



ACADEMIC SENATE MINUTES MAY 9, 2013

ASD 13-128

Approved 8-29-13

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Armstrong, Balderas, Bath, Bedell, Bonney, Bruschke, Buck, Carroll, Chavis, Cruz, Dabirian, Fidalgo, Filowitz, Fisher, Fitch, Gradilla, Guerin, Hewitt, Huizinga, Jarvis, , Knutson Miller, Matz, Mead, , Morales, Myck-Wayne, Pasternack, Puri, Randall, Rhodes, Rhoten, Shoar, Stambough, Stang, Stein, Taylor, Walicki, Walk, Walker, Weismuller, Yang

Absent: Evanow, Garcia, Gratton-Lavoie, Hickok, Jones Michalopoulos, Westgate

I. CALL TO ORDER

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

II. URGENT BUSINESS

(Taylor)

- A resolution opposing SB520 from A.S. Dominguez Hills was forwarded by Chair Bedell to CSUF Academic Senate. Senator Taylor asked whether our A.S. would be taking similar action on the "California Online Student Access Platform". Chair Bedell stated this would be an Executive Committee agenda item next week.
- When Chancellor White visits the Academic Senate on 5-16-13, someone should point out that faculty have not received a pay raise in five years. Senator Taylor will be unable to attend on 5-16-13 so he cannot bring it up himself. Chair Bedell stated the Executive Committee will meet with the Chancellor that afternoon, so if the subject is not raised during the A.S. meeting, it will be brought to Chancellor White's attention on that occasion.

III. ANNOUNCEMENTS

- 4.1 (Bruschke) For those colleagues who missed Chair Bedell throwing out the first pitch at the women's soft-ball game on 5-3-13, the audience enjoyed a clip of the action. [UTube Posting](#).
- 4.2 (Gradilla) Commended the African-American Faculty-Staff Association cultural graduation event last weekend that acknowledged the more than 80 African American students who graduated from CSUF. Colleagues were encouraged to attend next year.
- 4.2 (Mead) Reminded colleagues to vote if they have not done so, in the remaining hours of the All University Elections, Spring 2013. The voting numbers could be improved.

IV. TIMES APPROXIMATE

12:00 Noon

Subject: Campus Facilities & Beautification Committee Update

Report from: Phil Armstrong, Ph.D., CF&B Chair

Recommendations on Campus Maintenance and Cleanliness" (ASD 13-106) is a 2-page document prepared for this meeting by the Campus Facilities & Beautification Committee (CF&B) following a committee study that began in 2010-11 and was just completed. Senator Armstrong, Chair of CF&B, used a PowerPoint presentation for discussion and Q/A follow-up. CF&B Committee is seeking A.S. support for a CAMPUS CLEAN-UP INITIATIVE.

1. Developing long-term strategies for improving conditions.
 - a. 5-year plan for hiring workers to address daily maintenance needs (as opposed to custodial staff).
 - b. Partially restore the physical plant budget to 5.4% of the total campus budget.
2. Immediate efforts to prevent further degradation in the aesthetics and infrastructure of campus facilities.
 - a. Expanded use of employee and student-based solutions for campus maintenance and cleanliness issues, such as competitive student campus cleaning day.

The following ideas and possibilities were discussed for a campaign projected for fall 2013, if endorsed by the A.S.: The letter (ASD 13-106) could be used to send to various target groups on campus to increase

community engagement, tap into Titan Pride and campus spirit to change behavior toward what has become a cultural “norm”.

- Student groups taking ownership of specific areas around campus
- Contests and campaigns among student groups with support from Student Affairs
- Other volunteer groups becoming involved; i.e., Osher Life Long Learning, Center for Successful Aging
- Academic Units – using current courses (COMM Course-Public Relations Management) and possibly creating new courses
- Funding for a central office/coordinating center for “volunteer” work assignments, care of equipment, paperwork oversight, etc.
- Project aligns to the Campus Strategic Plan (particularly Goals 1 and 3)
- Future resolution endorsed by the A.S. regarding campus maintenance and cleanliness

Obtaining a “sense of the Senate”:

M/S/P (Armstrong/Dabirian) motion for A.S. to endorse the *concept* of moving forward by sending a letter to various parties early in fall semester 2013.

VOTE (by voice) A.S. *unanimously* approved the concept of this plan presented by Campus Facilities & Beautification Committee.

12:30 PM

Subject: Emergency Preparedness

Presenter: Sue Fisher, Academic Senator/Emergency Management Coordinator, University Police

Senator Fisher introduced the concept in an 8 minute video shown to the body. The video is not to frighten but to prepare. CSUF has already set a standard in the county following past *active-shooter* exercises and the campus police response to the incident 12-12-12. There were valuable lessons learned through that “Shelter in Place”. The Academic Senate members are leaders who affect 40,000 other people on campus. Q/A session followed. Information dissemination is key. Strategies were discussed for various potential incidents and potential future evacuations.

V. APPROVAL OF MINUTES

VI. CONSENT CALENDAR

M/S/P (Weismuller/Walker) Consent Calendar was approved.

ASD 13-99 New Course Proposals (6), Undergraduate [Source: UCC] [HESC 470; POSC 305; CRJU 100; ANTH 106; RTVF 378-T; RTVF 457]

ASD 13-100 New Course Proposal (1), Graduate [Source: Grad Ed Com] [GEOG 427]

VII. CHAIR’S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

(Guerin) ASCSU has been busy in Sacramento fighting SB520 and watching various legislation that impacts CSU. ASCSU will meet next week – the agenda is posted online.

IX. ASI ACADEMIC SENATOR REPORT

(Bath) ASI is in transition phase following spring elections. Students look forward to showing their Titan Pride during Chancellor White’s visit to campus next week.

X. FIRST READING

10.1 ASD 13-101 Resolution – Reaffirmation of Commitment to Shared Governance and University Policy [Source: Exec Com]

Chair Bedell gave background for Resolution ASD 13-101, which reflects the culmination of conversations over the past several years to strengthen shared governance through Academic Senate committees, institutions, and practices for “the betterment of the house”.

Conversation was opened by Senators Bonney and Walker with input from the body.

Provost Cruz provided insight regarding possible interpretations of the proposed resolution from an historical perspective. Artifacts, such as resolutions, are used to craft a narrative that defines an institution. He requested opportunity to work with Executive Committee to craft language to reflect the intended goal of shared governance.

- 11.1 ASD 13-105 Resolution In Support of Recommendations as a Result of Changes in Campus Upper Division Writing Requirements [Source: Exec Com]
The four-line resolution was read by Chair Bedell. This will return as a New Business item on the next A.S. agenda.

New Business item will be moved to the next A.S. agenda.

XI. NEW BUSINESS

- 11.2 ASD 13-104 Bylaws- Revisions re Standing Committees [Source: Exec Com]

XII. ADJOURNMENT

M/S/P (Matz/Pasternack) Meeting adjourned at 12:47 PM.