



ASD 18-83

**ACADEMIC SENATE
MINUTES
APRIL 19, 2018**

Approved 5-3-18

11:30 AM - 12:50 PM

PLN-130

Present: Badal, Basil, Bonney, Brown, Brunelle, Brusckke, Buck, Casem, Childers, Dabirian, Dries, Fidalgo, Filowitz, Fitch, Fujita-Rony, Heiner, Holland, García, Gradilla, Jakel, Kanel, Knutson Miller, Matz, Mead, Meyer, Oliver, Patton, Perez, Rodriguez (James), Self, Shahi, Stambough, Stohs, Sun, Tsang, Virjee, Wagner, Walk, Walker

Absent: Chandler, Evanow, Jarvis, Myck-Wayne, Powers, Rodriguez (Jesse), Taulli, Tavakolian, Tiwari, Walicki, Wood

I. CALL TO ORDER

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

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- (Gradilla) There is a call for all CSUF faculty, staff, students, and families who have experiences with or interested in breast cancer to submit two and three dimensional visual art, poetry, writing, digital art, posters, collage, sculpture, paper arts, textiles for the Breast Cancer Awareness Month CSUF Pollak Library Exhibition which will be in October 2018. Send queries, artwork descriptions and/or images to Sharon Chappell, Associate Professor Elementary and Bilingual Education (schappell@fullerton.edu). Submissions are due September 1, 2018.
- (Buck) The Fullerton Library has a town and gown series of lectures and if any of you have anything you want to say to the broad audience you are welcomed to do so, just let me know. On April 25th at 7:00 pm, Tyler Perry from African American Studies is giving a talk on Tuition Free Education in South Carolina During Reconstruction for Black Students.
- (Matz) Next week Monday thru Thursday, the College of Communication is hosting COMM week. We have a slate of wonderful speakers and hope that you would join us. The schedule is online.
- (Brusckke) On April 27th there is going to be a symposium on Homelessness in Orange County. It is co-hosted by the Center for Public Policy and the College of Communication but has the involvement of some faculty across the campus. The United Way is going to be there, and we are going to focus on trying to build some consensus around long-term solutions now that the immediate issues in the river bed and the Civic Center have been addressed.
- (Perez) Today is the third day of Sociology week. Yesterday they showed the documentary "What the Health" and I appreciate the theme of bacon at the awards.
- (Meyer) The Department of Theatre and Dance production "The Importance of Being Earnest" directed by Senator Jim Taulli opens this Friday and runs for three weeks.

IV. TIMES APPROXIMATE

11:45 AM - 12:10 PM

Topic: GE Task Force Preliminary Report 2018

Presenter: Merri Lynn Casem

Merri Lynn Casem gave an overview of the [GE Task Force Preliminary Report](#). Merri Lynn acknowledged all of the Task Force Committee members. Merri Lynn presented a PowerPoint presentation which included slides with information on the following:

- Retreat Outcomes
- Challenge 1.0 Maintaining the CSUF Stamp on the GE Experience
- Potential Solutions to Challenge 1.0
- Recommendations
- Summary of EO 1100 Revised
- Challenge 2.0 Steering a Big Ship
- Potential Solutions to Challenge 2.0
- Future Issues and Actions
- The CSUF-Stamp on GE
- Challenge 3.0 Fiscal Realities
- Potential Solutions to Challenge 3.0

Q&A:

Q: (Perez) Among the themes you highlighted there are three that jumped out at me, the stamping, what is unique about CSUF GE, and what do we do with the Overlay. Has the task force given thought about stamping GE regarding maybe requiring or having the theme of this local application as part of the overlay?

A: Yes. The addition of the idea of local and regional citizenship was a piece of the document. How that manifest, we were thinking about that regarding a new overlay. That is something that needs to be considered, and we recognize its value for sure.

Q: (Kanel) Does this not impact community college transfer students, they can come in and still use up to 70 community college units?

A: That was always part of our discussion, how this would impact community college. I don't think anything we are talking about would be a negative to them although there are a few things that would have to discuss. For example, in the discussion about the requirement for breathe, one of the suggestions was to place that in upper division.

Q: (Brunelle) Currently students have to take nine units of GE in residence, but my understanding of the new EO is they can do their upper division GE anywhere in the CSU system and transfer it. So what do we do with students who come in with all their upper and lower division GE completed? What are we planning to do with that? And how might that issue impact some of the other suggestions related to putting a CSUF stamp on GE?

