



ACADEMIC SENATE
MINUTES
DECEMBER 11, 2014

ASD 14-185

Approved 1-29-15

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Ansari, Armstrong, Basil, Bonney, Botsford, Brusckhe, Casem, Cruz, Dabirian, Eanes, Fidalgo, Filowitz, Fischer, Fitch, Fontaine, Garcia, Gradilla, Green, Guerin, Hassan, Jarvis, Kanel, Larney, Mead, Miller, Mouttapa, Myck-Wayne, Perez, Puri, Randall, Rhoten, Rodriguez, Stang, Stein, Walk, Walker, Yang

Absent: Balderas, Buck, Carroll, Chavis, Dries, Knutson Miller, Michalopoulos, Oliver, Sargeant, Walicki, Watson

I. CALL TO ORDER

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

A moment of silence was observed. A celebration of life will be held Saturday, 1-24-15, 1:00-4:00 PM in Mackey Auditorium of the Ruby Gerontology Center.

IN MEMORIAM

- Gordon M. Bakken, Professor Emeritus of History [died 12-5-14, age 71]

II. URGENT BUSINESS

❖ Senator Gradilla asked that the following item be brought to the AS as urgent business in light of nationwide activism following the tragic deaths around the country; i.e., Ferguson, MO, and Staten Island, NY, Cleveland, OH, as well as countless other incidents in cities throughout the US. Urgent Business was granted by the body, and Senator Gradilla ceded the floor to Jahvry Bailous, a second year Master's of Higher Education Program student involved in last week's successful student action on campus. Jahvry spoke as President of CSUF's Black Student Union (BSU) to contribute perspective and the importance to all of our students regarding the BSU decision to lead a small, peaceful protest march in front of the CSUF Police Station on 12-4-14, at 3:00 PM. Jahvry stated that his action was "student expression of solidarity standing with our brothers to say we are people who are more than our skin tones, and black male lives do matter!"

He noted that Cal State Fullerton's Strategic Plan, Goal #1 is to develop and maintain a curricular and co-curricular environment that prepares students for participation in a global society and is responsive to workforce needs. #d. Identify, expand and provide resources to curricular and co-curricular programs that advance students' recognition of roles they play in an interdependent global community. Enhancing the Titan experience is a vital part of the SP.

Jahvry continued by stating, "We as African American students on campus want to develop as individuals educationally and interpersonally, bringing to the forefront needed conversations regarding race in order to bring about change in attitudes, positions, and viewpoints."

VPSA Eanes commended both the students for exercising their rights through peaceful activism and also the CSUF Police Department for their participation on 12-4-14.

❖ Senator Brusckhe asked for an explanation of the procedure needed to receive the Campus Climate Survey data presented to the AS on 3-6-14 by the Task Force. His multiple requests to receive data have been unanswered thus far. Provost Cruz stated he will contact VP-HRDI Gentles to follow-up on analysis of the data since she is chair of this Task Force. Chair Walker also stated that Executive Committee will follow-up and report back.

III. ANNOUNCEMENTS

➤	Reminder: AS meeting time 12-18-14 is scheduled from 11:30 AM – 2:00 PM	Extended 1 hour
➤	Director, Faculty Development Center Position – Call for applications/nominations. 12-month position (add'l stipend) F-T faculty Appointment for 3-years. See UPS 102.001 . [ASD 14-177]	Apply by Friday, 1-30-15 5:00 PM
➤	Attention: F-T Faculty, F-T Lecturers, Coaches, Counselors, Librarians. Call for Proposals: Junior/Senior Faculty Grants 2015-16: Research, Scholarship & Creative Activity. Contact: ORD@fullerton.edu or X 7482 http://www.fullerton.edu/research/faculty-resources/funding-opportunities.asp	Application Deadline: Friday, 2-13-15 Noon
➤	Call for Nominations for CSU Faculty Trustee 2015-2017 [Full-Time Faculty] Contact Academic Senate office for details. Email sent 11-20-14 [ASD 14-168]	Materials Due in PLN-120 1-12-15, 5:00 PM

Other announcements

- Deputy Provost McMahan announced the move of Faculty Development Center over the break from the library basement to the 2nd Floor of Pollak Library. A *Faculty Commons* “triage approach” is being created with FDC, Oasis, and Academic Technology Staff. Increased visibility will better meet faculty needs in a one-stop shop. Dr. McMahan encouraged faculty to apply for this top-notch position of Director of FDC.

IV. TIME CERTAIN**11:45 AM – 12:20 PM****Subject: Athletics Presentation – Alignment with University Strategic Plan****Presenters:**

Berenecea Johnson-Eanes	Vice President – Student Affairs
Michael Perez	Faculty Athletics Representative / Academic Senator
Jim Donovan	Athletics Director and Administrative Staff
Meredith Basil	Associate Director of Athletics / Athletics Academic Advisement / Senior Women Administrator / Academic Senator
Steve DiTolla	Senior Associate Athletic Director
Greg Paules	Associate Athletics Director, Development
Sierra Achin	Assistant Athletics Director, CFO
Toni Rogers	Assistant Athletics Director, Compliance
Aaron Tapper	Assistant Athletics Director, Marketing
Julie Max	Assistant Athletics Director, Sports Medicine
Demian Brown	Head Coach – Women’s Soccer
George Kuntz	Head Coach – Men’s Soccer

Chair Walker welcomed VPSA Eanes to introduce Athletics Director Donovan who thanked the body for their support of Titan Athletics and for the opportunity to share highlights of how the athletics division aligns with the Campus Strategic Plan and its mission and goals. Mr. Donovan introduced and acknowledged his outstanding Titan Admin Team members who work very hard to support athlete scholars in their respective sports. This has been a year of athletic accomplishments and pride for both the campus and community.

