



ACADEMIC SENATE
Marathon Meeting
MINUTES
MAY 23, 2013

ASD 13-130

Approved 8-29-13

8:30 AM

Pollak Library North 130

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

I. CALL TO ORDER

Chair Bedell called the meeting to order at 8:50 AM (20 minutes late due to the lack of a quorum). A significant number of Academic Senators were involved on the various Search Committees taking place on campus. See "VI Chair's Report" for recognitions given during the opening of the meeting time.

A moment of silence was observed for Dr. Mark Perakh, Professor Emeritus of Physics, who recently passed away.

A moment of silence was also observed for student, Maribel Ramos, who died tragically earlier this month. She will be given a posthumous degree and recognition at commencement ceremonies Sunday, 5-26-13.

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- 3.1 (Bedell) This Academic Senate has produced three university presidents: Dr. Lee Kerschner. (CSU, Stanislaus); Dr. Shields (CSU, Fullerton), and Dr. Willie Hagan (CSU, Dominguez Hills). So...sitting at this table today may be a future university president!
- 3.2 (Bedell) The Academic Senate BBQ is planned for this afternoon, 5-23-13, at the Bedell home in Fullerton.
- 3.3 (Cruz) The following announcement was made by Provost Cruz:
Aligned with the budget presentation by VP García, pending final approval of the state budget, CSUF will fully implement the salary equity program from the previous Collective Bargaining Agreement that was not fully implemented at that time. The contractual equity program will affect faculty at the rank of associate professor and professor with the total annual investment of approximately \$217,000. In accord with the CBA, the campus also has elected to implement an additional equity program, which will include an investment of approx. \$194,000. In addition to these equity programs (one contractual, one non-contractual that CSUF chose to put into place), we have our promotion increases based on our current RTP clauses and based on current projections we're seeing a total increase to faculty compensation for the next year will be approximately \$986,000.
- 3.4 Provost Cruz announced that Dean Angela Della Volpe will be retiring as of 7-31-13. She has been with CSUF since her student days and has been an integral part of the university over 40 years. Chair Bedell bestowed on Dean Della Volpe the Academic Senate green recyclable/sustainable bag as well as the requisite key chain.
- 3.5 VPSA Eanes announced she has been asked by Provost Cruz to chair a search committee for the Associate Vice President of Academic Programs, fall 2013.

IV. TIMES APPROXIMATE

8:50 AM

Subject: State of the University – Fiscal Address – Spring 2013

**Presenters: Stephen Garcia, Interim Vice President of Finance and Administration/CFO
Brian K. Jenkins, Associate Vice President of Finance**

Chair Bedell welcomed Mr. García to the podium to give the Academic Senate the financial update for spring 2013 according to A.S. Bylaws – BL 12-5. Mr. García acknowledged support from the Academic Senate, Administrative

Team and Cabinet throughout his tenure as Interim Vice President of Finance and Administration. He reported on several pressing issues as follows:

- Smoke-free campus by 8-1-13. Protocol and processes are being followed as the ad hoc committee moves forward with Human Resources and various unions. May Wong was acknowledged as an effective coordinator working with valued committee members who are planning outreach, training, and education for the campus community and beyond.
- University Heights Faculty Housing. In order to create an option of affordable housing for faculty, land for 42 homes was purchased at fair market value. With a downturn in the housing market and construction costs increasing, only 16 homes were sold to CSUF faculty and other outside educators. Unsold homes were leased to assist cash flow. A \$14-15M construction loan was obtained and is being paid back out of Auxiliary Services Corporation funds, which affects other important areas that are paid from ASC funds. There have been negotiations between the Housing Authority and an outside investor for a possible purchase; however, that would result in a considerable financial loss to faculty who have purchased homes in University Heights. This is an ongoing situation that, hopefully, will result in collegial conversations for an open and transparent process in order to maintain a sense of community as well as minimize the pain to the homeowners who are part of our campus community.
- Financial statements are posted on the CSUF Website. These include:
 - Auxiliary Services Corporation
 - Associated Students, Incorporated
 - Parking
 - Housing

Brian Jenkins was introduced to the body to give more specific details of the budget through a PowerPoint presentation. Proposition 30 monies have been incorporated into the report. After years of budget cuts, the Governor has finally proposed a balanced state budget. Mr. Jenkins pointed out the “trading places” over the past 6 years in funding received from State allocations and student tuition fees. In 2007-08, revenues from State support @ 60% with tuition fees @ 32%. State allocation is now @ 38%, with tuition fees @ 55%.

