



**ACADEMIC SENATE
MINUTES
MARCH 6, 2014**

ASD 14-28

Approved 3-20-14

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Armstrong, Balderas, Basil, Bedell, Bonney, Bruschke, Buck, Carroll, Evanow, Fidalgo, Filowitz, Fitch, Fontaine, García, Jarvis, Jones, Kanel, Knutson Miller, Matz, Mead, Michalopoulos, Myck-Wayne, Navarro, Pasternack, Puri, Randall, Rhodes, Rhoten, Rodriguez, Smith, Stambough, Stang, Stein, Walk, Walker, Weismuller, Yang

Absent: Botsford, Chavis, Cruz, Dabirian, Gradilla, Guerin, Hassan, Lartey, Perez, Walicki, Watson, Westgate

I. CALL TO ORDER

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

II. URGENT BUSINESS

III. INTRODUCTIONS

11:30 AM

INTRODUCTIONS: Associate Vice Presidents, Division of Human Resources, Diversity, & Inclusion

Welcome: Ms. Lisa Sanchez, AVP – HRDI as of 1-27-14

Welcome: Ms. Perrin Reid, AVP – HRDI as of 2-13-14

Ms. Sanchez was welcomed and given an Academic Senate green recycle bag. Ms. Sanchez oversees HRDI training & development, payroll, benefits, and retirement and labor relations for faculty and staff.

Ms. Reid was welcomed and given an A.S. green recycle bag. Her areas of oversight in HRDI are faculty and staff recruitment, compensation, classification, and a bit of external relations in the context of HR work.

IV. ANNOUNCEMENTS

4.1 **In Memoriam** A moment of silence was observed.

- Jeffrey Fortuna, Dr. P.H, Clinical Nutritionist, Department of Health Science (2-22-14, age 66)
Memorial Service planned for 3-26-14, Noon, KHS-221

4.2 **Added Academic Senate Meeting, Thursday, 3-20-14, 11:30 -1:00, SENATE CHAMBERS (Bookstore)**

4.3 (Pasternack) Academic Affairs has planned the following events for faculty and staff:

- 4-12-14, 2:00 PM – a theater event held in conjunction with Emeriti group. Following *Legally Blond*, a reception can be enjoyed with choreographer of the production.
- 4-30-14, 6:00 PM – baseball event held in conjunction with Athletics Department and Auxiliary Services Corporation. Attend and enjoy baseball, food, and door prizes.

4.4 (Bedell) Acknowledged David Hopkins-Parham who will be retiring from CSUF.

4.5 (Puri) Invited the campus community to participate in all or selected segments or the all-day 18th annual assessment conference held in Mihaylo Hall March 14, 2014.

4.6 (President Garcia) Reviewed a collection of past, ongoing, and future campus and community events.

- A moment of silence was observed in respect for the passing of the father of Senator and VP-IT Amir Dabirian.
- Recognition and congratulations were given to Senator Stambough for his administration and guidance over the excellent student program in Washington, D.C.
- Announced this year's two commencement speakers: 1) Richard K. Davis, Chairman, President & CEO of U.S. Bancorp – Saturday, May 17th; 2) Congresswoman Loretta Sanchez – Sunday, May 18th.

V. TIMES CERTAIN

11:45 AM

Topic: ASD 13-170 MCBE Proposed School of Risk Management and Insurance
ASD 14-18 Report from Ad Hoc Committee for MCBE Proposed SRM&I
New Business Item 14.3

Presenter: Anil Puri, Ph.D., Dean – Mihaylo College of Business & Economics

M/SP (Puri/Weismuller) motion to approve ASD 13-170 proposed – MCBE SRMI. Senator (Dean) Puri gave a brief history since 1998, growth and current status of four programs now proposed for a school. Chair Walker thanked members of the ad hoc committee.

Q/A session.

VOTE (by Voice): ASD 13-170 was passed unanimously.

