



**ACADEMIC SENATE
MINUTES
AUGUST 29, 2013**

ASD 13-138

Approved 10-24-13

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Armstrong, Balderas, Basil, Bedell, Bonney, Botsford, Brusckke, Buck, Carroll, Cruz, Dabirian, Evanow, Filowitz, Fitch, Fontaine, García, Gradilla, Guerin, Hassan, Jarvis, Jones, Knutson Miller, Kwok, Lartey, Matz, Mead, Michalopoulos, Myck-Wayne, Navarro, Perez, Puri, Randall, Rhodes, Rhoten, Rodriguez, Stang, Stein, Walk, Walker, Watson, Weismuller, Westgate, Yang

Absent: Chavis, Fidalgo, Pasternack, Stambough, Walicki

I. CALL TO ORDER

Chair Walker called the meeting to order at 11:33 AM.

Academic Senators introduced themselves at this first meeting of A/Y 2013-14.

In Memoriam – a moment of silence was observed collectively for the following colleagues who have passed away.

- Lee Kerschner, Ph.D., Emeritus Professor of Political Science, (8-5-13, age 82)
- Marlene Dobkin de Rios, Ph.D., Emeritus Professor of Anthropology, Retired 1994 (7-9-13, age 84)
- Gertrude M. Reith, Ph.D., Emeritus Professor of Geography, Retired 1983 (2-20-13, age 96)
- George E. Etue, Ph.D., Emeritus Professor of History Retired 1985 (1-11-13, age 89)
- Kinji Ken Yada, Ph.D., Emeritus Professor of History, Retired 1998 (11-10-12, age 73)
- William "Bill" Barrett, Associate VP for Administration & Finance (6-29-13)

II. URGENT BUSINESS

None

III. ANNOUNCEMENTS

- 4.1 (Stang) Introduced to the body a Visiting Scholar, Dr. Kinga Ober from Adam Mickiewicz University in Poznań, Poland.
- 4.2 (Guerin) Welcomed new CFA President and Academic Senator, Dr. Mahamood Hassan. Senator Hassan greeted members and spoke on behalf of California Faculty Association. Senator Guerin suggested that a CFA Report could be added as a standing item to future A.S. agendas.

IV. SPECIAL INTRODUCTIONS

Ms. Lori Gentles, Vice President for Human Resources

Chair Walker introduced Ms. Gentles who began her career at CSUF on August 1st. She addressed the body and thanked the campus community for the warm reception and welcome as she begins to build the new division of Human Resources, Diversity, & Inclusion. Chair Walker presented Ms. Gentles with an Academic Senate recyclable/sustainable green bag.

Dr. Rochelle Woods, Director of Student Academic Services

Chair Walker welcomed Dr. Woods in her new position after 17 years at CSUF. She looks forward to leading a team of dedicated professionals looking for ways to increase student services and student success – aligning goals and activities with CSUF's Strategic Plan. Dr. Woods was given an Academic Senate recyclable/sustainable green bag.

Dr. Tonantzin Oseguera, Dean of Students

Chair Walker welcomed Dr. Oseguera. She looks forward to building relationships with students across campus and engaging and developing the Titan experience along with ASI leadership in moving forward institutional goals and partnerships. Dr. Oseguera accepted the warm welcome and gift of an Academic Senate recyclable/sustainable green bag.

V. TIMES APPROXIMATE**11:45 – 11:50 AM****Topic: Associated Students, Inc. – Priorities for 2013-14**

Presenters: Rohullah Latif **ASI President**
 Jonathan Leggett **ASI Vice President**
 Carlos Navarro **ASI Chief Administrative Officer**
 Jonathan Kwok **ASI Board Chair**
 Harpreet Bath **ASI Chief Governmental Officer [former ASI representative on A.S.]**

Following introductions, ASI President Latif spoke briefly regarding this year's goals and plans for ASI. Summer months were spent on creating a strategic planning process for ASI that will align with the new Campus Strategic Plan covering the next five years. ASI Board of Directors will be asked to approve the plan, and then the implementation process will begin. Once the ASI Strategic Plan is approved by the BOD, it will be shared with the Academic Senate under the ASI Report from the two ASI Senators.

Applause was given for the creation of three new student scholarships from monies returned from ASI leadership award monies by ASI President and Vice President as a way of "paying forward" to CSUF students.