The good news is that Cal State Fullerton is in good fiscal condition, as good as any CSU campus, thanks to excellent fiscal management and responsibility over past years. The bad news is *comparisons*: Cal State Fullerton is at the top (same as CSU Long Beach = 27,198) for Resident FTES but *last* (23 out of 23) in General Fund Allocation per Resident FTES.

For the first time in many years we are not discussing how the campus will handle budget cuts, but rather, we are determining how the campus will strategically and efficiently use new allocated funds to address the needs of the campus. Budget reports can be found online at [CSUF – Division of Administration and Finance](#)

9:20 AM

Subject: Planning, Resource, & Budget Committee Update, Spring 2013

Presenter: Senator/Dr. Robert Mead, PRBC Chair

Senator Mead began the semester report listing activities of the Planning, Resource, & Budget Committee over 2012-2013, which included program approvals and UPS document revisions. The PowerPoint presentation included humor among the serious functions of PRBC to consider budget allocations, listen to division reports, deliberate, and make recommendations for optimal operation of the campus infrastructure in alignment with the Campus Strategic Plan. A comprehensive overview was determined with higher level recommendations as follows:

1. Reinvest in Instructional and Support Infrastructure
2. Recruit and Retain a High Quality and Diverse Faculty
3. Optimize Student Advisement Services
4. Develop an Effective Student Learning Assessment Process
5. Diversification of Revenue Streams
6. Campus Engagement of Operationalization of Strategic Plan

Each of these recommendations has itemized costs, some specific, some unknown. A report-back system should be put into place in order to evaluate what has been done.

PRBC fully supports and encourages President García to work with the Chancellor's Office for an increase in the per student State allocation so that CSUF is no longer the lowest-funded campus in the CSU. These recommendations will be finalized in a letter to President García in the near future.

CSUF has accomplished much during these past seven years navigating through touch budget times.

Chair Bedell thanked Senator Mead and his colleagues for their leadership and the many hours spent with these recommendations as well as months spent on the Campus Strategic Plan.

10:00 AM

Recognition of Outgoing Academic Senators 2012-13 and Committee Chairs

Senators: Bath, Fisher, Gratton-Lavoie, Hewitt, Hickok, Huizinga, Morales, Shoar, Taylor

Chair Bedell gave a certificate to each Academic Senator finishing his/her respective elected term, along with a thank you for service in collegial governance. Committee Chairs were given certificates for their year-long service to the university.

#	Committee Name	Committee Chair 2012-2013
1.	Academic Standards Committee (ASC)	Mark Filowitz
2.	Assessment & Educational Effectiveness Committee (AEEC)	Jochen Burgtorf
3.	Campus Facilities & Beautification (CF&B)	Phil Armstrong
4.	Curriculum Committee (UCC)	Riccardo de Los Rios
5.	Elections	Carol Ames
6.	Extended Education Committee (EEC)	Erica Bowers
7.	Faculty Affairs Committee (FAC)	Laura Lohman
8.	Faculty Development Center Board (FDCB)	Traci Statler
9.	General Education Committee (GE Com)	Craig McConnell
10.	Graduate Education Committee (Grad Ed Com)	Penny Weismuller
11.	Information Technology Committee (ITC)	Charles Grieb
12.	International Education Committee (IEC)	Brady Rhodes
13.	Internships & Service Learning Committee (ISLC)	Pete Evanow
14.	Library Committee	Danny Kim
15.	Planning, Resource, & Budget Committee (PRBC)	Bob Mead
16.	Student Academic Life Committee (SALC)	Paul Levesque
17.	University Advancement Committee (UAC)	Debra Noble

The Executive Committee members took opportunity to highlight Jack Bedell's 7th term as Academic Senate Chair. A resolution in commendation was read by Vice Chair Walker. Special gifts were presented, and the video from Chair Bedell's first pitch at the softball game 5-3-13, was enjoyed with special humorous edits produced by Senator Brusckke.

Exec Committee 2012-2013	Member's Name
Chair	John W. Bedell
Vice-Chair	Steve Walk
Secretary	Sean Walker
Treasurer	Amir Dabirian
At-Large #1	Irene Matz

Exec Committee 2012-2013	Member's Name
At-Large #2	Jon Brusckke
At-Large #3	Lynda Randall
CSU Senator	Stephen Stambough
CSU Senator	Barry Pasternack
CSU Senator	Diana W. Guerin

V. CONSENT CALENDAR

M/S/P (Pasternack/Walk) motion to approve the consent calendar.

