



CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE MINUTES AUGUST 24, 2017

ASD 17-135

Approved 9-7-17

11:30 AM - 12:50 PM

PLN-130

Present: Ansari, Badal, Basil, Bonney, Brown, Brunelle, Brusckke, Buck, Casem, Chandler, Childers, Dabirian, Dries, Evanow, Fidalgo, Filowitz, Fujita-Rony, M. Garcia, N. Garcia, Gradilla, Heiner, Holland, Jarvis, Kanel, Matz, Mead, Meyer, Myck-Wayne, Oliver, Patton, Perez, Powers, Puri, Rodriguez, Self, Shahi, Stambough, Stohs, Taulli, Tavakolian, Tiwari, Tsang, Wagner, Walicki, Walker, Zarate

Absent: Fitch, Wood

I. CALL TO ORDER

Chair Stambough called the first meeting for the AY 2017-18 to order at 11:30 AM.

A moment of silence was observed.

In Memoriam

- Dick Wolfe, Men's Gymnastics Coach [died 6-2-17, age 77]
- Jean A. Barrett, Professor Emeritus of Physical Education [died 7-9-17, age 86]

II. URGENT BUSINESS

- Senator Dabirian presented a resolution for Chief of Police Dennis J. DeMaio, who is retiring from Cal State University, Fullerton.
- Senator Bonney presented a resolution for Lisa Kopecky, who is retiring from Cal State University, Fullerton. Lisa was not in attendance, so her resolution will be given to her at her retirement celebration.

III. INTRODUCTIONS

- Chair Stambough introduced the following:
 - Dr. David Forgues, Vice President for Human Resources, Diversity and Inclusion (HRDI)
 - Dr. Emily Bonney, Interim Assistant Vice President for Academic Human Resources
 - Ms. Hallie Hunt, Dean of Students
 - Dr. Ed Collom, Director of Faculty Affairs and Records
 - Dr. Clint-Michael Reneau, Associate Vice President of Student Affairs (Retention Cluster)
 - Dr. Karyn Scissum Gunn, Associate Vice President for Academic Operations
 - Ms. Tami Bui, Associate Vice President for Government and Community Relations
 - Ms. Alyssa Adamson, Senior Director of Academic Finances and Space Management

IV. ANNOUNCEMENTS

➤	Academic Senate Special Election to fill vacancies in Humanities and Communications on the Professional Leaves Committee.	eVoting will take place: M, September 25 th , 7:00 AM thru R, September 28 th , 4:00 PM
➤	Academic Affairs/Academic Senate Retreat, Fall 2017	Friday, September 29, 21017 ASC Board Room, Lower Level 1121 N. State College Blvd., Fullerton, CA
➤	Academic Senate Special Election for Part-time Senate Seat	eVoting will take place the end of October or early November

Additional announcements:

- (Walker) There are people leaving flyers in classrooms that say tutoring and collecting information from students, their names and phone numbers. As far as we can tell, they are not associated with the university, so warn students not give their private information out to people they do not know.

V. TIMES APPROXIMATE

11:45 AM

Topic:	Associated Students, Inc. – Priorities for 2017-18	
Leadership:	Laila Dadabhoy	ASI President
	Andrew La	ASI Executive Vice President
	Kelly Zarate	ASI Chief Campus Relations Officer/Student Academic Senator
	Celine Moubayed	ASI Chief Communications Officer
	Saba Ansari	ASI Chief Governmental Officer/ Student Academic Senator
	Nicholas Jakel	ASI Board Chair

Before the ASI made their presentation, Chair Stambough recognized our two new Senators from ASI: Kelly Zarate and Saba Ansari.

ASI Board introduced themselves and presented their goals (listed below) for this academic year.

ASI's goals:

- To facilitate collaboration between ASI and the cultural and professional organizations on campus.
- To promote community service within ASI.
- To organize communication between ASI and the campus.

The Board's goals:

- Increase communication with underrepresented CSUF students.
- Increase awareness of ASI.
- Increase collaboration within ASI.

11:55 AM

Topic:	Update from the President
Presenter:	President Mildred García

President García welcomed the body back to a new Academic Year and recognized it is our 60th year. President García thanked Chair Stambough as the new role on the Executive Committee as well as all those who will be serving as Senators. President García thanked all the new administrators that have taken the initiative to be leaders, and for the work they are doing for our institution. President Garcia highlighted information given at the Convocation address on 8-14-17.

