



CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE MINUTES AUGUST 27, 2015

ASD 15-135

Approved 10-1-15

11:30 AM - 12:50 PM

PLN-120

Present: Armstrong, Basil, Bonney, Buck, Carroll, Casem, Chavis, Cuaresma, Cruz, Dabirian, DeMars, Dries, Eanes, Evanow, Fidalgo, Filowitz, Fischer, Fitch, Fontaine, Garcia, Gradilla, Guerin, Hassan, Kanel, Lin, Mead, Meyer, Mouttapa, Myck-Wayne, Oliver, Perez, Powers, Puri, Randall, Rhoten, Robles, Rodriguez, Sargeant, Stang, Stein, Stohs, Tavakolian, Walicki, Walker, Wang, Wood

Absent: Balderas, Miller

I. CALL TO ORDER

Chair Bonney called the meeting to order at 11:30 AM and asked for a roll-call of 2015-16 Senators by Secretary Casem.

A moment of silence was observed

In Memoriam

- Charles F. Williams, Associate Professor Emeritus of Teacher Education [died 4-29-15, age 89]
- J. Bryan Moffet, Emeritus Professor of Teacher Education [died 6-17-15, age 93]
- Heather Tunender, Librarian, Pollak Library [died 7-1-15]
- Ernest Works, Emeritus Professor of Sociology [dies 8-3-15]
- Eula Mae Stovall, Emeritus Professor of Health, Physical Education & Recreation [died 8-11-15, age 87]

II. URGENT BUSINESS

There was no urgent business.

III. INTRODUCTIONS

- Dr. Eanes introduced Dr. Dave Edwards, Executive Director of the Associated Students, Inc.
- Provost Cruz introduced Mr. Dale Merrill, Dean College of the ARTS

IV. ANNOUNCEMENTS

- There has been a change to the schedule of the Academic Senate meetings, the meetings will end at 12:50 pm.

V. TIMES APPROXIMATE

11:45 AM

Topic:	Associated Students, Inc. – Priorities for 2015-16	
Leadership:	Michael Badal	ASI President
	Katy Johnson	ASI Executive Vice President
	Laura Romaine	ASI Vice President of Finance
	Yvonne Cuaresma	ASI Chief Administrative Officer / Student Academic Senator
	Royce Duong	ASI Chief Communications Officer
	Annabelle Landry	ASI Chief Governmental Officer
	Armando Robles	ASI Board Chair / Student Academic Senator

- Some of our priorities are to work on the ASI internally.
- We have a new ASI Director, Dr. Dave Edwards.
- Working on the Academic Master Plan Steering Committee, happy to be working on the committee representing the students, so they have a voice.
- With the expansion of the Titan Student Union, want to make sure we are open in communication so that everyone knows what's going on with that project.
- We have a lot of great things coming up this semester with Orange Feast and our Spring Concert.
- We have been exposing students to the Academic Master Plan Steering Committee and Subcommittees so we can be apart of the planning of CUSF's future.

- We had the pleasure of touring the SSI classrooms this past summer; we will be spreading the word on the progress of what the SSI fees have been doing for us.
- ASI is a big organization and internal communication is a big priority to make sure information is flowing. We will be implementing weekly updates, tweets to the entire organization.
- We are working on the Community Engagement Coalition, to show CSUF's positive impacts in the community.
- Charging the Board to work at presenting themselves more openly to the students, making themselves approachable and accessible.

11:55 AM

Topic: Update from the President**Presenter: President Mildred García**

President García welcomed the body to fall semester and thanked Senators for their hard work. She highlighted information given at the Convocation address 8-17-15.

- Recognized our incredible success in our rolling of the two-year goal to hire 150 quality diverse Tenure Track faculty members, welcoming 67 new faculty members at Convocation.
- Articulated our progress of our two-year goal to develop and implement the Universities first ever Academic Master Plan.
- Reported our success in addressing WASC 2012 concerns.
- We have more than doubled our annual fundraising in three years from 8.5 million dollars to more than 17 million dollars.
- Our six-year graduation rate is up to 61percent.
- Library of the Future (LOFT); this semester work to repair the earthquake damage will begin along with the improvement phase.
- Division of Human Resource Diversity and Inclusion partnered with IT, Academic Affairs and other stakeholders to develop the faculty eRecruit platform which has already received over 600 applications.
- We will continue to drive the increase of High Impact Practices (HIPS).
- Announced the rollout of the University's first ever Diversity Action Plan.
- The System-wide Taskforce for Sustainable Financial Model Report is complete.
- Feedback received on three-year review by The Chancellor and the Board of Trustees, along with the review of the entire University (faculty, staff, and students). Chancellor White and the Board are extremely pleased by our work.

