



## ACADEMIC SENATE

### MINUTES

APRIL 27, 2017

ASD 17-89

*Approved 5-11-17*

**11:30 AM - 12:50 PM**

**PLN-130**

Present: Armstrong, Barr, Basil, Bates, Bonney, Buck, Casem, Chavis, Dabirian, DeMars, Dries, Evanow, Fidalgo, Filowitz, Fischer, Fitch, Fujita-Rony, Gradilla, Hagihara, Kanel, Maddox, Martinez, Matz, Mead, Meyer, Myck-Wayne, Oliver, Patton, Powers, Rodriguez, Sargeant, Self, Stambough, Stang, Stohs, Tavakolian, Walicki, Walker, Wang, Wood

Absent: Brusckke, García, Holland, Jarvis, Mickey, Perez, Puri, Tsang

## I. CALL TO ORDER

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

A moment of silence was observed.

### In Memoriam

- M'Lou Dietzer, Professor Emeritus of Music [died 4-9-17]
- Milton Gordon, President Emeritus and Professor of Mathematics [died 4-18-17, age: 81]
  - Chair Bonney read the Resolution of Commendation and Thanks to President Gordon that was presented to him at the time of his retirement from CSUF in 2011. There was a standing ovation after the reading of the resolution.

## II. URGENT BUSINESS

- (Fitch) Thanked everyone who improved the parking situation this semester; it has been really terrific and great. You have heard a lot of complaints; it's time that you hear someone say it has really worked out well for faculty this year. Thank you so much for making it work.
- (Kanel) Thanked all those who responded to my request last week. They were both completely fulfilled within the week, and I really appreciate it. We received more tickets for graduation; that is extremely beneficial to students. Thank you to the VP of IT for getting my classroom right on track.

## III. ANNOUNCEMENTS

- (Patton) Acknowledged CSUF's U-ACRE program has received one of two Best Practice Awards for Sustainability in Academics (Arts, Humanities, and Social Sciences) from the CA Higher Education Sustainability Conference, a statewide consortium of all UCs, CSUs, community colleges, and some private institutions.
- (Buck) On Monday, May 1<sup>st</sup> at 6:30 p.m., there will be a panel at the Fullerton Public Library on President Trump's first 100 days in office. The panel will be moderated by Professor Stambough, Professor Jarvis will be on the panel along with other political science and communication professors.

## IV. APPROVAL OF MINUTES

4.1. ASD 17-53 Academic Senate Minutes 4-13-17 (Draft)

M/S/P (Walker/Meyer) Minutes were approved unanimously.

## V. CONSENT CALENDAR

M/S/P (Oliver/Stohs) Consent Calendar was approved unanimously as amended.

5.1 ASD 17-62 Proposed New Courses - Spring 2017

- (Walker) Pulled ANTH 101 from Consent Calendar.

This item will be moved to the first item of new business.

## 5.2 NOMINEES TO COMMITTEES

### **NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – ALL UNIVERSITY ELECTIONS**

#### **PROFESSIONAL LEAVES COMMITTEE** (10 faculty – Tenured Professor Status)

AS Nominees: Marlin Blaine (HUM)

Confirmed 3/16/17: Maria Cominis (ARTS); Mira Farka (MCBE); Gloria Monti (COMM);  
Loretta Donovan (EDUC); Suzanne Robertson (HHD); Jennifer Burnaford (NSM);  
Carter Rakovski (SOC SCL); Ann Roll (Library) Mikhail Gofman (ECS)

## VI. CHAIR'S REPORT – written report distributed on 4-26-17.

### **In Memoriam**

I begin this Chair's Report as I must with a tribute to President Gordon, who's passing on last Tuesday saddened us all. As our longest serving president, more than a third of the university's history, he had a profound impact on the institution as has been clear both from the pictures and comments on the university website as the many conversations we all have had about what he meant to our community. His memorial service today was full as it should have been. A substantial chunk of CSUF's history was in that sanctuary to celebrate the life of that great man.