- We welcomed 42 new tenure/tenured track faculty members. With their arrival, the university hired more than 270 new tenure/tenured-track faculty members, in the last four years.
- Our research grants awards in 2017 grew \$4.8 million, year over year. We successfully met the strategic plan's goal to increase overall grants and contracts by 25%.
- We conferred over 11,000 degrees last May, shattering the record by more than 500 degrees.
- We are still calculating the numbers, but our six-year graduation rate has risen to approximately 67%, which is a four percentage point gain year over year and a 30% improvement in just five years and the highest such rate in the University's history.
- The Graduation Initiative 2025 now asks us to focus on four-year graduation rates, and already we are excelling and achieving that goal. In spring of 2012 four-year graduation rate for first-time freshmen were at 14%, today they are at approximately 23%, which is a nine percentage point gain and a 65% improvement in just five years. Over the last four years, we cut our opportunity gap for first-time freshman in half and eliminated it for transfer students.
- Dean Kari Knutson-Miller and Senator Robert Mead will be Co-Chairing our new Strategic Plan Steering Committee.
- On commencement weekend we will mark the official end of the current Strategic Plan, and I will set and unveil the new Strategic Plan in the 2018 Convocation.
- We are well on our way through successful completion of our comprehensive 78 page Academic Master Plan, and I want to thank everyone who worked on it, especially our co-chairs AVP Dr. Emil Bonney, Interim Provost Dr. Anil Puri and their team.

Strategic Plan

- **Goal 1:** Develop and maintain a curricular and co-curricular environment which prepares students for participation in a global society and is responsive to workforce needs.
 - The Academic Master Plan will guide the development of both so our new 5-year Strategic Plan and the University self-study and Institutional Report for our fall 2019 reaccreditation visit with the WASC Senior College and University Commission. I have appointed a WASC self-study, and Institutional Report Steering Committee co-chaired by Interim Provost Puri and Academic Senate Chair Steve Stambough. Dr. Pamella Oliver is making sure the process moves forward. I want to thank all the sub-committees comprised of many diverse cross campus members of the faculty, staff, students, etc. They will develop a self-study through fall 2017 and draft will be submitted to campus for feedback in spring 2018; with the final report due to WASC in fall 2018 and their visit in spring 2019.
 - This coming year Administration and Finance will lead the development of our Physical Master Plan, devising new ways to ensure what limited space we do have is utilized more efficiently.
 - Our Diversity Action Plan is now under the prevue of the President's Commission on Equity and Inclusion as well as each of the University's six divisions. This work is ongoing and will play a pivotal role in the university's short and long term goals on policy and practices that enhance equity, inclusion, and civility.
 - We uphold the first amendment rights enshrined in our Constitution while also supporting those who may be hurt, scared, or offended by speech; recognizing that our rich diversity is our most prized asset and that intolerance in any form is in a front to all of us. Paramount to this endeavor is the physical safety of all our faculty, staff, and students. We will safeguard by providing a violence-free, academic environment grounded in civility, mutual respect, and respectful exchange of ideas from all sides.
- **Goal 2:** Improve student persistence, increase graduation rates University-wide, and narrow the achievement gap for underrepresented students.
 - Will be driven by the CSU mandated Graduation Initiative 2025 (GI 2025).
 - Cal State Fullerton met or exceeded many of the goals put forth in GI 2025, with ten years to spare. This success was the impetus for CSU to elevate its GI 2025 goals with amendments to the initiative for all 23 campuses to increase four-year graduation rates. In pursuing and achieving these four-year goals, we will not sacrifice our rigorous academic standards. We will seek out and support those who need that help and identify those who can graduate in four years. When they gave us our number, it is 44%. (Sheretha is there more context for this sentence?)
 - Our outstanding student success teams recently identified 838 students who are on track to graduate in 4 ½ years. Nearly half of whom accepted completion grants for the summer that positions them to graduate in four years.
 - We created a steering committee, a 17 member advisory board, and 5 task force groups to advance GI 2025 efforts, to break down specific barriers to graduation and improve the four-year graduation rate for first-time, full-time students along with two-year graduation rates for transfer students.
 - We have been looking at data nationwide, both internally and nationwide that support our goal to increase four-year graduation rates. We are ahead of the curve on this data. In the last three years, we have seen an 18 percentage point increase in the total number of incoming freshman taking 15 units or more, from 27% in fall 2014 to 45 % this fall.
 - The Board of Trustees voted to increase tuition rates which will generate \$4.3 million for our campus to further fund GI 2025 efforts, but our university state funding rate per student is still the lowest in the system. However, the Chancellor's office has recently signaled that future funding will be tied to improving student success via GI 2025 and given our success thus far in this area, we remain hopeful to closing our financial gap shortly.
 - As for this year's budget, my convocation address provides some details.
 - I am currently reviewing the recommendations of the PRBC now that we have a budget. I will respond to the PRBC within the next few weeks.
 - The Fiscal State of the University will be presented to the Senate later in the semester.