12:15 PM

Topic: Update from the Provost**Presenter: Provost José L. Cruz**

Provost Cruz thanked the body for being such great educators, scholars, policy makers, and for the work they do on behalf of the University.

- Provost Cruz read directly from the WASC response from our interim report:

The panel was extremely impressed with CSU's Interim Report: it was well structured, clearly focused, comprehensive, and self-reflective. The panel also praised the considerable improvement that has taken place since the Educational Effectiveness Review in 2012: establishment of a robust infrastructure for ongoing assessment, including revitalization of the central assessment office and creation of faculty assessment liaisons; a nicely developed strategic plan that is aligned with the budget; a well-funded and comprehensive advising effort that is making a difference in student success; an improved timeline for delivery of the budget; and a renewed commitment to diversity.

- Faculty Hiring: during the last three years, we have successfully recruited 158 new tenure-track faculty members. This past year we have hired 67, which is a net gain of tenure-track faculty 34, the highest net gain since the recession in 2007-08.
- Enrollment: As of the first week of class, total headcount is 38,791 students representing 30,742 FTEs. Of the 38,791 students, approximately 11,000 are new Titans. Our enrollment growth is partly driven by improvements in retention.
- The kick off meeting for the Academic Master Plan Steering Committee was on August 26th. We have about 80-85 faculty, staff, administrators, and students that are involved in one aspect or another of the Academic Master Plan. The Steering Committee will submit a draft

report to the campus community during the spring. The finalized report is expected by summer 2016.

Q: Do we have any idea in terms of the next couple years in terms of hiring numbers, etc.?

A: We are committed to maintaining the gains in tenure-track positions that we have experienced in recent years. The commitment to improve tenure-track density is not only a campus commitment, but a system-wide commitment. We are currently examining the criteria to be used to determine the number of future hires.

Q: Do you have any idea of what the current tenure density is after all this work, at this point or is it being sorted out?

A: It is being sorted out. Among the PRBC's recommendations in their spring 2015 memo to President García, was that the university explore the issue further.

12:35 PM

Topic: Global Engagement Week

Presenter: Lynn Sargeant and Jack Hobson (Director of Study Abroad)

- Global Engagement Week will showcase study abroad opportunities for CSUF students, as well as events and discussions on internationalization at home and abroad.
- Co-chaired and developed by Kari Knutson-Miller, Interim Dean, University Extended Education and AVP, International Programs and Global Engagement and Chris Swarat, Ph.D. Director, Centers for International Business, Mihaylo College of Business.

Key Events:

Monday, September 21st

- FDC Workshop: Short-Term Faculty Lead Study Abroad

Tuesday, September 22nd

- Internationalization Matters: Orange County Today and Tomorrow
 - Panel 1: Orange County Internationalization Today (10:00-11:15 a.m.)
 - Keynote Lunch (11:30 a.m. – 12:45 p.m.)
 - Panel 2: Orange County Internationalization Tomorrow

Wednesday, September 23rd

- Study Abroad Mini Fair: moving international education on to the agenda of lower division students. (Pizza @ the Residence Halls/Gastronome)

Thursday, September 24th

- Study Abroad and Global Engagement Fair - On the Quad (11:00 a.m. – 1:30 p.m.)
- Designing the Study Abroad Program of Your Dreams – location TBD (2:00 – 3:00 p.m.)
- Continuing the Conversation: Celebrating Global Engagement – Reception at the Arboretum (5:00 – 7:00 p.m.)

Friday, September 25th

- A Working Brunch: Internationalization at Home – What Could This Mean and What Would It Take? (9:00 a.m. – 12:00 p.m.)

Q: In terms of student study abroad, how do you assess or how do you think we are doing sending students abroad? And what would be a reasonable goal for us?

