



ACADEMIC SENATE MINUTES MAY 16, 2013

ASD 13-129

Approved 8-29-13

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Armstrong, Balderas, Bath, Bedell, Bonney, Brusckhe, Buck, Carroll, Chavis, Cruz, Dabirian, Evanow, Fidalgo, Filowitz, Fisher, Fitch, García, Gradilla, Gratton-Lavoie, Hewitt, Jarvis, Jones, Knutson Miller, Matz, Mead, Myck-Wayne, Puri, Rhodes, Shoar, Stang, Walicki, Walk, Walker, Weismuller, Yang

Absent: Guerin, Hickok, Huizinga, Michalopoulos, Morales, Pasternack, Randall, Rhoten, Stambough, Stein, Taylor, Westgate

Guest: Chancellor White

I. CALL TO ORDER

Chair Bedell called the meeting to order at 11:30 AM. He opened with welcome to Chancellor Timothy White. [See IV Special Welcome]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

3.1 (Bedell) Reminded colleagues that (Senator) Dr. Mougo Nyaggah's memorial will be held at the Fullerton Arboretum on Monday, May 20, 2013, at 10:00 AM. It is collaboratively sponsored by the History Department, CFA and Academic Senate.

IV. SPECIAL WELCOME

11:30 AM

**GUEST: Timothy P. White, Ph.D.
Chancellor, California State University**

A resolution was read by Chair Bedell to welcome Chancellor White to campus. He received the Academic Senate green recyclable/sustainable bag as well as the esteemed A.S. keychain.

SPECIAL PRESENTATIONS added agenda item

President García, along with Chancellor Timothy P. White presented these special faculty awards to deserving recipients as follows.

Faculty Leadership in Collegial Governance Award 2012-13 – Senator/Dr. Kari Knutson-Miller

President García, after sharing with the body key contributions made to CSUF, announced this year's surprised FLCGA awardee, Dr. Kari Knutson Miller. Both President García and Chancellor White congratulated Dr. Knutson Miller with a bouquet of flowers, and Chair Bedell presented the Academic Senate green recyclable/sustainable bag and the A.S. keychain, along with the check award of \$300. UPS 292.000-FLCGA recognizes exemplary leadership, lasting contributions to shared governance, and acknowledges the value and enduring impact made by the recipient in promoting consensus and collegiality. Dr. Knutson Miller received a standing ovation following her acceptance for this prestigious award.

Past recipients of the Faculty Leadership in Collegial Governance Award are listed below:

| | |
|-----------|---------------------|
| 1998-1999 | Harvey Grody |
| 1999-2000 | J. Vincent Buck |
| 2000-2001 | Joan M. Greenwood |
| 2001-2002 | Barry A. Pasternack |
| 2002-2003 | John A. Olmsted |
| 2003-2004 | Sandra Sutphen |
| 2004-2005 | Jane V. Hall |

| | |
|-----------|---------------------|
| 2005-2006 | Leon J. Gilbert |
| 2006-2007 | John W. Bedell |
| 2007-2008 | Albert Flores |
| 2008-2009 | Diana W. Guerin |
| 2009-2010 | Keith Boyum |
| 2010-2011 | A. Scott Hewitt |
| 2011-2012 | Sheryl Fontaine |
| 2012-2013 | Kari Knutson Miller |

The Carol Barnes Excellence in Teaching Award 2012-13 – Senator/Dr. Sean Walker

President García presented this year's "Barnes Teaching Award", chosen by the Outstanding Professor Committee, to the surprised recipient, Dr. Sean Walker, Professor of Biological Science. Dr. Garcia underscored the extraordinary accomplishments and deep respect Dr. Walker's students and colleagues have for him. A CSUF crystal paperweight and flowers were presented to the awardee along with an Academic Senate green recyclable/sustainable bag and keychain, along with a forthcoming stipend of \$250. A standing ovation was given to Dr. Walker. He thanked the body for this honor and recognition. Past recipients are listed below.

| | |
|-----------|--------------------|
| 2005-2006 | Raphael Sonenshein |
| 2006-2007 | Melinda Blackman |
| 2007-2008 | Scott A. Annin |
| 2008-2009 | Michael Loverude |

| | |
|-----------|------------------|
| 2009-2010 | Jeff Kuo |
| 2010-2011 | Mabel Kung |
| 2011-2012 | Andrea Guillaume |
| 2012-2013 | Sean Walker |

