



ACADEMIC SENATE MINUTES DECEMBER 19, 2013

ASD 13-184

Approved 2-6-14

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Armstrong, Basil, Bedell, Bonney, Botsford, Brusckhe, Carroll, Chavis, Cruz, Dabirian, Evanow, Filowitz, Fontaine, Gradilla, Guerin, Hassan, Jarvis, Jones, Kanel, Matz, Mead, Myck-Wayne, Navarro, Pasternack, Perez, Puri, Rhodes, Rodriguez, Stambough, Stang, Stein, Walicki, Walk, Walker, Weismuller, Yang

Absent: Balderas, Buck, Fidalgo, Fitch, García, Knutson Miller, Kwok, Lartey, Michalopoulos, Randall, Rhoten, Watson, Westgate

I. CALL TO ORDER

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

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- 3.1 (VP Gentles) An update was given regarding the Diversity Action Plan Task Force to support Goal #3. The projected timeline announced prior to the Thanksgiving break needed to be postponed. Selected date for rescheduling the 14 diverse focus groups is set for February 4, 2014. Ms. Gentles asked the body to support and participate in this important endeavor as messages and reminders are sent in January.
- 3.2 (Walker)
- The 1-page *call for workshop proposals* came out this morning for the Annual Assessment Conference XVII on Friday, 3-14-14, 8:30 AM – 4:00 PM. It is sponsored by Mihaylo College of Business & Economics, Office of Academic Affairs, and the Faculty Development Center “Empowering Education Through Assessment: Overcoming the Obstacles”.
 - The December 2013 FDC Newsletter “Highlights” was distributed this week. Thanks to Dr. Ed Fink – Director of Faculty Development Center.
 - Academic Affairs/Academic Senate Spring 2014 Retreat announcement was sent 12-18-13 to “Save the Date” of Friday, February 7, 2014 for the day-long event. The discussion topic will be *general education*.

IV. SPECIAL RECOGNITION

11:45 PM

**Honoree: Jennifer Faust, Ph.D., Professor of Philosophy
ASD 13-166 Resolution Passed by the CSUF Academic Senate 11-7-13**

Chair Walker invited Dr. Faust to the podium to be recognized while he read *ASD 13-166 Resolution Commending Dr. Jennifer Faust*, which was amended and passed without dissent by the Academic Senate on 11-7-13. Dr. Faust, unable to attend the 11-7 meeting, was presented the resolution, the A.S. keychain and an A.S. recyclable green bag. She received a standing ovation.

Senator Jones invited the body to a farewell reception for Dr. Faust this afternoon at 3:00 PM in KHS-103.

V. TIME CERTAIN

12:00 Noon

Topic: Associated Students Incorporated – Strategic Plan
Presenters: Rohullah Latif ASI President
Harpreet Bath ASI Chief Governmental Officer

A folded brochure was distributed to the body presenting the 4 goals for the 5-year plan, along with the *Vision Statement* for ASI. *The Associated Students, CSUF, Inc. (ASI) is an advocate for the student experience that provides opportunities for development, engagement, and building Titan Pride within a collaborative, collegiate community. ASI strives to be a beacon: welcoming, inclusive, innovative, and responsive. “Follow our progress at ASI asi.fullerton.edu”*

ASI student leaders, administration, staff, along with university officials, unified to complete the SP over a 5-month period, which was recently approved by the Board of Directors.

Four (4) goals were each highlighted with strategies listed under each goal.

GOAL 1: Create an environment that fosters student success and Titan Pride through participation and engagement in the programs, services, facilities, events, employment, and leadership of the ASI.

GOAL 2: Ensure that the voice of students is represented in the shared governance of the ASI, university and CSU system as well as in the local, state and federal levels.

GOAL 3: Establish a cohesive and strategic marketing/communication plan that centers on awareness of ASI opportunities and the importance of garnering, analyzing and responding to student feedback

GOAL 4: Create a climate that enhances collaboration, student access to services, and opportunities for students to connect with each other and the campus community through the utilization of innovation, technology and streamlined processes.

