



**ACADEMIC SENATE  
MINUTES  
APRIL 26, 2012**

**ASD 12-83**

**Approved 5-3-12**

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

**ACADEMIC SENATE CHAMBERS**

Present: Balderas, Bedell, Bonney, Canchola, Carroll, Chavis, Congalton, Dabirian, Evanow, Fidalgo, Fisher, Fitch, Gradilla, Gratton-Lavoie, Hagan, Hickok, Huizinga, Jones, Manriquez, Martinez, Matz, McConnell, Mead, Meyer, Murray, Pasternack, Puri, Rhodes, Rhoten, Ruiz-Velasco, Stambough, Stang, Stein, Walicki, Walk, Walker, Yang

Absent: Armstrong, Buck, Guerin, Knutson Miller, Michalopoulos, Myck-Wayne, Nyaggah, Randall, Rast, Taylor, Williams

**I. CALL TO ORDER**

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

**II. URGENT BUSINESS**

None.

**III. ANNOUNCEMENTS**

3.1 (Hagan) Steve Murray has agreed to stay on in the position of VPAA.

3.2 (Dabirian)

- ✓ Report was given as chair of the Search Committee for Provost-Vice President for Academic Affairs. This search was begun 3 years ago. The Search Committee has made a decision to hire a search firm to help with hiring in this extremely important position.
- ✓ Information Technology Division has made many announcements to the campus community over the past year that BlackBoard LMS will end on June 30, 2012. Senator Dabirian asked for support from this body to help peers understand it is critical that all migrations to TITANium are completed *before* July 1<sup>st</sup>.

3.3 (Pasternack) Announced for Senator Nyaggah that eVoting will end this week for CFA members to vote for future rolling strikes.

3.4 (Huizinga) CSU Channel Islands will host the 20th Annual Southern California Conference for Undergraduate Research (SCCUR) on November 17, 2012. While the registration for this conference is not open yet, Dr. Huizinga encouraged faculty to share this information with students so they could begin working on their abstracts over the summer. The first 20 students who register and submit their abstracts will have their registration fee reimbursed by the Research Office.

**SPECIAL PRESENTATIONS**

**Resolution in Commendation for Willie Hagan**

Chair Bedell asked Senator Hagan to come to the podium where a special resolution was read. He was presented with the framed decree and an Academic Senate keychain. President Designee Garcia congratulated President Hagan, and he was given a standing ovation.

**The Carol Barnes Excellence in Teaching Award 2011-12 – Dr. Andrea Guillaume**

Dr. Hagan presented this year's "Barnes Teaching Award", chosen by the Outstanding Professor Committee, to the surprised recipient, Dr. Andrea Guillaume, Professor of Elementary and Bilingual Education. Dr. Hagan underscored the extraordinary accomplishments and deep respect Dr. Guillaume's students and colleagues have for her. A crystal engraved apple was presented to the awardee along with an Academic Senate keychain. A standing ovation was given Dr. Guillaume. She thanked the body for this prestigious honor and recognition.

**IV. APPROVAL OF MINUTES**

4.1 ASD 12-48 Academic Senate Minutes – 4-12-12 (Draft)  
M/S/P (Matz/Rhoten) Passed unanimously as submitted.

4.2 ASD 12-78 Academic Senate Minutes – 4-19-12 (Draft) – Moved approval to next meeting.

**V. TIMES APPROXIMATE**

**11:45 AM**

**Topic: General Education Committee – Wisdom of Separation – Assessment / Curriculum**  
**Presenter: Craig McConnell, Chair – GE Committee**

The intricacies of general education were briefly highlighted. General Education Committee is one of the 16 Academic Senate standing committees. Their charge has been to review new course proposals and to recertify existing courses in GE. In 2008, the GE Committee was charged with realigning UPS 411.201 General Education: Goals for Student Learning [6-20-11], with the latest Executive Order from the Chancellor’s Office, which required a moratorium on new course proposals and certification that lasted one year.

