



ACADEMIC SENATE MINUTES MARCH 26, 2015

ASD 15-57

Approved 4-9-15

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Ansari, Armstrong, Basil, Botsford, Bruschke, Buck, Casem, Chavis, Dries, Filowitz, Fischer, Fitch, Green, Guerin, Kanel, Lartey, Mead, Michalopoulos, Mouttapa, Myck-Wayne, Oliver, Puri, Randall, Rhoten, Rodriguez, Sergeant, Walicki, Walk, Walker, Yang

Absent: Balderas, Bonney, Carroll, Cruz, Dabirian, Eanes, Fidalgo, Fontaine, García, Gradilla, Hassan, Jarvis, Knutson Miller, Miller, Perez, Stang, Stein, Watson

I. CALL TO ORDER

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

II. URGENT BUSINESS

Spring break next week.

III. ANNOUNCEMENTS

➤	Thru March 24 - " Keystone Korner: Portrait of a Jazz Club "	Pollak Library Salz-Pollak Atrium Gallery
➤	Through March - Pollak Library exhibits : "Misfires, Cul-de-sacs and Mistakes" and "Writing Across Media"	
➤	CSUF Affordable Course Materials EXPO – 10:00 AM – 2:00 PM Info: cdamsa@fullerton.edu	Tuesday, March 24th TSU Pavilion C, 10:00-2:00
➤	Attn Faculty: Complete Spring 2015 Online Academic Senate Committee Interest Form https://apps.fullerton.edu/ASCommitteeService	2015-2016 AS Committee Service
➤	SafeSpace Training Workshops: March 27, 12:00-2:00 UH-205 Register: https://asicsuf.wufoo.com/forms/w5dan6z0zt123v/ April 17, 11:00-1:00 TSU Stearns	Friday, March 27, 12:00-2:00 Friday, April 17, 11:00-1:00
➤	Support for ongoing Titan Athletics Events	
➤	Student Creative Activities & Research Day – TSU 3 rd Annual Outstanding Student Scholarly & Creative Activities Award ➤ Student Poster Exhibit Session, 11:30-1:30 ➤ Awards Ceremony, 1:30-2:00 PM – ALL FACULTY INVITED TO ATTEND! ➤ Reception to honor students & faculty mentors during poster/exhibit session [RCATT host]	Wednesday, April 8 th TSU – Pavilion A
➤	3 rd Annual Sustainability Symposium – April 16 th 9:00-Noon, 1:00-4:00, 6:00-8:30 Email: jbock@fullerton.edu shewitt@fullerton.edu wvanderpol@fullerton.edu	Symposium: Thursday, April 16 th TSU Pavilions B&C
➤	CSU Lecturer Conference on Shared Governance – Participants: all non-TT Unit 3 faculty meet –understanding/strategies/inspiration/recognition/ representation at all levels. CFA support for travel to CSU East Bay Conf.	Saturday, April 18, 2015 CSU East Bay
➤	2014/2015 University Award Program Celebrating the Spirit of Excellence. All faculty, staff and administrators are invited to participate in the morning program. Call for Nominations – due Friday, 2-27-15, 5:00 PM. HRDI Website: http://hr.fullerton.edu/forms/	Event: Thursday, April 16 th 10:00 AM in Titan Gymnasium Continental Breakfast: 9:30 AM
➤	Save the Date: 2015 Faculty Research Recognition Reception Hosted by Research, Creative Activities, and Technology Transfer Dept. TTorT Faculty: 5 Awards—Nominations close on 3-27-15. See 5-pg announcement/application in Drop Box for AS mtg 3-26-15	Wednesday, April 15 th Golleher Alumni House 3:30-5:30 PM

IV. TIME CERTAIN FOR FIRST READING

11:50 AM

- 4.1 ASD 14-181 UPS 411.400 Teacher Preparation [11-15-68] Proposed Revisions 3-5-15 [Source: COE]
Chair Walker invited Dean Cavallaro to speak to revisions to this 1968 document.
Recommendations are to align language with current long-standing practices.
(Oliver) Pg 2, Section D.2.b, Line 73 *friendly* amendment to change first word in sentence from ~~Concurrence~~ to "Consultation".

Following requested input from various cross-disciplinary departments mentioned in the document, ASD 14-181 will return for approval on a future AS agenda.

V. APPROVAL OF MINUTES

- 5.1 ASD 15-42 Academic Senate Minutes 3-12-15 (Draft)
M/S/P (Rhoten/Botsford) AS Minutes of 3-12-15 were unanimously approved as submitted.

VI. CONSENT CALENDAR

M/S/P (Casem/Sargeant) Consent Calendar was approved unanimously.