Outstanding Professor Award 2012-13 – Dr. Sora Tanjasiri

As President García enumerated a long list of accomplishments for this year's recipient of the university's highest faculty honor, Dr. Sora Tanjasiri was completely surprised and overwhelmed as she realized she was being named the Outstanding Professor for 2012-13. Following guidelines in UPS 290.000 Outstanding Professor Award, Dr. Tanjasiri's colleagues had submitted a file on her behalf. She thanked everyone for their support and offered heartfelt appreciation for her HHD dean, chair of Health Science and colleagues in her department. The audience rose to their feet in agreement.

| # | Year | Name | # | Year | Name |
|----|---------|--------------------------|----|-----------|--------------------|
| 1 | 1963-64 | Donald Stanley Tull | 26 | 1988-89 | Warren A. Beck |
| 2 | 1964-65 | Miles Duffield McCarthy | 27 | 1989-90 | Roger Nanes |
| 3 | 1965-66 | Giles Tyler Brown | 28 | 1990-91 | Gerald Corey |
| 4 | 1966-67 | Gustave Bording Mathieu | 29 | 1991-92 | Michael Birnbaum |
| 5 | 1967-68 | Norman Townshend-Zellner | 30 | 1992-93 | David L. Pagni |
| 6 | 1968-69 | John Brown Mason | 31 | 1993-94 | Keith O. Boyum |
| 7 | 1969-70 | | 32 | 1994-95 | Carol P. Barnes |
| 8 | 1970-71 | Log Seng Tsai | 33 | 1995-96 | Mario Martelli |
| 9 | 1971-72 | Richard C. Gilbert | 34 | 1996-97 | Frank Cummings III |
| 10 | 1972-73 | Herbert C. Rutemiller | 35 | 1997-98 | John Olmsted |
| 11 | 1973-74 | Fred M. Johnson | 36 | 1998-99 | George Marcoulides |
| 12 | 1974-75 | Willis E. McNelly | 37 | 1999-2000 | Jane V. Hall |
| 13 | 1975-76 | Donald E. Lagerberg | 38 | 2000-01 | Hallie Yopp-Slowik |
| 14 | 1976-77 | Sydney Klein | 39 | 2001-02 | Albert Flores |
| 15 | 1977-78 | Charles G. Bell | 40 | 2002-03 | Steven Murray |
| 16 | 1978-79 | Bruce H. Weber | 41 | 2003-04 | Richard Wiseman |
| 17 | 1979-80 | Michael H. Horn | 42 | 2004-05 | Nancy L. Segal |
| 18 | 1980-81 | Donald A. Sears | 43 | 2005-06 | Zvi Drezner |
| 19 | 1981-82 | Joyce E. Pickersgill | 44 | 2006-07 | Chandra Putcha |
| 20 | 1982-83 | Carl C. Wamser | 45 | 2007-08 | Stella Ting-Toomey |
| 21 | 1983-84 | Corrine S. Wood | 46 | 2008-09 | Mohinder Grewal |
| 22 | 1984-85 | Maria Linder | 47 | 2009-10 | Marcelo Tolmasky |
| 23 | 1985-86 | Charles C. Lambert | 48 | 2010-11 | Martin Bonsangue |
| 24 | 1986-87 | Glenn M. Nagel | 49 | 2011-12 | John Bock |
| 25 | 1987-88 | Harris S. Shultz | 50 | 2012-13 | Sora Tanjasiri |

The L. Donald Shields Excellence in Scholarly & Creativity Award 2012-13 – Dr. Maria Linder

Chair Bedell acknowledged Dr. Maria Linder as the inaugural recipient of this newly established award, which recognizes her excellence in research, mentorship to her students and commitment to the educational mission of CSUF. Dr. Linder received this award at a surprise visit to her morning seminar on 5-10-13, with President García, A.S. Chair Bedell, and members of the Academic Senate's Outstanding Professor Committee. A letter was given to Dr. Linder from former CSUF President, Dr. Shields, who was unable to attend today's Academic Senate meeting.

Chair Bedell recognized the diligent work of the Outstanding Professor Committee culminating in these four 2012-13 award recipients.

V. APPROVAL OF MINUTES

VI. CONSENT CALENDAR

M/S/P (Walk/Bonney) Consent Calendar was approved.