- **Goal 3:** Recruit and retain a high-quality and diverse faculty and staff:
 - In addition to processing, more than 3,000 applications in route to hiring afore mentioned 42 new faculty members and lecturers, the Division of Human Resources, Diversity & Inclusion (HRDI) also successfully hired an outstanding and diverse group of 138 new staff members from a pool of 30,000 applications. Indeed HRDI continued to thrive this year under the interim leadership of Dr. David Forgues. After a national search, I was pleased to appoint him as the division's permanent Vice President in May.
- **Goal 4:** Increase revenue through fundraising, entrepreneurial activities, grants, and contracts.
 - We just achieved back-to-back \$20 million plus in total gift commitments for the first time in the history of the University, thanks to all of you.
 - Also, I alluded to this achievement earlier about our research and contract awards; we are surpassing our goals for the Strategic Plan.
- I want to thank Dr. Puri for continuing to serve as our Interim Provost along with Interim Deans Barua, Rahmatian, and Fink who will lead their colleges as we conduct some of these national searches this year.
- My long time Chief of Staff, Ann Camp retired this summer after five years and after decades of working at the CSU. She has a medical issue, and she is dealing with that now. She began working with me in 2007 and over the last ten years, across two institutions and through tens of thousands student success stories she always supported me, the students, all of you, this administration, and more importantly this university. She is a force of nature, unlike anyone I have ever worked with and the best Chief of Staff I have had, and this is my third presidency. She was always on campus, warm and welcoming in an academic environment, she worked hard and produced results. Her decision to retire is the right one for her and her family. I know you, and I and all of us will miss her dearly and wish her well. For now, Danielle Garcia my Deputy Chief of Staff and Matt Olson, Director of Executive Communications in my office, both of whom were mentored by Ann, will be attempting to wear some of the many, many hats Ann wore as my Chief of Staff. I want to thank all of you for welcoming them and ask you to wish Ann a speedy recovery as she goes forward in her life and her family.
- It will be an exciting year. We will be celebrating our diamond anniversary, a hard working year for all us. We have proven that we are well on our way to becoming that model comprehensive university of the nation I spoke about in 2012 and I have no doubt we will accomplish our goal.
- Thank you so much for serving on the Academic Senate, it is so important that we hear your voice. You are an important governing body that together with the ASI, our campus community, and our incredible staff, we will ensure another successful year.

Q&A:

Q: (Gradilla) What are we doing about the retention of faculty of color?

A: The chairs and deans of the divisions and faculty within those units to ensure that these individuals are mentored. I know some of you do some great work that I heard about, but I have not heard about every college. It is imperative that we begin there. How do we welcome this person? How do we help this person find a church that they would want to attend? How do we help this person find where their kids can go to school if they have children? How do we help them find out where they can go for their hair? For some of you it is not an issue, but for people like me and others, it is an issue. How do we help people find doctors? That is something that is very much part of helping in your college, your department, your chair, and your faculty. Then there is the university-wide, what do we do and how do we do it? David Forges had been assigned to look at how do we recruit and retain all faculty. How do we hear their voices? I do small groups of faculty focus groups and I do listen to their voices. I pass that on the vice presidents or deans and David Forges will be doing more of that. I will say just like some disciplines, faculty of color who are tops in their field who we are hiring, have opportunities. There will be times when cannot match those salaries nor those opportunities. It is also happening to our staff. David Forges and his team along with PCEI will be looking at it.

Q: (Matz) Are we conducting exit interviews? And if we are, what kind of questions are we asking? Not why are you leaving, but how could we do it better for them while they are serving here?

