



ACADEMIC SENATE MINUTES OCTOBER 2, 2014

ASD 14-151

Approved 10-30-14

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Ansari, Armstrong, Balderas, Bonney, Bruschke, Chavis, Carroll, Casem, Cruz, Dabirian, Dries, Eanes, Fidalgo, Filowitz, Fischer, Fitch, Gradilla, Guerin, Jarvis, Kanel, Knutson Miller, Mead, Miller, Mouttapa, Myck-Wayne, Puri, Randall, Rhoten, Sargeant, Stang, Walicki, Walk, Walker, Watson, Yang

Absent: Basil, Botsford, Buck, Fontaine, García, Green, Hassan, Lartey, Michalopoulos, Oliver, Perez, Rodriguez, Stein

I. CALL TO ORDER

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

II. URGENT BUSINESS

2.1 (Kanel) Stated her concern regarding the proliferation of smokers on our “smoke-free” campus. Chair Walker welcomed comments from VPAF Kim who spoke on behalf of the smoke-free working steering committee. Steering committee members are continuing to meet and consider actions and recommendations to discourage smoking across campus. There is a plan to install a fence around the utility area behind Humanities building where student smokers congregate on a regular basis.

III. ANNOUNCEMENTS

➤	Open Enrollment for CalPERS Members CONTINUES through 10-10-14	Sept. 16 – Oct. 10
➤	Join the College of HSS for a screening, discussion, and reception for “RUBEN SALAZAR: Man in the Middle” – a documentary by Phillip Rodriguez – an investigative look at the life and mysterious death of pioneering journalist Ruben Salazar. FREE TO THE PUBLIC. RSVP to Jessica@rubensalazarpbs.net	Monday, October 6, 2014 6:30–8:30 PM TSU Portola Pavilion A
➤	Theater & Dance Presents: “Hearts Like Fists” – Claves Performing Arts	Sept. 26 – Oct. 19, 2014 Hallberg Theater
➤	Divan Consort Performance College of the Arts – Music Department Email: pac-boxoffice@Exchange.fullerton.edu	Friday, October 10, 2014 8:00 PM MENG HALL
➤	15th Annual Violence Prevention Conference Deconstructing Microaggressions & Building Communities of Support Register at http://www.fullerton.edu/womencenter	Friday, October 10, 2014 8:30 AM – 2:30 PM TSU Pavilions
➤	First Annual Pollak Library Open House for faculty, administrators & staff. Where: Pollak Library North, Room 130 – refreshments will be served. RSVP: Register online for Monday, Oct. 13 or Tuesday, Oct. 14 at http://www.library.fullerton.edu/visiting/programs/2014-open-house.php	Monday, October 13 th 2:45 – 5:00 PM OR Tuesday, October 14 th 9:00 – 11:15 AM PLN-130
➤	Academic Senate Special Election for General Committees [FT Unit 3 Faculty] Faculty Personnel Committee – Humanities Faculty Research Committee – Social Sciences + Communications	M, October 13 th , 7:00 AM thru R, October 16 th , 4:00 PM
➤	Hispanic Heritage Month Celebration – Fullerton Marriott Ballroom Featuring Artwork of Julio Salgado	Wednesday, October 15, 2014 6:00 – 8:00 PM
➤	Nominate for Faculty Leadership in Collegial Governance Award 2014-15. See UPS 292.000 FLCGA Send nominations to Academic Senate .	Nominations due W, 10-15-14, 5:00 PM
➤	Nominate for L. Donald Shields Excellence in Scholarship & Creativity Award 2014-15. See UPS 294.000 Shields Award. Send nominations to Academic Senate .	Nominations due W, 10-15-14, 5:00 PM
➤	Tucker Wildlife Sanctuary BATNIGHT Family Event “Bat Interpretive Program” included with admission 4:30 & 6:00 PM Admission: \$5 adults; \$3 children Under 5 free; BBQ dinner \$5-7 Call 714-649-2760 or visit www.tuckerwildlife.org 29322 Modjeska Canyon Rd. Silverado, CA	Saturday, October 18, 2014 4:00 – 8:00 PM
➤	Fall Faculty Theater Event – Claves Performing Arts Center Performance: <i>IS HE DEAD?</i> Wine & cheese reception to follow with director, Joe Arnold. Order tickets (X 2125) or E-M kmarconi@fullerton.edu ASAP -indicate seating	Sunday, October 19, 2014 2:00 PM – Young Theater