### **Chairs' Meeting**

The chairs of the Academic Senates in the system met last Thursday in Long Beach. Changes continue throughout the system, and as always our progressive and inclusive senate with full-time and part-time faculty, administrators, student affairs, staff and students all at the table serves as a model. LA and Humboldt both are moving in our direction. We also stand out for the support we receive from the administration as few senates have two staff members and probably none as good as Sheretha Benjamin and Mara Cabrera. The access the Senate Chair has to all components of the campus community is without parallel. Shared governance is alive and well at CSUF.

Eric Forbes from the Division of Academic and Student Affairs reported on the initiation of consultation around academic preparation. We will be hearing more about this in the future I expect. Essentially the goal is to change the ways we handle students who may not have adequate preparation for the university. Exactly what this will look like was not clear, and the chairs also wondered about the wisdom about developing new curricula when the CO also intends to begin, by 2019, requiring that students have four years of high school course work in quantitative reasoning. Task Forces on this may be formed on the campuses, but thus far none of the chairs had heard news of such developments from their presidents.

There also was a lively but inconclusive discussion about how to respond to EO 1108, the CO ban on the use of any tobacco products and of any kinds of smoking on campuses. While San Diego State has persuaded its police to hand out first warnings and then \$50 tickets none of that has happened yet. The rest of the chairs were skeptical that the police had the authority to do this since it is, after all, just an Executive Order with no statutory force.

We also discussed the Chancellor's requests for responses both on EO 1100, the GE policy, and on the Intellectual Property Report and Recommendations. While campuses are approaching the response to the former in dramatically different ways - all the way from sending the request out to five different committees to effectively doing nothing on the assumption the CO already has decided what to do - most agreed that the response request did not seem particularly threatening. By contrast the Intellectual Property Report has raised everyone's ire. The claim that the report could not include faculty because Intellectual Property is a work conditions issue and therefore can only be negotiated with the union did not pass muster with the chairs. There also was outrage over the disregard of the plain language on these issues already in the CBA. Chairs agreed it didn't matter whether you were a campus with lots of research and patents or an institution focused primarily on teaching with course preparation materials at stake, there was something for everyone to hate in this document. We will circulate the GE response as soon as the GE Committee has concluded its review.

### **Next Meeting**

This week we have one piece of unfinished business and then seven items of new business and three UPS documents for first readings. As we will have reports from VP of Administration and Finance Danny Kim and PRBC Chair Michael Shafae at the 4 May meeting and the faculty awards by President García on 11 May we will need to move as briskly as we can without squashing debate. It would be extremely helpful

if you would review these documents even more thoroughly and thoughtfully than usual before the meeting and come with possible revisions already drafted. This would greatly facilitate our discussions. Please take a particularly close look at the revisions to UPS 210.000 and the creation of the college level Personnel Standards Review Committee. We probably would want these committees also to be empowered to review SOQ documents.

The finish line is in sight - commencement is but weeks away. The roses in front of Langsdorf are more glorious than ever. Let's savor the rest of the term.

## **VII. INTERIM PROVOST REPORT**

No Report.

## **VIII. STATEWIDE ACADEMIC SENATE REPORT**

No Report.

## **IX. ASI REPORT**

### **Choose CSU:**

The purpose of this event is to educate, empower, and engage our student body about the CSU budget. This educational fair will first educate students about what a fully funded CSU means. Then we hope that students will engage by taking photos with the posters they made which will describe why the State Legislature should choose the CSU. Additionally, students will also have the chance to write their legislatures about why they should fully fund the CSU. Lastly, the students who post their picture on their social media sites will be able to attain a ChooseCSU shirt.

### **Upcoming Resolutions:**

ASI Board of Directors will be reviewing a resolution for fee transparency this coming week on 5/2/2017.