6.1 **NOMINEES TO SEARCH COMMITTEES**

SEARCH: DEAN – NATURAL SCIENCES and MATHEMATICS [5 faculty/3 tenured]

A.S. Chair Designee: Emily Bonney

Nominees: Joshua Smith [Physics]; Mori Jamshidian [Math]; Matthew Kirby [Geology];
Hope Johnson [Biology]; Barbara Gonzalez [Chemistry/Bio]

VII. AS CHAIR'S REPORT (Chair Walker)

A Chair's Report for 3-26-15 was sent prior to this meeting. Report is attached to these minutes. FYI...The list of courses in the double-counting area was a draft and not final. Please send needed edits to Chair Walker to be forwarded to Dr. Wrynn in Academic Programs.

As was done for this meeting, Chair Walker intends to send a summary of action items listed on the AS agenda prior to each AS meeting.

VIII. STATEWIDE ACADEMIC SENATE REPORT

Statewide Academic Senate meetings were held March 18-20, 2015. Senator Guerin updated the body of business conducted during meetings.

The link to business conducted, including resolutions: <http://www.calstate.edu/AcadSen/>

ASCSU has recommended to Governor Brown two qualified faculty members to serve on the Board of Trustees. It is now up to the Governor to appoint one faculty member for a 2-year term. There is legislation in place that allows the current faculty member to continue to serve until the Governor appoints a replacement.

The powerful YouTube video of Chancellor Timothy White addressing the Board of Trustees, published 3-25-15, regarding efficiency and the CSU's need for increased funding will be shared with our campus community. https://www.youtube.com/watch?feature=player_embedded&v=qnxc51XbROA

Chair Walker added cautionary information regarding the AB386, passed two years ago, and potential problems with online course offerings and articulation agreements in upper division GE across the CSU, which includes CourseMatch and the pilot program for community colleges to offer undergraduate degrees. Solutions are being sought.

IX. ASI REPORT

Senator Ansari reported:

- BOT officially approved TSU expansion. Groundbreaking should be in August.
- 2015-16 ASI elections are complete with Michael Badal and Katy Johnson elected president and vice president, respectively.
- Budget approval process is still in the Finance Committee, but should be seen by the BOD the week following spring break, T, 4-7-15.

Senator Green reported:

- Parking & Transportation Services administrators have been invited to meet with University Affairs Committee to discuss campus parking issues.
- ASI smoking survey has been posted on ASI Website to receive student feedback on how to keep CSUF smoke-free.
- Recruitment efforts are being stepped up in spring semester to involve more students for committee service in fall semester.

X. CFA REPORT – No report

XI. NEW BUSINESS

- 11.1 ASD 15-34 Revised UPS 290.000 Outstanding Professor Award [4-26-13] [Source: OPC/EC]
M/S/P (Casem/Sargeant) Motion to approve revised UPS 290.000.
(Guerin) Line 9 *friendly* amendment to change ~~winner~~ to "recipient".

M/S/P (Walker/Casem) Chair Walker requested and was permitted to speak on behalf of Outstanding Professor Committee, to make a motion to remove III.C, Lines 80-82:

~~C. The nominations shall be forwarded to the faculty member's department for review. The department review together with the nomination shall be forwarded to the committee for evaluation.~~

This has not been the practice for consideration by OPC. This language can be a barrier for faculty to apply.

VOTE (by Voice) motion to remove lines 80-82 was approved unanimously.

Return to the main motion.

VOTE (by Voice) ASD 15-34 revised UPS 290.000 as amended was approved unanimously.

- 11.2 ASD 13-118 rev. 2-13-15 UPS 292.000 Faculty Leadership in Collegial Governance Award [5-6-12]
[Source: OPC/EC]

M/S/P (Mead/Kanel) Motion to approve ASD 13-118 rev. 2-13-15 UPS 292.000.

(Guerin) Line 55 *friendly* amendment to change ~~winner~~ to "recipient".

(Guerin) Line 13 under Nominations a.: *friendly* amendment to read as follows:

~~during the month of no later~~ earlier than the ~~second~~ third week of ~~September~~ August.

a. A request for nominations for this award shall be initiated by the Chair of the Academic Senate no earlier than the third week of August.

Senator Puri pointed out the need to adjust other timelines as well. Line 15 under Nominations c.: *friendly* amendment to read as follows:

c. Deadline for nominations shall be ~~October 15~~ the 2nd third Monday of September.

c. Deadline for nominations shall be the third Monday of September.

Chair Walker suggested under Application Procedures, another *friendly* amendment to maintain consistency in changing the timelines.

Line 23: ~~November 1~~ and invited to submit by ~~December 1~~ the 2nd third Monday in October an application...
and invited to submit by the third Monday in October an application

VOTE (by Voice) ASD 13-118 rev. 2-13-15 revised UPS 292.000 was approved (1 abstention) with friendly amendments.

- 11.3 ASD 13-40 rev. 2-13-15 UPS 293.000 The Carol Barnes Excellence in Teaching Award [12-7-12]
[Source: OPC/EC]

M/S/P (Randall/Walicki) Motion to approve ASD 13-40 rev. 2-13-15 UPS 293.000.

