



CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE MINUTES DECEMBER 10, 2015

ASD 15-160

Approved 1-28-16

11:30 AM - 12:50 PM

PLN-120

Present: Armstrong, Balderas, Basil, Bonney, Buck, Carroll, Casem, Cuaresma, Cruz, Dabirian, DeMars, Dries, Eanes, Evanow, Fidalgo, Fischer, Fitch, Fontaine, Gradilla, Hassan, Kanel, Mead, Meyer, Mouttapa, Myck-Wayne, Patton, Perez, Puri, Rhoten, Rodriguez, Sargeant, Stang, Stein, Stohs, Tavakolian, Walker, Wang, Wood

Absent: Chavis, Filowitz, García, Guerin, Lin, Oliver, Powers, Randall, Robles, Walicki

I. CALL TO ORDER

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

A moment of silence was observed.

IN MEMORIAM

- Takenori Aso, Associate Professor Emeritus of Sociology [died 10-1-15]
- Oswaldo "Ozzie" Arana, Professor Emeritus of Foreign Languages and Literature [died 11-24-15, age 90]
- Tin Than Nguyen, CSUF Alumna - victim of the December 2nd shooting in San Bernardino.

SPECIAL ACKNOWLEDGEMENT

Chair Bonney acknowledged and thanked Senator Mahamood Hassan, CFA President for his service to the faculty, the union and to our campus. She wished him well in his retirement and move to South Africa.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- 3.1 (Fidalgo) The All University Club will be having their first event on Saturday, December 19th at 5:00 pm, an end of the year semester party. If you would like to attend, please let me know and I will be happy to send you the invitation.
- 3.2 (Tavakolian) Happy Hanukkah to our Jewish colleagues.

IV. TIMES APPROXIMATE

11:45AM Recognition of Moot Court Victory

Chair Bonney called up Dr. Pamela Fiber-Ostrow to introduce the 2015 CSUF Moot Court team. Dr. Fiber-Ostrow also gave a report of the team's successes from the regional tournament.

- We had 14 students compete this year (teams of 2), and all 7 teams advanced out of preliminary rounds into the elimination rounds, and we have 4 teams that will be moving forward to nationals.
- Five students won speakers awards.
- They will be competing at the National tournament in Long Beach in January.

Participants:

Chris Hon (Senior Music), Jamie Butts (Senior Political Science), Kelsey Brewer (Senior Political Science), Taylor Needham (Senior Criminal Justice), Erica Phillips (Senior Criminal Justice), Michelle Viorato (Senior Political Science), Dakota Durrego-Mealey (Senior Political Science), Carlos Ibara (Senior Criminal Justice), Wendy Chang (Senior Political Science), Veronica Patel (Sophomore Political Science), Soheil Tabatabai (Senior Political Science), Matheus Gubel (Senior Criminal Justice), Celina Bontigao (Senior Political Science), Gelane Diamond (Sophomore Political Science), Melanie Therrien (Senior Political Science), Victoria Andrade-McKeehan (Senior Criminal Justice)

**11:50 AM Recognition of Maria Linder
Named a Fellow of the American Association for the Advancement of Science**

**Recognition of Amybeth Cohen
Won the CSUPERB Andreoli Faculty Service Award**

Chair Bonney called up Dr. David Bowman, Interim Dean NSM, to give recognition of the awards received by Dr. Linder and Dr. Cohen.

V. APPROVAL OF MINUTES

5.1 ASD 15-153 Academic Senate Minutes 11-12-15 Meeting
M/S/P (Fidalgo/Stohs) ASD 15-153 Academic Senate Minutes were approved as amended.
Amend to add John Patton as present.

VI. APPROVAL OF CONSENT CALENDAR

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

6.1 ASD 15-155 New Course Proposals Fall 2015 [source: General Education Committee]

6.2 ASD 15-158 Revision to UPS 300.031 Academic Appeals Board [source: General Education Committee]

6.3 NOMINEES TO STANDING COMMITTEES

NOMINEES TO STANDING COMMITTEE

FACULTY DEVELOPMENT CENTER BOARD

Nominees: Nilay Patel (NSM)

Confirmed 8/27: David Kelman (HUM)

6.4 NOMINEES TO SEARCH COMMITTEE

NOMINEES TO SEARCH COMMITTEE

VP HUMAN RESOURCES DIVERSITY & INCLUSION

Nominees: Kim Norman (EDUC), Shaun Pichler (MCBE), Joshua Yang (HHD)

VII. CHAIR'S REPORT (Chair Bonney) Written report distributed to campus 12-10-15.

I open on a somber note. The loss of one of our own alumnae, Tin Thanh Nguyen, '10, a Health Sciences graduate, to the terrorist attack at the Inland Regional Center on 2 December 2015 makes the horrors of that event particularly poignant for our campus family. We will remember her at the 10 December meeting.

