



**ACADEMIC SENATE
MINUTES
MAY 2, 2019**

ASD 19-54

Approved 5-16-19

11:30 AM - 12:50 PM

PLN-130

Present: Badal, Basil, Brown, Brunelle, Brusckhe, Buck, Casem, Childers, Dabirian, Fidalgo, Garcia, Gradilla, Heiner, Holland, Jarvis, Kanel, Matz, McLain, Mead, Meyer, P. Oliver, Patton, Peissig, Perez, Powers, Preston, Shoar, Stambough, Stohs, Tiwari, Valdez, Virjee, Wagner, Walicki, Walk, Walker, Wood

Absent: Barros, Ceisel, Chandler, David, Fitch, Heggard, R. Oliver, Rodriguez, Shahi, Teckchandani, Thomas, Torres

I. CALL TO ORDER

Chair Stohs called the meeting to order at 11:33 am.

(Forges) Chair Stohs asked me to clarify on our messages that have went out today about measles. We have not heard of any Cal State Fullerton students that have measles. We did send those messages proactively to campus because there was a case reported in Placentia. Many of you probably follow the news: at Cal State LA and UCLA, there have been cases, and most of those folks have now been released from quarantine. We don't have any information about Cal State Fullerton students that currently have measles. If you hear about those things, please let us know. We would like to know, if it is out there right now. We are concerned and we wanted to be proactive in sending those messages to the campus.

II. URGENT BUSINESS

(Kanel) Someone asked me to talk about this and the question will probably go to the Provost. Was this spring a trial and error in terms of registering for both summer school and fall in the month of March and April or is that going to be a regular thing? The advisors are finding it extremely heavy on their work load to manage all this plus teach classes so they wanted to know if this was going to be ongoing. They recommended moving it to July or something.

- (Oliver) Yes it is going to be ongoing and we are listening for feedback on it. What we wanted to do was to help to eliminate the summer melt so that when students haven't registered until July, some of them do not register, so we are trying to increase retention because that is very important for us. There was a lot of preliminary work and lots of feedback. We went through all the groups that were working on processes and we do understand that for this year it is difficult, when you make a switch. These are the continuing students and a decision was made with lots of input. This is not a pilot, this is the way we want to proceed. We are certainly open to hearing feedback and problems and see if there are some things we can straighten out.

III. ANNOUNCEMENTS

➤	A Threshold Concepts Workshop From Wells to Wormholes: Writing Within and Across Disciplines Register for the event at: http://www.fullerton.edu/wac/	Friday, May 3, 2019 9:00 AM - 12:00 PM, PLN-130 (flyer in Dropbox folder)
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(Walicki) There are a number of concerts coming up in the School of Music. Tonight at 8:00 pm in the Recital Hall is the composer's forum which is made up of student works performed by students. If you get a chance, please come.

IV. TIMES APPROXIMATE

11:40 AM

Subject: Faculty Awards
Presenter: President Virjee

Faculty Leadership in Collegial Governance Award 2018-19 – Dr. Kristi Kanel (Human Services)

President Virjee acknowledged the 2018-19 recipient of the Faculty Leadership in Collegial Governance Award (FLCGA) recipient, Dr. Kristi Kanel. UPS 292.000 recognizes exemplary leadership, lasting contributions to shared governance, and acknowledges the value and enduring impact made by the recipient in promoting consensus and collegiality. President Virjee enumerated a long list of accomplishments for this year's recipient. Dr. Kanel received a standing ovation from the body and was presented by Chair Stohs with the Academic Senate bag and the coveted AS keychain. A *forthcoming* check is also part of this award.

A photograph was taken of the previous FLCGA recipients in attendance.

Outstanding Lecturer Award 2018-19 – Dr. Therese Cooper (Human Communication Studies)

President Virjee acknowledged the 2018-19 recipient of the Outstanding Lecturer Award recipient, Dr. Therese Cooper. UPS 295.000 recognizes lecturers who demonstrate excellence in teaching effectiveness and commitment beyond classroom teaching. President Virjee enumerated a long list of accomplishments for this year's recipient. Dr. Cooper received a standing ovation from the body and was presented by Chair Stohs with the Academic Senate bag and the coveted AS keychain.

The Carol Barnes Excellence in Teaching Award 2018-19 – Dr. Christopher Peterson (School of Music)

President Virjee acknowledged the 2018-19 recipient of the Carol Barnes Excellence in Teaching Award recipient, Dr. Christopher Peterson. UPS 292.000 recognizes faculty who demonstrate academic rigor in teaching consistent with the University Mission and Goals and the mission of the CSU. President Virjee enumerated a long list of accomplishments for this year's recipient. Dr. Peterson received a standing ovation from the body and was presented by Chair Stohs with the Academic Senate bag and the coveted AS keychain. A *forthcoming* check is also part of this award.