Chair Walker requested and was permitted to speak on behalf of Outstanding Professor Committee, to amend wording on Line 32. There were no objections to the revision as follows:

Line 32 *Friendly* amendment: "One letter must be from his/her current or past Department/Program Chair or an appropriate administrator."

(Lartey) Line 57 *friendly* amendment to change ~~winner~~ to "recipient".

VOTE (by Voice) ASD 13-40 rev. 2-13-15 UPS 293.000 was unanimously approved as amended.

- 11.4 ASD 13-119 rev. 2-13-15 UPS 294.000 L. Donald Shields Excellence in Scholarship & Creativity Award [9-27-12] [Source: OPC/EC]

M/S/P (Oliver/Myck-Wayne) Motion to approved ASD 13-119 rev. 2-13-15 UPS 294.000.

Chair Walker spoke on behalf of the Outstanding Professor Committee regarding an oversight that should be consistent with the other awards keeping a file in nomination for two (not three) consecutive years. Considered *friendly* by the body.

Line 22 *friendly* amendment to read: "person nominated shall remain in nomination for ~~three~~ two consecutive years, unless he/she...."

(Fischer) Line 23 *friendly* amendment to add words following CSUF. "; or 4) is deceased."

(Fischer) Line 30 *friendly* amendment to change ~~winner~~ to "recipient".

VOTE (by Voice) ASD 13-119 rev. 2-13-15 UPS 294.000 was approved unanimously as amended.

- 11.5 ASD 15-33 Proposed New UPS 295.000 The Outstanding Lecturer Award [Source: OPC]

M/S/P (Fitch/Lartey) Motion to approve ASD 15-33 Proposed New UPS 295.000.

(Fischer) Line 69 *friendly* amendment to change ~~winner~~ to "recipient".

VOTE (by Voice) ASD 15-33 Proposed New UPS 295.000 was approved unanimously with friendly amendment.

11.6 ASD 15-27 Bylaw Revisions to Add New Standing Committee of Proposed University Committee on *Writing Proficiency* [EWP / Graduate Students – Follow-up Action re Writing Issues]

M/S/P (Kanel/Rhoten) Motion to approve ASD 15-27 proposed new standing committee, which changes UPS 100.001 AS Bylaws. The ineffective EWP was dissolved following the AA/AS Retreat on Writing at CSUF several years ago. Proposed standing committee will be involved in following UPS 320.020 [6-5-14], review of writing courses and working with Academic Programs in administrative structure of writing requirements. There will be representation from all colleges that share responsibility for teaching students to write effectively. This structure should work more effectively than the process and procedures currently in place.

Two suggested items for a newly-formed committee to review and address:

- 1) standing committee is directed to undergraduate student writing
- 2) Functions (d) Lines 22-14: clarify language to better understanding meaning (equivalency, etc.)

(d) Certify upper-division equivalents to the upper-division baccalaureate writing requirement from other colleges and universities that are not equivalent to existing CSUF writing courses.

VOTE (by Voice) ASD 15-27 to add a new standing committee for university writing into UPS 100.001 was approved unanimously.

11.7 ASD 14-162 rev. 2-27-15 UPS 300.015 Repetition of Courses [6-7-12] [Source: Grad Ed Com/ASC]

M/S/P (Filowitz/Walk) Motion to approve revised ASD 14-162 Repetition of Courses - Undergraduate. Revised document is consistent with changes made by both Graduate Education Committee and Academic Standards Committee. A separate document is needed to address post-baccalaureate degrees.

Chair Walker added historical context regarding UPS 300.015. WU policy originated in 1997, but the language regarding repetition of coursework for graduate students and WUs originated in 1987 and was located in UPS 300.015. UPS 300.015 was not revised when UPS 300.018 Unauthorized Withdrawal – Issuance of WU Grade went into effect.

M/S (Kanel/Oliver) Motion to remove “Undergraduates” in the revised title. The body accepted this as a *friendly* amendment.

Back to main motion

VOTE (by Voice) revised ASD 14-162 rev. 2-27-15 was approved unanimously with friendly amendment.

11.8 ASD 15-39 UPS 300.016 Withdrawal Policy [5-11-12] [Source: ASC]

M/S/P (Filowitz/Walk) Motion to approve ASD 15-39 revised UPS 300.016 Withdrawal Policy.

VOTE (by Voice) ASD 15-39 UPS 300.016 was approved unanimously.

Senator Rhoten asked if the AS could review all UPS documents containing Executive Orders to check for currency and update if needed. Chair Walker stated this *could* and *will be* done using ASD 14-165 CSUF Academic Senate Policy Notebook compiled 10-19-14 into PDF. Keeping EO current will be an ongoing project for the Academic Senate and Academic Senate Committees.

XIII. ADJOURNMENT

M/S/P Motion to adjourn at 12:35 PM.