



ACADEMIC SENATE MINUTES NOVEMBER 10, 2011

ASD 11-178

Approved 12-15-11

11:30 AM -1:00 PM

ACADEMIC SENATE CHAMBERS

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

Absent: Gordon, Gratton-Lavoie, Huizinga, Manriquez, Myck-Wayne, Pasternack, Rast, Stang, Stein, Taylor

I. CALL TO ORDER

Meeting was called to order at 11:30 AM.

II. URGENT BUSINESS

(Mead) Asked for possible insight from Senator Hagan (VP/CEO Administration & Finance) regarding the LA TIMES article 11-10-11 indicating possible CSU tuition increase for spring 2012 semester. Vice President Hagan indicated that the Chancellors Office would be proposing a tuition increase with a request that the Legislature buy out the proposed increase, i.e., allocate funds within the CSU budget equivalent to the proposed tuition increase so that the increase would not have to go into effect. Additionally, by putting the tuition increase into the budget early it addresses concerns raised in the past about tuition increases being proposed late in the year, increasing the difficulty of students preparing for it. If the legislature does not buy out the tuition increase, the students know well in advance that an increase may be coming.

III. ANNOUNCEMENTS

- 3.1 (J. Carroll) The Geography Department is hosting its 15th Annual *All Points of the Compass* Conference Friday, 11-18-11 at the TSU Theater. Keynote speaker will be distinguished scholar and author, Dr. John Agnew, UCLA Political Geographer. Invitation to attend the 9:00 – 2:00 event was extended to all.
- 3.2 (Hickok) 2011-12 theme of International Education Week (11/14-18/11) is “Exploring Our World”. Requested faculty to promote activities throughout the week to their students highlighting opportunities and the benefits of study abroad from the perspectives of CSUF students and exchange students. Two movie nights in PLN-130: T, 11-15-11 *The King’s Speech* and W, 11-16-11 *Astroboy*.
<http://webcert.fullerton.edu/international/studentlife/iew11.aspx>
- 3.3 (Canchola) ASI Lobby Corps presents “Advocacy Day” on W, 11-16-11. CSUF will host the “box” for two days next week giving students opportunity to write comments to Governor Brown in *The Bucks Start Here in the CSU!* This campaign is a grassroots effort started by the California State Student Association intended to raise student and public awareness of the deep cuts to public higher education in California. Beginning November 7, 2011 at San Diego State University and ending March 5, 2012 in Sacramento each of the 23 CSU campuses will give students the opportunity tell their story directly to Governor Brown and the state legislature. Students will describe on the back of a mock \$650 million dollar bill how the cuts have impacted their college experience. The bills will then be collected into a money box that will travel up the state, stopping at each CSU campus and eventually landing at Sacramento State and into the State Capitol. The bills will be delivered to the Governor during the annual March for Higher Education on March 5th. Log onto the [Titan Pride Center](#) for ongoing ASI activities.
- 3.4 (Randall) A flyer for “Power Up” was distributed electronically to draw attention and help promote Computer Boot Camps available for students taking online classes. Workshops are offered on multiple dates (Nov thru Jan) to help students be more successful taking online classes and to help faculty with technical details.
- 3.5 (Meyer) From the Department of Theater & Dance, two plays will be opening: “A Prayer for Owen Meany” 11/11 thru 12/4/11; “The Wedding Singer” 11/18 thru 12/11/11.
- 3.6 (Nyaggah) CFA plans a 1-day strike on 2 campuses throughout the CSU– EastBay (Northern CA) and Dominguez Hills (Southern CA) on Thursday, 11/17/11. All faculty are encouraged to support the effort of CFA to draw attention to salary issues.



3.7 (Bedell)

- Open hearings will be scheduled prior to the end of fall 2011 semester regarding a CSUF Smoking Policy.
- Mark calendars for Tuesday, January 17, 2012 for the AA/AS Retreat – TOPIC: Online Instruction.

IV. APPROVAL OF MINUTES

- 4.1 ASD 11-174 Academic Senate Minutes – 10-27-11 (Draft)
M/S/P (Rhoten/Walicki) passed unanimously as submitted.

V. SPECIAL PRESENTATION

Topic: Information Technology Security Awareness

Speaker: Senator Amir Dabirian, Vice President – Information Technology

The CSU has mandated security training for all campus employees by 12-31-11. This session is acceptable training for all who sign the attendance sheet distributed. Senator Dabirian cited the need for security awareness and the three levels of CSU classifications: Level 1 Confidential; Level 2 Internal Use; Level 3 General. Top 10 Information Security Issues:

Phishing attacks	Malware	Social Engineering	Stolen/Lost devices	Hacking
Mobile Device Risks	Password Security	Zero-Day Attacks	Operating System/ Application Vulnerabilities	Workspace Security

Items above were discussed to help maintain a high level of security for campus information.