There are 5 main areas in General Education with a 6<sup>th</sup> in Cultural Diversity:

Area A Core Competencies: 3 subareas	Area B Scientific Inquiry & Quantitative Reasoning: 5 subareas	Area C Arts & Humanities: 4 subareas	Area D Social Sciences 4 subareas	Area E Lifelong Learning & Self- Development
--	---	--	---	--

Area Z Cultural Diversity From areas C3, D5 or E
--

During a previous WASC accreditation, the campus was admonished to conduct assessment of general education at CSUF. GE Committee made little progress toward a serious assessment program until 2008.

This means the workload of the GE Committee has more than doubled in the past several years. Ten (10) faculty members who serve from each campus constituency area are overloaded, and request the Academic Senate consider some form of relief for General Education Committee members.

Ideas for further debate and consideration by Executive Committee to return to Academic Senate in the future:

- ❖ Review of new course proposals (NCPs) are slowed down due to assessment responsibilities and recently added Program Performance Review activities;
- ❖ There are 16 standing committees, and the Academic Senate resisted adding an additional standing committee for assessment several years ago.
- ❖ Assign work of assessment to another body;
- ❖ The GE committee is aware that their experience is relevant to the assessment of the GE program, but few members of the GE committee are expert at assessment.
- ❖ Possibility of adding a second GE Committee for assessment. Faculty asked to serve should have understanding of both general education and assessment (possible former members of GE Curriculum Committee);
- ❖ Per UPS 411.100, GE Committee will soon be overdue in efforts to recertify courses in a timely manner (every 8 years);
- ❖ Checks and balances of assessment and recertification done by separate committees.

Dr. Gerald Patton spoke to the body regarding the importance of the global impact and implementation of assessment.

**11:55 AM**

**Topic: UPS 411.104 Policy on Online Instruction [ASD 12-81]**  
**Discussants: Task Force from AA/AS Retreat 1-17-12**  
**“Engaging Faculty in Online Teaching & Learning”**  
**Members: Sean Walker, Lynda Randall, Barry Pasternack**

M/S (Walker/Pasternack) moved this item under New Business.

**VI. CONSENT CALENDAR**

**VII. CHAIR’S REPORT**

No Report.

**VIII. STATEWIDE ACADEMIC SENATE REPORT**

No report.

**IX. NEW BUSINESS**

9.1 ASD 12-81 UPS 411.104 Policy on Online Instruction

M/S (Walker/Pasternack) Moved document for discussion and approval.

Dr. Bedell identified the goals of making this a *Truth in Packaging* UPS document.

Senator Walker spoke to revisions in Version 8 of the document forwarded to Academic Senators prior to the meeting. Changes to document were scrolled through ad seriatim – seen on the front screen.

M/S/P (Rhodes/Stang)

Line 132, #5: move to strike wording “~~Departments and programs are strongly encouraged to revise to read...~~” *Departments and programs shall develop specific Student....*”

VOTE by voice PASSED

M/S (Pasternack/Dabirian) Line 26: #C: motion to change 30% to 20%

“~~Thirty percent~~ **Twenty percent** or less of class meeting time can be taught in an online fashion.”  
Revision was debated prior to a vote.

HAND VOTE to change percentage from 30% to 20%: 18 yes, 16 no. MOTION PASSED.

(Mead): Line 62 *friendly* edit to add a comma after the word “*meetings*”.

Line 62: “...*instruction courses with required course meetings*, the syllabus will indicate the...”

M/S/F (Mead/Rhodes) Lines 122-123 motion to edit and insert.

Motion was divided into two items:

1) Line 122: Strike the word *ordinarily* - add *without the agreement of the instructor*.

...”teach the course. ~~Ordinarily~~, *Without the agreement of the instructor*, student enrollment in online instruction courses ...”

VOTE by voice FAILED

2) Line 123: Strike the word *should* – change the word (should) to ***shall***

“...~~should~~ ***shall*** not exceed the normal enrollment in traditional classroom based sections of the same course.”

VOTE by hand FAILED

ASD 12-81 will continue under Unfinished Business next meeting, May 3, 2012.

## X. ADJOURNMENT

M/S/P (Walk/Jones) Meeting adjourned 1:00 PM.