A photograph was taken with some of Dr. Peterson's students who were in attendance and they sung a chorus of Long Road Home. A photograph was also taken of the previous Carol Barnes recipients in attendance.

The L. Donald Shields Excellence in Scholarly & Creativity Award 2018-19 – Dr. Ofir Turel (ISDS)

President Virjee acknowledged the 2018-19 recipient of the L. Donald Shields Excellence in Scholarly & Creativity Award recipient, Dr. Ofir Turel. UPS 294.000 recognizes outstanding scholarship, sustained record of research publications, external recognition in mentorship to students and commitment to the educational mission of CSUF. President Virjee enumerated a long list of accomplishments for this year's recipient. Dr. Turel received a standing ovation from the body and was presented by Chair Stohs with the Academic Senate bag and the coveted AS keychain. A *forthcoming* check is also part of this award.

A photograph was taken of the previous Shields recipients in attendance.

The Outstanding Professor Award 2018-19 – Dr. Matt Englar-Carlson (Counseling)

President Virjee acknowledged the 2018-19 recipient of the Outstanding Professor Award recipient, Dr. Matt Englar-Carlson. Dr. Matt Englar-Carlson received the award during a surprise classroom visit on Thursday, April 25th. UPS 294.000 recognizes outstanding scholarship, sustained record of research publications, external recognition in mentorship to students and commitment to the educational mission of CSUF. President Virjee enumerated a long list of accomplishments for this year's recipient. Although Dr. Englar-Carlson was not in attendance, he received a standing ovation from the body and will be presented the Academic Senate bag and the coveted AS keychain by Chair Stohs at a later time. A *forthcoming* check is also part of this award.

11:50 AM - 12:20 PM

Subject: Fiscal State of the University - Spring 2019**Presenter: Danny Kim, Vice President for Administration and Finance/CFO**

President Virjee gave an observation/overview before VP Kim's presentation.

Vice President Kim gave his Fiscal State of the University Spring report to the Academic Senate. The budget update and specific details of allocation for FY 2019-20 and multi-year funding from the state were discussed as each slide was presented.

Charts, bars, and graphs indicated both CSU and specific CSUF overview for the following areas:

- Governor's Multi-Year Budget Plan
- FY 2018-19 New Funds
- FY 2018-19 and 2017-18 Expenditures
- Budget Challenges
- FY 2018-19 Operating Fund Budget
- FY 2018-19 Q3 Financial Performance
- Budget Update FY 2019-20
- FY 2018-19 Budget Consolidated
- FY 2018-19 Core Operating Funds
- CSU 2019-20 Preliminary Budget

12:20 PM - 12:30 PM

Subject: Planning, Resource, & Budget Committee Update - Spring 2019**Presenter: Stacy Mallicoat, PRBC Chair**

Stacy Mallicoat's PowerPoint presentation covered PRBC activities over the entire academic year (including programs that were approved). Stacy thanked the PRBC Committee members for their work and dedication this year. Budget recommendations and future items to prepare for were discussed as each slide was presented for the areas listed below. Dave Mickey will be the chair of PRBC for AY 2019-20.

- Budget 2018-19 Year in Review
- Presentations
- Going Forward
- Curriculog and Program Proposals
- Budget Recommendations
- Request and Subcommittees
- Prioritization of Budget Needs

Prioritization of Budget Needs

- Tier 1:
 1. Reinvesting in Instructional & Support Infrastructure
 2. Operationalizing University's Strategic Plan
 3. Faculty Hiring, Retention, and Tenure Track Density
 4. Strategically Addressing Structural Deficits
- Tier 2:
 1. Core Operations Critical to Advancing our Institutional Mission
 2. Student Mental Health
 3. Staff Hiring and Retention
- Tier 3:
 1. GI2025
 2. Basic Needs

Q&A:

Q: (Jarvis) I think I heard that our deferred maintenance roughly works out to about a third of the entire systems, and then I heard \$300 million being thrown into the deferred maintenance. I'm wondering are we going to get more than 1/23 share seeing we have way more than 1/23 of deferred maintenance. What are we doing to make sure? The budget hasn't passed yet, but when it does pass, the lion's share of deferred maintenance is coming here because clearly we have a worse deferred maintenance problem than the rest of the system. So seeing as we are talking about health and safety, that seems like a thing the Chancellor's

office might do. It also seems like an opportunity since they do not rebenching, this is not rebenching, its new free one-time money.