But we also have some things to celebrate. At the 10 December meeting we will recognize the achievements of our Moot Court team and advisor Pam Fiber Ostrow as well as the accomplishments of two outstanding faculty from the college of Natural Sciences and Mathematics, Maria Linder and Amybeth Cohen.

Two immediate news items that will give faculty an opportunity to serve. Sean Walker has resigned as one of CSUF's representative in the Academic Senate of California State University (ASCSU). According to the CSUF Academic Senate Bylaws Section V.D.2.c: "If a vacancy on the CSU Academic Senate occurs during the year, the Academic Senate shall elect a new CSU Senator to serve until the next regular annual election has been held, at which time a Senator shall be elected to serve the balance of the term." As a result the Academic Senate needs to elect someone to replace Sean for the next five months. The Executive Committee also will be looking for and nominating faculty for the following search committees: Associate Vice-President for Research, Creative Activity and Technology Transfer; AVP of Information Technology/Infrastructure; Dean of University Extended Education/AVP International Programs and Global Engagement; AVP in HRDI to replace Perrin Reid; Dean of the Library; AVP of Facilities. Interested parties can contact the Academic Senate office. We already have identified faculty for two other search committees: Director of Faculty Affairs and Records (does not require Academic Senate vote) and Vice-President for HRDI (this week's consent calendar).

The chairs of the CSU Academic Senates met in Long Beach on 3 December. While a significant portion of the meeting was consumed comparing structures and operations of the respective senates, there were some substantive discussions as well. Dr. Loren J. Blanchard, the executive vice chancellor for Academic and Student Affairs for the California State University, joined the meeting and led a discussion on issues of campus safety and security in light of the shootings at San Bernardino, noting the conflict between local fire code requirements with respect to locking doors and the desire of faculty and students to be secure. Dr.

Blanchard also discussed the demands that black student organizations have made on some campuses, some of which, such as scholarships exclusively for black students, are impermissible under California law. Finally there was an extended discussion about the difficulties attendant on trying to hire a diverse and highly qualified faculty and the need for good training on unconscious bias issues. Following the meeting with Dr. Blanchard and a report by the chair of the Statewide Academic Senate, Steven Filling, the campus chairs had updates on the searches for new presidents at Chico, Channel Island, San Jose, and Sonoma, all of which appear to be proceeding smoothly, as well as Stanislaus which will begin its search in January. Finally there was a discussion – but not conclusion on how to proceed – concerning the transferability of upper division of GE courses from one CSU to another. This issue will gain more significance as increasing numbers of students elect to take advantage of online opportunities. One more set of statewide issues. I forwarded the email from Diana Guerin from the Statewide Senate but call particular attention to the message from the ASCSU Chair Steven Filling (Stanislaus) which provides updates on the Sustainable Financial Model and the Ethnic Studies Task Force Draft Report to both of which this campus gave robust responses. http://www.calstate.edu/acadsen/Newsletter/December_2015/Chair_Message.shtml

The Academic Senate/Academic Affairs spring retreat has been set for 18 March 2016 at the Marriott. The topic will be the Academic Master Plan. The preliminary drafts of the reports of each of the four subcommittees will be distributed in advance of the retreat which will then provide an occasion for discussion, comment and feedback on the work so far. The campus community already will have had the opportunity to participate in identifying important issues on the AMP website (<http://www.fullerton.edu/amp/>) as well as the additional forums that the communications task force will facilitate. It already is clear that an important result of the work on the Academic Master Plan is the identification of the range of resources on this campus that can be used in the decision-making processes in all areas.

The Faculty Affairs Committee has made good progress drafting a textbook policy and making revisions to UPS 210.007 and 210.500 on appointment of administrative personnel including in particular the formation of the search committee. Both of these will come before the Academic Senate early in the spring semester.

Finally, a reminder that we will have an open discussion about the proposal to eliminate the at-large seats in the Senate. We will look at three documents in particular: (1) the results of the voting on the Statements of Opinion from last spring; (2) a comparison of the definition of the basic constituencies from the current by-laws (UPS 100.001) with a proposed amendment that reflects our actual practice; and (3) a track changes version of the proposed amendment to the constitution (UPS 100.000). The first document includes the vote on the Statements of Opinion and the way in which the seats would be reallocated over the three-year period envisioned in the Statements of Opinion. Apportionment of Senate seats is done **every year** with the help of a spreadsheet developed by Zvi Drezner using the Huntington-Hill Method of Apportionment (https://www.census.gov/history/www/reference/apportionment/methods_of_apportionment.html if you want to know more) employed in apportioning seats for the United States House of Representatives. So the number of representatives allocated to each constituency is likely to remain as it is presented in the chart but could change. The definition of the basic constituencies proposed as an amendment to UPS 100.001 explicitly articulates what we have been doing. Important to note: with this change all Academic Senate terms will be two-year terms and voting will be entirely by constituency. Finally, the percentages of “Agree”, “Strongly Agree” etc. in the Statement of Opinion are skewed because they were calculated as percentages of all voters in a particular category. Not everyone voted on this Statement of Opinion, so if we adjust for that the percentage of Full-Time Electorate members who voted “Agree” or “Strongly Agree” is not 48% as the chart indicates but 58% and the percentage who voted “Disagree” or “Strongly Disagree” was 23%.