A: The first thing is transparency between among all of the internationalization that is already happening. So one of my first steps is to try to determine where we are standing internationally with respects to traditional study abroad but and all of the other internationalization components that relate to it as well. I would love for us to be, within the Cal State System, a very competitive campus. I am implementing a software system to capture all of the data, so have me back in a year and I will be able to give you a better idea of where we are and then we can gage where we would like to be.

Q: Is there a program that supports our students in paying for travel abroad opportunities?

A: Don't have an answer for that yet, but I know it is a critical concern. Initially, at least making sure that what current financial structures exist with respect to traditional financial aid are uniformly available. Then looking at where the gaps are for our underrepresented students in international education.

Q: Do we just show up or do we have to register.

A: For the fair, yes, just show up no registration required.

VI. APPROVAL OF MINUTES

- 6.1 ASD 15-120 Academic Senate Minutes 5-14-15 Marathon Meeting (Draft)
M/S/P (Stang/Walker) ASD 15-120 Marathon minutes were approved unanimously as submitted.
- 6.2 ASD 15-121 Academic Senate Minutes 5-14-15 Electoral Meeting (Draft)
M/S/P (Walker/Rhoten) ASD 15-121 Electoral minutes were approved unanimously as submitted.

VII. APPROVAL OF CONSENT CALENDAR

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

7.1 ASD 15-125 Academic Senate Meeting Calendar 2015-16

7.2 NOMINEES TO COMMITTEES**NOMINEES TO STANDING COMMITTEES****ASSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)**

Nominees: Janice Myck-Wayne (EDUC); **Pending** (NSM)

Confirmed 5/14: Pam Oliver (HHD); J. Chris Westgate (HUM); Joel Lanning (ECS); Debra Noble (ARTS); Edward Knell (SOC SCI); Teeanna Rizkallah (MCBE); Emily Erickson (COMM)

CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE (10 faculty)

Nominees: Debra Ambrosetti (EDUC); **Pending** (COMM)

Confirmed 5/14: Dennis Siebenaler (ARTS); Daniela Rubin (HHD); Darren Sandquist (NSM); Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E); Jongha Lim (MCBE); Jidong Huang (ECS); Andre Zampaulo (HUM)

CURRICULUM COMMITTEE (10 faculty)

Nominees: Cynthia Gautreau (EDUC); Fred Kinney (ARTS); **Pending** (L/A/C/E); **Pending** (SOC SCI)

Confirmed 5/14: Binod Tiwari (ECS); Alain Bourget (NSM); Kathleen Wilson (HHD); Markus Fischer (HUM); Emmanuel Lartey (MCBE); Jason Shepard (COMM);

EXTENDED EDUCATION COMMITTEE (10 faculty)

Nominees: Debra Ambrosetti (EDUC)

Confirmed 5/14: Annie Petrossian (L/A/C/E); Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Kazuha Watanabe (HUM); Rebekah Smart (HHD); Jochen Burgtorf (SOC SCI); Mark Filowitz (CNSM); Wendy Grieb (ARTS)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominees: Shawn X. Wang (ECS); Lindsay O'Neill (L/A/C/E); **Pending** (EDUC); **Pending** (NSM)

Confirmed 5/14: Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM); Sharon Seidman (HHD); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Huiran Pan (MCBE);

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: John Gleaves (HHD); Pete Evanow (COMM); Ajay Bhootra (MCBE); **Pending** (L/A/C/E); **Pending** (ARTS)

Confirmed 5/14: Catherine Maderazo (EDUC); Greg Childers (NSM); Kevin Wortman (ECS); Donna Nicol (HUM); Brenda Bowser (SOC SCI)

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominees: Enric Mallorqui-Ruscalleda (HUM); **Pending** (EDUC); Hamid Tavakolian (MCBE)

Confirmed 5/14: Jeusun Kim (COMM); Paul Stapp (NSM); Barbra Erickson (SOC SCI); Julie Meisles (L/A/C/E); Mark Goodrich (ARTS); Chean Ngo (ECS); Penny Weismuller (HHD)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)

Nominees: Phoolendra Mishra (ECS)

Confirmed 5/14: Huiran Pan (MCBE); Loretta Donovan (EDUC); Shu-Chen Yen (HHD); Karyl Ketchum (HUM); Colleen Greene (L/A/C/E); Charles Grieb (ARTS); Jim Collison (COMM); Nancy Fitch (SOC SCI) Nikolas Nikolaidis (CNSM)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)