12:15 PM

Topic: Campus Climate Survey
Recruitment & Retention of Staff & Faculty – In Support of Strategic Plan Goal 3

Presenters: Emily Bonney, Member – Diversity Action Plan Task Force
David Bowman, Member – Diversity Action Plan Task Force

Dr. Bowman recognized the members of the task force who were present. The climate of a campus is a key factor for retaining faculty and staff and impacting effectiveness for student learning. Nationally recognized leader in campus climate surveys, Sue Rankin, has been retained for CSUF's first inclusive survey to mark a starting point for all sectors of the university. Effective framing of survey questions, complete anonymity, and involvement of all CSUF staff and faculty will be critical. Raw data will be available for any future research through IRB's proposal process. A written report from Rankin & Associates, done reflectively and accurately, will be received by A.S. August 2014.

The online survey will be available 3-12-14. It will be advertised extensively to faculty and staff requesting participation. In order to ensure complete anonymity, survey will need to be taken in one session – 15-30 minutes

VI. APPROVAL OF MINUTES No minutes.

6.1 ASD 14-16 Academic Senate Minutes 2-13-14 (Draft)
M/S/P (Bedell/Bonney) A.S. 2-13-14 minutes were approved unanimously as submitted.

VII. CONSENT CALENDAR

M/S/P (Pasternack/Fitch) Consent Calendar was unanimously approved.

7.1 ASD 14-17 New Course Proposals – Academic Programs
[ARTS: THTR389; 443-A; 484; 589; /MCBE: ACCT570; /COMM: HCOM425; /EDUC: EDEL514; READ390; /ECS: CPSC223-P; 353; 411; /HHD: HESC300; NURS519, 695; /HSS: AMST324; 390; 418; CPRL320; 346; HIST414A; LBST322; PHIL409; PSYC515; /NSM: BIOL151; 152; CHEM410]

7.2 **NOMINEES TO GENERAL COMMITTEES – Senate Nominees for All University Elections****FACULTY PERSONNEL COMMITTEE** (9 faculty)

AS Nominees: Shahin Ghazanshahi (ECS); Michael Loverude (NSM); John Koegel **Forthcoming** (ARTS)
Continuing: Ofir Turel (MCBE); Jacqueline Frost (COMM); Jill Rosenbaum (SOC SCI); Kim Norman (EDUC); Brad Starr (HUM); Kristi Kanel (HHD)

PROFESSIONAL LEAVES COMMITTEE (10 faculty)

AS Nominees: David Cheng (ECS); Barbara Miller (Library); Jennifer Trevitt (SOC SCI); Chuck Grieb **Forthcoming** (ARTS); Armando Martinez-Cruz **Forthcoming** (NSM)
Continuing: David Shepard (HHD); Ying-Chiao Tsao (COMM); Jing Yang (MCBE); Tim Green (EDUC); Irena Praitis (HUM)

FACULTY RESEARCH COMMITTEE (10 faculty)

AS Nominees: Elizabeth Holster (ARTS); Pawel Kalczynski (MCBE); Mark Wu (COMM); Stephanie Vaughn (HHD); Peter de Lijser (NSM); James Choi (ECS)
Continuing: Terri Patchen (EDUC); Emily Bonney (HUM); Lynn Sargeant (SOC SCI); Sharon Perry (Library)

7.3 **NOMINEES TO STANDING COMMITTEES****University CURRICULUM COMMITTEE** (10 faculty)

Nominees: Michelle Vanderveldt (EDUC); Gayle Brunelle **Forthcoming** (SOC SCI)
Continuing: Fred Kinney (ARTS); Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM); Jason Shepard (COMM); Markus Fischer (HUM); Kathleen Wilson (HHD); Demian Brown (L/A/C/E)

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominee: Javette Hayes (COMM)
Continuing: John Patton (SOC SCI); Laura Lohman (ARTS); Emmanuel Lartey (MCBE); Saul Tobias (HUM); Louise Adler; (EDUC); Kathryn Dickson (NSM); Anthony Davis (L/A/C/E); David Cheng (ECS); Katherine Bono (HHD)

VIII. CHAIR'S REPORT (Walker)

- 8.1 Announced forthcoming A.S. agenda items for a very busy April and May.
 8.2 Following a "show of hands" survey of Senators, the 3-27-14 scheduled Academic Senate meeting will be cancelled. [See meeting schedule listed below]. A meeting has been added 3-20-14.