With the end of the semester clearly in sight here’s hoping that you have a peaceful finals week.

VIII. PROVOST REPORT

Whenever we approach the end of another semester, I am always amazed at how the time seems to have flown by. It feels like just last week that we welcomed an eager and talented new class of students onto our campus and into our classrooms—and yet in the coming weeks, as courses culminate in final projects and exams, those same students will be dazzling us with the knowledge and skills they’ve already acquired in a few short months.

But students are not the only members of our campus community who are continually astounding me with their achievements. Indeed, it seems like almost daily that I hear about another faculty presentation, publication, award, or honor. The accolades garnered by our distinguished body of faculty are truly impressive, spanning a wide range of disciplines and accomplishments. For example, here is a sampling of recognitions our faculty members have received just in the past several months:

Dr. Maria Linder, professor of chemistry and biochemistry, was named a fellow of the American Association for the Advancement of Science (AAAS), which honors members whose “efforts on behalf of the advancement of science or its applications are scientifically or socially distinguished.”

Dr. Maria Malagon, assistant professor of sociology, was selected as a “Diverse: Issues in Higher Education” Emerging Scholar for 2016, one of just 12 scholars across the country to receive this honor.

Dr. Jeff Brody, professor of communications, and **Arnold Holland**, interim associate dean for the College of the Arts and professor of graphic design, led the student writers and artists of “Tusk” to a first-place win in the Best in Show Award from the Associated Collegiate Press.

Dr. Eliza Noh, associate professor of Asian American studies, received the 2015 Community Heroes Award from the Orange County Asian and Pacific Islander Community Alliance (OCAPICA).

Dr. Gregory Chris Brown, associate professor of criminal justice, was recognized by the City of Los Angeles for his work with the Southern California Ceasefire Committee, which is a coalition of organizations and individuals tackling issues related to gang violence.

Dr. Inez Gonzalez, director of the Latino Communications Initiative in the College of Communications, received the 2015 PRemio Award for a public relations professional from the Hispanic Public Relations Association.

Wendy Grieb, assistant professor of art, was awarded the 2015 Moonbeam Silver Medal for Best Picture Book Series for her children’s book series “Monster and Me.”

Dr. Bonnie Williams, assistant professor of English, comparative literature and linguistics, received an American Postdoctoral Fellowship Award from the American Association of University Women for her project “Linguistic Gifts: Teaching African American Verbal Tradition to College Writers.”

Mike McGee, museum studies coordinator and professor of exhibition design and museum studies, earned OC Weekly’s “Best Art Gallery” honor for his curation at the Nicholas and Lee Begovich Gallery.

Thuyuyen Nguyen, lecturer in information systems and decision sciences (ISDS), and **Michael Newby**, lecturer emeritus in ISDS, received the Emerald Literati Network Outstanding Paper Award for their co-authored paper “Understanding Customer Relationship Management Technology Adoption in Small and Medium-Sized Enterprises.”

Dr. Xiaoying Xie, professor of finance, won a Harold D. Skipper Award for best paper (along with two co-authors) from the Third World Risk and Insurance Economics Congress.

Dr. Terri Snyder, professor of American Studies, published her second book, “The Power to Die: Slavery and Suicide in British America.”

Dr. Andi Stein, professor of communications and graduate program coordinator, released a new book, “Attracting Attention: Promotion and Marketing for Tourism Attractions.”

Dr. Jule Selbo, professor of radio-TV-film, published a 1,000-plus-page volume titled “Women Screenwriters: An International Guide,” detailing the work of more than 300 female screenwriters from 60 countries.

Dr. Nancy Segal, professor of psychology, had numerous publications by and about her twin research, including an article she penned for “Psychology Today” titled “A tale of two sisters: Insights into family ties and athletic performance.”

This list is, of course, far from exhaustive; in such a small space I can only offer a brief glimpse at the many amazing things our faculty members have been up to. It is an inspiration and an honor to work among a community of Titans who are always reaching higher.

IX. STATEWIDE ACADEMIC SENATE REPORT

No Statewide report.

X. ASI REPORT

(Cuaresma) As we are winding down to our last two weeks of the fall semester, we are celebrating all night studying. We have opened the TSU; it’s available for students and we are offering free food, free massages, etc., to support the very stressful last two weeks.

