



**ACADEMIC SENATE  
MINUTES  
MARCH 22, 2012**

ASD 12-42

*Approved 4-12-12*

**11:30 AM - 1:00 PM**

**ACADEMIC SENATE CHAMBERS**

Present: Armstrong, Balderas, Bedell, Bonney, Buck, Canchola, Carroll, Chavis, Congalton, Dabirian, Evanow, Fidalgo, Fisher, Gratton-Lavoie, Guerin, Hagan, Hickok, Huizinga, Jones, Manriquez, Martinez, McConnell, Mead, Meyer, Michalopoulos, Myck-Wayne, Pasternack, Puri, Rhodes, Rhoten, Ruiz-Velasco, Stang, Stein, Taylor, Walicki, Walk, Walker, Williams

Absent: Fitch, Gradilla, Knutson Miller, Matz, Murray, Nyaggah, Randall, Rast, Stambough, Yang

## **I. CALL TO ORDER**

Chair Bedell called the meeting to order at 11:30 AM.

A moment of silence was held for HSS retired faculty member, Dr. Wayne Huebner.

Welcome to Senator Anil Puri who was recently elected in the Administration constituency replacing Senator Hagan who is serving as Acting President.

## **II. URGENT BUSINESS**

None.

## **III. ANNOUNCEMENTS**

- 3.1 (Guerin) Announced on behalf of Senator Nyaggah that the President of CFA, Lillian Taiz, will meet with faculty in the A.S. Chambers on April 5, 2012, from 11:00 AM -2:00 PM. Discussion items will be contract negotiations and the possible strike vote. Lunch will be provided. Please RSVP (X 2827) or email [cfa.fullerton.edu](mailto:cfa.fullerton.edu)
- 3.2 (Canchola) Announced that CSUF hosted the California State Student Association (CSU system students) this past weekend. Items voted on:
  - Resolution to drop usage of the term "Illegal" when discussing undocumented students. CSUF ASI will give further review for our own resolution to stand in solidarity with our fellow California students who are undocumented.
  - This year's nomination to honor a State Legislator at the Annual California State Student Association Banquet was given to Assemblywoman from the State of Idaho, Shirley Ringo. In her advocacy work, she was able to obtain over 50% more funding for institutions of public higher education. This is the first year a legislator from outside of California has been nominated. Watch for the press releases from students who are paying attention and sending a strong message to California Legislators who are not doing enough to support higher education. Students are!
- 3.3 (Bedell) Thanked Senator Dabirian for funding the sustainable bags, which have been distributed to Academic Senators.

## **IV. APPROVAL OF MINUTES**

- 4.1 ASD 12-29 Academic Senate Minutes 2-23-12 (Draft)  
M/S/P (Pasternack/Dabirian) Minutes were approved with an edit under 9.3 (p 5) "Note: Students will be able to apply for a Ph.D. program. If approved...."

## **V. SPECIAL PRESENTATION**

**Honoree: Kiran George, Ph.D. Assistant Professor of Computer Engineering (ECS)  
National Science Foundation Faculty Early Career Development Program Award**

Chair Bedell acknowledged Dr. George, who is the 2<sup>nd</sup> faculty member in 53 years to receive this prestigious award. Dr. George received the A.S. keychain along with a green *sustainable* bag with the A.S. logo. Dr. George thanked the body for this recognition and spoke of his research mimicking the human brain using a computer system. His expectation is to engage at least 10-12 students throughout the 5-year research grant.

**VI. TIMES APPROXIMATE**

**11:40 AM**

**FIRST READING: STATEMENTS-OF-OPINION. SPRING 2012 (ASD 12-34)**

ASD 12-34 Statements of Opinion, required by [UPS 100.001](#) Academic Senate Bylaws, involve a minimum of three statements on a ballot each spring as a part of All University Elections. This year's five (5) statements were discussed, several edits made, to be finalized at the A.S. 4-12-12 meeting. Pro/Con arguments will be drafted for each of the Statements of Opinion to be seen on the ballot [eVoting May 7-10, 2012].

Chair Bedell announced that the Constitution Committee is scheduled to meet in April, when members will be asked to review BL 05-1 (Statements of Opinion) regarding flexibility of language.