A snapshot of each area was given with a future plan to update the Academic Senate annually. A *Save the Date* was announced for February 19, 2015, when the Titan men’s basketball team will play Cal Poly Pomona. Half-time will showcase the 2nd *Annual Pachyderm Challenge* with faculty and staff playing the Titan student team on the court.

Mr. Donovan introduced the above administrators, faculty, and coaches who shared through PowerPoint presentation important details regarding athletics academic services and support programs within this division. Athletics plays an integral role in high-impact practices in co-curricular activities. Student athletic scholars are followed closely for academic progress and compliance as they are mentored and guided through their college careers, both on the field and off, toward graduation. Many of these CSUF colleagues and mentors continue to follow their athletes through their active careers and beyond.

The fast-paced presentation was valuable time spent to educate and enlighten the audience about the philosophical changes that have taken place over the past year, the growth in all athletics programs, and continuing challenges. The topics covered were advising, retention and graduation benchmarks, academic progress, NCAA academic measures and success rate, compliance, equity, customer service, marketing and promotions, corporate sales and sponsorships, branding, fundraising, and fiscal responsibility.

Mr. Donovan stated that Titan pride in their student-athletes as well as Titan support and medical services are making their mark around the world. Every single area of the athletics department has measurable goals for which they are being held accountable, and improvements are ongoing. It’s an exciting time to be part of Cal State Fullerton Athletics Department.

The body welcomed into the room both the Men’s and Women’s Soccer Teams who were 2014 Big West Conference Champions – NCAA Post-Season. For the Women’s Soccer Team, this was a *second year in a row* title win. Women’s Head Coach, Damien Brown, introduced his staff and players who were given an ovation. Men’s Head Coach, George Kuntz, introduced his champion staff and players.

Chair Walker was presented gifts of a glass encased soccer ball signed by the Men’s Soccer Team and a Fullerton jersey signed by the Women’s Soccer Team. Athletics posters and *give-aways* were distributed to the body.

President Garcia thanked Jim Donovan for his outstanding leadership as Titan Athletics Director.

V. CONSENT CALENDAR

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

- 5.1 ASD 14-170 New Course Proposals for General Education Program [Source: Academic Programs]
- 5.2 ASD 14-174 Proposed Revisions to UPS 300.030 Academic Appeals [Source: ASC]

VI. CHAIR'S REPORT (Chair Walker)

Chair Walker asked the body to approve moving NEW BUSINESS Item 12.5 to a FIRST READING item so ASD 14-175 can be approved 12-18-14.

No formal Chair's Report was given.

VII. PROVOST REPORT (Cruz)

In the interest of time, no report was given.

VIII. STATEWIDE ACADEMIC SENATE REPORT

Senator Guerin gave a brief update on interim meetings held electronically last week. She thanked Chair Walker for sending information and opportunity to the campus community to help Cal State Northridge President, Shane Frehlich, with a needed bone marrow transplant. ASCSU plans to follow-up on the recent memo from Chancellor White regarding the 120/180 unit exceptions granted to various campuses for their ECS programs.

IX. ASI REPORT

Senator Ansari gave a brief report. ASI Executive Director retired yesterday. An interim director will be appointed as of 12-15-14, with a forthcoming search for a permanent Executive Director.

Chair Walker announced that Senator Ansari was recently re-elected as Chair of the Board of Directors for spring 2015.

X. CFA REPORT (Hassan)

Senator Hassan stated that the salary increase of 1.6% in the new contract will most likely be paid in February checks. CFA will continue to look forward to discuss equity increases with Administration in spring.

XI. FIRST READING

Chair Walker stated the intent of First Reading documents is to receive feed-back from the body for future action, usually at the following meeting.

ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: EC]
There was no discussion regarding ASD 14-142.

MOVED FROM NEW BUSINESS ITEM WITH CONSENT OF THE BODY.

- 12.5 ASD 14-175 Memo + Proposed New UPS – Exceptional Level of Service to Student Assigned Time Committee (Proposed CBA Article 20.37)

Chair Walker introduced this draft document ASD 14-175 and explained the necessity of moving forward with urgency because the process needs to begin fall 2015 – in development now. The new CBA requires each campus to develop policies and procedures to award assigned time to faculty who are engaged in “exceptional levels of service” to students. The Executive Committee took the lead to draft a policy and received input from various stakeholders, including, Provost, HRDI, CFA, and ASCSU Chairs. The body agreed the new CBA adds unintended consequences of further layers of bureaucracy to administer this process with limited funding. This policy will be in effect during the 3-year CBA.

Senators suggested numerous revisions, which will be incorporated into a revised ASD 14-175 document. This will be *Urgent Business* on the 12-18-14 AS agenda.

Items below will be moved to the next Academic Senate Agenda.

XII. NEW BUSINESS

- 12.1 ASD 14-146 UPS 411.100 Student-to-Student Tutorials [Source: UCC]
- 12.2 ASD 14-100 New UPS 4XX-XXX Service Courses [Source: UCC]
- 12.3 ASD 14-101 UPS 411.102 Curriculum Guidelines & Procedures: Academic Jurisdiction [Source: UCC]
- 12.4 ASD 14-164 UPS 330.163 Culminating Experience Guidelines for Master' Programs or Master's Level Degrees [7-7-06] [Source: Grad Ed Com]
- 12.5 ~~ASD 14-175 Memo + Proposed New UPS – Exceptional Level of Service to Student Assigned Time Committee (Proposed CBA Article 20.37)~~
- 12.6 ASD 14-171 Memo + Revised UPS 300.022 Assessment of Student Learning Outcomes at CSUF [Source: AEEC]

Moved to First Reading

XIII. ADJOURNMENT

M/S/P (Walk/Bonney) Motion was approved to adjourn at 12:55 PM.