- 1) Rohullah Latif College of Engineering Scholarship
- 2) Rohullah Latif Leadership Scholarship
- 3) Jonathan Leggett Leadership Scholarship

12:00 – 12:30 PM**Topic: Update from the President****Presenter: President Mildred García**

Chair Walker welcomed President García who welcomed faculty, staff, and students to the new academic year. She thanked the Academic Senate for its role in the University's success and revisited themes in her 8-19-13 Convocation address, particularly the goals of the strategic plan and the task forces working to implement the plan. She highlighted objectives and strategies under each of the four (4) goals.

- 1) Develop and maintain a curricular and co-curricular environment that prepares students for participation in a global society and is responsive to workforce needs.
- 2) Improve student persistence, increase graduation rates University-wide, and narrow the achievement gap for underrepresented students.
- 3) Recruit and retain a high-quality and diverse faculty and staff.
- 4) Increase revenue through fundraising, entrepreneurial activities, grants, and contracts.

It will be a busy year ahead with search committees, budget recommendations, and implementation of operational plans. Working collaboratively to implement our strategic plan, it will be extremely important to pace the heavy work load, ensuring that our practice informs our policy and vice versa. We will look to streamline our policies and processes to ensure optimal effectiveness of our collective efforts.

An open Q/A session followed.

12:30 – 12:45 PM**Topic: Update from the Provost****Presenter: Provost José L. Cruz**

Chair Walker welcomed Provost Cruz who gave a brief update on activities from the past year. Through the RTP process, we approved tenure and promotion awards to 78 distinguished faculty members. We retained 79 faculty who are progressing through the tenure-track process. Provost Cruz highlighted the broad range of disciplines of the very diverse and high quality faculty members, 33 total, who have joined CSUF this year. He reiterated President García's announcement of 133 new tenure-track faculty searches over the next two years (Goal 3).

With \$500,000 of additional monies, attention will be given to time-sensitive and safety-related improvements to our infrastructure and instructional facilities. This will be the first phase of a broader investment in our instructional facilities.

The Chancellor's Office (CO), through the Request For Proposals process (RFP) has responded to our performance based funding requests allocating approximately \$850,000, \$450,000 in baseline funding, to help eliminate some of the bottlenecks in our courses and address student advising issues. There are 33 problematic courses system-wide. To continue momentum in the area of improving student success and providing course release time for faculty, an announcement is forthcoming to faculty members whose proposals were unfunded at this time, CSUF plans to provide funding for piloting these proposals. By doing

this, we will be ready to present strong proposals if the CO offers funding through the RFP process for spring 2014.

CSUF has secured an NIH \$500,000 Grant Biomedical-Biobehavioral Research Administration Development Grant which should allow the university to streamline our processes around research grant proposals management and have significant influence to drive this area of our academic enterprise.

Provost Cruz looks forward to this academic year. He is accountable for 6 of the 11 strategic task forces, and encouraged senators to provide talent, time and energy to help campus success.

Q/A session followed.

Chair Walker thanked Provost Cruz for this update and his offer to give regular updates to the Senate.

VI. APPROVAL OF MINUTES

- 6.1 ASD 13-52 Academic Senate Minutes 3-21-13 (Draft)
M/S/P (Dabirian/Weismuller) Minutes from 3-21-13 were approved as submitted with 1 abstention.
- 6.2 ASD 13-64 Academic Senate Minutes 4-11-13 (Draft)
M/S/P (Bonney/Filowitz) Minutes from 4-11-13 were approved as submitted with 1 abstention.
- 6.3 ASD 13-126 Academic Senate Minutes 4-25-13 (Draft)
M/S/P (Filowitz/Matz) Minutes from 4-25-13 were approved as submitted with 1 abstention.
- 6.4 ASD 13-127 Academic Senate Minutes 5-2-13 (Draft)
M/S/P (Jarvis/Mead) Minutes from 5-2-13 were approved as submitted with 1 abstention.
- 6.5 ASD 13-128 Academic Senate Minutes 5-9-13 (Draft)
M/S/P (Rhoten/Stein) Minutes from 5-9-13 were approved as submitted with 1 abstention.
- 6.6 ASD 13-129 Academic Senate Minutes 5-16-13 (Draft)
M/S/P (Stang/Armstrong) Minutes from 5-16-13 were approved as submitted with 2 abstentions.
- 6.7 ASD 13-130 Academic Senate Minutes – Marathon Meeting 5-23-13 (Draft)
M/S/P (Mead/Bonney) Minutes from Marathon Meeting 5-23-13 were approved as submitted with 2 abstentions.
- 6.8 ASD 13-131 Academic Senate Minutes – Electoral Meeting 5-23-13 (Draft)
M/S (Fitch/Jarvis) Minutes from Electoral Meeting 5-23-13 were approved as submitted.

