



ACADEMIC SENATE MINUTES OCTOBER 25, 2012

ASD 12-148

Approved 11-29-12

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Armstrong, Balderas, Bedell, Bonney, Brusckhe, Buck, Carroll, Chavis, Dabirian, Evanow, Filowitz, Fisher, Gradilla, Hickok, Huizinga, Jarvis, Knutson Miller, Loaeza, Manriquez, Matz, Mead, Morales, Murray, Myck-Wayne, Nyaggah, Pasternack, Randall, Rhodes, Rhoten, Stang, Stein, Taylor, Walker, Weismuller, Westgate, Yang

Absent: Fidalgo, Fitch, García, Gratton-Lavoie, Guerin, Hewitt, Jones, Michalopoulos, Puri, Shoar, Stambough, Walicki

I. CALL TO ORDER

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

II. URGENT BUSINESS

None.

III. PARLIAMENTARY TIP OF THE DAY

A motion to Substitute must be seconded and is debatable. It may be amended with only one amendment since, in reality, it is an amendment in and of itself. A Motion to Substitute requires a majority vote.

IV. ANNOUNCEMENTS

- 4.1 (Fisher) Thanked the body for their participation in the *Great Shakeout* on 10-18-12. It was a joint effort of University and community involvement. Banners at eight (8) campus locations where there were earthquake victims were painted by local elementary school students as well as Valencia HS students. Recognition and thanks were given to the Theatre Department and Laura Brown who did the spectacular make-up on the staged (student) *victims* from that department. Senator Fisher emphasized that the drop, cover and hold-on drills are life saving exercises to reinforce techniques to use in any situation in and out of the classroom. She would like to address the body in the future regarding full participation and support in these potential life-saving drills.
- 4.2 (Dabirian) Gave an update on the Athletic Director Search. The Search Committee has narrowed the pool to 8 to 9 candidates for airport interviews early November. Three to four candidates will be invited to visit our campus beginning 11-14-12.
- 4.3 (Huizinga) The Southern California Undergraduate Research Conference will be held at CSU Channel Islands. CSUF has 48 students who will be attending, a record number of students, on Saturday, 11-17-12. If anyone is interested in attending the event along with Senator Huizinga and the Undergraduate Research Fellows, please contact her. We are looking forward to hosting this conference at CSUF in the future.
- 4.4 (Nyaggah) Encouraged voters to educate themselves on the propositions on the November 6th ballot, paying special attention to Proposition 30, which will prevent a \$20M cut from CSUF future budget.
- 4.5 (Morales/Loaeza) CSUF has the 2nd highest new voter registration count among CSU campuses of 2,210 students registered to vote for the first time. ASI will host a "Get Out the Vote" event on Tuesday, 11-6-12, in the Quad from 12:00-1:00 PM.

V. TIMES APPROXIMATE

11:40- 11:55 AM

Topic: Athletics Update

Presenter: Dr. Steve Walk, Interim Athletic Director

Former Senator Walk gave the body an update and overview on intercollegiate athletics. Dr. Walk navigated the new dynamic, visually interesting athletics website, using the hyperlink from the main [CSUF website](#).

- Our teams are doing well;
- Personnel changes/activities [Andy Newman, Interim Head Coach-Men's Basketball; Kelly Ford, Head Coach, Softball; Steve Walk, Interim AD – search underway; open position for Director of Development];

- External Reviews with recommendations [Cedric Demsey, former President of NCAA, is onboard (no cost to CSUF), and has volunteered to serve on our search committee for Athletic Director, which is in progress] Recommendation themes:
 - Leadership – vacancies to be filled
 - Centralize offices
 - Address maintenance and facility security (usage)
 - Bring revenue to level competitive with comparable institutions.
- Student Affairs Review – findings are pending;
- Soliciting information/ideas from public/private partnerships to upgrade and expand the (1991-92) Cal State Fullerton sports complex that has potential.
- Big West Conference Budgets were highlighted. [CSUF is last in revenue].
- NCAA, Division I – Academic Progress Rate Data was briefly explained. CSUF has an academic improvement plan in place, student academic outcomes are good. Dr. Walk attributed improved recruiting techniques, influence of head coaches as well as excellent athletics academic service support, thanks to Meredith Basil and her team.
- Agreement signed with Fox Sports Broadcasting for Big West sports contests in the near future.

