



**ACADEMIC SENATE
MINUTES
MAY 1, 2014**

ASD 14-103

Approved 5-15-14

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Armstrong, Balderas, Bedell, Bonney, Botsford, Brusckke, Buck, Carroll, Chavis, Cruz, Dabirian, Evanow, Filowitz, Fitch, Fontaine, Hassan, Jarvis, Jones, Kanel, Knutson Miller, Matz, Mead, Michalopoulos, Myck-Wayne, Pasternack, Perez, Randall, Rhodes, Rhoten, Rodriguez, Smith, Stang, Stein, Walicki, Walk, Walker, Watson, Weismuller, Yang

Absent: Basil, Fidalgo, García, Gradilla, Guerin, Lartey, Navarro, Puri, Stambough, Westgate

I. CALL TO ORDER

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

The meeting opened with Senator Walk showing a short video clip of Chair Walker throwing out the first pitch at last night's baseball game between Cal State Fullerton and Cal State Fresno. A good time was had by all!

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- 3.1 (Pasternack) Faculty Handbook is being reviewed by Faculty Affairs Committee. It should be available for review by the A.S. in the near future.
- 3.2 (Mead) eVoting ends today at 4:00 PM. Everyone was urged to use the final hours to vote in the All University Elections, Spring 2014.
- 3.3 (Dabirian) Thanked everyone who has changed their log-in password prior to the deadline on 5-15-14. Regular reminders will be sent to everyone who has not done so.
- 3.4 (Perez) Titan Men's Golf Team captured their second consecutive BIG WEST title and will be participating in Regionals.

IV. TIME APPROXIMATE

11:45 AM

**Subject: ASD 14-13 Proposed School of Music
ASD 14-65 Report from Ad Hoc Committee – Proposed School of Music**

M/S/P (Stang/Walicki) Motion to approve the Proposed School of Music. Senator Stang chaired the ad hoc committee and thanked members for their commitment and efficiency. Committee members were recognized. Dean Arnold was invited to speak on behalf of the College of the Arts. He stated this proposal is recognition of accomplished fact. The use of the term *School of Music* refers to a body of a certain size, complexity, comprehensiveness and professionalism. A *School of Music* will be extremely important for branding and fund raising potential.

VOTE (by Voice) Motion to approve the Proposed School of Business was passed unanimously.

V. APPROVAL OF MINUTES

- 5.1 ASD 14-40 Academic Senate Minutes 4-17-14 (Draft)
M/S/P (Bedell/Pasternack) A.S. Minutes of 4-17-14 were approved as submitted.
- 5.2 ASD 14-87 Academic Senate Minutes 4-24-14 (Draft)
M/S/P (Stang/Dabirian) A.S. Minutes of 4-24-14 were approved as amended.

VI. CONSENT CALENDAR

M/S/P (Rhoten/Weismuller) Consent Calendar was approved.

- 6.1 ASD 14-75 Graduate Education Committee Revised Functions – Bylaw [UPS 100.001](#) [Source: Grad Ed Com]

VII. CHAIR'S REPORT (Chair Walker)

- Congratulations to Senator Knutson Miller on appointment as Interim Dean of Extended Education upon the retirement of Dean Norman.

- Reported on the first meeting of the ad hoc committee for evaluation and review of intersession enrollments, curriculum, programs, courses offered, etc. over the past 5 years. Discussions began, and data will be gathered for future discussions. Committee will work through summer and will report back in fall as well as to A.S. regarding findings. Email comments to Chair Walker.
- Graduation season is here.

VIII. PROVOST UPDATE (Provost Cruz)

An update report on the Division of Academic Affairs will be sent from Provost Cruz via email in the next several days. He reminded the body that six (6) candidates will be at CSUF next week for on campus interviews: Three candidates for the position of Research, Creative Activities & Technology Transfer, and three candidates for dean of Humanities & Social Sciences. A formal announcement regarding open forums and interview schedules will be sent to the campus by the end of the week.

IX. STATEWIDE ACADEMIC SENATE REPORT (Pasternack)

The May Plenary meetings will be held 5/14-16/14. The most recent ASCSU Report was emailed to Senators 5-1-14.

X. ASI REPORT

Senator Smith made the following announcements:

- ASI has recently approved \$115,617 to purchase and install an outdoor LD message board to be placed on the west-facing wall of University Hall on top of Student Financial Services blue awning area.
- ASI Strategic Plan is on the ASI Website. A few hard copies are available.
- This weekend is the spring concert with three featured artists.
- All night study begins on May 5th. TSU will be open 24 hours until finals.

XI. CFA REPORT (Hassan) – No Report

XII. NEW BUSINESS

- 12.1 ASD 14-79 [UPS 211.100](#) Appointment of Department Chairs & Vice Chairs [3-25-08] [Source: FAC] M/S (Bonney/Jarvis) Senator Bonney spoke on behalf of Faculty Affairs Committee regarding revisions prompted, in part, by the decision of the arbiter in a Fresno case that, while not binding to our campus, made it was clear it would be appropriate to expand the enfranchised faculty as is also required by terms of the CBA which defines (all) faculty to include part-time faculty. This gave opportunity to clean up other areas in UPS 211.100. There was a subcommittee that was part of this project along with much hard work of FAC members. Senator Bonney walked through the document's revisions and streamlined language.