VII. CONSENT CALENDAR

M/S/P (Stang/Jones) Consent Calendar was approved.

- 7.1 ASD 13-93 Academic Senate Meeting Calendar 2013-2014
- 7.2 Nominees to Committees

NOMINEES TO GENERAL COMMITTEES

FACULTY PERSONNEL COMMITTEE (9 faculty)

AS Nominees: Kim Norman (EDUC); Jacqueline Frost (COMM); Jill Rosebaum *forthcoming* (SOC SCI)
Continuing: Mike McGee (ARTS); Ofir Turel (MCBE); Mohinder Grewal (ECS); Kristi Kanel (HHD); Peter de Lijser (CNSM); Bradley Starr (HUM)

FACULTY RESEARCH COMMITTEE (10 faculty)

AS Nominee: Sharon Perry *forthcoming* (Library)
Continuing: Elizabeth Holster (ARTS); Pawel Kalczyński (MCBE); Mark Wu (COMM); Shahin Ghazanshahi (ECS); Terri Patchen (EDUC); Truyen Nguyen (HHD); Merri Lynn Casem (CNSM); Emily Bonney (HUM); Lynn Sargeant (SOC SCI)

NOMINEES TO SEARCH COMMITTEES

SEARCH COMMITTEE – DEAN - COLLEGE OF NSM

Nominees: Paula Hudson (CNSM)
Confirmed 8/25/11: Phil Armstrong (CNSM); Hallie Yopp-Slowik (EDUC); Kathryn Dickson (CNSM); Martin Bonsangue (CNSM)

NOMINEES TO STANDING COMMITTEES

CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE (10 faculty)

Nominees: Zhenguo Lin (MCBE); Henry Puente (COMM); Leigh Barton (EDUC); John (Kenneth) Faller (ECS); Mike (Brian) Norton (HUM); Kavin Tsang (HHD)

Continuing: Dennis Siebenaler (ARTS); Phil Armstrong (CNSM); Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E)

CURRICULUM COMMITTEE (10 faculty)

Nominees: Kathleen Wilson (HHD); Demian Brown (L/A/C/E); **Forthcoming** (ARTS)

Confirmed 5/23/13: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (CNSM); Cynthia Gautreau (EDUC); Eileen Walsh (SOC SCI); Jason Shepard (COMM); Markus Fischer (HUM)

EXTENDED EDUCATION COMMITTEE (10 faculty)

Nominees: Dawn Person (EDUC); Scott Lynn (HHD); Elizabeth Pillsworth (SOC SCI); Mark Goodrich (ARTS); Mark Filowitz (CNSM); Anne Petrossian (L/A/C/E); **Forthcoming** (HUM)

Continuing: Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS);

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominees: John Patton (SOC SCI)

Confirmed 5/23/13: Laura Lohman (ARTS); Emmanuel Lartey (MCBE); Saul Tobias (HUM); Kathryn Dickson (CNSM); Anthony Davis (L/A/C/E); Diane Witmer (COMM); David Cheng (ECS); Louise Adler (EDUC); Katherine Bono (HHD)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominees: Traci Statler (HHD); Pradeep Nair (ECS); Megan Tommerup (CNSM); Samuel Broyles (MCBE); Jie Tian (L/A/C/E)

Continuing: Kristin Stang (EDUC); Brenda Bowser (SOC SCI); Elizabeth Holster (ARTS); Ying-Chiao Tsao (COMM); Patricia Schneider-Zioga (HUM)

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: John Carroll (SOC SCI); Dave Mickey (ARTS); Sumantra Chakravarty (MCBE); David Falconer (ECS); **Forthcoming** (L/A/C/E)

Confirmed 5/23/13: Heather Osborne-Thompson (COMM); Julian Jefferies (EDUC); Greg Childers (CNSM); Craig McConnell (HUM); Mia Sevier (HHD)

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominees: Pamela Madsen (ARTS); Ray Benedicktus (MCBE); Jidong Huang (ECS); Zakyi Ibrahim (HUM)

Confirmed 5/23/13: Penny Weismuller (HHD); Adrian Woo Jung (EDUC); Ed Fink (COMM); John Schenk (NSM); Gayle Brunelle (SOC SCI); Julie Meisels (L/A/C/E)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)

Nominees: Jim Collison (COMM); Charles Grieb (ARTS); Michael Perez (SOC SCI); Nickolas Nikolaidis (CNSM); David Naish (ECS)

