carroll, Congalton, Dabirian, Evanow, Fitch, Gradilla, Gratton-Lavoie, Guerin, Hagan, Hickok, Jones, Knutson Miller, Matz, Mead, Meyer, Myck-Wayne, Nyaggah, Pasternack, Randall, Rast, Rhodes, Rhoten, Ruiz-Velasco, Stambough, Stein, Walker, Williams, Yang

Absent: Canchola, Chavis, Fidalgo, Gordon, Huizinga, Manriquez, Martinez, McConnell, Michalopoulos, Murray, Stang, Taylor Walicki, Walk

I. CALL TO ORDER

Meeting was called to order at 11:30 AM.

II. URGENT BUSINESS

None.

III. ANNOUNCEMENTS

3.1 (Buck)

- Several competing events will be held at the (City of) Fullerton Library this evening. Historian Ben Cawthra will be discussing the challenges he faced working on his first book "Blue Notes in Black and White," a study of the relationship between jazz and photography.
- Gustavo Arellano's Lecture Series will focus on interviews with OC Register journalists, Ron Gonzales and Theresa Cisneros to discuss their work on the OC Latino Link blog and reader reactions.
- Dr. Tim Hodson died on 10-25-11 at age 61. He was a Cal State Fullerton Political Science undergraduate in the 1960s, and was a full professor at CSU Sacramento where he was Executive Director of the Center of California Studies. He had worked in the state assembly and senate, and continued ties with CSUF through the years helping our students and faculty in Sacramento.

3.2 (Rhodes) Reminded Academic Senators about the International Education Forum scheduled for Tuesday, November 1, 2011. Multiple sessions will be held from 9:00 AM to 4:00 PM in TSU Pavilions A & B. All three sessions are free and open to the campus community. Faculty were encouraged to promote this opportunity to their students. Register by email to intiprograms@fullerton.edu

IV. APPROVAL OF MINUTES

4.1 ASD 11-171 Academic Senate Minutes – 10-13-11 (Draft)
M/S/P (Rhoten/Pasternack) passed unanimously as submitted.

V. TIME CERTAIN

11:40 - 11:55 AM

Topic: WASC Update

Presenter: Michael Loverude, Department of Physics -- Member of WASC Steering Committee

Dr. Loverude introduced WASC steering committee members in attendance (members listed below). Several weeks ago, an invitation and link to the Educational Effectiveness Review draft report was sent to the campus community requesting feedback for this collaborative process.

Western Association of Schools and Colleges (WASC) is our accrediting commission for senior colleges and universities. CSUF has been accredited since 1961, with the last full accreditation completed 10 years ago.

The necessity of accreditation is for

- ❖ Eligibility for federal financial assistance (Financial aid/Federal grant funding)
- ❖ Transferability of credit
- ❖ Accountability and public credibility
- ❖ Recognition of degrees
- ❖ Institutional improvement

Timeline for WASC Re-Accreditation

2007 – Institutional Proposal Report submitted Oct. 2007 Report approved Dec. 2007	2009 – 2010 – Capacity & Preparatory Review Report submitted Dec. 2009 WASC visit March 2010	2011 – 2012 Educational Effectiveness Review Report to be sent Dec. 2011 WASC Visit March 7,8,9, 2012
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Contained in the Educational Effective Review Report:

- ✧ Overview of current institutional context
- ✧ Reflective essays on three key campus-identified research themes:
 - Campus-wide planning
 - Student learning and its assessment
 - Student engagement and success
- ✧ Response to CPR site visit
- ✧ Integrative essay
- ✧ Required data exhibits

Focus of the Educational Effective Review Report

- ✧ Student Learning
 - ◆ Evidence of educational achievement
 - Retention, graduation data (disaggregated)
 - Student learning outcomes, including co-curricular
 - ◆ Institutional Learning
 - Evidence and actions for improving performance
 - Annual reports, PPRs

This process is a positive opportunity toward self improvement. The WASC process has become more sustainable using links throughout the document. Dr. Loverude encouraged those responsible for specific electronic links within the document to *maintain* these links as current (*active*). He thanked members of the WASC team and encouraged the body to do so. He asked the Academic Senators to mark their calendars for the WASC visit on March 7 - 9, 2012.