Today, 4.27.2017 our governance committee is reviewing the following resolutions:

- A Resolution in Support of Undocumented and DACA students
- A Resolution to Conclude the ASI Strategic Plan
- A Resolution in Support of Freedom of Speech
- A Resolution in Support for Additional Mental Health Resources

### **Upcoming Internal Changes:**

The President and Chair of the Board of Directors created an ad hoc committee that went through and updated our bylaws. The changes have gone through our committee and will be at the full board as a first reading this coming week and an action item the following week.

## **X. CFA REPORT – written report distributed on 4-26-17.**

Elections for our 2017-2019 Executive Board are underway and will conclude Friday, May 12th, 2017 at Noon.

The Fullerton CFA chapter conducted a membership blitz last week. We added 19 new members and our membership is currently at 65% (this is an all-time record for our campus).

CFA hosted a 3-hour retirement benefits workshop on Tuesday, April 25, 2017. Jonathon Karpf (San Jose State), CFA's pension and benefits expert, conducted this very informative workshop. Approximately 80 faculty attended. CFA plans on hosting this workshop annually.

On Tuesday, May 2nd, we will be hosting a membership meeting from 11:30-1:30 to discuss upcoming bargaining. Molly Talcott (Cal State LA) and myself will be discussing the challenges we face as well as the results of the bargaining survey.

Finally, the traditional CFA end of the year BBQ will be Monday, May 15th, from 11:30-1:30 in the arboretum.

**XI. UNFINISHED BUSINESS**

11.1 ASD 17-34 Revision to UPS 411.201 - GE Breadth Objectives and Course Development (writing requirements).

M/S/P (Patton/Walker) ASD 17-34 Revision to UPS 411.201 - GE Breadth Objectives and Course Development (writing requirements) was approved unanimously as amended.

From approved 4-13-17 AS Minutes: ASD 17-53

M/S (Patton/Walker) Motion to approve ASD 17-34 Revision to UPS 411.201 - GE Breadth Objectives and Course Development (writing requirements) [MAIN MOTION].

Chair Bonney reminded the body where they left off on this document.

M/S/F (Mead/Casem) Line 26: change "Instructors *shall* provide careful and timely evaluations ..." to "Instructors *should* provide careful and timely evaluations ..."

Back to Main Motion

- (Armstrong/Walker) motion to move lines 52-53 to lines 21.5 as a stand-alone sentence and modify the wording. *Considered friendly.*

New sentence will read:

*The objectives of the Core Competences written communication, oral communication, critical thinking, and Mathematics/quantitative reasoning are essential to the entire program of General Education.*

- (Walker/Fitch) Suggestion to amend the Armstrong amendment. *Considered friendly.*

New sentence will read:

*Written communication, oral communication, critical thinking, and Mathematics/quantitative reasoning are essential components to the entire program of General Education at Cal State Fullerton.*

Back to Main Motion

**XII. NEW BUSINESS**

M/S/ (Patton/Fitch) Motion to approve ANTH 101- Introduction to Biological Anthropology for inclusion in GE Category B2.

Debate began on ANTH 101.

- 12.1 ASD 17-48 Revision to UPS 230.020 - Policy on Faculty Office Hours
- 12.2 ASD 17-56 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
- 12.3 ASD 17-55 New UPS 3XX.XXX - Supporting Students with Disabilities
- 12.4 ASD 17-59 New UPS 2XX.XXX - Recommendation of Degree Candidates by Faculty
- 12.5 ASD 17-60 Revision to AS Bylaws UPS 100.001
- 12.6 ASD 17-61 Revision to UPS 411.101 - Policy on Courses: Numbering, Standard Codes, and Controlled Entry
- 12.7 ASD 17-58 Revision to UPS 100.010 - Faculty Handbook

**XIII. FIRST READING**

- 13.1 ASD 17-41 Revision to UPS 210.000 - Faculty Personnel Policy and Procedures
- 13.2 ASD 17-47 Revision to UPS 320.020 - University Writing Requirement
- 13.3 ASD 17-57 New UPS 2XX.XXX - Open Access Policy

**XIV. ADJOURNMENT**

M/S/P (Meyer/Walker) Meeting adjourned at 12:50 pm.