



ACADEMIC SENATE MINUTES APRIL 9, 2015

ASD 15-66

Approved 4-23-15

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Ansari, Armstrong, Balderas, Basil, Bonney, Botsford, Brusckke, Buck, Carroll, Casem, Chavis, Dabirian, Dries, Fidalgo, Filowitz, Fischer, Fitch, Fontaine, Gradilla, Green, Guerin, Hassan, Jarvis, Kanel, Knutson Miller, Lartey, Mead, Michalopoulos, Mouttapa, Oliver, Puri, Randall, Rhoten, Rodriguez, Sargeant, Stein, Walicki, Walk, Walker, Watson, Yang

Absent: Cruz, Eanes, García, Miller, Myck-Wayne, Perez, Stang

I. CALL TO ORDER

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



II. URGENT BUSINESS

Senator Guerin asked for a future report to the AS regarding the campus response to the CA drought that continues to be in the news.

With California facing one of the most severe droughts on record, Governor Brown declared a drought State of Emergency in January and directed state officials to take all necessary actions to prepare for water shortages. An Executive Order was issued 4-1-15, to save water, increase enforcement to prevent wasteful water use, streamline the state's drought response and invest in new technologies to make CA more drought resilient.

www.drought.ca.gov

III. ANNOUNCEMENTS

➤ 	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 
➤	Attn Faculty: Complete Spring 2015 Online Academic Senate Committee Interest Form https://apps.fullerton.edu/ASCommitteeService	2015-2016 AS Committee Service
➤	SafeSpace Training Workshops: April 17, 11:00-1:00 TSU Stearns Register: https://asicsuf.wufoo.com/forms/w5dan6z0zt123v/	Friday, April 17, 11:00-1:00
➤	Support for ongoing Titan Athletics Events	
➤	TECH DAY – Information Technology Division / Session Schedule <i>Innovative Technologies for Higher Education</i> Keynote 9:00 AM: Tom Soderstrom, IT/Innovative Officer, Jet Propulsion Lab ,Cal Tech	Wednesday, April 15, 2015 9:00 AM -4:00 PM Pollak Library North 130
➤	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. 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. TT or T Faculty: 5 Awards See announcement/application in Drop Box for AS mtg 4-9-15	Wednesday, April 15 th Gollesher Alumni House 3:30-5:30 PM
Other announcements were made as follows:		
➤	Petitions for All University Elections, Spring 2015 are due in the AS Office by:	Thursday, April 9, 2015 5:00 PM, PLN-120
➤	Senator Buck via email 4-10-15: Fullerton Public Library Town and Gown Series on M, "BIG HISTORY" presented by Dr. Jonathan Markley, History Professor	Tuesday, April 14, 2015, 7:00 PM

IV. APPROVAL OF MINUTES

- 4.1 ASD 15-57 Academic Senate Minutes 3-26-15 (Draft)
M/S/P (Rhoten/Botsford) AS Minutes of 3-26-15 were approved as submitted.

V. CONSENT CALENDAR

M/S/P (Oliver/Chavis) Consent Calendar was approved unanimously.

- 5.1 ASD 15-12 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: EEC]
5.2 ASD 15-56 General Education Course Proposals, Spring 2015 [Source: Academic Programs]
5.3 ASD 15-43 MCBE Proposed Concentration in Global Trade within BA International Business
5.4 ASD 15-44 MCBE Proposed Concentration in Marketing Analytics within MBA-Depts of ISDS & Marketing
5.5 ASD 15-45 MCBE Proposed Post-Baccalaureate Certificate in Health Care Analytics within Dept. of ISDS
5.6 ASD 15-46 NSM Proposed Concentration in Actuarial Science within BA Mathematics
5.7 ASD 15-47 HHD Proposed Concentration in Clinical Movement Science within BS Kinesiology
5.8 ASD 14-181 UPS 411.400 Teacher Preparation [11-15-68] Proposed Revisions 3-5-15 [Source: COE]
FIRST READING 3-26-15

VI. AS CHAIR'S REPORT (Chair Walker)

Chair Walker sent information prior to this meeting in the form of a recap of documents for discussion and approval on the agenda for 4-9-15.

Next week Chair Walker will travel to CSU Sonoma for the Statewide AS Chair's meeting on 4-16-15

VII. PROVOST REPORT (Provost Cruz)

No Report.

VIII. STATEWIDE ACADEMIC SENATE REPORT

Senator Guerin stated the Statewide Academic Senate *interim* meetings are scheduled for 4-17-15.