Senator Stambough, A.S. Executive Committee liaison to ASI BOD, congratulated the ASI student leadership on the completion of the SP and the thorough and professional development throughout this endeavor. The Academic Senate is interested in the accomplishments of ASI and looks forward to being a part of individual and collective student success.

VI. APPROVAL OF MINUTES

6.1 ASD 13-180 Academic Senate Minutes 12-12-13 (Draft)

M/S/P (Mead/Matz) Motion to approve draft minutes.

(Pasternack) Section X, Pg. 4 – ASI Report: add words to ...”24 hours per day...”

(Filowitz) Pg. 5, New Business Item 13.1: add name of Senator Rhodes as a co-author of amendment to ASD 13-157 UPS 300.023.

VOTE (by voice) ASD 13-180 A.S. Draft Minutes 12-12-13 were approved as amended.

VII. CONSENT CALENDAR

M/S/P (Stang/Bonney) motion to approve Consent Calendar.

Chair Walker explained the process for choosing faculty to serve on the dean search committees. A request was sent directly to faculty in each college (HSS/ARTS) asking for volunteers to serve. EC members chose a balanced search committee from faculty names received. Faculty to approve are listed below.

VOTE (by voice) Consent Calendar was approved unanimously.

7.1 ASD 13-178 Course Proposals – General Education [New GE: ENGL/CPLT 356; New Category GE: LBST 335]
[Source: GE Com]

7.2 Nominees to Committees

NOMINEES TO SEARCH COMMITTEES

SEARCH: DEAN – COLLEGE OF HUMANITIES and SOCIAL SCIENCES [5 faculty]

Nominees: Irena Praitis, Jessie Peissig, Steve Stambough, Euraldo Gonzalez, Peter Fashing

SEARCH: DEAN – COLLEGE OF ARTS [5 faculty]

Nominees: Bill Meyer; Arnold Holland, Pamela Madsen, Debra Lockwood, Charles Grieb

NOMINEES TO STANDING COMMITTEES

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)

Nominee: Erica Bowers (EDUC)

Continuing: Paul Deland (NSM); Bob Mead (MCBE); Michael Shafae (ECS); Bill Meyer (ARTS);
Jon Brusckke (COMM); Andrea Patterson (HUM); Kari Knutson Miller (HHD);
Nancy Fitch (SOC SCI); Michael DeMars (L/A/C/E)

VIII. CHAIR’S REPORT Forthcoming.

IX. PROVOST UPDATE No report.

X. STATEWIDE ACADEMIC SENATE REPORT

(Guerin) highlighted Statewide activities, which can be found at <http://www.calstate.edu/acadSen/>

(Pasternack) Dr. Ellen Junn has been appointed Provost and Vice President for Academic Affairs at CSU Dominguez Hills.

XI. ASI REPORT

(Navarro) Report will be covered in the ASI *Time Certain*.

XII. CFA REPORT (Hassan)

The following issues were discussed in Dr. Hassan’s report:

- Three CSU campuses were chosen for an Extended Education audit – Long Beach, San Jose, and Sacramento. CFA is concerned and will be following the findings of co-mingling of funds between state-funding and extended education funding.
- A meeting was held between CFA and two senior administrative members on Monday, 12-16-13 to discuss 10 items on the meeting agenda. CFA was disappointed that 1) two vice presidents (VPAA & VPHRDI) were unable to attend; 2) President Garcia has declined funding of Equity 3. (inversion/compression) for faculty. The reason given is that Campus Presidents were advised by the Chancellor's Office to not implement these increases at this time. CFA regards this as unfair because the CBA has given discretion to each Campus President to implement Equity 3 and it is inappropriate for the Chancellor's Office to suggest otherwise. Dr. Hassan requested Dr. Jose Cruz (VPAA) to investigate this matter. Dr. Cruz agreed to take the matter under advisement.