IX. PROVOST UPDATE No Report.

Provost Cruz is attending the 9th Annual National Conference of the American Association of Hispanics in Higher Education (AAHHE) held in Costa Mesa March 6-8, 2014.

X. STATEWIDE ACADEMIC SENATE REPORT

(Pasternack) ASCSU March meetings are scheduled during the added CSUF meeting on 3-20-14.

XI. ASI REPORT

Senator Smith gave an overview of ASI March activities. Two items of special interest:

- *Bill Nye The Science Guy* event at CSUF is scheduled for 3-20-14. Tickets went on sale and were sold out within two hours. Due to popularity and ticket demand, streaming of the event may be available.
- ASI elections will be held March 18-19-20, expanded to 3 days for eVoting.

XII. CFA REPORT No Report.**XIII. FIRST READINGS**

- 13.1 ASD 14-25 Statements-of-Opinion, Spring 2014 [15 minutes]

Two of the four questions were critiqued by Senators. Executive Committee will review comments, reconsider if all questions should remain, with or without revisions, and return revised ASD 14-25 to A.S. 3-20-14 under Unfinished Business.

XIV. NEW BUSINESS

- 14.1 ASD 13-152 Revised UPS 280.000 Intramural Research Grants [Source: FRC]

M/S (Bonney/Kanel) Motion to approve ASD 13-152, revised PS 280.000 returned from Research Committee for a second time. Senator Bonney itemized revisions.

(Pasternack)

- Line 32: *friendly* amendment to correct name of *AVP Research* to Associate Vice President of Research, Creative Activities and Technology Transfer.
- Lines 42-44, D2: *friendly* amendment to add at the end of paragraph: "If a faculty member teaches in more than one college, he/she may select one of the colleges in which he/she teaches as the home college."

(Knutson Miller) Line 22: *friendly* amendment to remove comma after word *years* "...less than eight years, or are not full..."

M/S/P (Rhodes/Fitch) Lines 51-52, I-D-3: Motion to change percentages "...80% UFRC to 20% Colleges..." to "... 50% UFRC to 50% Colleges...."

VOTE (by Voice) motion passed with 1 abstention (Weismuller).

M/S/P (Fidalgo/Fitch) Line 42, I-D-2: Motion to remove from first sentence: ~~or the college dean.~~
 Sentence will now read: "Grant proposals are also reviewed by a college committee from the applicant's home college."

VOTE (by voice): Motion passed to remove words: ~~or the college dean.~~

Back to main motion to approve ASD 13-152.

(Jarvis) further discussion is needed on grant eligibility criteria.

Items 14.1, 14.2, 14.3 will move to next A.S. agenda 3-20-14.

- 14.2 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12]
 [Source: ITC/EC]
- 14.3 ASD 13-170 Proposed School of Risk Management & Insurance – per UPS 100.900 Procedures for Establishing Schools at California State University, Fullerton [8-29-00] [See Time Certain]

XV. ADJOURNMENT

M/S/P (Bedell/Pasternack) Meeting adjourned at 1:03 PM ending debate on ASD 13-152.

CALENDAR - ACADEMIC SENATE

Thursdays, 11:30 – 1:00

PLN-130

March 6	March 20 added meeting Location: SENATE CHAMBERS	March 27 CANCEL
April 17	April 24	
May 1	May 8	May 15 Marathon 8:30 – 11:15; Electoral 11:30 - Noon