(Hewitt) asked that 6.1 be pulled from Consent Calendar. It will be added to the first item under New Business.

- 6.1 ASD 13-112 Proposed Resolution Regarding SB 520 Student Instruction: CA Online Student Access Platform [Source: Exec Com]
- 6.2 ASD 13-110 Program Proposal – Minor in Pre-Health Professions [Source: UCC/PRBC]
- 6.3 ASD 13-118 Revised – UPS 292.000 Faculty Leadership in Collegial Governance Award [Source: Exec Com]
- 6.4 ASD 13-119 UPS 294.000 Revised – L. Donald Shields Excellence in Scholarship and Creativity Award [Source: Exec Com]

VI. CHAIR'S REPORT Portion sent electronically W, 5-22-13

Additional Comments made at the Marathon meeting

Chair Bedell took opportunity to thank individuals who contributed to his legacy as A.S. Chair as well as giving support to him personally over his 37 year career at CSUF. Individuals were named from a list as well as being recognized throughout PLN-130.

Name	Position	Recognition
Dennis Morris	Leader – Library Support Team	PLN-130 – room setup 2012-13
Sid Patel / Tony Lynch Kim Ball	OC Choice / Food Services Titan Shops	ASC ASC Cookies / beverages @ each A.S. meeting
Vince Hernandez, Kris Mosser, Mark Redd	Classroom Technology / IT	A.S. recordings@ each A.S. meeting
Marilyn Miller, Sheretha Benjamin, Jaycee Cover	A.S. Office	Work throughout the year
Ann Camp	Chief of Staff	Work throughout the year

Chair's farewell remarks:

I will miss MOST of what is involved in being Academic Senate Chair.

I will miss running a meeting of 48 people with 104 different opinions on the same issue at the same time.

I will miss being told I ran a meeting too fast after another colleague tells me I let that same meeting drag on and on.

I will miss being called that 7-letter noun that implies my parents were never married.

I will miss being told a letter that I drafted is inflammatory when that same letter is called the message of a Tenuous Timid Tommy. And finally, I will miss Marilyn and Sheretha's not-so-subtle ways of telling me I messed up, and then being told, to their surprise, I got something right! So if you are looking for a job that has you in a double-bind after double-bind in the Batesonian sense, then the Academic Senate Chair position is for you. Seriously, I look around this room and see many old and familiar faces of people for whom I have the deepest professional respect and personal affection. I am going to do something that is probably ill-advised, not a first, obviously, but I am going to do it anyway. [note: sweeping the room, Chair Bedell made personal comments.]

Tomorrow is the last business day for this year's Academic Senate. We have our Marathon Meeting at 8:30 AM (petite déjeuner at 8 AM) and the Electoral Meeting for next year's Academic Senate at 11:30 AM, both in PLN-130. I hope you'll be able to join us at around 8:30 AM where I can thank you personally for all you do for our students and our university.

Someone once said "I have finally discovered what's wrong with my brain. On the left, there is nothing right and on the right, there is nothing left". It has been like that this part of the semester for me, given how much has happened.

First, congratulations to the following for their 2012-2013 faculty awards:

Dr. Kari-Knutson Miller (Child and Adolescent Studies) - Faculty Leadership in Collegial Governance Award

Dr. Sean Walker (Biology) -The Carol Barnes Excellence in Teaching Award

Dr. Maria Linder (Chemistry and Biochemistry) - The L. Donald Shields Excellence in Scholarship and Creativity Award (inaugural recipient)

Dr. Sora Tanjasiri (Health Science) - The Outstanding Professor Award

Second, congratulations to the following colleagues on their election to the 2013-2014 Academic Senate: Janice Myck-Wayne; Demetri Michalopoulos; Emily Bonney; Phil Armstrong; David Botsford; Pete Evanow; Karalee Watson; Jill Rodriguez; Pat Balderas; Joshua Yang; Michael Perez; Betty Chavis; Emmanuel Lartey; Sheryl Fontaine; Sandra Rhoten; John Carroll; Stephan Walk; Lynda Randall; and Kari Knutson Miller.