Nominee: Chris Ruiz-Velasco (HUM)

Confirmed 5/14: Rob Watson (ARTS); Dean Kazoleas (COMM); David Cheng (ECS); Laichen Sun (SOC SCI); Betty Chavis (MCBE); Julian Jefferies (EDUC); Mikyong Kim-Goh (HHD); Darren Sandquist (NSM); Bruce Rubin (L/A/C/E)

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: Michele Wood (HHD); **Pending** (EDUC)

Confirmed 5/14: Mark Ramont (ARTS); Pamela Caldwell (COMM); Yuna Kim (MCBE); Kiran George (ECS); Benjamin Cawthra (SOC SCI); Tyler McMillen (NSM); Janice Eyring (HUM); Stephanie George (L/A/C/E)

LIBRARY (10 faculty)

Nominees: Catherine Maderazo (EDUC); **Pending** (CNSM)

Confirmed 5/14: Hala Swearingen (ARTS); Yun Tian (ECS); Karyl Ketchum (HUM); Sinjini Mitra (MCBE); Kristine Dennehy (SOC SCI); Ying-Chiao Tsao (COMM); Michelle Mouttapa (HHD); Cynthia Bruns (L/A/C/E)

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)

Nominee: Dave Mickey (ARTS)

Confirmed 5/14: Jon Brusckhe (COMM); Sora Tanjasiri (HHD); Paul DeLand (NSM); Bob Mead (MCBE); Stacey Mallicoat (SOC SCI); Michael Shafae (ECS); Erica Bowers (EDUC); Irena Praitis (HUM); Michael DeMars (L/A/C/E)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)

Nominees: Jennifer Chandler (MCBE); Paula Hudson (NSM)
Kristin Beals (SOC SCI); Michael DeMars (L/A/C/E)

Confirmed 5/14: Alison Edwards (ARTS); Jeusun Kim (COMM); Phoolendra Mishra (ECS); Joe Garcia (HHD); Debra Cote (EDUC); Martha Webber (HUM)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)

Nominees: Eric Dries (ARTS); Andre Zampaulo (HUM); Bill Hoese (NSM)

Confirmed 5/14: Yue (Laura) Liu (MCBE); Maria Estela Zarate (EDUC); Joshua Yang (HHD); Ning Chen (ECS); Shelly Arsneault (SOC SCI); Jason Drotter (L/A/C/E); Michael Alexander (COMM)

WRITING PROFICIENCY COMMITTEE (10 faculty)

Nominees: Rebecca Sheehan (COMM); Garrett Struckhoff (ECS); Martha Webber (HUM); Teeanna Rizkallah (MCBE); Krissyvan Truong (L/A/C/E); Janna Kim (HHD); Jasamin Rostam-Kolayi (SOC SCI); Amybeth Cohen (NSM); Chris Street (EDUC); **Pending** (ARTS)

NOMINEES TO AD HOC COMMITTEES**ASSIGNED TIME FOR EXCEPTIONAL SERVICE**

Nominees: Bruce Rubin (LACE); **Pending** (ARTS); Reyes Fidalgo (HSS); Betty Chavis (MCBE); Jon Brusckhe (COMM); Joshua Yang (HHD); Lynda Randall (EDUC); Jeff Kuo (ECS); **Pending** (NSM)

NOMINEES TO MISCELLANEOUS COMMITTEES**ACADEMIC APPEALS BOARD**

Nominees: Penny Weismuller (HHD)

Continuing: Charles Smith (MCBE)

ATHLETICS ACADEMIC STANDARDS

Nominees: Scott Lynn (HHD)

ATHLETICS ADVISORY COUNCIL

Nominees: James Ruby (HHD); Henry Puente (COMM)

Continuing: Christina Smith (ARTS)

BICYCLE COMMITTEENominees: Pending (ECS)Continuing: Ajay Bhootra (MCBE), Clay Sherman (HHD)**CHILDREN'S CENTER COMMITTEE**Nominees: David Kelman (HUM); Pending**CONSTITUTION COMMITTEE**Nominees: Irene Matz (COMM); Pending**FOOD ADVISORY**Nominees: Yingdi Wang (MCBE)**HONORS BOARD**Nominees: PendingContinuing: Alexandro Gradilla (SOC SCI); Craig McConnell (HUM); Gayle Brunelle (HUM);
Thanh Nguyen (MCBE)**SENATE FORUM BOARD**Nominees: Emily Erickson (COMM); David Kelman (HUM); Pending; Pending**STUDENT HEALTH ADVISORY COMMITTEE**Nominees: Rebekah Smart (L/A/C/E); David Kelman (HUM); Pending; Pending**TITAN STUDENT CENTER GOVERNING BOARD**Nominees: Joe Greco (MCBE); Pending (MCBE)**VIII. CHAIR'S REPORT (Chair Bonney) Written report distributed to campus 8-25-15.**