**12:00 Noon**

**Topic: [CAL STATE ONLINE](#)**

**Presenter: Amir Dabirian, Vice President for Information Technology**

Senator Dabirian discussed this important initiative through a PowerPoint presentation, giving background from the 2010 beginning of Cal State Online, known then as the Technology Steering Committee [TSC], and the pressing deadline for campus input through March 2012. He has been appointed by President Hagan as Communication Liaison for our campus. In 2011, the TSC engaged a consulting firm, Katz & Associates, to conduct a detailed analysis of CSU online learning, and from that, a document was drafted detailing 10 Guiding Principles. Board of Directors appointed by the Chancellor:

|  |  |
|--|--|
| Ruth Claire Black, Executive Director              |  |
| Dr. John Welty, Chair President (Fresno State)     | Dr. Ben Quillian, CFO (Exec Vice Chancellor)     |
| Dr. Mildred Garcia, Vice Chair (President-DH/CSUF) | Dr. Jodie Ullman, Secretary (CSU San Bernardino) |

The 10 Guiding Principles for Cal State Online:

|   |   |
|---|---|
| 1) Coalition of the willing (to participate)            | 6) Prices will be competitive                     |
| 2) Faculty compensation, recognition, training, support | 7) Courses will meet quality standards            |
| 3) Equal access for students                            | 8) Flexible & adaptable technology infrastructure |
| 4) Comprehensive & world-class student services         | 9) Creative & innovative business processes       |
| 5) Leverage CSU's physical infrastructures              | 10) Leverage existing degree programs & resources |

Each campus contributed \$50,000 toward this venture. Two documents were distributed for information.

1. Open Letter to the CSU re Cal State Online giving background of the project [5 pgs].
2. Cal State Online Request for Proposals (RFP) for Online and Program Delivery Services [12 pgs].

The collection of input from various campuses is requested by March 29, 2012. The RFP is somewhat vague but broad with many unknowns. The intent is for the program to be through each campus with graduation from a home campus.

From the 60 existing self-support programs, 10 programs are being sought to be brought into the Cal State Online launch January 2013. Some beta classes will be tested for support services model fall 2012.

Calendar of Events:

|                             |                             |
|-----------------------------|-----------------------------|
| Issuance of RFP             | April 2, 2012               |
| Notice of Intent to Propose | April 23, 2012              |
| Proposal Due Date           | May 4, 2012                 |
| Interview and Presentations | Early June, 2012            |
| Vendor Selection            | June, 2012                  |
| Proposed Board Action       | June 22, 2012 Board Meeting |

Academic Senators had a multitude of questions and input for Senator (Liaison) Dabirian.

|     |   |
|-----|---|
| 1.  | What is the existing cost and enrollment numbers for existing programs, and those projected for Cal State Online? |
| 2.  | What is the objective for Cal State Online?   |
| 3.  | Software platform to be used?   |
| 4.  | Will students pay more for Cal State Online?  |
| 5.  | If there are more assessments coming, will they be made "in kind"?  |
| 6.  | State compliance is a very large issue  |
| 7.  | Student services will be completely different and from different channels   |
| 8.  | A financial model / business plan is needed   |
| 9.  | Question the competition between self-support and Extended Education  |
| 10. | Planning has been in a backwards fashion  |
| 11. | Programs developed that could go across various campuses to utilize resources                                     |
| 12. | Will we be seeking students nationally or internationally? How does this fit into CSUF mission?                   |

Chair Bedell asked that a full transcript of this portion of the meeting be given to incoming President Garcia.

## VII. CONSENT CALENDAR

M/S/P (Pasternack/Walicki) Consent Calendar passed unanimously.

### 7.1 NOMINEES TO GENERAL COMMITTEES

#### **FACULTY PERSONNEL COMMITTEE** (9 faculty)

AS Nominees: Jade Jewett (ARTS); Ofir Turel (MCBE); Ron Oliver (EDUC); Anthony Fellow (COMM); Lee Brown (HHD)

Continuing: Phil Armstrong (NSM); Phillip Gianos (SOC SCI); Irena Praitis (HUM); Tae-Wan Ryu (ECS)

#### **PROFESSIONAL LEAVES COMMITTEE** (10 faculty)

AS Nominees: David Shepard (HHD); Mitch Fennell (ARTS); Ying-Chiao Tsao (COMM)

Continuing: Irene Lange (MCBE); Barbara Glaeser (EDUC); Markus Fischer (HUM); Barbara Miller (LIBRARY); Scott Annin (NSM); James Choi (ECS); Christine Scher (SOC SCI)

#### **FACULTY RESEARCH COMMITTEE** (10 faculty)

AS Nominees: Pawel Kalczyński (MCBE); Elizabeth Holster (ARTS); Mark Wu (COMM); Merri Lynn Casem (NSM); Truyen Nguyen (HHD)

Continuing: Shawn X. Wang (ECS); Terri Patchen (EDUC); Emily Bonney (HUM); Robert Castro (SOC SCI); Jie Tian (LIBRARY)

7.2 ASD 12-36 Graduate New Course Proposals, Spring 2012 [Source: Grad Educ Com]

7.3 ASD 12-30 UPS 292.000 Faculty Leadership in Collegial Governance Award [3-25-08] [Source: Exec Com]

## VIII. CHAIR'S REPORT

We had a successful WASC Reaccreditation visit. I don't think there were any surprises. We need to work more on assessment, particularly as it relates to GE; there must be more work on our Strategic Plan and on select other issues. Once we receive a report in writing from the Team, I'll get back to you regarding what the campus must do in response to it.