VI. TIME CERTAIN

12:00 Noon

Topic: Campus Impaction Update

Presenter: Steve Murray, Acting Vice President, Academic Affairs

VP Murray updated the body on CSUF's guidelines for implementing impaction principles to control enrollments by limiting admission of new students and the results of employing impaction on our fall calls of new students. The system-wide mandates call for controlling FTEs due to the budget limitations and in cases where the demand for enrollment exceeds the campus FTES target. We experienced and learned from the moving targets of fall 2010, that implementation flexibility is needed on admissions of freshmen, undergraduate and transfer students. Our impaction plan, which the Chancellor's office approved for 2010-11 was employed for 2011-12, and will be employed for 2012-13. The two types of impaction are 1) campus impaction; 2) program impaction.

CSUF guiding principles for implementing our impaction strategies:

- ◆ Do not inadvertently alter the mix of lower and upper division students and majors;
- ◆ Take into consideration the historical balance of freshmen and transfer students and the numbers of students enrolled in campus programs or majors.

Statistics were reported covering fall 2011 admission outcomes, broken down by local and out-of-area admissions as defined and approved by the Chancellor's Office. The report included an analysis of the diversity and academic characteristics of our entering freshmen and upper division transfer class.

VII. CONSENT CALENDAR

M/S/P (Gradilla/Guerin) Consent Calendar approved.

- 7.1 ASD 11-162 Proposed Name Change: Afro-Ethnic Studies to Department of African American Studies [Source: UCC]

7.2 **NOMINEES TO STANDING COMMITTEES****EXTENDED EDUCATION COMMITTEE (10 faculty)**

Nominee: Mark Goodrich (ARTS)

Continuing: Bill Beam (HHD); Elizabeth Pillsworth (SOC SCI); Sean Cochran (L/A/C/E); Sandra Perez-Linggi (HUM); Ellen Dumond (MCBE); Ying-Chiao Tsao (COMM); Jidong Huang (ECS); Erica Bowers (EDUC); Christine Goode (CNSM)

Faculty members from newly named Department of African American Studies thanked the body for their time and support, which will help students

VIII. CHAIR'S REPORT

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

At a recent meeting of the Executive Committee, the issue of the "place falling apart" was raised. Broken elevators, unlevel floors, filth, transformers popping, etc., were among topics raised. In response, we visited with Vice President Willie Hagan and Mr. Willem van der Pol to hear plans about corrections, infrastructure repairs needed and associated costs. It is our understanding that the administration is going to propose to PRBC a plan for some improvements. It seems that given the average age of 39 years for a CSUF building, emergencies come up that derail proposed improvements. In addition, the amount for deferred maintenance in the total CSU budget would hardly make a dent in CSUF's needed improvements. We'll keep you posted as we hear more. Please let the Academic Senate office know of things you think need to be done.

Our University community is currently involved in discussions about the Campus Master Plan which focuses on future construction to support future enrollment. There is significant support for increasing green space. Please try to get involved in these conversations. Or, go to the website which has been created to receive feedback on the [Campus Master Plan](#). The Academic Senate will hold future discussions about the Campus Master Plan, and we expect our new President to be involved as well.

Also, the [Collegetown link](#) will give you more information on that effort and an opportunity to give input. The Academic Senate meeting tomorrow will have a report on campus impact and a security awareness presentation (Academic Senate Chambers, Bookstore; 11:30 AM). New Business includes a Bylaw change adding non-curricular issues of sustainability to our Campus Facilities and Beautification Committee and consideration of endorsement of University-wide Student Learning Outcomes. These have already been endorsed by the Executive Committee, the Curriculum Committee, the General Education Committee, and the Graduate Education Committee.

We will update our website to include recently approved Minutes of both the Executive Committee and the Academic Senate meetings.

IX. STATEWIDE ACADEMIC SENATE REPORT

(Guerin) Two reports were sent electronically prior to this meeting. <http://www.calstate.edu/AcadSen/>

- ✓ Statewide Senate Report November 3-4, 2011 (6 pgs)
- ✓ ASCSU Resolution "The Role of Faculty in the CSU Online Initiative (3 pgs)

X. NEW BUSINESS

10.1 ASD 11-176 Endorsement of University-wide Student Learning Outcomes [Source: UCC, GE Com, Grad Ed Com] M/S/P (Bonney/Guerin) Moved this document for Academic Senate endorsement following endorsement by three committees: Curriculum, GE, and Graduate Education. This will be part of the WASC written report to be sent out December 2011.

There was no criticism of the document per se; however, the process for defining outcomes was debated.

M/S/P (Evanow/Knutson Miller) Motion to call the question.

Vote (voice) was *in favor of endorsing ASD 11-176.*

Item will be moved to 12-15-11 agenda.

10.2 ASD 11-175 Proposed Revision to UPS 100.001 Academic Senate Bylaws: BL 06-2 Functions of Campus Facilities and Beautification Committee [Source: CF & B Com]

XI. ADJOURNMENT

M/S/P (Mead/Dabirian) Meeting adjourned at 12:58 PM.

Academic Senate final meeting – fall 2011: December 15th