



**ACADEMIC SENATE
MINUTES
DECEMBER 5, 2019**

ASD 20-03

Approved 1-23-20

11:30 AM - 12:50 PM

PLN-130

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

I. CALL TO ORDER

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

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- (Jenkins) ASI is having a Basic Needs Panel and Documentary Screening on Thursday, December 11th, 6:00 - 8:00 pm in the Titan Theatre.

IV. APPROVAL OF MINUTES

M/S/P (Walker/Meyer) Motion to approve ASD 19-107 Academic Senate Minutes 10-31-19. Minutes approved.

4.1 ASD 19-107 Academic Senate Minutes 10-31-19 (Draft)

M/S/P (Matz/Shoar) Motion to approve ASD 19-119 Academic Senate Minutes 11-7-19. Minutes approved.

4.2 ASD 19-119 Academic Senate Minutes 11-7-19 (Draft)

V. CONSENT CALENDAR

M/S/P (Gradilla/Graewingholt) Consent Calendar was approved as amended.

5.1 ASD 19-113 - Resolution In Support of Fair and Reasonable CSU Negotiations with Elsevier

5.2 ASD 19-121- Program Discontinuance - Fall 2019

5.3 ASD 19-122 - GE Course Proposals - Fall 2019

- (Holland) Pulled KNES 380 - Philosophy of Human Movement from Consent Calendar.

This item will be moved to before Unfinished Business.

5.4 NOMINEES TO COMMITTEES

NOMINEES TO SEARCH COMMITTEES

ASSOCIATE VICE PRESIDENT FOR INSTITUTIONAL EFFECTIVENESS

Nominees: Katherine Powers (ARTS); Sinjini Mitra (CBE); Morteza (Mori) Jamshidian (NSM); John Gleaves (HHD); Chean Chin Ngo (ECS)

VI. CHAIR'S REPORT

No report.

VII. PROVOST REPORT – written report distributed on 12-4-19.[2-page report](#)**VIII. STATEWIDE ACADEMIC SENATE REPORT - written report distributed on 12-4-19.**[7-page report](#)

Senator Stambough gave an overview of the Ethnic Studies Requirement (Implementation).

Q&A:

Q: (Kanel) Will there be exemptions to this for high unit majors?

A: (Stambough) We don't know at this point, that would be determined at the Chancellor's office.

Q: (Patton) Could that include things like service learning?

A: (Stambough) It could include service learning, it would be a learning aspect that a department would say this is what we want our upper division experience to be. It could be a capstone course, a particular type of internship, a thesis, or undergraduate research. There is a lot the guide gave us as an example.

Q: (Jenkins) Does the upper division requirement have a different intent or objective than the lower division requirement?

A: (Stambough) The way it is currently written, out of the five learning goals that are there for the lower division, the lower division has to meet all five, the upper division has to meet any two of them. The intent of it according the author of this part was you take Ethnic Studies at the lower division level and somewhere in the upper division level you show that you can apply it to something else. To an upper division class, a project, or something along that line.

Q: (Bruschke) I know there have been widespread calls for input. Has there been a formal way the Cal State Fullerton's Ethnic Studies Department has been able to give their input on this? Has that been carried forward to the Chancellor's office?

A: (Stambough) That might actually be more directed towards the chair and chair communications with department chairs or with deans, so that might be more directed at Chair Stohs. At the Statewide these were written and we brought in outside people to help Academic Affairs committee come up with these. One of the persons we brought in was an assessment expert who just likes to write learning goals and the other people came from the Ethnic Studies Council Statewide.

- (Bruschke) The students that I have talked to are strongly in support of this. They feel it will have an effect on the culture of the campus. That is the positive outcome they are hoping for. The fear is that watering it down, the further you get from experts in the field, the more everyone thinks what they do meets the learning goals for Ethnic Studies. I think as we move forward, as much as we can ground our requirement and what our campus experts feel is the right direction to go, will strengthen how our campus responds to this part.
- (Stambough) I agree. One of the ways that is shown in the current proposal is that it directs campuses to include Ethnic Studies faculty in the development of the governing structure.
- (Gradilla) I think definitely in terms of what we submitted from the October 31st meeting we are in the loop working with our deans and we feel we are ready for the next step, mostly making sure the departments have this new information as it is coming through. I think we might need to set up a Dropbox for the Ethnic Studies Chairs.

Q: (Jenkins) In regards to the current cycle, when would you prefer to have feedback by?

A: (Stambough) I will always take feedback as soon as possible. There are two upcoming meetings that are important one is on December 13, 2019, that is an interim zoom meeting and nothing will get decided at that meeting, we will discuss feedback that we have received from campuses on the first reading item. The first reading item becomes a second reading item at the preliminary on January 22, 2020, it then becomes possible to debate, amend, or reject.

- (Stohs) One final point is the State Legislature still has the bill on their list and they could act in January.

IX. ASI REPORT

No report.

Q: (Gradilla) What are the plans for finals? I know you do a lot of support for finals.

A: (Jenkins) That is out of Lorren's and my jurisdiction because it's more on the marketing and promotion side, however they are doing the late night study sessions. They did start those sessions early, so I believe they are going to start this weekend.

X. CFA REPORT

No report.

KNES 380 – Philosophy of Human Movement

M/S/P (Childers/Kanel) Motion to approve KNES 380 - Philosophy of Human Movement. Motion approved.

The Senate entered into discussion/debate on the course. Meyer called the question. M/S/P KNES 380 approved for GE Categories C4 and Area Z

XI. UNFINISHED BUSINESS

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

XII. NEW BUSINESS

12.1 ASD 19-114 New UPS 200.XXX Grant-Related Specially-Funded Instructional Faculty Appointment

XIII. FIRST READING

13.1 ASD 19-120 Revisions to UPS 410.113 - Guidelines for the Structure of Joint Degree Programs

XIV. ADJOURNMENT

M/S/P (Dabirian/Matz) Meeting adjourned at 12:46 PM.