



**ACADEMIC SENATE
MINUTES
NOVEMBER 7, 2019**

ASD 19-119

Approved 12-5-19

11:30 AM - 12:50 PM

PLN-130

Present: Badal, Baker, Barros, Bedell, Brown, Casem, Ceisel, Childers, Clark, Dabirian, David, Fidalgo, Filowitz, Forsgren, Gnanlet, Gradilla, Graewingholt, Holland, Jarvis, Jefferies, Jenkins, Kanel, Matz, Mead, Meyer, Nair, R. Oliver, Patton, Peissig, Preston, Reneau, Shoar, Stambough, Stohs, Thomas, Valdez, Virjee, Walicki, Walker, Walsh, Woo, Wood, Wynants

Absent: Biesiada, Bruce, Brusckke, McLain, P. Oliver, Powers

I. CALL TO ORDER

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

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

➤	Fall Cigarette Butt Clean-up (flyer in Dropbox folder)	Wednesday, November 13 th , 10:00 am - 2:00 pm link to the registration page: tinyurl.com/FAACBC19
---	-----------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------

- (Stambough) Two of our teams, the Women's Cross Country and Women's Soccer recently won conference titles. Tonight we are hosting the Big West Tournament and the Women's Soccer Team is playing is at 7:30 pm so hopefully we will see a lot of people out there supporting the first round of the soccer tournament.
- (Gradilla) Thanked everyone who wrote letters regarding Ethnic Studies.
- (Stohs) Introduced the new Senators Pradeep Nair and a long time returning Senator Jack Bedell.
- (Stohs) I am passing a card around for you to sign for Nancy Fitch who is ill. There is no room to write on the card, so I am sending around a sheet of white paper for you to sign. Also her home address is on there if you want to send your own card or note.
- (Matz) Out of the twenty three (23) campuses responding to the ASCSU request on Ethnic Studies, we certainly showed the most interest in activity. Some campuses did not submit anything, some submitted one sentence. We thank all of you for your contribution and lively conversation last week and we can be proud of what we contributed to that topic.
- (Dabirian) You all may have noticed the word 'external' is displayed when you get external emails, this is prevent phishing attacks. We receive a lot of phishing attacks on individuals on campus by external people impersonating an internal person. This will clearly identify that the email is external, emails sent internally from campus will not have that destination on them.
- (Dabirian) It is Senator Sean Walker's Birthday today.

IV. TIMES APPROXIMATE**12:10 PM – 12:50 PM****Topic: Fiscal State of the University****Presenter: VP Danny Kim**

President Virjee gave an observation/overview before VP Kim's presentation. He noted his continual conversations with the Chancellor's Office to highlight that Fullerton is 23rd in funding.

Vice President Kim gave his Fiscal State of the University report to the Academic Senate; VP Kim acknowledged his team who helped put together this presentation. 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:

- | | | |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| ➤ Overview of FY 2018-19 Operating Fund | ➤ FY 2018-19 Stand Alone Year Core Operating Funds | ➤ FY 2018-19 Carry Forward (as of July 1, 23019) |
| ➤ Operating Fund Expenditures Fiscal Budget (Excluding Auxiliaries and Post Awards) | ➤ Expenditure by Program/Cost per FTES FY 2017-18 and FY 2018-19 | ➤ CSU General Fund and Resident Student Enrollment FY 2007-2019 |
| ➤ Fullerton General Fund and Resident Student Enrollment FY 2007-2019 | ➤ Governor's Budget, CSU Request, Tuition Increase and Final Budget Allocation (Operating Budget) FY 2019-20
New Funds Baseline and One-Time: \$22,553,980 (by Division after Compulsory Allocations) | ➤ FY 2019-20 CSU Systemwide & CSUF Allocations |
| ➤ FY 2019-20 CSUF Incremental Allocations | Continuing Escalation of Expenses (Benefits Cost FY 2011 – 2018) | FY 2019-20 Operating Fund Baseline Budget |
| ➤ Fiscal Year Annual Budget | | FY 2019-20 Funding Rate Ranking (GF Only) |
| ➤ FY 2019-20 General Fund + Tuition (net of SUG) | | |

V. APPROVAL OF MINUTES

5.1 ASD 19-98 Academic Senate Minutes 10-31-19 (Draft) – *forthcoming*

VI. CONSENT CALENDAR

Consent Calendar was approved.