IX. ASI REPORT

Senator Ansari reported on behalf of herself and Senator Green:

- ASI Executive Director search is moving forward with the first finalist on campus next week and the second candidate the following week. CSUF colleagues and students are encouraged to participate in open forums and give feedback regarding candidates for this important position.
- ASI 2015-16 transitions are also moving forward with appointments for executive staff. More appointments to be made.
- The budget process is on track with allocations to be made for 2015-16.
- A survey has been distributed to students for feedback regarding the campus smoking policy.

X. CFA REPORT (Senator Hassan)

A one-page handout was distributed around the table from the last two white papers from the series of "Race to the Bottom" distributed by the Statewide California Faculty Association. The first 20-page white paper released on 3-3-15 focused on faculty salaries over the past decade. The second white paper, released 3-24-15, dealt with increased senior administration hirings and salaries. Statistics were shared, and Senator Hassan complimented Fullerton administration for topping the chart for significantly holding the line on increases. The third white paper, released 4-7-15, is entitled "Losing Ground and Losing Faith" reported results from a faculty salary survey with 5,500 CSU faculty responding. A call is made for the CSU to shift priorities back to the CSU's core mission.

On the local level, the first four phases of the campus-based equity program have been completed through the March 2015 pay period. A meeting is scheduled on 4-21-15 between CFA representatives and CSUF Administration to discuss equity issues for tenured faculty who are above the SSI maximum as well as lecturers who also received only a 1.6% salary increase in the signed CBA.

XI. FIRST READING ITEM

- 11.1 ASD 15-11 UPS 450.501 Non-Academic Credit/CEU/Certificate Programs [6-24-05] [Source: EEC] –
Recommend Rescission

Chair Walker stated the reason Extended Education Committee recommends rescission of this document is because the language is now incorporated into UPS 450.500 approved by AS 3-26-15. No comments were received. Item will return under Unfinished Business on a future AS agenda.

XII. UNFINISHED BUSINESS

12.1 ASD 15-37 Finalize Statements-of-Opinion – from First Reading 3-12-15

Chair Walker read each of the four statements allowing comments from the body after each statement.

QUESTION 1

Currently, there are 15 at-large Academic Senate seats and 20 constituency seats. At-large seats should be eliminated and divided proportionately to the constituencies. This process would be phased in as the at-large terms end, beginning in the spring 2016 election. Based on the current members of each constituency, this would result in the following re-apportionment of seats.

Constituency	Spring 2015 Number of Members	Spring 2015 Seats 20 constituency 15 at large	Spring 2016 Seats 25 constituency 10 at large	Spring 2017 Seats 30 constituency 5 at large	Spring 2018 Seats 35 constituency
Administration	84	1	2	2	2
Student Affairs	50	1	1	1	2
Arts	86	2	2	2	2
Communications	74	1	2	2	2
ECS	52	1	1	1	2
Education	80	1	2	2	2
HHD	132	2	3	4	4
Humanities	92	2	2	3	3
MCBE	161	3	3	4	5
NSM	122	2	2	3	4
Social Sciences	163	3	3	4	5
Lib/Ath/Couns/ExtEd	78	1	2	2	2
At-Large		15	10	5	0

QUESTION 2

Spring semester should never begin before Martin Luther King Day.

Senator Brusckke suggested a reason added to the question would clarify the statement; however, pro/con statements should add needed clarification to the S-O-O.

QUESTION 3

Pursuant to [UPS 210.007](#), five faculty are elected by the Academic Senate (AS) to serve on search committees for college deans after being nominated by the AS Executive Committee. Although our current practice is to ask the college faculty to ~~nominate~~ recommend faculty to serve, our policy does not dictate we do so. We should modify UPS 210.007 to clearly indicate that the faculty within a college searching for a dean should nominate the faculty willing to serve as representatives on the search committee to the AS Executive Committee. In other words, AS Executive Committee will solicit nominations from the college faculty prior to sending nominations to the AS.

Senator Fischer suggested changing the second “nominate” on line 3 of the S-O-O to the word “recommend”.

QUESTION 4

The University should add to its current educational campaign an enforcement procedure for [Presidential Directive 18](#) (University Smoking Policy).

Senator Fisher suggested stating what the smoking policy actually is. Link will be added to Directive 18.