- 6.1 *ASD 13-105 Resolution In Support of Recommendations as a Result of Changes in Campus Upper Division Writing Requirements [Source: Exec Com] RE: ASD 13-57 Report & Recommendations from Ad Hoc Committee & CSUF Writing Board "Enhancing Collegiate Writing in the Post EWP Environment" [Dr. Fontaine presented at A.S. 4-26-13] A.S. Agenda First Reading Item 5-9-13*

VII. CHAIR'S REPORT (Bedell)

- 7.1 Final Chair's Report will be sent on May 22, and will contain a variety of topics, to include summary items and continuing items for the A.S. to address.
- 7.2 **Reaffirmation of University Policy Statements and Shared Governance.** Chair Bedell read the following statement regarding ASD 13-101 that was removed from *New Business* on the original A.S. Agenda: At its May 9th meeting, the Academic Senate had ASD 13-101 as a first reading item. The Executive Committee had proposed this Resolution out of its concern that Academic Senate Committees were not always acting in compliance with university policy. It appeared that the Committees, including their chairs, ex officio members and liaisons were not aware of the scope of their responsibilities or how to modify their charge. Hence, the Executive put the first reading item with Rationale on the agenda. On Tuesday, May 14th, the Executive Committee met with Provost Cruz, Acting VP S. García, and Chief of Staff, Ann Camp. The Executive Committee discussed the purposes of the Resolution, and Provost Cruz requested that we table it. The Executive Committee agreed to do this with the following stipulations: a) it comes off the table no later than November 1 and b) between now and November 1, the Provost and the Executive Committee will work to strengthen collegial governance. To that end, the Executive Committee will meet with each of the Academic Senate Committees to clarify their charge and the scope of their responsibilities under applicable university policies.

Chair Bedell invited Provost Cruz to respond. Provost Cruz made the following statement:

Given the motivations expressed last week regarding this resolution, this is an opportunity for folks in charge of university governance to come together as partners in a shared understanding of "shared governance" of this university. In a matter of weeks we will have a fully established senior leadership team with final two searches completed for Vice President of Human Resources and Vice President for Administration & Finance, CFO. We will also have a new Executive Committee. With a recently unveiled Strategic Plan, the timing seems to be right to have a campus-wide conversation around shared governance that will set the foundation for the hard work ahead. So between now and November 1, we need to be sure this conversation is underway to position ourselves for success toward a stronger Academic Senate and University.

VIII. STATEWIDE ACADEMIC SENATE REPORT

No report – CSUF's three Statewide Senators are currently attending ASCSU final meeting at the Chancellor's Office.

IX. ASI ACADEMIC SENATOR'S REPORT

(Bath) Reported that ASI is completing appointments for next year's student leaders. ASI can make a critical impact moving forward – working together with new administrative leadership at CSUF to see students develop, learn and become great leaders

X. NEW BUSINESS

- 10.1 ASD 13-111 UPS 260.102 Guidelines for Granting Sabbatical Leaves for Faculty – Revised [Source: FAC] Chair Bedell recognized Dr. Laura Lohman, Chair of Faculty Affairs Committee for her dedicated work on this committee during her A/Y sabbatical. FAC has been a very hard-working and productive committee.

M/S/P (Bonney/Matz) Moved document for discussion and approval. Senator Bonney asked FAC Chair Lohman to review the FAC memo outlining revisions made to this document by the committee. Redlines throughout UPS 260.102 indicate reorganization and clarification of language throughout the document to align more closely with Collective Bargaining Agreement (CBA).

(Hewitt) Suggested that once UPS 260.102 has been approved, the Academic Senate should distribute the revised policy to all faculty with a memo of explanation detailing revisions, so that faculty will be educated on expectations, process, and procedures when applying for sabbaticals.

M/S/P (Walker/Stang) P 65. V.3: Motion to change wording in 1st sentence: Delete words ~~shall include only these~~ "The two page c.v. submitted as part of the sabbatical application ~~shall include only these~~ activities relevant" will now read: ""The two page c.v. submitted as part of the sabbatical application **should focus on** activities relevant....".

VOTE (by voice) on amendment on section V.3: majority approved: 3 no votes, 0 abstentions.

VOTE (by voice) to approve document ASD 13-111: majority approved: 2 abstentions.

(Jarvis) requested *POINT OF ORDER* follow-up to request for a vote to approve ASD 13-111. Although there had been no names on the Speaker's List indicating a need for further discussion, the Point of Order called for a new motion to be considered.

M/S/P (Bruschke/Walker) on prevailing side asked for a motion to reconsider. Further discussion may be warranted on this important document to faculty.

VOTE (by voice) Motion to reconsider document was approved by the body.

There was discussion regarding items:

- dates within the policy, either specified or unspecified.
- notification process to include department chairs as well as awardee and college dean.

VOTE (by voice) ASD 13-111, UPS 260.102 was approved unanimously as amended.

The following agenda item will be moved to the next meeting on 5-23-13.

10.2 ASD 13-104 Bylaws – Revisions [Source: Exec Com]

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

XI. ADJOURNMENT

M/S/P (Fitch/Shoar) Meeting adjourned 1:00 PM.