A: (VP Forges) Yes we do have those. We are collecting a variety of both quantitative and qualitative data. It is hard to get folks on their way out the door, so we are trying to get them earlier if possible. We are inviting them to meet with us and give us that feedback directly, and we are collecting it via surveys. We will be happy to share some of that information with you as we get them back. The biggest reason we see is the competitive salary issues.

- (Patton) Perhaps HRDI might send out a questionnaire to the faculty of color before they leave instead of waiting for an exit interview. With our faculty that are here now, we can find out early if there are issues.

Q: (Bruschke) As we are now moving forward and thinking about our next strategic plan, I was wondering if you have an idea about what the tenure density rate we should be shooting for is?

A: I don't have that. We are going to have committees that will be talking about this and bringing it forward the same way we did the last strategic plan.

12:15 PM

Topic: Update from the Interim Provost
Presenter: Interim Provost Anil Puri

Interim Provost Puri gave an updated on Academic Affairs.

Graduation Initiative 2025

- Completion grants:
 - 402 students received completion grants to enroll in summer 2017 courses.
 - Some of the recipients included transfer students and students from the fall 2013 freshmen cohort.
 - Once final summer grades are posted, we anticipate a positive effect on graduation rates.
- First Year Experience:
 - Each college with undergraduates has a First Year Experience program in place for freshmen starting this fall.
 - A key component is University 100 courses, focused on a sense of belonging, career preparation and multicultural competency.
 - More than 85% of undeclared freshmen have enrolled in University 100, and another 452 declared freshmen have registered for first-year courses in four colleges.
- Technology:
 - U.Direct/Titan Degree Planner was rolled out in July. This web-based tool allows students to create a personalized term-by-term plan for graduation while collecting course demand data.
 - U.Direct/Titan Degree Planner is one of many technology platforms that have been designed to support student success and optimize graduation rates.
 - "Early warning system" has also been activated as part of the TITANIum learning management system, alerting faculty and advisors to students who haven't engaged in class.

Zero-Cost Course Materials

- In concert with Graduation Initiative 2025, we are expanding efforts to make education more affordable through no and low-cost course materials.
- Starting January 1, 2018, campuses will be required to highlight in their online course schedules courses that exclusively use zero-cost course materials.
- Since 2007 Cal State Fullerton has already helped students save an estimated \$33 million on course materials through the campus bookstore, including used books, rentals, and digital programs.
- As of June 2017, Cal State Fullerton is one of 11 universities across the country selected for the OpenStax Institutional Partnership Program to encourage the use of free, peer-reviewed textbooks and other open educational resources.
- For the 2017-18 winter session and beyond, we will solely be using an online system called HERO to submit textbook selections to Titan Shops; we will no longer use the campus-designed tool.
 - HERO is user-friendly, and it allows us to identify and track course sections that use no-cost materials with great ease.
 - Titan Shops is partnering with the Faculty Development Center to provide HERO training.

WASC

- We're gearing up for the on-site three-day visit in fall 2019; the Institutional Report is due in fall 2018
- Subcommittee "writing groups" have been drafting individual reports, which will be submitted to the WASC Steering Committee for review in October and revisions through December.
- An all-campus review of the draft Institutional Report will take place in spring 2018. The draft will be revised to incorporate feedback.
- GE and Undergraduate Learning Outcomes posters are now being installed in all general use classrooms. Facilities personnel will monitor that they are kept in place and good condition.

Office of Institutional Effectiveness

- A new Office of Institutional Effectiveness will be created effective Sept. 1, 2017 under the Division of Academic Affairs.
- The reorganization is meant to tighten our focus on excellence and consolidate institutional success measures.
- The office will encompass institutional and programmatic assessment, quality assurance, institutional research, analytical and educational research, and strategic planning and decision-making.
- Su Swarat has been appointed Assistant Vice President for Institutional Effectiveness.
- Su is currently Director of Assessment and Educational Effectiveness, leading institution-wide assessment efforts to support teaching, student learning, and development.

Faculty Hiring

- 42 out of 54 candidates offered faculty positions have accepted for 2017-18.
- New faculty were hired for every college, ranging from one to eight per college.
- The new hires are exactly 50-50, male and female.
- This year's group is diverse, roughly: 31% Asian, 7% Black, 19% Hispanic, 43% White. While we hired fewer faculty compared to 2016-17, the percentage of Hispanic hires was increased by 11 percentage points.