Senator Jarvis (second) spoke as a member of sub-committee to the spirit of the document to operate under constraints of CBA and the arbiter's decision. The first principle was to enfranchise part-time faculty in the voting process.

M/S/P (Pasternack/Mead) Motion to amend line 14. Delete parenthetical phrase (~~including FERP faculty during their period of active employment~~). Replace with the following sentence which is the contract language: "For this policy FERP faculty during their period of active employment are considered tenured faculty."

VOTE (by Voice) Motion to amend language to above was approved.

(Pasternack) Pg 3, E.2.a., Line 87 *friendly* amendment would read "All FT temporary probationary and tenured faculty shall have one vote."

(Buck) this appears in two places, so the change should be made in two places.

M/S (Pasternack/Weismuller) E.2.b., Line 89: "All PT temporary faculty shall have a vote proportionate to the annual contractual time base" will be changed as follows "All PT temporary and FERP faculty not in active employment...." This change will enfranchise FERP faculty the same level as lecturers are enfranchised when teaching an annual teaching load.
Debate.

Chair Walker offered a suggestion to help alleviate confusion regarding definition of FERP faculty throughout the document since they are considered tenured/tenure-track faculty.

Pg.1, Sentence beginning on Line 12 through 14. The body agreed this suggestion is *friendly*.

FRIENDLY AMENDMENT Line 13, 3rd sentence in I.: Change sentence to read:

In this document, “department faculty” refers to all temporary faculty, probationary faculty, and tenured faculty. ~~(including FERP faculty during their period of active employment).~~ In this policy, FERP faculty are considered tenured faculty.”

This changes the Pasternack/Mead motion (above) and removes references to FERP faculty in other areas throughout the document because they will now be considered with tenured faculty.

M/S (Randall/Perez) proposed amendment to E. Election Procedures, Line 89 E.2.b. add a sentence: “The department may choose to establish a minimum time base of .4 and a minimum employment duration of 1 year as criteria for enfranchising part-time faculty.” This amendment relates to part-time faculty.

(Jarvis) Considered *Friendly* motion to amend proposed Randall/Perez motion. “The department may choose to establish a minimum time base of .4 and/or a minimum employment duration of 1 year as criteria for enfranchising part-time faculty.”

Would give departments flexibility.

(Carroll) Proposed amendment to streamline the Randall/Perez motion. End sentence at time base to allow flexibility to department to decide minimum time base.

“The department may choose to establish a minimum time base. ~~of .4 and/or a minimum employment duration of 1 year as criteria for enfranchising part-time faculty.”~~

This was determined to be *friendly*.

Chair Walker stated, as a member from the ad hoc group, the logic was to use the same method as given in the Faculty Hearing Panel. A full vote is given when teaching more than 15 hours per year and ½ vote if teaching 15 or fewer hours per year. If it is good enough to enfranchise people who could impact people’s employment, it would work to enfranchise for voting since arbitrator did not speak to time base. There needs to be a thoughtful process in how we treat our colleagues.

There was much debate regarding parity, disparity, time base, entitlements of lecturers, semester contracts. A point was made that departments must give a proportional vote according to this document. The department is given flexibility to set a threshold.

(Michalopoulos) Motion to end debate. A 2/3 vote is needed to end debate.

VOTE (by Voice) motion carries to end debate.

Motion to call the question.

Senator Randall was asked to re-read the amendment with the Carroll *friendly* amendment. Read:

“The tenured and tenure-track faculty in the department may choose to establish a minimum time base and/or duration of employment as criteria for enfranchising part-time faculty.”

There was confusion on this amendment, but a vote was taken with the removal of ~~of .4 and/or.~~

VOTE (by Voice) on the Randall/Perez Carroll motion was not clear.

VOTE (by Division) The count with a show of hands: YES = 11 NO = 22. MOTION FAILED.

E. Election Procedures. E.2.b. Lines 89-90 read as follows: “b. All part-time temporary faculty shall have a vote proportionate to the annual contractual time-base rounded up to the nearest tenth.”

Back to main document.

M/S (Carroll/Fitch) E. Elections Procedures, Lines 103-111 Motion to strike entire E.5.b. and E.5.c. so that full-time and part-time faculty votes would be reported separately.

Debate.

(Michalopoulos) Motion to adjourn.

VOTE (by Voice) Motion to adjourn FAILED.

Back to Carroll/Fitch motion on the floor to strike Lines 103-111.

VOTE (by Voice) Motion is approved to strike Lines 103-111 E.5.b. and E.5.c.

(Rhodes) Motion to adjourn.

VOTE (by Voice) motion approved.

Item 12.1 will continue under Unfinished Business on A.S. Agenda 5-8-14.
Items 12.2 through 12.4 will be moved to next A.S. Agenda.

12.2 ASD 14-76 PRBC Revised Bylaws from [UPS 100.001](#) [Source: PRBC]

12.3 ASD 14-78 [UPS 100.201](#) Revised Planning and Budgeting Process [Source: PRBC]

12.4 ASD 13-158 rev. 3-21-14 Proposed New UPS – Challenge by Examinations [Source: ASC]

XIII. ADJOURNMENT

M/S/P (Rhodes/Bonney) Meeting adjourned at 1:02 PM.