Continuing: Jenny Zhang (MCBE); Loretta Donovan (EDUC); Leslie Grier (HHD); Karyl Ketchum (HUM); Colleen Greene (L/A/C/E)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)

Nominee: Bob Ammann (L/A/C/E); Suzanne Robinson (EDUC); James Hussar (HUM); Dana Loewy (MCBE); Joshua Yang (HHD); Dean Kazoleas (COMM)

Continuing: Rob Watson (ARTS); David Cheng (ECS); Brady Rhodes (CNSM); Laichen Sun (SOC SCI)

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: Janice Myck-Wayne (EDUC); Kari Knutson Miller (HHD); Tyler McMillen (CNSM); **Forthcoming** (HUM); Colleen Greene (L/A/C/E)

Continuing: Mark Ramont (ART); Pamela Caldwell (COMM); Pete Evanow (MCBE); Kiran George (ECS); Lezlee Hinesmon-Matthews (SOC SCI)

LIBRARY COMMITTEE (10 faculty)

Nominees: Andi Stein (COMM); John Breskey (HHD); Sinjini Mitra (MCBE); Jim Parham (CNSM); Cynthia Bruns (L/A/C/E)

Continuing: Hala Swearingen (ARTS); James Choi (ECS); Sharon Chappell (EDUC); Karyl Ketchum (HUM); Peter Fashing (SOC SCI)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)

Nominees: Dawit Zerom (MCBE); Sarah Hill (SOC SCI); Debra Cote (EDUC);

Todd Cadwalladerolsker (CNSM); David Botsford (L/A/C/E); **Forthcoming** (ARTS)

Continuing: Phoolendra Mishra (ECS); Gary Ruud (COMM); Joe Garcia (HHD); Paul Levesque (HUM)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)

Nominees: Irene Matz (COMM); Irena Praitis (HUM); **Forthcoming** (ARTS); Susamma Barua (ECS); William Laton (CNSM)

Continuing: Shelly Arsneault (SOC SCI); Howard Forman (MCBE); Joshua Yang (HHD); Bob Ammann (L/A/C/E); Tiffany Leger-Rodriguez (EDUC)

NOMINEES TO MISCELLANEOUS COMMITTEES**ACADEMIC APPEALS BOARD**

Nominees: Penny Weismuller (HHD)

ATHLETICS ACADEMIC STANDARDS

Nominees: Scott Lynn (HHD)

ATHLETICS ADVISORY COUNCIL

Nominees: James Ruby (HHD); Henry Puente (COMM)

Continuing: Christina Smith (ARTS)

ATHLETICS EQUITY COMMITTEE

Nominee: James Rodriguez (HHD)

AUXILIARY SERVICES CORP. (ASC)

Nominees: Chris Brown (SOC SCI)

Continuing: Barry Pasternack (MCBE); Diana Guerin (HHD)

BICYCLE COMMITTEE

Nominees: Garrett Struckhoff (ECS)

Continuing: Fatima Alali (MCBE); Lynda Randall (EDUC)

CSUF ALUMNI ASSOCIATION BOARD OF DIRECTORS

Nominee: Merri Lynn Casem (CNSM)

CHILDREN'S CENTER COMMITTEE

Nominees: Kelly Ford (L/A/C/E); Jon Brusckke (COMM)

CONSTITUTION COMMITTEE

Nominee: Irene Matz (COMM)

Continuing: Emily Bonney (HUM)

FOOD ADVISORY COMMITTEE

Nominee: April Bullock (HUM)

Continuing: Yingdi Wang (MCBE)

HONORS BOARD

Nominees: Alexandro Gradilla (SOC SCI); Craig McConnell (HUM)

Continuing: John Koegel (ARTS); Emily Erickson (COMM); Martin Bonsangue (CNSM)

INSTITUTIONAL REVIEW BOARD

Nominee: Robert Castro (HUM)

SENATE FORUM

Nominees: Emily Erickson (COMM); Kristi Kanel (HHD); Emily Bonney (HUM); David Kelman (HUM)

TITAN STUDENT CENTER GOVERNING BOARD

Nominee: **Forthcoming**

Continuing: Jianxin (James) Gong (MCBE)

UNIVERSITY BOARD ON WRITING PROFICIENCY

Nominee: Teeanna Rizkallah (MCBE)

Continuing: Michele Mouttapa (HHD); Barbara Erickson (SOC SCI)

VIII. CHAIR'S REPORT (Walker) Chair's Report #1 – sent electronically.

Chair Walker recapped the electronic report to the campus community and gave the following announcements:

- Executive Committee met 6 times over the summer. Worked closely with the Provost developing lines of communications and interactions within various levels of contacts and partnerships.
- Save the date for the annual AA/AS Retreat to be held on Friday, September 13, 2013, at the Marriott Hotel from 9:00 AM – 3:00 PM.

