



## ACADEMIC SENATE MINUTES OCTOBER 24, 2013

ASD 13-161

*Approved 11-7-13*

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Armstrong, Balderas, Basil, Bonney, Botsford, Brusckke, Carroll, Cruz, Dabirian, Evanow, Fidalgo, Filowitz, Fitch, Fontaine, Gradilla, Guerin, Hassan, Jarvis, Jones, Kanel, Kwok, Lartey, Mead, Michalopoulos, Navarro, Pasternack, Perez, Randall, Rhodes, Rhoten, Rodriguez, Stambough, Stang, Stein, Walicki, Walk, Walker, Watson, Weismuller

Absent: Bedell, Buck, Chavis, García, Knutson Miller, Matz, Myck-Wayne, Puri, Westgate, Yang

### I. CALL TO ORDER

Chair Walker called the meeting to order at 11:32 AM.

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

3.1 In Memoriam – a moment of silence was observed for two colleagues:

- Max Nelson, Ph.D., Professor Emeritus – Department of Speech Communication, College of Communications (9-22-13, age 95)
- Paul Obler, Ph.D., Professor Emeritus of English, College of HSS (8-17-13, age 89)

3.2 Other Announcements

- (Walker)
  - Welcome to Dr. Kristi Kanel, newly elected Senator.
  - Dr. Carolyn Johnson, emeritus faculty member in Department of Communications, was injured in a recent fall while hiking in Virginia. Cards would be welcomed during what will be an extended recovery.
  - Former A.S. chair Bedell is recovering from kidney surgery and doing well.
- (Fidalgo) A funeral service for the son of former A.S. chair, Bob Emry is being held today. Cards and notes to the family may be welcomed.
- (Walicki) Invited colleagues to attend a special faculty event in Meng Concert Hall on T, 10-29-13. The evening of music will include a Halloween theme.
- (Gradilla)
  - Welcome to newly elected Academic Senator, Dr. Kristi Kanel.
  - Department of Chicana and Chicano Studies will host its annual cultural event, *Day of the Dead*. All are invited to enjoy the food, music, and camaraderie on W, November 6<sup>th</sup> in the plaza area of the Humanities building.

### IV. SPECIAL RECOGNITION

11:35 AM

#### Ad Hoc Committee for a Smoke-Free Campus:

**Patricia Balderas, Laura Brown, Patricia Brown, Elizabeth Castello, Narayana Darst, Cari Elofson, Davida Hopkins-Parham, Carlos Navarro, Valerie Orleans, Christine Pircher-Barnes, Curtis Plotkin, Sandra Rhoten, Aaron Tapper, Sean Walker, Scot Willey, May Wong, Joshua Yang, Emeline Yong**

On 2-23-12 the Academic Senate passed unanimously a resolution, ASD 12-22, for CSUF to be smoke-free by August 1, 2013. This encouraged Presidential Directive #18 for a no-smoking campus. Chair Walker announced the names of a hard-working ad hoc committee that helped accomplish this campus reality. Committee members in attendance were recognized and thanked with an Academic Senate green tote bag and applause from the body.

12:45 PM

**Honoree: Zvi Drezner, Ph.D., Department of Information Systems/Decision Science – MCBE  
INFORMS Fellow 2013 Award  
The Institute for Operations Research and the Management Sciences [INFORMS]**

Chair Walker introduced award recipient, Dr. Zvi Drezner who is among only 12 faculty in the U.S. to be named an "INFORMS Fellow" for 2013-14. Dr. Barry Pasternack, Senator and former Chair of the

Department of Information Systems & Decision Science in the Mihaylo College of Business & Economics shared his CSUF pride for an esteemed colleague recognized in the ISDS discipline. Dr. Drezner is the only CSU faculty member to receive this prestigious award. INFORMS Fellows are examples of outstanding lifetime achievement in operations research and management sciences. They have demonstrated exceptional accomplishments and made significant contributions to the advancement of OR/MS over a period of time. Dr. Drezner, former long-time academic senator and Outstanding Professor Award winner, was given the A.S. keychain. He thanked the body for this special recognition.

**V. APPROVAL OF MINUTES**

- 5.1 ASD 13-138 Academic Senate Minutes 8-29-13 (Draft)  
M/S/P (Randall/Bonney) ASD 13-138 A.S. minutes from 8-29-13 were approved as submitted.
- 5.2 ASD 13-149 Academic Senate Minutes 9-26-13 (Draft)  
M/S/P (Weismuller/Fidalgo) ASD 13-149 A.S. minutes from 9-26-13 were approved as submitted.