<p>“faculty group” Co-Sponsored by: Provost/VPAA, Auxiliary Services Corp, Academic Senate, CSUF Emeriti Assn.</p>	
<p>➤ The Inaugural “Titans Reach Higher” Town Hall President Garcia Invites Campus Community to celebrate and discuss all things Strategic Plan.</p>	<p>Monday, October 27, 2014 10:00 AM - Noon TSU Pavilions</p>
<p>➤ 22nd Annual So. CA Conference for Undergraduate Research (SCCUR) Free registration for all CSUF students who register by November 6th. Students register at http://www.fullerton.edu/sccur_csuf Theme: Illuminating Ideas</p>	<p>Saturday, November 22, 2014 7:30 AM-5:30 PM Titan Student Union</p>

Other announcements were made as follows:

Senator Dabirian:

- Thanked colleagues for their support of IT to reach 90% success for password changes in the month of September.
- The University has finally signed a contract with Drop Box for CSUF faculty and staff to receive unlimited disk space for business and personal support, along with several other features such as unlimited undelete, unlimited versioning, new security structure for level 2 data. Departments will be able to set up a Drop Box for viewing *read-only* files. An announcement will be forthcoming explaining details of this IT benefit to be rolled out next month.

Former Senator Pasternack:

- Reminder: CSUF Theater event for faculty on October 19, 2014 “IS HE DEAD?”
- Save the date of Sunday, November 2, 2014 for an Athletics Appreciation Event. CSUF Women’s Soccer Team will play CSU SLO.
- New Faculty Handbook is now available.

Senator Buck: Promoted Fullerton Public Library events during the month of October, highlighting CSUF faculty leading noteworthy topics.

VP-HRDI Gentles:

- Today is the first annual HRDI Health and Financial Expo from 11:00 AM to 3:00 PM. A promotional 2-sided colored card was distributed to the body listing many vendors for the expo, which takes a holistic approach to care for happy, healthy, productive employees.
- Reminder that Open Enrollment expires October 10th.

IV. TIME APPROXIMATE

11:45 AM – 12:15 PM

TOPIC: 2014-15 Progress on Assessment at CSUF

**Presenters: Peter Nwosu, Associate Vice President for Academic Programs
Su Swarat, Director of Assessment and Educational Effectiveness**

Chair Walker welcomed the above three presenters who updated the body regarding progress on assessment and on the many campus-wide presentations over the past 6 weeks that ended last week. AVPAA Nwosu underscored what has been accomplished since spring 2014 through the office of Assessment working with the A.S. Academic & Educational Effectiveness Committee. A product outcome of this work among faculty and also staff in specific divisions is the University Assessment Report, available on the Assessment Website.

Dr. Swarat presented a graphic summary using PowerPoint of a 6-step assessment process that is the framework guiding assessment work using UPS 300.003 University-wide Student Learning Goals and UPS 300.022 Assessment of Student Learning Outcomes at CSUF. Through these two A.S. approved documents, a common language has been established for ongoing discussions, with the scope of assessment expanded from academic units only to university wide. Every person across campus units affects student learning, and hence should participate in the assessment effort. Division of Academic Affairs has provided each college with a faculty assessment liaison as a link to help departments move forward within the assessment network. The following points were highlighted:

- Assessment Website has been established and a timeline identified for the assessment process. Encouraged a visit at www.fullerton.edu/assessment
- Compliance Assist, an assessment Management System, is adopted to document assessment activities and results, and help report assessment efforts at various levels. It has the capacity to assist annual report development, PPR, and accreditation for the future – a one-stop shop at all levels. This tool will replace the annual assessment report and will be fully rolled out in stages.
- Workshops are planned for continuing training and learning.

Dr. Oliver discussed the Assessment Report created jointly from the Office of Assessment and Educational Effectiveness (within Academic Programs) and faculty members serving on the A.S. standing committee of Academic Educational Effectiveness Committee. This report is posted on the Assessment Website.

Dr. Oliver spoke as a faculty member regarding what assessment is, what it is not, where it comes from, and what it is used for. Assessment at CSUF has been ongoing for many years for student learning outcomes within departments and programs, but university-wide systematic documentation has been lacking. In spring 2014, the Office of Assessment, in collaboration with the AEEC, developed and administered a survey to collect information on the assessment activities and results from 2012-2014. There were a high percentage of responses -- 60 departments/programs completed the survey, and each response was read. The data were aggregated to generate a summary of assessment at CSUF as a whole. Individual feedback was sent to each department/program, in order to encourage conversations about assessment at the program/department level. It is the choice of each department or program what data and measures to use to determine student learning outcomes. Survey results are also used as basis for professional development.