Research Recognition

- The Office of Research and Sponsored Projects will hold its first Grantee Recognition event next Wednesday, August 30.
- 39 faculty members will be recognized for securing grants between January 1 and June 30 this year.
- Celebrations will be held quarterly.

Q&A:

Q: (Jarvis) Has there been any talks at the systems level of taking the GI 2025 funds and making them a little more strategic and thoughtful. The idea we are boosting the 4 ½ year students to 4, we are meeting a fairly arbitrary standard because the money is being forced on us to spend at one time. It is not helping increase average time to graduation.

A: The Chancellor's office and all of have been asking for not one-time money, but recurring money into the base of our institutions, but we need to work with the Legislature. The reason we started with the low hanging fruit, which is those students, is because they gave us a certain amount of money (\$25 million) for the system and we had to show proof to the Legislature and the Governor that we could do this before they gave us more money. The money they gave us this year is tied to Graduation Initiative (GI 2025) with no promise to continue it in the future. We have to submit all of our accomplishments every year to the Governor's office. We are all asking for recurring base-line dollars and what they are giving us is one-time dollars.

VI. APPROVAL OF MINUTES

6.1 ASD 17-118 Academic Senate Marathon Minutes 5-18-17 (Draft)

M/S/P (Walker/Bonney) ASD 17-118 Marathon minutes were approved as amended.

(Mead) Item 11 - Unfinished Business it says CTVA was approved without dissent, I would like to drop the words "without dissent".

6.2 ASD 17-119 Academic Senate Electoral Minutes 5-18-17 (Draft)

M/S/P (Bonney/Rodriguez) ASD 17-119 Electoral minutes were approved as submitted.

VII. APPROVAL OF CONSENT CALENDAR

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

7.1 ASD 17-123 Academic Senate Meeting Calendar 2017-2018

7.2 ASD 17-126 Revision to UPS 300.003 - University-Wide Student Learning Goals

7.3 Proposed New Concentration: Doctor of Nursing Practice, concentration in Nurse Anesthesia

7.4 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – SPECIAL ELECTION, FALL 2017**PROFESSIONAL LEAVES COMMITTEE** (10 faculty – Tenured Professor Status)AS Nominees: Renae Bredin (HUM); Carolyn Coal (COMM)Continuing: Suzanne Robertson (HHD); Maria Cominis (ARTS); Mira Farka (MCBE); Ann Roll (L/A/C/E); Loretta Donovan (EDUC); Jennifer Burnaford (NSM); Mikhail Gofman (ECS); Carter Rakovski (SOC SCI)**NOMINEES TO STANDING COMMITTEES****ACADEMIC STANDARDS COMMITTEE** (10 faculty)Nominees: Zac Johnson (COMM); Arsenio Staer (MCBE); Pending (L/A/C/E); Pending (NSM)Confirmed 5/18: Lisa Draskovich-Long (ARTS); Kavin Tsang (HHD); Bradley Starr (HUM); Fernando Rodriguez-Valls (EDUC); Sudarshan Kurwadkar (ECS); Stephen O'Connor (SOC SCI)**ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE** (9 faculty)Nominees: Mike McGee (ARTS); Kristen Shand (EDUC)Confirmed 5/18: Adam Glessner (NSM); Erin Hollis (HUM); Jennifer Trevitt (SOC SCI); Binod Tiwari (ECS); Ioakim Boutakidis (HHD); Teeanna Rizkallah (MCBE); Emily Erickson (COMM)**CAMPUS FACILITIES & BEAUTIFICATION COMMITTEE** (10 faculty)Nominees: Javette Hayes (COMM); Deepak Sharma (ECS); Aja McKee (EDUC); Sumantra Chakravarty (MCBE)Confirmed 5/18: Dennis Siebenaler (ARTS); Hope Johnson (NSM); Matt Jarvis (SOC SCI); Daniela Rubin (HHD); Patricia Prestinary (L/A/C/E); April Bullock (HUM)**CURRICULUM COMMITTEE** (10 faculty)Nominees: Koren Fisher (HHD); Rebecca Sheehan (COMM); Pending (L/A/C/E); Pending (HUM)Confirmed 5/18: Robert Mead (MCBE); Phoolendra Mishra (ECS); Nick Henning (EDUC); Eileen Walsh (SOC SCI); Fred Kinney (ARTS); Paula Hudson (NSM)**DIVERSITY & INCLUSION COMMITTEE** (10 faculty)Nominees: Gabriela Best (MCBE); Annie Petrossian (L/A/C/E); Patricia Litterte (SOC SCI); Henry Puente (COMM)Confirmed 5/18: Vita Jones (EDUC); Elisa Mandell (ARTS); Phoolendra Mishra (ECS); James Rodriguez (HHD); Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM)**EXTENDED EDUCATION COMMITTEE** (10 faculty)Nominees: Debra Ambrosetti (EDUC); Mori Jamshidian (NSM); Gary Geramo (HHD)Confirmed 5/18: Kazuha Watanabe (HUM); Rokon Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Danielle Majam-Finch (L/A/C/E); Jochen Burgdorf (SOC SCI); Wendy Grieb (ARTS)**FACULTY AFFAIRS COMMITTEE** (10 faculty)Nominees: Carolyn Coal (COMM); Kate Burlingham (SOC SCI); Pending (HUM); Pending (MCBE)Confirmed 5/18: Vita Jones (EDUC); Yuying Tsong (HHD); Sean Walker (NSM); Ann Roll (L/A/C/E); David Naish (ECS); Jade Jewett (ARTS)**FACULTY DEVELOPMENT CENTER BOARD** (10 faculty)Nominees: Jidong Huang (ECS); Bill Meyer (ARTS); Irene Matz (COMM)Confirmed 5/18: Patricia Schneider-Zioga (HUM); Edward Knell (SOC SCI); Natalie Tran (EDUC); Sharon Seidman (HHD); Nilay Patel (NSM); Lindsay O'Neill (L/A/C/E); Sinjini Mitra (MCBE)**FACULTY RESEARCH POLICY COMMITTEE** (10 faculty)Nominees: Maria Casanova (MCBE); Kristi Kanel (HHD); Pending (EDUC)Confirmed 5/18: Margaret Garber (HUM); Barbara Miller (L/A/C/E); Robert Robinson (SOC SCI); HyeKyeung Seung (COMM); Nikolas Nikolaidis (NSM); Alvin Rangel-Alvarado (ARTS); Kiran George (ECS)