Welcome back to a new academic year. The Academic Senate enjoyed a productive year in Academic 2014-2015. AS Committees and senators logged hundreds of hours reviewing and revising pre-existing policy documents and drafting new ones. The Senate rescinded, revised or created 33 UPS documents, approved more than 30 new courses and two concentrations, adopted five resolutions and created two new standing committees - the Faculty Research Policy Committee and the Writing Proficiency Committee. We conducted a well-attended retreat on writing at the university in the fall which resulted in the decision to transform the Writing Board into a standing committee and led to the decision to hire a Director of Writing Across the Disciplines, the search for which already is in process. Further highlights include the establishment of an outstanding lecturer award and the approval of UPS documents that articulated GE Learning Goals and Outcomes and reinforced the importance of breadth in the GE Program.

Over the summer the Executive Committee dealt with an array of issues. The EC approved on an emergency basis petitions from two students with August graduation dates who reasonably believed they had satisfied the upper division writing requirement. The Writing Proficiency Committee which will begin its work in September can approve courses that have been awaiting approval and thus prevent a recurrence of similar situations. The Executive Committee had a fruitful conversation with AVP Nwosu concerning plans to transform Freshman Programs into a First Year Experience for both freshmen and transfer students. We also had a particularly positive conversation with Provost Cruz when the WASC response to the Interim Report arrived commending the university for significant progress in addressing the concerns expressed in the 2012 letter. We also responded to a request for feedback from the Chancellor's Office for a draft report on the state of ethnic studies in the CSU. Executive Committee also conferred with Provost Cruz concerning the Academic Master Plan, one of the major undertakings on the campus this year, and provided names for the subcommittees that will do the work necessary to complete the plan this year. In addition as is always the case we spent a considerable amount of time filling committee positions.

The Statements of Opinion this year provided clear direction on two issues in particular: the Presidential Directive on Smoking and the timing of the beginning of the spring. Reflecting the views of a significant majority of those who voted on the matters letters requesting enforcement procedure for the former and consideration of faculty and staff preference that the term begin after Martin Luther King Day already have been sent to the President for her consideration.

The year ahead looks to be busy as always. Our colleagues in Academic Programs and the Library have been busy and will report to us on their progress on several fronts. At the Marathon Meeting the Senators sent a clear message that we must revisit UPS 210.000, and there always are curricular issues to address.

I am excited at the prospect of working with the Academic Senate and cherish our tradition of shared governance. Our ability to come together and engage in civil discourse on issues about which we have passionate views is central to who we are as a University. As always the trick is seeing challenges as opportunities.

IX. STATEWIDE ACADEMIC SENATE REPORT

(Guerin) ASCSU will meet next week to begin the new A/Y.

X. CFA REPORT (Hassan)

Senator Hassan gave a quick review of the salaries. In 2014 they tried to negotiate a new contract salary. The offer by the CSU Administration was 3% for 2014, 2% for 2015 and 2% 2016 (3-2-2) which CFA rejected. They accepted the 3% for the first year which was implemented under Phase 1, 2, 3, and 4, implemented July 1, 2014. Phase 5 was implemented by this campus over the summer. The offer made to us under the Equity Program (which is a President's program) cost over a million dollars which includes benefits. About 835 Tenure/Tenure-Track faculty qualified and full-time lecturers who have been here more than 6 years benefited as well. Year two the administration has offered a 2% salary increase, which the CFA has rejected. The CFA requests a 5% General Salary Increase (GSI) across the board and Salary Step Increase (SSI) for those who qualify. They are meeting on Monday with a mediator; the mediator will try to get the two parties to agree on a settlement.

XI. NEW BUSINESS

There was no new business.

XII. ADJOURNMENT

M/S/P (Fitch/Mead) Meeting adjourned at 12:30 PM.