The ASI Board of Directors recently passed a textbook resolution in support of AB798.

We will be kicking off elections in mid-spring for the new Board of Directors and new representatives in ASI.

We recently elected a new Board of Directors chair and vice-chair. The new Board of Directors chair is our Arts Board Director, Joseph Valencia.

One of the Presidential Appointee Coalition members, one of our students (Phillipe Rodriguez) serving on the Honors Board, just received acceptance letters to Yale and Stanford, with full-ride scholarships.

XI. CFA REPORT (Hassan)

Negotiations are still going; we are in the fact finding stage. The parties met in November, and both the CFA and CSU made their presentations. The fact finding group will submit its report in mid-January. Both parties will study it, and the CSU can selectively choose to implement it in full or in part. If they implement it in full, that will be the last best offer which is 2 percent. The request from CFA is 5 percent GSI for everybody and for those who are eligible, SSI's. We are optimistic that we can reach a compromise in January; if not CFA and the faculty can take considerate actions as defined in the contract up to and including a strike. We hope we can avoid a strike.

XII. UNFISNISHED BUSINESS

- 12.1 ASD 15-107 UPS 3XX.XXX Declaration and Change of Majors and Minors [Source: UCC]
 From approved 10-29-15 AS Minutes: ASD 15-149
 M/S (Fischer/Walker) Motioned to approved ASD 15-107 UPS 3XX.XXX [MAIN MOTION].

Continuing discussion from 10-29-15.

Senator Fitch asked that the statement "The student's personal career and education goals" be moved from the end of each section of the document to the beginning.

Hearing no objection, this revision was considered *friendly* to the document.

Fischer – under Appeals – (grammar) after University Petitions Committee - change "who" to "which"

Return to Main motion [10-29-15 Fischer/Walker] to approve ASD 15-107 UPS 3XX.XXX
 VOTE (by Voice) ASD 15-07 UPS 3X.XX was approved unanimously as amended.

XIII. NEW BUISNESS

- 13.1 ASD 15-151 Revision to UPS 100.601 Procedures for Department/Program Name Changes
 [Source: UCC]
 M/S/P (Fischer/Stang) Motion to approve ASD 15-151 revised UPS 100.601

VOTE (by Voice) ASD 15-151 revised UPS 100.601 was approved unanimously.

- 13.2 Open Discussion on Elimination of At-Large Seats and/or Reapportionment
 Chair Bonney opened discussion on the proposed amendment to the Constitution as well as the Bylaws.

This goal is in response to the Statement-of-Opinion that was voted on in the elections last spring, in which the majority agreed/strongly agreed that the At-large seats should be phased out over a 3-year period. This would mean that all seats on the Academic Senate would be determined by constituencies. The other goal would be to align our documents with our practice. Another result of the change would be that all senators would serve 2-year terms.

Question:

- If we are changing this around, would it be possible to change it to 3-year terms on a staggered basis.

Chair Bonney explained the changes we would have to make to the Bylaws. We would have to redefine basic constituencies to conform to what we have been doing. We vote on the Bylaws and the majority votes change the Bylaws.

Chair Bonney explained the changes we would make to the Constitution. The amendment to the Constitution would have to be passed without dissent, that is, with no negative votes.

- Since we will be amending the Constitution, we might also want to think about the number of ex-chairs required to serve on the Constitution Committee.
- We have to get the constituencies cleaned up even if we don't eliminate the At-large seats.
- This change will increase the number of faculty who are able to serve as senators on committees.

The next step will be to settle the electoral piece and then come back and vote on this. When it comes back as a Constitutional amendment, if the vote is approved without dissent, it will go into effect this spring. If it is not approved, it will go to the general election in spring.

- This will appear on an A.S. agenda early in spring semester.

- 13.3 ASD 15-156 Revision to UPS 300.016 Withdrawal Policy [Source: ASC]
M/S/P (Kanel/Walker) Motion to approve ASD 15-156 revised UPS 300.016

VOTE (by Voice) ASD 15-156 revised UPS 300.016 was approved unanimously.

- 13.4 ASD 15-157 New UPS 210.055 Visiting Faculty Appointments [Source: FAC]
M/S/P (Patton/Stohs) Motion to approve ASD 15-157 revised UPS 210.055

Senator Hassan Line 51 suggested replacing the word “learn” with “determine”. Sentence on line 50-51 will read “...Human Resources, Diversity and Inclusion (HRDI) to “determine” whether the campus...” Considered *friendly*.

VOTE (by Voice) ASD 15-157 revised UPS 210.055 was approved unanimously.

XIV. ADJOURNMENT

M/S/P (Walker/Mead) Meeting adjourned at 12:35 PM.