Q/A session followed. Ideas discussed:

- Want to see a variety of Big West games broadcast through FOX Sports.
- Request that IT locate athletics in a more prominent area on the CSUF website.
- Academic Support Services need a stronger partnership and conversation between Student Affairs and Academic Affairs -- to help eliminate the perception that any one department/college may be *easier* for student athletes.
- Student athletic opportunities should mirror the student population of a campus. CSUF figures are on target: 57% women, 43% men in student population as well as in collegiate athletics program.
- Dr. Walk was thanked for the annual sports pass (+ guest) for each Academic Senator.
- Look into details of licensing rights, etc. needed to broadcast/rebroadcast sports games on the CSUF channel of the local cable network. Perhaps archived games could be shown.

There is no question that athletics at CSUF needs a renaissance. We have a great history (12 national championships) and great potential. We need support from community, university, corporate sector as well as students.

12:30 – 1:00 PM

Topic: Irvine Campus Update

Presenter: Dr. Susan Cooper, Dean – Irvine Campus

Dean Susan Cooper and Associate Dean Van Muse were introduced. The Irvine Campus is located at 3 Banting since 2011. Almost 2 years into the 7-year lease, there will be a 5-year renewal option. Dean Cooper shared statistics, highlighted the excellent facilities at the campus, and reported on activities that engage students and faculty. A study has been commissioned and is being conducted October-November 2012, by the Social Science Research Center to help answer the ongoing question “What programs should be at Irvine Campus?” The telephone data collection is from the Irvine Campus student zip code footprint of 11,400 students. Reports will be reviewed for future decision-making.

Dr. Muse, Associate Dean since July 2012, reported on strategies regarding the Irvine Campus’ and susceptibility to enrollment volatility, schedule variations and section losses.

- Develop clear curriculum pathways toward student graduation (what classes to take in sequence).
- Develop multi-year curriculum planning.
- Consistent partnership with academic departments to handle challenges from semester to semester.
- Develop additional opportunities for students to engage in extended and applied learning.
- Work collegially with academic departments to manage growth and meet demands.
- Identify and develop unique curricular options taking advantage of Irvine and South County regions.
- Employ enrollment management strategies such as funneling.
- Create opportunities for faculty research and/or community outreach.

VI. APPROVAL OF MINUTES

- 6.1 ASD 12-140 Academic Senate Minutes 10-18-12 (Draft)
M/S/P (Pasternack/Matz) minutes were approved as submitted.

VII. CONSENT CALENDAR

VIII. CHAIR'S REPORT

Chair Bedell's Chair's Report #5 will be combined with 11-1-12 A.S. meeting. A brief update was given verbally as follows:

- Faculty Awards Update:
 1. Faculty Leadership in Collegial Governance Award (UPS 292.000) carries a \$300 honorarium provided by the President's Office.
 2. The Carol Barnes Excellence in Teaching Award (UPS 293.000) carries a \$250 honorarium. Monies have been provided from a \$2,500 donation given to the University (through the Academic Senate) by an anonymous donor. A balance of \$750 remains in the account, which will be exhausted in three (3) years.
 3. L. Donald Shields Excellence in Scholarship and Creativity Award (New) has no stipulated honorarium amount – it is to be determined.
 4. Outstanding Professor Award carries a \$2,000 award amount when the surprise announcement is made to the recipient in the spring, and another \$2,000 is given to the recipient at the time of the OPA lecture the following spring. Note: Dr. John Bock's OPA lecture is scheduled for 4-18-2013.
 5. Milton A. Gordon Award was set up when President Gordon retired (December 2011). \$900,000 is structured so that \$100,000 comes out each year. Those monies will be merged with Junior/Senior Scholarship awards, and Intermural awards. That generates a total of \$545,000 (collectively) for those awards as of this morning.
- An email is forthcoming to faculty this week which will contain the University-wide Student Learning Outcomes. The Academic Senate will begin a conversation regarding these ULOs at next week's A.S. meeting. WASC specifically called for an alignment of learning outcomes at the university through all program levels, including our courses.