VOTE (by Voice) ASD 15-37 Four (4) Statements-of-Opinion document was approved unanimously for the ballot in the All University Elections, Spring 2015. Opinion results will be broken down by constituents, 1) Full-Time Faculty, including Admin & SA; 2) Part-Time Faculty; 3) Full-Time Staff. eVoting will take place April 27-30, 2015. Results will be published 5-1-15.

- 12.2 ASD 15-38 Elections Committee Memo re Proposed Changes to Bylaws & Constitution - Election Timeline Recommended revisions within ASD 15-38 were voted on in two separate motions.

M/S/P (Mead/Lartey) Motion to make the changes to [UPS 100.000 AS Constitution](#). Senator Mead stated a revision is recommended due to the academic calendar shifting and the need to align all references to the annual All University Elections to be held in spring – changing election to be held in the month of May.

VOTE (by Voice) ASD 15-38 revision was *unanimously* approved with *friendly* amendment in [UPS 100.000 AS Constitution](#).

M/S/P (Mead/Casem) Motion to approve ASD 15-38 revisions to [UPS 100.001 AS Bylaws](#). Senator Mead spoke to the motion and asked that a change to Line 41 be considered *friendly*. Change university to a capital U which is consistent in other areas of the Constitution and Bylaws. Considered *friendly* by the body.

Chair Walker stated that Executive Committee considered “*spring*” of each year on Line 30 may be too vague and suggested adding: “The all-University election shall be held in April or May of each year.” Senators Fischer and Kanel suggested, and the body agreed, that a change on Line 30 should state “The all-University election shall be held in the *spring semester* of each year”. This was considered *friendly*.

VOTE (by Voice) ASD 15-38 revision was *unanimously* approved with *friendly* amendments in [UPS 100.001 AS Bylaws](#).

XIII. NEW BUSINESS

- 13.1 Volunteers Needed for Ad Hoc Committee per [UPS 260.100](#) Assigned Time for Exceptional Service (per CBA) Chair Walker asked for one person from each college to serve on this ad hoc committee to carry out the mandate in the most recently-signed CBA and new [UPS 260.100](#).

Volunteers were accepted as follows:

HSS: Fidalgo	MCBE: Chavis	COMM: Brusckhe
HHD: Yang	NSM:	EDUC: Randall
ECS:	ARTS:	L/A/C/E:

Other volunteers will be forthcoming.

- 13.2 ASD 14-163 [UPS 300.018](#) Unauthorized Withdrawals – Issuance of WU Grade [5-11-12] [Source: Grad Ed /ASC]

M/S/F (Filowitz/Kanel) Motion to approve ASD 14-163 revised [UPS 300.018](#). Revisions to the policy include Graduate Education Committee review and participation. The graduate student population is not considered in these revisions that are primarily directed towards undergraduate students. If revisions are approved, this would take away automatic conversion of WUs for grad students, but a petition could be granted for serious and compelling reasons for a WU to be converted to W.

Chair Walker stated that sometimes when two committees weigh in on a particular policy, diverse opinions can occur. This policy was one that bounced back and forth.

There was extended debate among colleagues. Gallery guests also had opportunity to speak. When the speaker’s list was exhausted, Chair Walker reiterated that a yes (approval) vote would be to approve changes recommended by ASC; a no (disapproval) vote would maintain the current language of [UPS 300.018](#). Nothing would change.

Senator Gradilla asked for a roll call vote for the reason *to know*.

VOTE (by Voice) Motion to approved ASD 14-163 Revised [UPS 300.018](#) Unauthorized Withdrawals **failed**.

Senator Gradilla declined to pursue a roll call vote on the motion, which would have taken 20% of the body to agree to do so. UPS 300.018 will maintain the effective date of 5-11-12.

13.3 ASD 14-22 rev. 3-27-15 UPS 300.005 Final Examinations [Source: ASC]

M/S/P (Filowitz/Kanel) Motion to approve ASD 14-22 rev. 3-27-15 UPS 300.005.

(Fischer) Lines 23 and 28 *friendly* amendment to make online one word for consistency throughout the document.

(Fitch) Line 42 *friendly* amendment to change the word should to shall in the following sentence:

"...in intersession, special sessions and mini-sessions ~~shall~~ should be given on the last meeting day...."

VOTE (by Voice) ASD 14-22 rev. 3-27-15 revised UPS 300.005 was approved unanimously with friendly amendments.

XIII. ADJOURNMENT

M/S/P (Guerin/Mead) Motion to adjourn at 12:30 PM.