**VI. CONSENT CALENDAR**

(Pasternack) Requested removal of 6.1, ASD 13-150, from Consent Calendar. See 1<sup>st</sup> item under New Business.

6.1 ASD 13-150 New Course Proposals from Academic Programs, Fall 2013 [18 courses]  
MKTG575; EDD697; CAS328; COUN538; MLSC403; NURS390; ANTH486; CPLT/ENGL388; GEOG462; JAPN214; PSYC325; SPAN280, SPAN302; SPAN325; SPAN326; SPAN515; SPAN516; VIET300 Moved to 1<sup>st</sup> item under New Business

M/S/P (Fidalgo/Pasternack) Consent Calendar was approved as amended.

6.2 Nominees to Committees

**NOMINEES TO SEARCH COMMITTEES**

**SEARCH COMMITTEE – ASSOCIATE DEAN OF UNIVERSITY EXTENDED EDUCATION** [5 faculty/3 tenured]

Nominees: Barry Pasternack (MCBE); Mark Goodrich (ARTS); Bruce Rubin (LACE); Mikyong Kim-Goh (HHD); Michael Perez (SOC SCI)

**NOMINEES TO STANDING COMMITTEES**

**ASSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE**

Nominee: Forthcoming (ARTS)

Continuing: Chris Westgate (HUM); Barbara Gonzalez (NSM); Jochen Burgtorf (SOC SCI); Kiran George (ECS); Teeanna Rizkallah (MCBE); Teresa Crawford (EDUC); Doug Swanson (COMM); Pam Oliver (HHD)

**NOMINEES TO MISCELLANEOUS COMMITTEES**

**STUDENT HEALTH ADVISORY COMMITTEE (HSAC)**

Nominees: James Miller (SOC SCI); Forthcoming

**VII. CHAIR’S REPORT** (Walker) Report sent electronically to the campus community 10-24-13.

**Cancelled Senate Meeting**

*There will be no Academic Senate Meeting on Thursday January 23, 2014.*

The AAC&U General meeting occurs on Jan 22 – Jan 25 in Washington D.C. A number of faculty, staff, and administrators will be attending this meeting, including the Academic Senate Chair as well as some members of Executive Committee.

**Save the Following Dates**

Thursday, November 21 – State of the University and Fiscal State of the University will be presented at the Academic Senate Meeting from 11:30 – 1:00 PM in PLN 130.

Wednesday, December 4 – Women’s Basketball versus San Diego at Titan Gym – 7:00 PM – If more than ½ the Senate shows up, the Academic Senate Chair will wear orange and blue face paint.

Thursday, December 12 – Planning, Resource, and Budget Committee Update will be presented at the Academic Senate Meeting from 11:30 – 1:00 PM in PLN 130.

Friday, February 7 – Academic Affairs, Academic Senate Retreat – Topic: General Education. Details are forthcoming.

**Updates**

Two candidates for Associate Vice President for Academic Program have been on campus this week. The final candidate will be here Friday, 10-25-13. The open forum will be at 1:45 PM in PLN 130. You can give

feedback here: <http://www.fullerton.edu/avp-apsearch/>. The on campus visits for candidates for the Vice President of Administration and Finance position and for the Dean of NSM will be occurring shortly.

[UPS 210.000](#) Faculty Personnel Policy & Procedures, [UPS 261.000](#) Faculty Emeritus Status, and [UPS 260.102](#) Sabbatical Leaves have been signed by the President! Thank you to our committees for their continued hard work. The University Curriculum Committee is continuing the clean-up and simplifying the course approval process, and, at today's Academic Senate meeting, we have the first set of courses that have gone through the new revised process. After approval today, they will go to the President's office for approval prior to the end of the semester. Faculty Affairs Committee is revising the Personnel Policies for Lecturers and Temporary Faculty. We should see these soon. Academic Standards Committee has sent us revised version of UPS 300.0120 and UPS 300.023 on Grading Practices and Grade Changes. In addition, they have proposed a policy on challenge exams. These will be coming to the floor of the Academic Senate soon.