Dr. Oliver emphasized that this report is not assessment. Assessment is what a faculty member does in their respective classroom or what a program does to measure student learning. The report is an aggregated summary only. What matters is what our students learn.

There was further conversation in a Q/A session.

V. APPROVAL OF MINUTES

- 5.1 ASD 14-137 Academic Senate Minutes 8-28-14 (Draft)
M/S/P ((Stang/Bonney) ASD 14-137 Minutes of 8-29-14 were approved as submitted.
- 5.2 ASD 14-144 Academic Senate Minutes 9-18-14 (Draft)
M/S/P (Kanel/Rhoten) ASD 14-144 Minutes of 9-18-14 were approved as submitted.

VI. CONSENT CALENDAR

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

6.1 NOMINEES TO COMMITTEES

NOMINEES TO SEARCH COMMITTEES

SEARCH: DIRECTOR, FACULTY DEVELOPMENT CENTER

Exec Com Designee: Matt Jarvis (SOC SCI)

Nominees: Jie Tian (L/A/C/E); James Hussar (HUM); Christine Burrough (COMM);
Cynthia Gautreau (EDUC); Shelli Wynants (HHD)

NOMINEES TO AD HOC COMMITTEES

AD HOC RESEARCH COMMITTEE

A.S. Chair Designee: Emily Bonney (HUM)

Nominees: Cliff Cramp (ARTS); Emily Erickson (COMM); Michael Shafae (ECS); Terri Patchen (EDUC); Marsha Orr (HHD); Saul Tobias (HUM); Anthony Davis (L/A/C/E); Fatima Alali (MCBE); Chandra Srinivasan (NSM)

NOMINEES TO STANDING COMMITTEES

University CURRICULUM COMMITTEE (10 faculty)

Nominees: Zoe Pettway Unno (L/A/C/E)

Continuing: Fred Kinney (ARTS); Jason Shepard (COMM); Kathleen Wilson (HHD); Markus Fischer (HUM); Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM); Leigh (EDUC); ~~Gayle Brunelle~~ to be replaced (SOC SCI)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominee: **Forthcoming** (NSM)

Continuing: Traci Statler (HHD); Pradeep Nair (ECS); Jie Tian (L/A/C/E); Samuel Broyles (MCBE); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Ron Oliver (EDUC); Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)

Nominee: **Forthcoming** (HUM)

Continuing: Bruce Rubin (L/A/C/E); Suzanne Robinson (EDUC); Dana Loewy (MCBE); Joshua Yang (HHD); Rob Watson (ARTS); Dean Kazoleas (COMM); David Cheng (ECS); Brady Rhodes (NSM); Laichen Sun (SOC SCI)

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: Stephanie George (L/A/C/E)

Continuing: Janice Myck-Wayne (EDUC); Tyler McMillen (NSM); Janice Eyring (HUM); Mark Ramont (ARTS); Pamela Caldwell (COMM); Kiran George (ECS); Yuna Kim (MCBE); Kavin Tsang (HHD); Benjamin Cawthra (SOC SCI)

NOMINEES TO MISCELLANEOUS COMMITTEES

UNIVERSITY BOARD ON WRITING PROFICIENCY

Nominees: Janna Kim (HHD); Jasamin Rostam-Kolayi (SOC SCI)

Continuing: Teeanna Rizkallah (MCBE)

BICYCLE COMMITTEE

Nominee: Clay Sherman (HHD) ~~Forthcoming~~

Continuing: Ajay Bhootra (MCBE); Garrett Struckhoff (ECS)

VII. CHAIR’S REPORT (Chair Walker)

Meetings Attended

- 1) Accessible Technology Initiative Committee
- 2) AVP IT interviews w/ Executive Committee
- 3) College Town Task Force
- 4) Working on the Retreat!
- 5) College Town Task Force
- 6) Tenured/Tenure Track Dinner
- 7) Council of Deans
- 8) President’s Advisory Board
- 9) HIP Steering Committee
- 10) Outcomes Based Funding
- 11) Keynote at the National Society of Collegiate Scholars
- 12) Academic Advisors Professional Development Committee

We’ve been asked to provide input on student success fees by the Student Success Fee work group that has been formed by the Board of Trustees. In particular, the group wants input from the Campus Senates and others (who have also received the memo and been asked to provide feedback). We have very little time as comments are due by October 13.