IX. STATEWIDE ACADEMIC SENATE REPORT

(Pasternack) CSU Academic Senate has not met; however, the Chancellor's Office recently sent out a [2011-12 Legislative ScoreCard](#), which has generated dismay among members of the Statewide Academic Senate (ASCSU). The highest grade given to the 80 members of the Assembly and 40 members of the Senate was B+. 25% of the assembly received a grade of F; 15% of the Senate received a grade of F. Rating the people who will determine our future funding does not seem prudent.

X. NEW BUSINESS

- 10.1 ASD 12-145 [UPS 293.000](#) The Carol Barnes Excellence in Teaching Award [12-12-06]
M/S/P (Pasternack/Bonney) Motion to move document for approval. The revisions allow flexibility in the timing for award presentation.
VOTE by voice: ASD 12-145 Revisions to UPS 293.000 passed unanimously.
- 10.2 ASD 12-143 [UPS 210.007](#) Appointment of Administrative Personnel [8-7-07]
M/S/P (Walker/Bonney) Motion to move document for approval. Vice Chair Walker gave background on the changes requested by President García, which are codifications of procedures normally followed but not reflected in language throughout the document. There was debate on the various revisions made by Provost/VPAA and three members of Executive Committee. Process was clarified for the search for Associate Deans for non-colleges; i.e., Irvine Campus. Provost Murray gave background to the revisions from his perspective.
M/S/P (Murray/Bonney) Proposed **substitute motion**; lines 114-110 track changes version [lines 65-69 in "clean version"]. Strike words: "~~The faculty members shall be elected by the chairs of the Department Personnel Committees in the college through secret ballot. Candidates for the search committee may be self-nominated or recommended by a Department Chair to the Dean.~~" **Substitute phrase:** "The faculty members shall be elected by a process established by the College Dean in consultation with the Chair of the Academic Senate."
Rationale was given for the simplification of the process for associate dean.
VOTE by voice: substitute motion passed.
(Dabirian) **friendly amendment** - line 136 track changes version [line 80 in "clean version"] replace "~~non-college~~" with "Academic Affairs".
(Gradilla) **friendly amendment** - lines 14-15 track changes version [lines 15-16 in "clean version"] add words in italics: "...should reflect the diversity of the campus, *including historically underrepresented groups and all genders.*"
There was a question and further discussion regarding emeritus faculty serving on these search committees. This language was not part of revisions. Staff members have been appointed to serve on past search committees; however, language was being considered to be part of the revised document.

VOTE by voice: ASD 12-143 UPS 210.007 passed with revisions.

M/S/P (Walker/Bonney) to RECONSIDER DOCUMENT to add language regarding staff to serve.

VOTE by voice to reconsider ASD 12-143 passed.

(Balderas/Murray) **friendly amendment** to add words following “(one of whom may be emeritus”....
“and at least one who may be a staff member)” to four (4) places in document - the following track
changes version: lines 40, 55-56, 65, 76-77, [lines 28 38-39, 47-48, 57-58 in “clean version”].

10.3 ASD 12-144 [UPS 210.500](#) Procedures: Search Committees for Administrative Personnel [7-11-011]

XI. ADJOURNMENT

M/S/P (Knutson Miller/Fisher) meeting adjourned at 1:07 PM.