A: (VP Kim) The Governor's budget included \$247 million one-time for deferred maintenance. There is an annual process that the Chancellor's office organizes: we submit our long list of needs and it goes into the hopper and then the final allocations come out. The other funding source right now is a bond measure where a portion of that could be used for deferred maintenance. We are right in the middle of that process of submitting our proposals. In terms of advocacy, I know that Fram has talked about this to the Chancellor's office every chance that he gets. When I meet with my counterpart, the CFO at the Chancellor's office, we are constantly talking about how the Fullerton campus has been kind of short changed particularly on the operating side. I think one thing that hopefully will help us is that we are being a little more strategic about identifying our infrastructure problems, so we are providing a lot more detail and doing a deeper dive into the terms of feasibility studies. Hopefully that could motivate them to look our way more favorably.

- (Virjee) I don't think we have 1/3 of the deferred maintenance from the 23 campuses. We have estimated our deferred maintenance at about \$600 million, I don't know if the Chancellor agrees with us on that number. The Chancellor describes out deferred maintenance as a system at \$2.5 to \$3 billion, so I don't want the leave the Senate with the impression that everybody believes we have 1/3 of the deferred maintenance, but we certainly have a great deal of deferred maintenance. It wouldn't surprise me, we were 10 percent of the system, and it wouldn't surprise me if we had 15 or 20 percent of the deferred maintenance of the system. How that deferred maintenance money will be allocated will be decided at the Chancellor's office. In some ways what they try to do each year is give a certain amount to all campuses, like a minimal amount and then look at what are the critical needs at each campus. So it is up to us to state our case on the deferred maintenance. Something like Danny was talking about, the electronic grid for the campus and the switches, which is health and safety, life threatening, that is going to get more attention than we need to paint the buildings. The Governor has proposed \$247 million in one-time money for the entire system. If we got 10 percent because we are 10 percent of the system, we get \$24 million. If we were lucky enough to get 20 percent, we would get \$60 million. It's still not going to come close to \$600 million we have, but we need the money and we are going to advocate for as much money as we can. The other thing that we are doing, learning from the past, we are preparing ourselves for Capital Outlay Request to the Chancellor's office in greater detail than we have in the past. What we have learned by examining and seeing what other campuses have done is if they have fully developed projects where there has been a feasibility study done, the conceptual plans are done, and the amount is there and they present those, often they will skip the line, they will move up father and faster in priority because they were able to make their case better. The campuses that say we really need a new Innovation Building or we really need a new Biology Life Science building, we haven't decided where it's going to be, how much it is going to cost, and what it's going got look like, they tend to stay down on the list. So we are preparing as close to shovel ready ideas for the Chancellor's office right now, and preparing those priorities so we are in the queue for the Capital Outlay Monies that are coming with the expectation that in March 2020 when that bond passes for \$8 billion, \$4 billion for the CSU and \$4 billion for the UC we jump into the line and get our fair share.
- (VP Kim) Quick follow up to those deferred maintenance numbers. There are a couple of ways to calculate that and campuses use different methods as well as the Chancellor's office. Some of you may remember when I first came the figure I saw was like \$150 million, that was five years ago. That figure was based on a formula driven by the age of the buildings. But then we followed up with actual foot on the ground assessment and that increased the cost. I think at the Chancellor's office they are probably using the formulas, so it is much understated.

(Stohs) How many would like to extend this question and answer period into the next meeting, next week? It was a unanimous show of hands. Question and answer to the budget reports will resume at next week's Academic Senate meeting.

V. APPROVAL OF MINUTES

- 5.1 ASD 19-43 Academic Senate Minutes 4-11-19 (Draft) - *forthcoming*
- 5.2 ASD 19-47 Academic Senate Minutes 4-25-19 (Draft) - *forthcoming*

VI. CONSENT CALENDAR

M/S/P (Walicki/Wood) Motion to approve Consent Calendar. Motion passed unanimously.

- 6.1 ASD 19-52 PRBC Proposed New Programs Proposal - Spring 2019

VII. CHAIR'S REPORT

No report.

VIII. PROVOST REPORT - written report distributed 5-1-19.

[1 page report](#)

IX. STATEWIDE ACADEMIC SENATE REPORT

No report.

X. ASI REPORT

No report.

XI. CFA REPORT - written report distributed 5-1-19.

[7 page report](#)

XII. NEW BUSINESS

- 12.1 ASD 19-40 Revisions to UPS 300.022 - Assessment of Student Learning Outcomes at CSUF
- 12.2 ASD 19-48 Revisions to UPS 230.020 - Policy on Faculty Office Hours
- 12.3 ASD 19-49 New UPS 2XX.XXX - Classroom Observations
- 12.4 ASD 19-50 Revisions to UPS 210.020 - Periodic Evaluation of Tenured Faculty
 - 1. UPS 210.020 - Periodic Evaluation of Tenured Faculty
- 12.5 ASD 19-51 Revisions to UPS 410.104 - Undergraduate Subprograms: Concentrations

XIII. FIRST READING

- 13.1 ASD 19-41 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment M/S/ (Walker/Kanel)

XIV. ADJOURNMENT

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