The charge of the Trustee Student Success Fee work group is "to study and present findings on the following":

- 1.) The process and history by which category II campus-based mandatory fees are enacted and the approval process;
- 2.) The notification process by which the Board of Trustees and chancellor are informed of category II fee discussions on campuses;
- 3.) The accountability and outcome reporting process to the stakeholders of category II fees to include, the Board of Trustees, students, faculty and staff and the public at large;
- 4.) The impact of category II fees on student success and affordability;
- 5.) The inequity of category II fees across the 23 campus system, with an additional overlay of racial, socioeconomic and academic readiness data.

In an effort to collect and collate feedback from the Academic Senate in a manner that promotes feedback, we decided to collect remarks from senators anonymously using Google Docs. I will send this information to the Trustee Work group. Also, you are welcome to send me information via email (swalker@fullerton.edu). In order for me to have time to collate the information, I’d like to have all responses by no later than October 11 at 5 pm. The link to the Google Form is here: https://docs.google.com/forms/d/19Vrku_vwc6TieFMcWjFfTC7mK-W1lh2-w6sZ3w14-d4/viewform

Upcoming

- ✓ On October 9 Statewide Campus Senate Chairs Meeting
- ✓ On October 15 CSU Graduation Initiative 2025 Leadership Summit will occur. Presidents, Provosts and Senate Chairs!
- ✓ October 17 AA/AS Retreat on Student writing

VIII. PROVOST REPORT – No Report

IX. STATEWIDE ACADEMIC SENATE REPORT

Senator Guerin spoke on behalf of ASCSU Senators Jarvis and Walker. Virtual meetings of Statewide Senators will be held Friday, 10-10-14. A notice has been distributed regarding reestablishment of the Wang Award which is a CSU outstanding faculty award with a stipend of \$20,000. Many of our Cal State Fullerton colleagues have received this award in past years, and, hopefully, we will once again be competitive.

X. ASI REPORT

Senator Green announced two items of interest to the A.S.:

- ✓ The University Affairs Committee, a standing committee of ASI is undertaking a project to support six (6) heavily represented social groups of CSUF students. There are plans for committee members to reach out and receive feedback from those students' CSUF experiences. ASI committee members will also reach out to colleagues within areas providing resources and services to these same groups of students to try to coordinate support to work together toward student success.
- ✓ The Environmental Sustainability Committee has proposed to the TSU Governing Board "*Brown is the New Green*" campaign to bring attention to the California's drought. The committee wants to begin with a prime spot... watering grass only twice a month in front of the Titan Student Union. If approved, students on this committee desire to expand the campaign to other campus areas where grass would be watered less and allowed to turn brown – conserving water and highlighting the seriousness of saving California's vital resources.

Senator Ansari reported on the following:

- ✓ Moving forward on a nationwide search for a new Children's Center director. Faculty, staff and students will serve on this search committee.
- ✓ ASI Board of Directors approved external audits for the TSU and Titan Student Centers.
- ✓ Moving forward on the TSU expansion.
- ✓ October is official Hispanic Heritage Month. ASI is a co-sponsor of the many planned events that are posted on CSUF website.

XI. CFA REPORT (Hassan)

Senator Hassan gave an update on the contract negotiations. The current contract expired 6-30-14 and was extended to 9-30-14. No settlement was reached at joint meetings September 18-19. There is another meeting today and tomorrow to try to reach a settlement. Salaries and work load are the major issues being negotiated with other items such as equity increases, inversions, compression and stagnation. Senator Hassan stated his opinion that labor relations between CFA and CSUF administration are at an all-time low.

XII. NEW BUSINESS

12.1 ASD 14-140 Faculty Affairs Committee Bylaws [Source: FAC]

Chair Walker stated this was a first reading item spring 2014.

M/S/P (Guerin/Dries) motion to approve the restoration of a.-f. functions to Faculty Affairs Committee.

(Mead) concerned that #2 should probably apply to all committees and wonders why specific language is inserted here rather than in a more encompassing manner such as in the bylaws.

Chair Walker will return this to Executive Committee to determine where this language should be inserted into the AS Bylaws. "(2) Because these matters may overlap with those of other academic senate committees, the FAC shall consult with the relevant committees."

VOTE (by Voice) Motion was approved unanimously to insert FAC functions from ASD 14-140 into UPS 100.001 AS Bylaws.

12.2 ASD 14-143 New Course Proposals, Fall 2014 [Source: Academic Programs]

M/S/P (Casem/Dries) Motion to approve 79 new courses listed in this 9-page document.

VOTE (by Voice) ASD 14-143 NCPs, Fall 2014 document was approved unanimously.

XIII. ADJOURNMENT

M/S/P (Dabirian/Fitch) Motion to adjourn at 12:53 PM was approved.