GENERAL EDUCATION COMMITTEE (10 faculty)**Nominees:** Denise Stanley (MCBE); **Pending** (L/A/C/E)**Confirmed 5/18:** Greg Childers (NSM); Tenzin Dorjee (COMM); Jim Taulli (ARTS); Thomas Fujita-Rony (HUM); Kathryn Glasswell (EDUC); Brenda Bowser (SOC SCI); Michele Wood (HHD); Pratanu Ghosh (ECS)**GRADUATE EDUCATION COMMITTEE (10 faculty)****Nominees:** Jennifer Chandler (MCBE); John (Kenneth) Faller (ECS); **Pending** (L/A/C/E);**Confirmed 5/18:** Pete Evanow (COMM); Paul Stapp (NSM); John Hoffman (EDUC); Rob Watson (ARTS); Barbara Erickson (SOC SCI); Penny Weismuller (HHD); Andre Zampaulo (HUM)**HONORS PROGRAMS ADVISORY BOARD (10 faculty)****Nominees:** Pamela Madsen (ARTS); Ken Guo (MCBE); Craig McConnell (HUM); Kavin Tsang (HHD); Phoolendra Mishra (ECS)**Continuing:** Scott Annin (NSM); Hunter Hargraves (COMM); Malia Hoffman (EDUC); Matt Jarvis (SOC SCI); Jonathan Cornforth (L/A/C/E)**INFORMATION TECHNOLOGY COMMITTEE (10 faculty)****Nominee:** Bob Meeds (COMM)**Confirmed 5/18:** Nimer Alrushedat (MCBE); Sharon Seidman (HHD); Moon Joo Kim (L/A/C/E); Loretta Donovan (EDUC); Karyl Ketchum (HUM); Charles Grieb (ARTS); Nikolas Nikolaidis (NSM); Phoolendra Mishra (ECS); Nancy Fitch (SOC SCI)**INTERNATIONAL EDUCATION COMMITTEE (10 faculty)****Nominees:** Peng Liu (MCBE); Michele Wood (HHD); Heping Zhao (HUM)**Confirmed 5/18:** Darren Sandquist (NSM); Linda Kroff (ARTS); Dean Kazoleas (COMM); Bruce Rubin (L/A/C/E); Laichen Sun (SOC SCI); Sudarshan Kurwadkar (ECS); Rebecca Gutierrez Keeton (EDUC)**INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)****Nominees:** Brady Heiner (HUM); Kyeung Hae "Karen" Lee (HHD); Grace Cho (EDUC); **Pending** (ECS)**Confirmed 5/18:** Yuna Kim (MCBE); Amber Chitty (COMM); Eileen Walsh (SOC SCI); Mark Ramont (ARTS); John Haan (NSM); Mark Herbst (L/A/C/E)**LIBRARY COMMITTEE (10 faculty)****Nominees:** Mark Bilby (L/A/C/E); Pratanu Ghosh (ECS); Frank Russell (COMM); Christopher Slogar (ARTS); Kavin Tsang (HHD); Maritza Lozano (EDUC); **Pending** (MCBE)**Confirmed 5/18:** Satoko Kakihara (HUM); Jindong Wu (SOC SCI); Sinan Akciz (NSM)**STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)****Nominees:** Megan Wagner (L/A/C/E); Patricia Literte (SOC SCI); **Pending** (MCBE); **Pending** (COMM)**Confirmed 5/18:** Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Rebecca Dolhinow (HUM); Jamie Tucker (ARTS); Paula Hudson (NSM); Debra Cote (EDUC)**UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)****Nominees:** Pratanu Ghosh (ECS); Brady Heiner (HUM); Benjamin Cawthra (SOC SCI); Garrett Hart (COMM); **Pending** (ARTS); **Pending** (MCBE)**Confirmed 5/18:** Teresa Crawford (EDUC); Katherine Bono (HHD); Barbara Miller (L/A/C/E); Richard (William) Laton (NSM)**WRITING PROFICIENCY COMMITTEE (10 faculty)****Nominee:** **Pending** (L/A/C/E)**Confirmed 5/18:** Sarah Hill (SOC SCI); Teeanna Rizkallah (MCBE); Mark Goodrich (ARTS); Pete Evanow (COMM); Merri Lynn Casem (NSM); Janna Kim (HHD); Garrett Struckhoff (ECS); Brad Biggs (EDUC); Kevin Lambert (HUM)**NOMINEES TO MISCELLANEOUS COMMITTEES****ACADEMIC APPEALS BOARD****Nominees:** Merri Lynn Casem (NSM); Penny Weismuller (HHD)**Continuing:** Bradley Starr (HUM)**ATHLETICS ADVISORY COUNCIL****Nominees:** James Ruby (HHD); Henry Puente (COMM)**Continuing:** Christina Smith (ARTS)

