



**ACADEMIC SENATE
MINUTES
MARCH 22, 2018**

ASD 18-45

Approved 4-5-18

11:30 AM - 12:50 PM

PLN-130

Present: Badal, Basil, Bonney, Brown, Brusckhe, Casem, Chandler, Childers, Dabirian, Evanow, Filowitz, Fidalgo, Fitch, Garcia, Gradilla, Holland, Jakel, Knutson Miller, Matz, Mead, Meyer, Myck-Wayne, Patton, Perez, Rodriguez (Jesse), Self, Stohs, Sun, Tiwari, Tsang, Virjee, Wagner, Walk, Walker, Wood

Absent: Brunelle, Buck, Dries, Fujita-Rony, Heiner, Jarvis, Kanel, Oliver, Powers, Rodriguez (James), Shahi, Stambough, Taulli, Tavakolian, Walicki

I. CALL TO ORDER

Vice-Chair Patton called the meeting to order at 11:30 AM.

A moment of silence was observed.

In Memoriam

- Margaret S. Woyski, Professor Emerita of Geological Sciences and Associate Dean of Natural Sciences and Mathematics [died 3-10-18, age 96]
- Augie Garrido, Former Titan Baseball Coach [died 3-15-18, age 79]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- (Casem) CSUF Fullerton will be awarded the **2018 Outstanding Supplemental Instruction Program** at the upcoming International Supplemental Instruction Conference in Seattle WA. The CSUF SI program was recognized for its sustained commitment to quality Supplemental Instruction on a large scale and our groundbreaking creation and use of faculty liaisons and senior SI leaders. We are only the second CSUF to receive this recognition.

Also, CSUF senior leader, **Nicholas Minyon** (History) will be honored as the **2018 Outstanding SI Mentor**. This international recognition is the result of the hard work and talent of numerous CSUF students, staff, faculty and administrators. Special thanks to Marty Bonsangue (Math), Sean Walker (Biology), Mark Filowitz (CNSM), Chelsea Dixon (SI Coordinator), Marcie Arciniega (Admin Support Coord), Trista O'Connell (Asst. Director, Supplemental Instruction), and Rochelle Woods (Exec Director for Special Populations).

- (Wagner) Megan read a statement on behalf of library faculty and staff concerning Dean Guthro's recent dismissal. [Library Employees Statement](#)

IV. TIMES APPROXIMATE

11:35 AM - 11:45 AM

Topic: CSUF Commencement 2018

Presenter: Michelle Cesca

VP Saks and Michel Cesca gave a 2018 Commencement overview presentation which included slides with information on the following areas:

- National Commencement Review
- Commencement Task Force
- CSUF "Five Must Haves"
- Parent/Family & Student Commencement Survey
- CSUF Commencement 2018

Suggestion:

- (Stohs) Add a tab at the top of the website labeled "map" and include the campus map where everybody can see everything in one place, because now you have to go to the college and you get a yahoo or google map, but using the college map would be a lot easier.

Q&A:

Q: (Filowitz) Where does the Honors Convocation fit into all of this?

A: (Cesca) We are changing things this year, and we will not have an individual Honors Convocation ceremony. Those students will be specially recognized during the main ceremony. During the main ceremony, it will be faculty processing in with their college, and the Honor Students will be the only students who will be invited to process into the main ceremony. Everyone will be processing into their college ceremonies, but to expedite time, they will not process into the main ceremony.

- (Matz) Will there be an announcement to the Honor Students that they will be processing with a special group?
- (Cesca) Yes, we are working on that communication, and it will come in a variety of different ways so the students won't miss the information.

Q: (Tiwari) One of the activities we do in the Honors Convocation is the Outstanding Professor gives the keynote talk during the convocation and more importantly, the Outstanding Professor gets the plaque, so I hope you are making arrangements to get the plaque to the Outstanding Professor.