Emily Bonney	JoAnn Carter-Wells	Sheryl Fontaine	Naomi Goodwin	Diana Guerin
Dorota Huizinga	Paul Levesque	Kandy Mink Salas	Gerald Patton	Chris Renne
Ed Sullivan	Ed Trotter			

TIME CERTAIN**12:00 – 12:30 PM****Topic:** Campus Master Plan (rescheduled from 9-22-11)

Presenters: Jay Bond, Associate Vice President for Facilities Management
 Kim Apel, Facilities Planner
[Master Development Plan](#)

Mr. Jay Bond led the discussions regarding highlights of the Campus Master Plan found at the above link. Academic Senators had been encouraged to view the campus plan prior to this meeting, so the time could be used to share comments and questions. Meaningful comments have been received from the many campus groups who have also seen the presentation of this master plan, which has been developed “in house,” building on the solid foundation of the 2003 version. A major purpose of having a campus master plan is to receive entitlement for enrollment growth and guide development in order to preserve and enhance the quality of campus life. Entitlements for growth depend on having an approved plan. In 2003, campus went from 20,000 FTES (full-time equivalent students) to 25,000 FTES, and the current proposal is to cap growth at 35,000 FTES. At CSUF’s historic rate of growth of approximately 2.5% per year, the campus would reach 35,000 FTES by 2025. Provision is made for up to nine unspecified new instructional buildings (allowing each college a means to grow), parking structures, and increased open space. The infrastructure portion of the plan is not seen in a map; however, it involves *major* investment of monies. The CSU Board of Trustees should receive the Campus Master Plan in 2012; however, timing is dependent on completion of environmental impact studies, public reviews, etc.

Feedback was given by Academic Senators during the open discussion period. The link also has an area to submit comments/feedback.

Some discussion topics:

- ❖ Research needs and allocating resources – mainline instructional related facilities (enrollments) are tied to entitlements.
- ❖ College Town is on track to be accomplished – City of Fullerton is leading the process.
- ❖ Bicycle paths through campus.
- ❖ Repurposing Library space.
- ❖ Development of outdoor space.
- ❖ Utilizing facilities already in place to accommodate increase in enrollments.
- ❖ Traffic flow / peaks.
- ❖ Safety for pedestrians.
- ❖ To include a broad, consultative advisory process before submitting the plan to the Chancellor’s Office.
- ❖ To involve the new President in these discussions.

TIME CERTAIN**12:30 – 1:00 PM****Topic: Irvine Campus Update****Presenter: Susan Cooper, Dean – Irvine Campus**

Chair Bedell welcomed Dean Cooper who gave background and an update regarding the south county presence for CSUF since the year 1989. It is the largest branch campus in the CSU. Irvine Campus moved from Mission Viejo Campus (at Saddleback College) to the former El Toro Military Base in 2002, then to 3 Banting in January 2011. A distributed fact sheet gave statistics for the new facility (degrees, majors, programs, concentrations, etc.) which is a *one-stop* campus for convenience of students and faculty. A video showed the building and all the features of a modern university campus.

Next steps for Irvine Campus:

- A Student Advisory Council met for the first time last week. It is well represented by upper division, lower division, and graduate students to give input regarding future plans, activities and the campus direction.
- Irvine Campus Advisory Board is scheduled to convene for the first time on 11-16-11. An advisory board was a recommendation by the Irvine Campus Task Force (2009-10) consisting of a broad-based group of representatives from Cal State Fullerton, two of whom are faculty members confirmed by the Academic Senate (Kanel and Chavis). Their charge is to work with the Dean on issues related to the Irvine Campus mission, its future, facilities, curriculum, programs offered, positions within community, fund-raising, etc.
- January 2012 a Nursing Simulation Lab will be set up on the first floor, next to nursing faculty offices with a medical supply office nearby. Kaiser Permanente and Hoag Hospital Medical Center are just blocks away.
- College of Communications has proposed a PR/Advertising Agency for January 2012.
- 2-year curricular plans for each college.
- WASC Educational Effectiveness Review Team will visit March 6, 2012.