AUXILIARY SERVICES CORP. (ASC) COMMITTEENominee: Bill Meyer (ARTS)Continuing: Sean Walker (NSM); Sudarshan Kurwadkar (ECS)**BICYCLE COMMITTEE**Nominee: Garrett Struckhoff (ECS)Continuing: Fang Zhang (MCBE); John Gleaves (HHD)**CHILDREN'S CENTER COMMITTEE**Nominee: PendingContinuing: David Kelman (HUM)**FOOD ADVISORY BOARD**Nominee: PendingContinuing: Satoko Kakihara (HUM)**OUTSTANDING PROFESSOR COMMITTEE**Nominees: Lisa Draskovich-Long (ARTS); Jessica Stern (SOC SCI); Pending (EDUC); Pending (NSM)Continuing: Mikyong Kim-Goh (HHD); Christopher Taewan Ryu (ECS); Dawit Zerom (MCBE); Garrett Hart (COMM)**NOMINEES TO SEARCH COMMITTEES****ASSOCIATE VICE PRESIDENT FOR DIVERSITY, EQUITY, AND INCLUSION**Nominees: Ron Oliver (EDUC); Rebecca Dolhinow (HUM); Siobhan Brooks (SOC SCI)**VIII. CHAIR'S REPORT – Written report distributed 8-18-17.**

Welcome back to the new academic year. I want to start this Chair's report by thanking the Executive Committee for working with me during the summer and especially thank immediate past chair, Emily Bonney, for helping make my transition into the Chair position as smooth as possible. Over the years, I have served on the Senate under the leadership of Chairs Bedell, Guerin, Hewitt, Walker, and Bonney. I have learned many things from each of them and value their experience, wisdom, and friendship. I will undoubtedly lean on them on occasion as the entire Senate works together this year to tackle some important issues. As all Senate Chairs have done in the past, I will also rely on the great work of the Senate staff. Sheretha Benjamin and Mara Cabrera have been wonderful to work with this summer, and I look forward to working with them throughout the year. We are also welcoming a new student assistant for the Senate office, Jazmin Cooper.