XIII. NEW BUSINESS

- 13.1 ASD 13-164 Revised UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction [6-17-08] [Source: UCC]
 M/S/P (Pasternack/Stambough) Motion to approve revisions to UPS 411.102. Senator Pasternack spoke to the revisions clarifying language to align to the streamlined curricular approval process. (Pasternack) three suggested "non-controversial" changes are listed as follows:
 Line 24 – *friendly* amendment to read: "Curricular experimentation ~~is desirable~~ should not be discouraged."
 Line 77 – *friendly* amendment to read: "The matter ~~may~~ shall be referred to the"
 Line 79 – *friendly* amendment to read: "...Associate Vice President of Academic Affairs Programs and the Chair..."
 (Mead) *friendly* changes to punctuation as follows:
 Lines 35-36 – add space (carriage return) between II 6 and 7.
 Line 40 remove comma in first sentence.
 Line 48 delete comma after the word "challenge"; add word "and" between "..challenge and inform..."
 (Carroll) stated he is pleased that document has a preamble.
 VOTE (by voice) ASD 13-164 UPS 411.102 was approved unanimously as amended.
- 13.2 ASD 13-165 Revised UPS 411.104 Policy on Online Instruction [5-17-12] [Source: UCC]
 M/S/P (Pasternack/Bonney) moved to approve this document which improves operationalizing the streamlined curricular approval process.
Future Issues:
- (Mead) Comment for Section 4 (begin Line 165): define "conversion" issue, especially for review of programs at the college level to help guide the curricular approval process. Senator Puri stated this issue will be passed along to the new AVP of Academic Programs for possible action spring 2014.
 - (Pasternack) for future modifications to this document - exams for online courses participating in CourseMatch (CalState Online), which are given on campus in a proctored environment, will need to be set up so that students from other campuses enrolled in the course will be able to take their exams at their campus testing center.
 - (Bruschke) articulate benefits and reasons for online courses.
- VOTE (by voice) ASD 13-165 UPS 411.104 was approved unanimously.
- 13.3 ASD 13-181 Revised UPS 100.001 AS Bylaws – Temporary Leave Replacement Policy [Source: EC]
 M/S/P (Bedell/Bonney) Motion to approve this revision into A.S. Bylaws. Senator Bedell articulated reasons to allow a faculty member who may be unable to attend meetings to be *temporarily* replaced on committee during a sabbatical/eave. The faculty member would be replaced by a faculty member from the same constituency who is willing to serve for a colleague during the leave term so the work of the committee would be carried on with appropriate representation in each constituency. This proposed revision is a win-win for all concerned.
 Faculty should contact the A.S. office if they plan to be on leave and unable to attend committee meetings during their confirmed term of service.
 VOTE (by voice) ASD 13-181 UPS 100.001 revisions were approved unanimously.
 Chair Walker stated the body will see revised UPS 100.001 after these revisions are inserted into formatted A.S. Bylaws.
- 13.4 ASD 13-182 UPS 100.000 AS Constitution – Proposed Revisions: [FPC+FLC to align to CFA-CBA + Voting]
 Senator Walker spoke to reasons for the three (3) proposed revisions to the AS Constitution.
 M/S/P (Stang/Rhodes) motion to approve all revisions presented in this document as a unit.

(Pasternack) Line 325, Friendly amendment: add words "...sabbatical or difference-in-pay leave are not eligible to serve on the Professional Leaves Committee."

(Guerin) links referencing CBA articles (lines 319 & 326) should be removed when making approved revisions to this document.

VOTE (by voice) ASD 13-182 AS Constitution passed unanimously.

XIV. ADJOURNMENT

M/S/P (Dabirian/Rhodes) Meeting was adjourned at 12:32 PM.

The next Academic Senate meeting will be held on February 6, 2014.

CALENDAR - ACADEMIC SENATE
Thursdays, 11:30 – 1:00, PLN-130

| SPRING 2014 |
|---|
| January 23 cancelled |
| February 6 if needed |
| February 13 |
| February 27 |
| March 6 |
| March 27 |
| April 17 |
| April 24 if needed |
| May 1 |
| May 8 |
| May 15 Marathon/Electoral 8:30 am + 11:30 am |