A: (Cesca) We are working on that. I don't know if the plaque will be given during commencement, but we are working on the address for the Outstanding Professor

11:45 AM

Topic: First Draft of the Strategic Plan 2018-2023

Presenter: Bob Mead

Bob Mead presented the Strategic Plan 2018-2023 1st draft for campus consultation which included slides with information on the following areas:

- | | | |
|--|--|---|
| ➤ CSUF Mission | ➤ Goals | ➤ Objectives |
| ➤ How to view the goals and objectives | ➤ Goal 1: Provide a transformational educational environment for all students | ➤ Goal 2: Provide clear and unobstructed graduation pathways for all students |
| ➤ Goal 3: Establish California State University, Fullerton as a university of choice for a diverse and inclusive community of students, faculty, and staff | ➤ Goal 4: Expand and strengthen our financial and physical capacity to advance our educational mission | ➤ Refining goals and objectives |
| ➤ Creating a final product | | |

There was discussion/suggestions on the presentation.

The Strategic Plan committee will listen to the transcript of the AS meeting for the feedback given on the document.

V. APPROVAL OF MINUTES

5.1 ASD 18-18 Academic Senate Minutes 3-8-18 (Draft) - *forthcoming*

VI. CONSENT CALENDAR

M/S/P (Bonney/Walker) Consent Calendar was approved as amended.

6.1 ASD 18-39 Revisions to UPS 330.232 Policy on the Use of Alcoholic Beverages By Students and By Student Organizations

(Mead) Pulled this item from the Consent Calendar it will become the first item of new business.

6.2 ASD 18-41 GEC New Course Proposals - Spring 2018

6.3 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – ALL UNIVERSITY ELECTIONS

FACULTY RESEARCH COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Steven Chen (MCBE); Katherine Powers (ARTS);

Confirmed 3/8/18: Debra Cote (EDUC); Edward Knell (SOC SCI); Jidong Huang (ECS); Kevin Lambert (HUM); Katherine Bono (HHD); Zair Ibragimov (NSM); Rebecca Sheehan (COMM); Michael DeMars (Library)

PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Ajay Bhootra (MCBE); Adolfo Prieto (Library)

Confirmed 3/8/18: Jennifer Burnaford (NSM); Carter Rakovski (SOC SCI); John Koegel (ARTS); Timothy Green (EDUC); Renae Bredin (HUM); Carolyn Coal (COMM); Shawn Wang (ECS); Suzanne Robertson (HHD)

FACULTY PERSONNEL COMMITTEE (10 faculty – Full Professor Status)

AS Nominees: Mikyong Kim-Goh (HHD); **Pending** (COMM)

Confirmed 3/8/18: Reyes Fidalgo (HUM); Binod Tiwari (ECS); Pamela Madsen (ARTS); Yuan Ting (SOC SCI); Gulhan Bourget (NSM); Fatima Alali (MCBE); Janice Myck-Wayne (EDUC); John Hickok (L/A/C/E)

NOMINEES TO SEARCH COMMITTEES

ASSOCIATE DEAN FOR THE LIBRARY

Nominees: Samuel Barber, Mark Bilby, Mike DeMars, Jie Tian, and Barbara Miller

(Wagner) The Search Committee nominees from the Consent Calendar by Senator Wagner for further consultation with the Interim Dean.

NOMINEES TO AD HOC COMMITTEES

ASSIGNED TIME FOR EXCEPTIONAL SERVICE COMMITTEE (9 faculty)

Nominees: Christina Ceisel (COMM); **Pending** (NSM); **Pending** (L/A/C/E)

Confirmed 3/8/18: David Naish (ECS); Charles Tumlinson (ARTS); Cynthia Gautreau (EDUC); Carl Renold (HHD); Jessica Stern (HSS); Vahideh Abedi (MCBE)

VII. CHAIR'S REPORT - written report distributed on 3-20-18.

I want to start this report by thanking everyone for their work during the last Senate meeting. We completed two important items of work and did so in a manner that highlighted how shared governance works. We passed the Constitutional fix to the election process and are ready to move forward with the Spring 2018 elections. Although unrelated to these particular reforms, our Spring election season is already underway with voting for a member of our Statewide Senate delegation this week. Good luck to all the candidates on the ballot for this important position.