We had an exciting, productive, and sometimes contentious year in the Senate during 2016/2017. As a political scientist, I know that all of that is part of democracy and representative government. Perhaps one of the more significant and controversial issues the Senate tackled last year surrounded the constitutional amendment about the balance between constituency and at-large seats in the Senate. We discussed, debated, and voted on the proposed change which was ultimately approved by the voters. That issue is now settled with only a few questions about its implementation remain. I have referred these questions to the Constitution Committee which is comprised of past chairs Buck, Guerin, Walker, Trotter, and Hewitt joined by John Hoffman and Senator Jarvis. I want to thank them for looking at the process of implementing this year so that we will be ready to establish the new apportionment for the elections in Spring, 2018.

An overall initiative for this year is to highlight and invigorate our tradition of shared governance. This will be the theme of the Academic Affairs/Academic Senate Fall Retreat to be held on September 29th. Central to our system of shared governance is our committee structure and the work of all of our committee members. Last year, our committees spent hundreds of hours reviewing and revising UPS documents, approving courses and programs, and holding open hearings on challenges so that our collegial decision-making process could work in an open and transparent fashion.

This year, many committees will also be charged with using their collective experience and expertise to provide information about one of the biggest initiatives for the upcoming year, the University Strategic Plan. As President García mentioned in the Convocation address, we are at the end of our first 5-year Strategic Plan and it is time to begin working on the next plan. Because our Senate Committees are an

excellent source of information and experience about various areas of the Strategic Plan, I am asking the committees to reflect upon topics of the plan that are relevant to their jurisdiction. The committee reports about successes and areas that may need attention in the future will help provide the Strategic Plan task forces with valuable information as the entire campus helps formulate the next Strategic Plan.

In addition to the Strategic Plan, this year the Senate will continue work on UPS 210.000. Last year the Senate decided to decentralize the process of approving revisions to Department Personnel Standards and SOQ forms to newly formed College Personnel Standards Review Committees in each college. This year we will continue to look at UPS 210.000 for additional revisions in policy and process to ensure that 210.000 reflects the most updated, efficient, transparent, and fair process for our personnel procedures. Also, the Senate will respect the will of the voters from last spring by establishing an ad hoc committee to review the literature on student opinion questionnaires and make any necessary recommendations for change to our SOQ policies. This is in response to the Statement of Opinion question that received overwhelming support. In the upcoming year, the campus community will also participate in several searches including faculty searches and high-level administrative positions including the search for a permanent Provost.

The Senate is also working to streamline the required information on course syllabi. In response to suggestions from several faculty members, the Senate Executive Committee requested the creation of a stable website that includes all of the information required for inclusion on all course syllabi such as the emergency preparedness policy, academic dishonesty policy, and many other pieces of information. The University Curriculum Committee will work to revise our UPS related to course syllabi so that faculty will be able to simply refer to that single website instead of multiple sites on their syllabi for courses and on the new course proposals. We hope this will increase compliance while decreasing frustration faculty face during the course proposal process and when web addresses change. The new page can be found at <http://itwebstg.fullerton.edu/it/courseoutline/index.php>. This is the first step towards a reconsideration of the course syllabus with hopes of creating a situation in which the course syllabi is more about course content and less about required, boilerplate information.

Finally, I want to highlight an issue that impacts campuses and society throughout the country. We live in an incredibly interesting time. As an institution of higher education, we have a responsibility to be a place that welcomes a diversity of opinion and debate conducted civilly. As a Senate and as campus leaders, we will continue to work with various stakeholders to make sure that a culture of respect and civility thrives on our campus.

IX. STATEWIDE ACADEMIC SENATE REPORT – Written report distributed 8-18-17.

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X. CFA REPORT

No Report.

XI. NEW BUSINESS

XII. ADJOURNMENT

M/S/P (Dabirian/Walicki) Meeting adjourned at 12:43 PM.