Provost Cruz and Senate Executive Committee continue to work on how we will improve shared governance at CSUF. As some of you may remember, discussion of ASD 13-101 Reaffirmation of Commitment to Shared Governance was postponed until November 1<sup>st</sup>. This resolution will be on our agenda for discussion at the November 7<sup>th</sup> Academic Senate meeting.

**Notes from the System-wide Chairs Meeting**

On October 10, the Council of Academic Senate Chairs met in Long Beach. Lynda Heiden from San Jose State was elected as our convener for the rest of the year. We discussed a number of issues:

- |                                              |                                                         |
|----------------------------------------------|---------------------------------------------------------|
| 1) Technology-mediated instruction           | 7) Follow up on resolutions                             |
| 2) Cross campus online courses               | 8) Lecturer inclusion on committees                     |
| 3) Intellectual property rights              | 9) Conversion of quarter to semester & common calendar  |
| 4) Budgeting                                 | 10) Presidential searches & campus visits by candidates |
| 5) CSU Online-status in near and medium term | 11) General education                                   |
| 6) Filling seats on senate committees        | 12) Taser use policy                                    |

On a very positive note, all the campuses in attendance reported hiring new faculty and having searches this year. Many of the campuses are dealing with similar issues as CSUF (e.g. online programs, assessment, and intellectual property). We will have three more meetings this year (Dec 5, Feb 20, and Apr 10) and are considering having interim topic based meetings.

**VIII. PROVOST UPDATE** (Senator/Provost Cruz)

Provost Cruz gave a brief update to the body regarding three areas:

1. Organizational structure of Division of Academic Affairs

Periodic emails have been distributed to update the campus community regarding various changes to the organizational structure of the Division of Academic Affairs (AA). Notification on 10-10-13 outlined the move of some core human resource functions from the Office of Faculty Affairs & Records to the new Division of Human Resources, Diversity and Inclusion (HRDI). We anticipate completion of the transition of the labor relations functions from Academic Affairs to HRDI in spring 2014. The updated AA organizational chart was presented to the PRBC on 10-4-13. Positive response has been received, and we will continue to keep the campus community informed of any changes in the future.

2. Administrative Searches

Candidates for the position of AVP Academic Programs have been on campus this week. Thanks to all who have participated in various forums and given important feedback on each candidate. During the first three weeks in November the campus will host the finalists for two other searches: Vice President for Administration & Finance and Dean of Natural Sciences & Mathematics. Details will be distributed shortly.

University Librarian search committee is beginning the search process. The expectation is that finalists will be identified and invited to campus during the spring semester.

Dean of HSS and Dean of Arts searches will also start in early spring 2014 semester.

3. Budget

Information was highlighted from President García's September 20<sup>th</sup> letter to PRBC and subsequent communication with the campus community regarding next year's budget. The total budget allocation of \$31.7M (new baseline, new one-time and divisional reallocations) are directed towards advancing the university's mission and its strategic goals and objectives. In support of Academic Senate resolution, ASD 13-33, \$400,000 will be invested in the coming year for instructional facilities and support infrastructure as part of a 5-year plan and \$2M commitment to refurbish classrooms. We are currently working with Facilities Management to identify priority classrooms for this year. A tentative list includes 15 classrooms that serve a projected enrollment of 26,823 students per year. An additional \$4M has been set aside for instructional facilities. From the approximate \$21M needs identified across the university, the \$4M designated for this year will be prioritized to address safety issues and maximize the

number of students and faculty impacted (classrooms, labs, research areas, seminar rooms, auditoriums, etc.). A preliminary list suggests that a total 41,459 users will be impacted. As the list is finalized, updates will be given.

A separate issue but an important one is \$750,000 has been set aside to address safety and liability issues with the performing arts stage.

Q/A session.

Provost Cruz was asked to comment and expand on the 10-10-13 memo regarding the transition of Human Resource functions currently managed through FAR to HRDI and the implications on the functions of AVPAA Jennifer Faust. In response to Senator Jones question(s), Provost Cruz indicated that he could only comment on the implications on the AVPAA position and not on the personnel aspects of the consolidation. The AVPAA will continue to oversee Faculty Development Center and the functions of the RTP portion remaining in Faculty Affairs & Records office including an expanded role on the recruiting and onboarding of new faculty. The labor relations area will move to HRDI in spring. Several other questions were answered by Provost Cruz.

## IX. STATEWIDE ACADEMIC SENATE REPORT

(Guerin) Reported a number of informational items that can be found on the [ASCSU Website](#).