The Academic Senate, on February 23<sup>rd</sup>, on a roll call vote, unanimously passed a Resolution calling for a total ban on smoking on campus. This Resolution was transmitted to Dr. Hagan, Interim President, on March 13<sup>th</sup>.

Also on February 23<sup>rd</sup>, we unanimously passed a proposed faculty office hours policy. This has been transmitted to Dr. Hagan as well.

Both of these items involved lots of consultation and input from a variety of constituencies and show how collegial governance makes this place what it is. Many thanks to all involved.

ALERT: on Thursday's Academic Senate agenda, March 22, at 11:30, VP Dabirian, who is also our Academic Senate Treasurer, will give a very important presentation regarding "CalState Online". This is an initiative focusing on enhancing access to public education through online self-support programs and degree completion programs as well. There are many issues surrounding Cal State Online, and if you and your department/program have, or are thinking about having an online presence, PLEASE try to attend VP Dabirian's presentation in the Academic Senate Chambers.

Heads up: As an outcome of the January Retreat on campus focusing on online instruction, many hours have been given by our colleagues, Drs. Randall, Pasternack and Walker, to revising UPS 411.104, Policy on Online Instruction. I will be forwarding to you in the not-too-distant future A *DRAFT* for your thoughts. It is our goal to have the document on the floor for Academic Senate Debate in April.

Be on the lookout for a proposal for you to get involved with OASIS where faculty can bring a course into this environment.

Yesterday, the Executive Committee received a briefing on the [Library Space Task Force Recommendations](#). They include a variety of suggestions on such things as redesigning interior space, merging possible functions into one space, relocating materials to the basement in compact stacks thereby freeing up space on the 2<sup>nd</sup> and 3<sup>rd</sup> floors of PLN for such things as study and collaboration places, In addition, it calls for a study of campus computing needs, including what happens if the ILC Titan Lab is dislocated by the compact shelving, and finally, adding a café. Discussions and consultation will continue. N.B. this endeavor is an outgrowth of the August

Retreat sponsored by Academic Affairs and the Academic Senate. Thanks to S. Walk, L. Kopecky, R. Pollard, W. Breitbach, and L. Randall for their good work on this Task Force.

Search Committees: The Search Committees for the VP/Provost of Academic Affairs and the VP for Student Affairs met last week. Remember: these searches and 2 others were halted until our new President was selected. Dr. García met with each group late last week. Ideally, finalists for each position will be interviewed on campus early in May.

On future Academic Senate agendas, you will see nominations for select Standing Committees, proposed revisions for documents dealing with program discontinuance, the approval of an M.A. in Liberal Studies and a revision of the governing document for the Faculty Development Center, among others.

Future Academic Senate meeting dates: 4/12, 4/26, 5/10, 5/17. We are likely to add a meeting on 5/3. All of these meetings are in the Academic Senate Chambers in the Bookstore, EXCEPT for the 5/17 Marathon/Electoral meetings which will be held in PLN 130.

## IX. STATEWIDE ACADEMIC SENATE REPORT

(Guerin/Pasternack/Fidalgo) A written report was distributed to Academic Senators prior to this meeting. Highlights of the meeting were discussed. Chancellor Reed addressed the body regarding the deteriorating budget situation. His concern is that the State continues to push a number of expenses onto the CSU operating budget (i.e., increases in healthcare, pensions), further budget cuts in November if Governor's Resolutions to increase income and sales taxes fail to pass. Spring semester may be closed to regular admissions systemwide.

The CSU Committee on Financial and Governmental Affairs has put together a brochure highlighting needed financial support for the CSU. Local team lobbying on campus visiting local legislators' office will be more prevalent due to budget constraints.

CSU agendas, minutes, and other documents can be found at the link [Statewide Academic Senate](#)

## X. NEW BUSINESS

10.1 ASD 12-39 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Considering for Hosting [6-23-04] [Source: IEC]

M/S (Rhodes/Rhoten) Moved document for approval from International Education Committee. Members revised this old document line-by-line to update names and procedures and processes currently in place.

(Pasternack) noted that uniformity in punctuation is needed.

(Mead) *Friendly amendment* on lines 72-73: Add words: "Departments, Centers, Institutes, Faculty, staff and/or students ..."

(Carroll) These changes being made to UPS 108.000 underscores that all of our University Policy Statements need a strategic plan for periodic review and "forward-thinking" as opposed to reflecting behavior that has evolved organically over time.

(Buck) Behavior needs to follow policy, not the reverse. Committees exist for this purpose.

(Huizinga) Requested *friendly amendment* ... Between Lines 228 - 240: Add to the list for visiting scholars to check *in* and *out* with the Office of Research when research activities are involved.

Discussion ended due to time constraints. Document will be added to "Unfinished Business" for the next meeting, 4-12-12.

## XI. ADJOURNMENT

M/S/P (Fidalgo/Mead) Meeting adjourned 1:01 PM.