~~6.1 ASD 19-108 New Course Proposal & New GE – Fall 2019~~

6.2 ASD 19-109 Revisions to UPS 100.001 Academic Senate Bylaws

6.3 ASD 19-110 Rescission of UPS 270.000 Teaching by Academic Administrators

VII. CHAIR'S REPORT - written report distributed on 11-5-19.

[2-page report](#)

~~VIII. PROVOST REPORT~~**IX. STATEWIDE ACADEMIC SENATE REPORT - written report distributed on 11-1-19.**

[5-page report](#)

Additional report:

(Stambough) The ASCSU Academic Affairs Committee met Nov 1st and will meet again on Nov 13th. We are looking at the feedback from campuses on the potential system-wide requirement for ethnic studies. Most campuses provided feedback and all of that is publicly available at the ASCSU webpage. Our campus provided the most feedback and was one of, if not, the only campus to include feedback from students. The committee will look both at possible learning goals and the mechanism for such a requirement. Based on the feedback so far, there appears to be a possible consensus for some type of overlay either within or in addition to GE as a way to implement an ethnic studies requirement. In addition, the committee will begin looking at questions related to overall GE program assessment out of concern that focusing solely on individual learning goals may create a program that is less than the sum of its parts and students may not be receiving the desired topics.

Q: Casem) Would that be something that the GE Task Force could reactivate?

A: (Stambough) That would be a question for the body and the Executive Committee.

Q: (Walker) Will you report back to the Senate when you have some information so we will know if we need to reactivate the GE Task Force Committee?

A: (Stambough) Yes I will.

X. ASI REPORT- written report distributed on 11-5-19.

[1-page report](#)

- (Casem) In looking at your report I saw the All Night Study and I think it sends the wrong message to students, start it now and maybe say little bit of study. I think it promotes bad study habits, but I understand students are students.

Additional report:

(Jenkins) I am working to fill the remaining student vacancies on the Academic Senate Committees. We have had a lot of students that are really interested and I am really excited to see them all get to engage on those committees.

Our ASI Vice President, Monica has put together a fabulous women's panel event that will take place on November 18th from 5:00 pm - 7:00 pm in the Pavilions.

XI. CFA REPORT- written report distributed on 11-5-19.

[1-page report](#)

(Walker) The Faculty Affairs Committee will be sending a resolution forward about EP&R 76 to discuss the next time we go to bargaining.

XII. NEW BUSINESS

12.1 ASD 19-111 Revisions to UPS 610.000 - Conflict of Interest Policy for Externally Funded Proposals

M/S/P (Peissig/Preston) Motion to approve ASD 19-111 Revisions to UPS 610.000 - Conflict of Interest Policy for External Funded Proposals. Motion passed as amended.

(Mead) I propose the following amendments:

- Line 46: change the word "includes" to "include". *Considered friendly.*
- Line 55: change the word "should" to "shall". *Considered friendly.*
- Line 71: change the word "must" to "shall". *Considered friendly.*
- Line 101: change the word "will" to "shall". *Considered friendly.*
- Line 162: change the word "must" to "shall". *Considered friendly.*

12.2 ASD 19-112 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment

M/S/P (Walker/Barros) Motion to approve ASD 19-112 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment. Motion passed as amended.

(Mead) Line 73: change the word "will" to "shall". *Considered friendly.*

(Mead) Line 103: change the word "will" to "shall". *Considered friendly.*

12.3 ASD 19-115 Revisions to UPS 220.000 Policies, Procedures, and Guidelines for the Administration of Student Opinion Question

M/S/ (Walker/Barros) ASD 19-115 Revisions to UPS 220.000 Policies, Procedures, and Guidelines for the Administration of Student Opinion Question

(Walker) Motion to move to our Time Approximate.

XIII. ADJOURNMENT

M/S/P (Dabirian/Meyer) Meeting adjourned at 1:00 PM.