The next Statewide A.S. meeting will be held 10-31-13. A faculty trustee appointment by the governor is expected in the near future. Senator Guerin requested colleagues subscribe to *Faculty to Faculty Newsletter*.

(Pasternack) Thanked Senator Guerin for her comprehensive report. The Statewide Emeriti Faculty Association is scheduled to meet Saturday, 10-26-13.

## X. ASI REPORT (Senators Carlos Navarro/Jonathan Kwok)

(Navarro) Reported on ASI annual "Pizza with the President" event last week where many other Vice Presidents attended as well. Relationships are being built among administrators and students. ASI will host this again in spring semester. Faculty were asked to encourage their students to get involved. ASI have research grants available to undergraduate students, and caps have recently been increased for amounts students can request from \$450 to \$2,500. With more opportunities for students to collaborate with faculty, ASI looks forward to added innovative ideas.

(Kwok) ASI strategic plan objectives will be presented at the ASI Board of Directors meeting on Tuesday, 10-29-13. OrangeFest had a good turnout for the fun musical event held Friday afternoon, 10-4-13 prior to the women's volleyball game. Chair Walker participated in the orange and blue face painting. Two other highlighted events will be "Rally Against Hate" on November 13, from 10 AM – 2 PM, and the Titan Toy Drive going on now, until December 12th. Toy drop off locations are in the TSU and SRC. A list of all ASI activities can be found on the [ASI Website](#). Faculty members were invited to join future events as well as to encourage students to become involved with their student organization.

## XI. CFA REPORT (Senator Mahamood Hassan)

Senator Hassan reported the online survey regarding bargaining contract issues ended 10-21-13. CFA team is preparing "sunshine proposals" to be presented at the Board of Trustees meeting in November. Each side will present contract issues to be negotiated. Next week is Campus Equity Week which is a nationwide project. Our campus will host two special events: T, 10-29-13, 11:30 AM in the A.S. Chambers (Titan Shops) a movie screening and panel discussion: "The Koch Brothers Expose the Entrance of Big Business in Education, the Economy, Labor and the Environment". On W, 10-30-13, a play "For Profit" will be shown with a panel discussion. Other events will be held later in the month. All are invited to attend.

## XII. UNFINISHED BUSINESS

12.1 ASD 13-136 UPS 411.100 Curriculum Guidelines and Procedures: Courses Effective 8-12-13  
[Source: EC + UCC] [Returned from A.S. 8-29-13]

M/S/P (Bonney/Fontaine) Motion to approve revised ASD 13-136 UPS 411.100. Senator Bonney explained needed revisions to timelines in recently revised document (effective 8-13-13) for streamlining course procedures as well as revised general education language to address issues raised at a prior A.S. meeting. University Curriculum Committee (UCC) is the source of this document and the committee overseeing curriculum review processes for undergraduate courses. (Carroll) Line 95, Section 8: *friendly amendment* to correct AVP to AVPAP.

(Bonney) Lines 29-30, Section I Regular Courses: *friendly amendment* to Note: add words: "and in 400-level courses offered for graduate credit." Note portion will now read as follows:

**Note:** All references to the University Curriculum Committee (UCC) within this policy also apply to the Graduate Education Committee for Processing 500- to 900-level courses *and*