Please accept my thanks for the support you have given me and the Academic Senate over these past two (2) years. I have been blessed with 2 great Academic Senates and 2 great Executive Committees. Everyone has stepped up to deal with a variety of issues, e.g., a new online policy, an office hours policy, a total ban on smoking on campus, responses to WASC, supporting the development of a Strategic Plan, the creation of a committee on Assessment and Education Effectiveness; and the new L. Donald Shields Award for Scholarship and Creativity, to name just a few. Shared collegial governance is alive and well at CSUF and for this we owe a great deal to those who serve on Committees and Boards. These individuals give a collective of literally hundreds of hours each semester responding constructively to new ideas, while honoring the traditions which have made CSUF what it is, an institution envied across the CSU and the country.

In his 1979 Convocation speech, President Shields complimented the faculty for "their personal interest in the development of students as individuals". Sound like our 2013-2018 Strategic Plan? In 1962, founding President Langsdorf said "If our civilization is to survive, we must have citizens not only informed, but imbued with sympathy and understanding for the less fortunate, with concerns for the future, with dedication to high moral values, in other words, with a conscience". Sounds like our General Education offerings? In his 1984 oral history, Dr. Langsdorf noted how at the earliest days, they also had administrators on their Faculty Council. Sounds like our current Academic Senate to me! Some things never change, they get better. Today, we have an Academic Senate that is the most representative body on campus, thanks to its members who unanimously agreed, not that long ago, to add staff to its membership, another example of CSUF inclusion. The *Fullerton Way* of reasonable people working within a context of civility helps our students get to their dreams. The strength of the curriculum mirrored in those committed to co-curricular as well as curricular excellence is no accident. That is Cal State Fullerton! We are about to complete several significant administrative and faculty searches. Not one that I am aware of has had a shortage of applicants – that is no accident. We know that thousands of student applicants want to the Titans, and we know that many professionals want to work at a university that values and fosters collegiality. That is Cal State Fullerton, and that is no accident. President Garcia has been known to say she stands on the shoulders of her predecessors. All sitting at this table also stand on the shoulders of their predecessors who have worked for our students, dedicated countless hours to best practices, and fostered an environment where learning is what we are about. That is Cal State Fullerton, and that is no accident.

My friends, I am honored to have served as this body's Chair for 7 terms, and for that I will be eternally grateful, and that's no accident! THANK YOU.

Did you know: Thirteen (13) students picked up a total of 7,641 cigarettes butts in one hour of volunteer time on campus recently, thanks to Professor Joshua Yang, faculty member in Health Sciences and a member of the Academic Senate. A Meet and Confer has been scheduled between one of our unions and the administration for May 30th regarding implementation of the all campus smoking ban. A smoking cessation class is set for June 13th and you can enroll through the Employee Training Center.

Did you know that Summer Session enrollment is down approximately nine (9)% over last year with just about the same # of classes offered? Any ideas why?

If you would like to make a gift in memory of Dr. Mougo Nyaggah, please send it to:

St. Mary's Scholarship Fund: St. Mary's College/Development Office, P.O. Box 4300, Moraga, CA 94575.

Faculty departures: including retirements, FERPS, deaths, non-retentions, dismissals and resignations=22.6. We have 29 new Tenure Track appointments with 9 offers still outstanding to possible new faculty (so a potential for 38). We, therefore, have a current gain of 6.4 minimally. All of these data are at best tentative. Some do not enter FERP and some come out early. Also, some do not retire while others do.

All of the current searches (N=4) will have finished their interviews no later than this Friday. Thanks for going to the open sessions and please get your evaluation forms to the respective search committees immediately.

I want to thank Chief DeMaio, VP Garcia, Joe Ferrer, Jay Bond and Phil Armstrong for continuing to address safety concerns regarding pedestrians and cars in the Nutwood and Commonwealth intersection as well as skate board and bicycle safety on campus. In addition, thanks to Phil for spearheading a forthcoming campus cleanup campaign.

At a recent meeting, the Academic Senate was asked to address a variety of concerns of the owners living in University Heights. The Executive Committee met with VP Garcia yesterday. It is our view, given the improving housing market, that all are best served if there is no rush to sell the leased units or to try to purchase houses from their owners until the market improves further. We support full transparency on any and all housing matters and request all parties be kept informed.

This coming weekend for commencement exercises, we expect to have approximately 60,000 guests visiting CSUF to see almost 8,000 of our students graduate. Congratulations to them **and** to you for helping to make their day possible. The Division of Public Administration and Justice will be conferring a degree posthumously on the late Maribel Ramos who died tragically earlier this month. Our sympathies go to her family and friends during this most difficult of times.