Sent electronically to campus community 8-30-13.

Welcome back! As California State University, Fullerton begins the new academic year, I'd like to reflect on the accomplishments from the past year. CSUF awarded 5,132 degrees including 7 doctorates and 815 master's degrees. We also hired 33 new faculty members across a variety of disciplines. Under the leadership of Dr. Jack Bedell, the Academic Senate revised a number of university policies, approved a new Assessment and Educational Effectiveness Committee and gave the inaugural L. Donald Shields Excellence in Scholarship and Creativity Award. Thanks to the strong guidance provided by President Garcia, Provost Cruz, Associate Vice President Jenny Faust, and Dr. Bob Mead, as well as the hard work by innumerable faculty, staff, and administrators, we finally have a strategic plan. As we move forward, the Strategic Plan will help guide our legislative agenda, committee work and budgeting.

Executive Committee met six times over the summer. We had discussions with Provost Cruz about interim appointments, reorganization of Academic Affairs, and how to improve communication and consultation among groups on campus. Dr. Cruz offered to meet regularly with Executive Committee and provide frequent updates to the Academic Senate as we begin to implement the Strategic Plan. Executive Committee also discussed the continued reorganization of the Division of Student Affairs with Vice-President Eanes. Executive Committee had to replace faculty members on the Associate Vice President for Academic Programs and Dean of Natural Sciences and Mathematics Search Committees and was asked by Vice President Garcia to nominate faculty for the Police Captain search committee. I would like to thank Dr. Stacy Mallicoat for her service on this committee. Executive committee has completed reviewing the annual reports of our standing and general committees and is completing the committee charges for the 2013-14 academic year. We will be working to finish staffing the standing committees and miscellaneous boards over the next month and are in the process of staffing the search committee for the University Librarian. The Academic Affairs/Academic Senate retreat will occur on September 13th and will focus on faculty recruitment and retention. More information will be forthcoming. The Academic Senate Orientation meeting will occur on September 19th.

This year the Academic Senate will be revising a number of important policies (e.g. UPS 210.000) and continuing discussions about assessment, advising, student success, and faculty hiring. We will be asking a number of you to participate in searches for new Deans and Associate Vice Presidents, and I am sure many of you will be involved in searches in your own departments. I look forward to your many contributions as the campus community engages in another busy year of learning, teaching, scholarship and creative activity, advising, and service.

IX. STATEWIDE ACADEMIC SENATE REPORT

(Guerin) Gave the following updates from Statewide Academic Senate (ASCSU):

ASCSU Executive Committee met several times over the summer. There is concern that the Governor has not yet appointed a faculty member to serve on the Board of Trustees. Two faculty names were sent to the Governor March 2013 as required by law.

CFA and the Chancellor have agreed on a contract. Details will be forthcoming.

ASCSU priorities for 2013-14 have been identified. 1) academic quality; 2) internal and external communications; 3) improving shared governance. Progress has begun.

ASCSU's first plenary sessions are scheduled for September 17-19.

Chancellor White is reinstating an annual academic leadership conference that was discontinued in 2006, after 30 years, due to budget cutbacks. He has guaranteed funding for three years followed by evaluation for future. Campus teams, external constituencies, and Board of Trustees will gather in the Long Beach area to discuss issues of mutual interest and concerns. The tentative date is March 26-27, 2014.

X. NEW BUSINESS

10.1 ASD 13-136 UPS 411.100 Curriculum Guidelines and Procedures: Courses Effective 8-12-13

[Source: EC]

M/S (Bonney/Puri) Motion to approve revised newly-signed document - UPS 411.100 to align timelines and deadlines within a streamlined process. Senator Bonney spoke to reasons for needed revisions to the timelines and the general education piece within UPS 411.100 has a clearer provision within these revisions.

M/S/P (Guerin/Fitch) motion to bring ASD 13-136 at the next meeting to clarify the general education discussion and issues raised within UPS 411.100 document – Section I. 11: lines 143-165.

XI. ADJOURNMENT

M/S/P (Guerin/Stang) meeting was adjourned at 11:55 PM.