In addition to the Constitutional fix, we also completed a long discussion and debate about the procedural revisions to UPS 210 as proposed by the Faculty Affairs Committee. Thanks to the work everyone did on this and especially the members of the Faculty Affairs Committee for making this document clearer and stronger. I look forward to our upcoming debates and discussions about other areas of 210 in later meetings.

For this Senate meeting, we have two major items. Both of the items are presentations but one is designed more as a working session with significant and immediate feedback provided from the members of the Senate. We will start with a short presentation about changes to the commencement exercises this year. We will then move to a working session on the first full draft of the University Strategic Plan. After receiving input from the campus, the Strategic Plan Task Force put together an initial draft of the proposed plan for the next five years. This step is to receive input on a draft before that draft becomes final.

This dialogue and consultation is important. Strategic Plans help guide the university and university resources over the next several years. Therefore, this working session is an important opportunity for the group to hear from the collective voices of the Academic Senate on the concepts, goals, direction reflected in the plan. I hope all are ready to provide this important input to the Task Force so we can create a plan that represents the wishes of the people in our university.

VIII. PROVOST REPORT - written report distributed on 3-20-18.**University Initiatives****WASC Reaccreditation**

- The draft Institutional Report is now available at fullerton.edu/wscuc2019/draft/index.php.
- Please review the report for substance and clarity and submit your feedback by Thursday, April 5.
- Contact alo@fullerton.edu if you have any questions or need any assistance.

2018-2023 Strategic Plan

- Campus groups are now considering the first draft Strategic Plan goals and objectives.
- The draft is available for campus feedback at planning.fullerton.edu/2018-2023-plan/.
- This March draft will be revised and forwarded for a subsequent campus review during the week of April 9.

Academic Affairs**Deans Search Update**

- ZOOM interviews were held last week with candidates for the dean of Engineering and Computer Science and Mihaylo College of Business and Economics.
- The search committee chairs will announce the finalists within the coming weeks.

Faculty Search Update

- Following is a summary of our faculty recruitment efforts, as of Mar. 19:
 - 36 searches have been approved for 2017-18.
 - 34 offers have been made and 14 hires have been completed.
 - 7 searches are at the campus interview stage.
 - 2 searches are at the phone interview stage.
 - 3 searches have been cancelled.
 - 1 search has failed.

IX. STATEWIDE ACADEMIC SENATE REPORT - written report distributed on 3-19-18.

[4-page report](#)

X. ASI REPORT - written report distributed on 3-20-18.

- ASI Elections – 3433 Ballots were cast. Josh Borjas and Ana Aldazabal received 63% of the vote, after the instant runoff, and were elected ASI President and Vice President for the 2018-2019 school year. (All results are pending certification, at the time of writing this report. Election night results included in this report)
- We are in the process of approving our budget for the next year. We will be voting on it before spring break and sharing it with President Virjee on 4/2/18.
- ASI Spring Concert will be on the evening of April 7th
- Artists are Kehlani and Metro Boomin
- Tickets are available for sale online: <http://asi.fullerton.edu/programming>
 - \$15 for Students
 - \$25 for Alumni Tickets
 - \$35 for Guest Tickets

XI. CFA REPORT

No report.

XII. NEW BUSINESS

- 6.1 ASD 18-39 Revisions to UPS 330.232 Policy on the Use of Alcoholic Beverages By Students and By Student Organizations

This document was pulled from the Consent Calendar by Senator Mead.

- 12.1 ASD 18-24 Revisions to UPS 320.020 University Writing Requirements
- 12.2 ASD 18-40 Revisions to UPS 411.100 Curriculum Guidelines and Procedures: Courses

XIII. ADJOURNMENT

M/S/P (Dabirian/Meyer) Meeting adjourned at 12:50 PM.