



ACADEMIC SENATE MINUTES OCTOBER 30, 2014

ASD 14-166

Approved 11-20-14

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Ansari, Armstrong, Bonney, Botsford, Bruschke, Carroll, Chavis, Cruz, Dabirian, Dries, Eanes, Fidalgo, Filowitz, Fischer, Fitch, Gradilla, Green, Guerin, Hassan, Jarvis, Kanel, Lartey, Mead, Michalopoulos, Miller, Mouttapa, Myck-Wayne, Oliver, Perez, Puri, Randall, Rhoten, Rodriguez, Sergeant, Stang, Stein, Walk, Walker, Yang

Absent: Balderas, Basil, Buck, Casem, Fontaine, Garcia, Knutson Miller, Walicki, Watson

I. CALL TO ORDER

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

II. URGENT BUSINESS

None.

III. ANNOUNCEMENTS

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| • Deputy Provost McMahan: announced the Faculty Athletics Appreciation Event on Sunday, November 2nd at 2:00 PM at Titan Stadium. CSUF Women's Soccer Team will play Cal Poly SLO. | Sunday,
November 2, 2014
2:00 PM
Titan Student Union |
| • 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. | Saturday,
November 22, 2014
7:30 AM-5:30 PM
Titan Student Union |
| • ASD 14-165 CSUF Academic Senate Policy Notebook – 388 pages Finding information within UPS documents. This is a searchable document that makes finding information regarding University Policy Statements (UPS) easier than searching through the A.S. Website. Feedback is welcome. | Compiled 10-19-14 by
AS Chair Walker |

IV. TIME APPROXIMATE

11:45 AM

TOPIC: Academic Programs Course Retirement Memo

**Presenters: Peter Nwosu, Associate Vice President for Academic Programs
Alison Wrynn, Director of Undergraduate Studies & General Education**

Chair Walker invited Drs. Nwosu and Wrynn to speak on the above topic of the curriculum process that involves a portion of UPS 411.100 Curriculum Guidelines and Procedures: Courses [12-5-13]. Academic Programs is charged with the responsibility to inform the campus community when any course has not been offered in regular academic years over four consecutive years. Notification of potential course deletion shall be given to the academic unit sponsoring the course at the conclusion of the third year. 22 courses have recently been identified as not having been offered in the last three years. Courses, once retired, will need to be brought back through the new course proposal process.

Dr. Wrynn spoke to the new adherence by Academic Programs to the timeline called for in UPS 411.100. Respective departments of 22 courses to be retired will be notified following this presentation. Departments have the right to retire their own courses. The timeline for adherence this year was reviewed as follows.

- October 2014 – Departments notified if their course is on the course retirement list (22 courses on list)
- End of Spring 2016 – courses will be retired.
- Each September (from now on) Departments will be notified if they have a course on the course retirement list
- Each January (from now on) Courses to be retired will be announced to the campus.

V. APPROVAL OF MINUTES

5.1 ASD 14-151 Academic Senate Minutes 10-2-14 (Draft)

M/S/P (Stang/Fidalgo) ASD 14-151 Draft Minutes from 10-2-14 were approved as amended.

5.2 ASD 14-160 Academic Senate Minutes 10-16-14 (Draft)

M/S/P (Fischer/Mead) ASD 14-160 Draft Minutes from 10-16-14 were approved as submitted.

VI. CONSENT CALENDAR

M/S/P (Kanel/Bonney) Consent Calendar was approved unanimously.

6.1 ASD 14-157 Proposed Concentration: Strength & Conditioning-B.S. Kinesiology [Source: Academic Programs]

VII. CHAIR'S REPORT (Chair Walker)

Chair Walker gave a brief report. He asked colleagues to please participate in open forums with the various candidates for current searches. It is important to give input in order to hire the best candidate for the respective position.

Executive Committee is scheduled to meet with Executive Vice Chancellor Steve Relyea on campus this afternoon.