Save the dates: The President's Convocation is set for Monday, August 19th with the first day of classes, Saturday, August 24th. The Concert Under the Stars returns, Saturday, September 21st. More information to follow as the dates get closer.

VII. STATEWIDE ACADEMIC SENATE REPORT

(Pasternack/Stambough) Dr. Diana Guerin was re-elected as Chair of the ASCSU for 2013-14. Notes from the last ASCSU meeting were distributed to CSUF Academic Senators. They will also be posted on the [ASCSU Website](#). Chair Bedell noted that Senator Pasternack is a principle author and *shepherd* of a Senate resolution calling on CalState Online to give equal promotion to all online degree programs offered by the CSU.

VIII. ASI ACADEMIC SENATOR'S REPORT

No report.

IX. FIRST READING

- 9.1 ASD 13-122 Proposed Revisions to Functions of Faculty Affairs Committee in A.S. Bylaws, UPS 100.001 [Source: Exec Com]
This *first reading* item has been agendaized to give opportunity and general conversation for the 2012-13 Academic Senators to contribute viewpoints on current and historical functions and guidelines of both the standing committee of Faculty Affairs Committee (FAC) and the general committee Faculty Personnel Committee (FPC). The Academic Senate needs to ensure well-defined functions for FAC and FPC. Several years ago the FAC charge/function was reduced to a general statement that FAC was to "give information and policy recommendations to the Academic Senate on policies affecting faculty rights and welfare. Specific items may need to be reinstated to FAC.

X. NEW BUSINESS

First item (6.1) moved from Consent Calendar (above).

- 6.1 ASD 13-112 Proposed Resolution Regarding SB 520 Student Instruction: CA Online Student Access Platform [Source: Exec Com]

Chair Bedell gave background for reasons why this resolution was different from other standardized resolutions that legislators could add to the stack of repetitive document templates for a final count.

M/S/P (Hewitt/Matz) Motion to approve ASD 13-112.

(Hewitt) Lines 17-18, last line of resolution: *friendly amendment* to read: "~~Lastly~~, SB 520 is an idea whose time has not come, and it increases costs to students under the guise of increasing access."

(Jarvis) Line 9, *friendly amendment*: change "Bill" to lower case "bill".

VOTE (by voice) ASD 13-112 Resolution passed unanimously with friendly amendments.

- 10.1 ASD 13-104 Bylaws – Revisions to UPS 100.001 A. S. Bylaws [Source: Exec Com]
M/S/P (Bonney/Walker) Motion to approve ASD 13-104.

(Pasternack) Line 490 *friendly amendment* – 2h: PRBC is responsible for validating the campus baseline budget, of several cost centers annually.

VOTE (by voice) unanimously approved with friendly amendment.

- 10.2 ASD 13-120 Revised UPS 100.600 Procedures for the Establishment of University Departments
[Source: PRBC/UCC]

Chair Bedell gave historical perspective on this document (formerly ASD 09-58) unsigned by former Presidents Gordon and Hagan.

M/S/P (Mead/Walker) Motion to approve document with return of the baseline number of six (6) faculty to establish a new department. It was noted that a program can begin with fewer number of faculty with growth potential toward becoming a department. Senator Walker and Dean Della Volpe spoke in support of six faculty needed in the administrative process within a department.

VOTE (by voice) ASD 13-120 (formerly ASD 09-58) was unanimously approved.

- 10.3 ASD 13-123 UPS 412.010 Honors Programs [Source: Honors Board]

M/S (Bonney/Walker) Motion to approve ASD 13-123 as revised.

Discussion ensued regarding removal of Student Affairs personnel from membership portion.

M/S/P (Rhoten/Fitch) Motion to postpone ASD 13-123 in order for Vice President for Student Affairs Eanes and Provost Cruz to have an opportunity to review ASD 13-123 UPS 412.010. (Jarvis) requested random capitalization throughout document be corrected.

VOTE (by voice) Motion was unanimously approved to postpone discussion and approval of ASD 13-123 until 10-1-13.

President García surprised the body by reading a resolution for Chair Jack Bedell.

Resolution in memory of (Senator) Dr. Mougo Nyaggah [ASD 13-124] was read by Senator Bonney and will be part of these A.S. minutes of 5-23-13.

XI. ADJOURNMENT

M/S/P (Pasternack/Walk) Meeting adjourned 11:10 AM.