Comments and questions were invited. Highlights:

- Dr. Hagan addressed the issue of the proposed *concept plan* for 3 Banting (facility built up and over the railroad track). The goal is to ultimately own the facility (vs. spending time, effort and money to improve a leased property that can be lost at the end of the lease). CSUF is in negotiations with Five Points Communities (acquired the property from Lennar) for this *concept plan*, which would provide land to CSUF in exchange for a commitment by the CSU to develop the “up and over” concept plan. The goal is to have a permanent site for our Irvine Campus by the end of our current 7-year lease.
- Food truck concept for variety of food and beverages throughout the day/evening.
- Awareness to maintain correct information on fact sheets and also on the Irvine Campus Website regarding available academic programs. Develop plan to accurately advise Irvine-only students who are majoring in programs not offered at the Irvine Campus.
- Planning section options for students needing / signing up for available classes at both Fullerton and Irvine.

VI. CONSENT CALENDAR**VII. CHAIR’S REPORT**

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

Condolences On behalf of the Academic Senate, we send condolences to Senator Peter Evanow on the recent passing of his mother.

Open Forum Last Friday (10-21-11), Chancellor Reed, select members of the CSU Board of Trustees and their Chair, Dr. Herb Carter, held an Open Forum along with the campus representatives on the Advisory Committee to open the process to select our next president. We had close to 190 in attendance which is double the usual audience at similar events held at other campuses. Some of the comments, in my mind, were helpful and on topic.

FPC The Executive Committee of the Academic Senate met with Dr. Irena Praitis, Chair of the University Faculty Personnel Committee. We had a good discussion about ways to streamline the faculty personnel process. Also, there is some concern about how best to inform those faculty with an Abbreviated Review that attention should be paid to select areas before the next Review. In addition, there has been a significant increase in the number of those seeking early decisions, yet there are Departments whose Guidelines are not specific enough to help colleagues document that their file is exceptional enough to warrant an exceptional decision.

Committees The Campus Facilities and Beautification Committee is considering a Bylaw change to incorporate non-curricular sustainability matters to their charge and is continuing its discussions about use of Library space. The Faculty Affairs Committee is considering an office hours policy and also reviewing the Conflict of Interest Policy (UPS 610.000) for possible modification of their charge to include C-O-I issue. (Process: The Executive Committee reviews proposals from a committee, then typically forwards the proposed changes to the Academic Senate for consideration or returns proposed changes (back) to the committee for revision, etc.). Our other Standing Committees are equally busy. Many of our Standing Committees, Boards, etc., still need student members. We have 44 student slots and have only 10 students appointed by ASI to date. We have been in contact with ASI Leadership and hope this situation is remedied soon.

FLCGA Reminder: Nominations are due for the 2011-12 Faculty Leadership in Collegial Governance Award Friday, 10-28-11 (call 3684 for details) and applications for the recently released monies for research and creative activity for what is called *The Milton A. Gordon Award* are due as well (call Office of Graduate Programs & Research, X 4831 for details).

Future A.S. Agendas You will see, among other things, on future Academic Senate agendas a recommendation to change the name of the Afro-Ethnic to African American Studies Department and possibly to recommend a Constitutional change adding staff to the Academic Senate.

SENATE FORUM There will be a SENATE FORUM issue Fall 2011, celebrating Dr. Gordon's contributions to CSUF.

Searches Chancellor Reed has suspended the searches for 4 top administrators pending the selection of our new president. They are VP of Student Affairs, VP of Academic Affairs, Dean of NSM and Associate VP of Undergraduate Programs. Thanks to our colleagues who stepped up to serve on these important groups! Reminder: We will be honoring Norma Morris and Dr. Marge Gordon at our December 15th meeting and Dr. Sy Abrego on November 10th.

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. NEW BUSINESS

X. ADJOURNMENT

M/S/P (Stein/Bonney) Meeting adjourned at 1:00 PM.

Academic Senate meetings through fall 2011:

November 10	December 15
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