VIII. PROVOST REPORT

Provost Cruz stated that a monthly activities report for the month of October will be sent 10-31-14.

IX. STATEWIDE ACADEMIC SENATE REPORT

Senator Guerin stated the ASCSU meetings will be held November 5-7, 2014 at the Chancellor's Office.

X. ASI REPORT

Senator Ansari announced the following:

- Update re TSU Expansion. At the Titan Student Centers Governing Board meeting 10-29-14, three (3) design/construction teams formally presented their visions for the TSU expansion which included a PP, video and blueprints. The expansion will include a modernization of the second floor as well as construction of an additional attached building in front of the TSU facing the Visual Arts buildings. Open forums will be held in TSU next week. Students, faculty, and staff are encouraged to drop by the TSU to give feedback on the three designs.

Senator Green announced the following:

- Voter registration event on 10-20-14 was successful, thanks to our Lobby Corps Committee.
- The Board of Directors has approved to allocate \$40,000 from ASI Contingency for the Business Club Interclub Council's proposal to bring Magic Johnson to campus.

XI. CFA REPORT

No Report.

XII. UNFINISHED BUSINESS

12.1 ASD 14-152 Engineering & Computer Science – Request Exception to 120 Unit Cap

There was a motion from 10-16-14 as follows:

M/S/P (Cruz/Bonney) Motion to approve the ECS request for achieving the 120 unit cap.

Following the 66 minute Power-Point presentation and discussion/debate from 10-16-14, the discussion/debate continued as unfinished business.

Provost/VPAA/Senator Cruz outlined the timeline for this mandate from the Board of Trustees (from the State of California) and the Chancellor's Office is charged with implementation for all programs to be at a maximum of 120 units for an undergraduate degree. Title 5 allows exceptions to the 120 unit cap with justification for compelling academic reasons. We as an institution will need to determine whether Cal State Fullerton has a compelling academic reason to be granted an exception to the 120 unit cap. Numerous other CSUs have already complied with the 120 unit cap. The Chancellor has received several requests for exemptions to date, and with the deadline past, exceptions can be sent by going through the curricular process as Cal State Fullerton is doing through these proceedings. There will be a committee appointed to review exemption requests.

Senator Guerin, as immediate past chair of the ASCSU, stated that the ASCSU, at her first meeting as ASCSU Chair, was successful in fighting the Board of Trustees' proposal to remove all upper division GE from all degrees, apparently initiated because of high-unit engineering degrees. The timeline described today is accurate. The exception process to approve waivers for degrees has continued to evolve over the past several years. The ASCSU has asked Chancellor White to appoint a committee panel to approve exceptions that will include not only engineering faculty but will include outside faculty in order to represent a comprehensive university with a liberal arts focus recognizing that a degree is more than a major.

There was vigorous debate on the floor regarding the need to maintain high-quality general education packaging across campus in order to support students and maintain the reputation of Cal State Fullerton graduates.

(Dabirian) Motion to call the question.

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

Chair Walker restated the motion will be to approve ASD 14-152 as approved by the GE Committee.

VOTE (by Voice): vote by voice was inconclusive.

(Bonney) Division vote was requested for approval of ASD 14-152 to approve the Engineering & Computer Science request for achieving the 120 unit cap. Raised hands were counted by yes, no, abstain as follows:

HAND COUNT: 20 Yes; 7 No; 5 Abstentions

VOTE (by division) ASD 14-152 was approved.

New Business items will move to next AS agenda 11-20-14

XII. NEW BUSINESS

13.1 ASD 14-100 New UPS 4XX-XXX Service Courses [Source: UCC]

13.2 ASD 14-101 UPS 411.102 Curriculum Guidelines & Procedures: Academic Jurisdiction [Source: UCC]

13.3 ASD 14-146 UPS 411.100 Student-to-Student Tutorials [Source: UCC]

13.4 **FIRST READING** ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents
[Source: EC]

XIII. ADJOURNMENT

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