Suggestions:

(Brunelle) The Task Force continues because there are two big things we need to think about, one is the issue within the EO we have and now the clarification letter that came out. How do we reserve a unique Fullerton stamp on our GE and how do we implement? It is going to be vitally important that we continue to have a task force that can think through those things regarding a 3-year plan at the minimum to do some of these things.

(Walker) My first comment is to the Provost and President, could you please advocate the Chancellors office that they make those complicated rules about double majors go away or make them all the same because if you do a BA and a BS it's cumbersome and hard to explain even for folks who know the rules. I would also like to suggest the faculty take a more active role in learning about GE and talking to your students and advising them about GE. The curriculum is ours, and we need to speak to our students about GE as if we own it. I think that would be very helpful as a message to them about the importance of GE if we can do that.

M/S/P (Walker/Fitch) Motion for the Academic Senate to receive and endorse the GE Task Force Preliminary Report was approved unanimously.

V. APPROVAL OF MINUTES

5.1 ASD 18-51 Academic Senate Minutes 4-5-18 (Draft) - *forthcoming*

VI. CONSENT CALENDAR

6.1 ASD 18-49 New Course Proposals - Spring 2018

M/S/P (Fitch/Brunelle) Consent Calendar was approved unanimously.

VII. CHAIR'S REPORT - written report distributed on 4-13-18.

One of my colleagues recently asked me what I thought of this year as Senate Chair. I replied that because of the Executive orders, controversial speakers, and a presidential transition, I would always look at this as the year of GE, Milo, and Millie. Those of you with small kids or grandkids will know that my colleague was correct in saying that "GE, Milo, and Millie" sounds like the most unusual TV show ever produced by Nickelodeon.

In the spirit of recent TV revivals, one of these (GE) is back. It is back in a good way with the release of the preliminary report of our own GE Task Force. The report is available in the Senate dropbox and available on the GE Task Force webpage. I want to thank Merri Lynn Casem (NSM; Chair), K. Jeanine Congalton (COMM), Janna Kim (HHD), Sergio Lizarraga (ARTS), Eliza Noh (HUM), Rosario Ordonez-Jasis (EDUC), Daniel Soper/Teeanna Rizkallah (MCBE), Jessica Stern (SOC SCI), and Kevin Wortman (ECS) for their hard work on the Task Force. In addition, I want to thank Ex officio members Brenda Bowser (HSS, current chair GE Committee), Greg Childers (NSM, former chair GE committee), and Brent Foster (Interim Director Undergraduate Studies & GE) for their help. We will have a presentation about the report at this week's Senate meeting and time for questions about it and next steps.

In addition to the GE Task Force report, we will complete the revisions to UPS 320.020 concerning the University Writing Requirements. We also have some additional business building in the pipeline for an active end of the semester. We start with some important and substantial proposed changes to UPS 411.100 (Curriculum Guidelines and Procedures), 100.700 (Formation, Operation, and Discontinuation of Institutes and Centers), and 100.610 (Program Discontinuance). More will be coming from additional committees.

Finally, as you know it is election season for our Academic Senate. Ballots are being prepared and campaign speeches are being perfected. As we get ready for the Senate elections and our own Election Meeting on May 17th, I wanted to provide clarity about some rumors since they are floating around anyway. To use one of the few Lyndon Johnson quotes that can be uttered in public without violating our UPS 100.006 (A Commitment to Civility at CSUF), "I will not seek nor will I accept the nomination of my party". I will complete this term but will not seek a second term as Senate Chair. It's been an honor to be entrusted by my colleagues with this position. It has also been one of the more interesting years I've had at CSUF as we said goodbye to one administration and welcomed new leadership to our campus. Although I have been touched by the willingness for my colleagues to step up when eldercare issues have taken my attention and attendance away from the Senate, some impending changes on that matter will demand a more flexible schedule than is possible while serving as Senate Chair. I will continue to be on the Senate and even on Senate Executive Committee in my role as Immediate Past Chair. Next year and beyond, I will be more than happy to help those in positions of responsibility as we work together to further the mission of Cal State Fullerton including supporting the work and providing whatever advice I can to the next Senate Chair.

VIII. PROVOST REPORT - written report distributed on 4-17-18.

University Initiatives

WASC Reaccreditation

- The WASC Steering Committee met on Wednesday, April 18, and reviewed campus feedback collected this spring on the Institutional Report.
- The final report will be submitted to WSCUC in February 2019.