*400-level courses offered for graduate credit.*

**VOTE** (by voice) ASD 13-136 UPS 411.110 was approved unanimously as revised with friendly amendments.

**XIII. NEW BUSINESS**

removed  
from  
Consent  
Calendar

- 6.1 ASD 13-150 New Course Proposals from Academic Programs, Fall 2013 [18 courses]  
SPAN280, SPAN302; SPAN325: SPAN326; SPAN515; SPAN516; VIET300  
Noted by Chair Walker that these courses are the first to be approved through the new streamlined approval process.
- M/S/F (Pasternack/Bruschke) ASD 13-150 NCP document, page 3, course description for SPAN 515. Motion to add "prior to statehood" at the end of 2<sup>nd</sup> sentence: Hispanic cultural production of the Southwest, a fringe area for the Spanish Empire, the Mexican nation and the United States prior to statehood. Motion was debated.
- M/S/F (Armstrong/Rhodes) Motion to substitute Pasternack motion/wording for a geographical notion to fix this description. Wording would be: "The course focuses on Hispanic cultural production of the Southwest, which is or has been part of the Spanish Empire, the Mexican nation and the United States." Motion was debated.
- (Jones) Motion to call the question on changing the course description.  
VOTE (by voice) to call the question – was approved.  
VOTE (by voice) on Armstrong/Rhodes motion to substitute Pasternack language FAILED.
- Back to original Pasternack motion: Further debate regarding disciplinary language/jargon.  
(Bruschke) yielded to the course proposer (from the gallery) to speak to the history and chosen course description / disciplinary language for this graduate level course to be used in the course catalog. Explanation was heard for this collaboration between Chicana/Chicano Studies concentration within the Spanish MA.  
(Fitch) Motion to call the question on changing course description.  
VOTE (by voice) to call the question – was approved.  
VOTE (by voice) on Pasternack/Bruschke motion to add "prior to statehood" at end of 2<sup>nd</sup> sentence FAILED.
- M/S/P (Stang/Fidalgo) Motion to approve ASD 13-150 New Course Proposals.  
(Kanel) SPAN 515, line 2 of description: *friendly amendment*: "...for the Spanish Empire, the Mexican nation and the US Southwest."  
**VOTE** (by voice) ASD 13-150 NCP document was approved with friendly amendment.
- 13.1 ASD 13-155 Resolution re Preamble removed from Revised [UPS 260.102](#) Sabbatical Leaves [10-9-13] [A.S. approved 9-26-13 sans preamble; President Signed 10-9-13]  
M/S/P (Walk/Fitch) motion to approve ASD 13-155, Resolution in Support of Sabbatical Leaves for All Eligible Faculty  
(Pasternack) Lines 26 & 27, *friendly amendment* to add 2 commas. Resolved sentence will read: "The administration and the broader community of this university, as part of the planning to achieve Goal 3 of the Strategic Plan, make every effort to include increases in the funding available so that all faculty who prepare a quality leave proposal and who meet the conditions of Article 27 (Sabbatical Leaves) of the CFA/CSU Collective Bargaining Agreement receive their sabbatical leaves."  
**Vote** (by voice) ASD 13-155 Resolution in Support of Sabbatical Leaves - passed *unanimously*.
- 13.2 ASD 13-153 Revision to UPS 100.001 Bylaws– Functions for Campus Facilities & Beautification [Source: CF&B Com]  
M/S/P (Armstrong./Jarvis) Motion to approve revised functions for CF&B Committee to include "B" for beautification in the committee's name "CF&B". A.S. approved campus cleanliness initiative last spring and will be a major focus for the committee 2013-14. Letter "f" to be added: "f. review matters of cleanliness and general appearance of the campus."  
(Pasternack) Lines 13-17 *friendly amendment* to correct chronologic lettering g-i.  
**VOTE** (by voice) ASD 13-153 UPS 100.001 – functions for CF&B Committee passed *unanimously*.
- 13.3 ASD 13-159 UPS 411.200 General Education Guidelines and Procedures: New & Existing Courses [8-12-13] [Source: EC + GE Com]  
M/S/P (Bonney/Walk) motion to approve ASD 13-159, UPS 411.200. Senator Bonney, EC liaison to GE Committee, explained the revisions the committee made to make a parallel process for general



education courses laid out in this document to be aligned with the process in UPS 411.100 for undergraduate courses.

(Fidalgo) Motion to adjourn close to 1:00 PM.

VOTE (by voice) to adjourn. Motion FAILED.

(Evanow) Motion to call the question.

VOTE (by voice) motion to call the question – was approved.

(VOTE (by voice) motion to approve ASD 13-159 UPS 411.200 was approved with 2 abstentions.

**XIV. ADJOURNMENT**

M/S/P (Stang/Dabirian) Meeting was adjourned at 1:01 PM.

**CALENDAR of remaining meetings: Thursdays, 11:30 – 1:00, PLN-130  
ACADEMIC SENATE 2013-2014**

<b>FALL 2013</b>	<b>SPRING 2014</b>
<b>November 7</b>	<b>January 23 cancelled</b>
<b>November 21</b>	<b>February 6 if needed</b>
<b>December 12</b>	<b>February 13</b>
<b>December 19</b>	<b>February 27</b>
	<b>March 6</b>
	<b>March 27</b>
	<b>April 17</b>
	<b>April 24 if needed</b>
	<b>May 1</b>
	<b>May 8</b>
	<b>May 15 Marathon/Electoral</b>