Graduation Initiative 2025

- "Breaking Bread with Provost Kari" session on Thursday, April 12, facilitated by Dr. Minerva Chavez, focused on the impact of GI2025 from a faculty perspective. A second session will be held on Thursday, April 26.
- Provost Knutson Miller and VP Eanes are meeting this month with GI2025 work group co-chairs to discuss outcomes this year and plans for 2018-19.
- The Advisory Group is working on an annual report and website update.

2018-2023 Strategic Plan

- The Strategic Plan Steering Committee met Monday, April 16, to review campus feedback and delineate next steps.

Academic Affairs

Deans Search Update

- Open forums were held with two finalists for ECS Dean: Dr. Susamma Barua on Thursday, April 12, and Dr. Houssam A. Toutanji on Wednesday, April 18.
- Two forums are scheduled with MCBE Dean candidates on Friday, April 20, and Thursday, April 26, from 4-4:45 p.m. at Pollak Library (PLN-130).
- An open forum is set for ECS Dean finalist Dr. Kevan Shafizadeh on Friday, April 27.
- Find details and provide feedback at search.fullerton.edu/decs and search.fullerton.edu/dmcbce.

Program Performance Reviews

- Met with faculty from the M.S. in Environmental Studies program to discuss their Program Performance Review on Friday, April 13.

Faculty Search Update

- Following is a summary of our faculty recruitment efforts, as of Monday, April 16:
 - 36 searches have been approved for 2017-18.
 - 37 offers have been made and 15 hires have been completed.
 - 5 searches are at the campus interview stage.
 - 1 search is at the phone interview stage.
 - 3 searches have been cancelled.
 - 1 search has failed.

IX. STATEWIDE ACADEMIC SENATE REPORT

No report.

X. ASI REPORT - written report distributed on 4-18-18.

- Please share that ASI is refunding student's Spring Concert tickets through the end of May. Please direct them to the ASI Website or share this link with them: <https://asicsuf.wufoo.com/forms/mijbv2906rp8xn/>
- We are working on transitioning our new leaders on our Exec team, Boards, and Programming teams. I will try to bring some incoming leaders to future Academic Senate meetings
- Applications for ASI leadership positions for next year are available on the ASI website: <http://asi.fullerton.edu/about#Leadership>

In Progress Resolutions:

- A Resolution Recognizing CSUF Student, and Team, Athletic, and Philanthropic, Accomplishments, in 2017-2018
- A Resolution Supporting the Basic Needs Center
- A Resolution Supporting Civil Disobedience/Social Justice at CSU Fullerton

XI. CFA REPORT

- Our Lobby Day is coming up soon in Sacramento. We had a big rally on April 4th to get more funding for the CSU's.
- This past week we had an assembly with the activist from all 23 campuses, and it was a good turnout. The Union is emphasizing anti-racism and social justice transformation right now, and great things are happening in the Union.
- Next month we are having our end of the year bar-b-que, so if you have not RSVPed please do because only people who rsvp will be allowed to attend.

XII. UNFINISHED BUSINESS

ASD 18-24 Revisions to UPS 320.020 - University Writing Requirements

M/S (Casem/Oliver) Motion to approve ASD 18-24 Revisions to UPS 320.020 - University Writing Requirements

From draft 4-5-18 AS Minutes: ASD 18-51

M/S (Casem/Oliver) Motion to approve ASD 18-24 Revisions to UPS 320.020 - University Writing Requirements [MAIN MOTION].

M/S/P (Casem/Oliver) Motion amend the current document to replace the Graduate Writing Requirements with the document presented was approved unanimously.

Back to Main motion

M/S/ (Meyer/Kanel) strike the language on line 55:

“All intensive writing courses shall enroll no more than 22 students consistent with guiding principles established for the postsecondary teaching of writing (National Council for Teachers of English.”

Replace it with:

“Intensive writing course enrollment shall be limited to a level that allows instructors to adequately perform these tasks as determined by the Department offering the course.”

M/S/ (Mead/Casem) Motion to amend the new language to say “as determined by national standards such as the National Council for Teachers...”

(Kanel) I'm not sure what courses we are talking about, so I motion we table this and adjourn.

XIII. NEW BUSINESS

13.1 ASD 18-40 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses

13.2 ASD 18-43 Revisions to UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers

13.3 ASD 18-52 Revisions to UPS 100.610 - Program Discontinuance

XIV. ADJOURNMENT

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