



## ACADEMIC SENATE MINUTES FEBRUARY 20, 2020

ASD 20-19

*Approved 3-12-20*

**11:30 AM - 12:50 PM**

**PLN-130**

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

Absent: Ceisel, Clark, Forsgren, Jefferies, Powers, Shoar, Stohs

### I. CALL TO ORDER

Vice-Chair Gradilla called the meeting to order at 11:30 AM. Senator Walsh did a roll-call of the names of the Academic Senators for who will participate in the Executive Committee vote. Each Senator tested their clicker that would be used to elect the replacement for Senator Graewingholt on the Academic Senate Executive Committee.

### II. URGENT BUSINESS

- Replace Senator Graewingholt on the Executive Committee

Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
At-Large	Kristi Kanel	HHD	Ken Walicki	ARTS		Acclamation

### III. ANNOUNCEMENTS

➤	Improving Student Success with FREE and Affordable Learning Solutions (flyer in Dropbox folder)	March 3, 2020, Titan Student Union, Pavilion A Two Choices - <a href="#">RSVP required</a>
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#### Additional announcements:

- (Dabirian) An email went out to campus regarding Learning Management Task Force Report. The task force unanimously decided to move forward with Canvas for our next Learning Management System (LMS). There was a report and presentation that was sent out and there is a webpage for the new LMS system, I strongly encourage you to look at it and if you have any questions send them to me.

We are working with the company to make the migration to the new system as easy as possible for our faculty and students. The migration plan is we will have the system run parallel until 2021 and the goal is to have everyone converted by 2021. All community colleges use Canvas so anybody transferring from a community college, which is half of our students, will already be familiar with the learning management system. Also, a lot of our adjunct faculty are already using the LMS in community colleges. We will have lots of training for faculty in spring semester, summer, and fall, we will have whole series of processes for you. There will also be online training available.

We are moving 15,000 courses to Canvas. The company will take your course on Moodle and move it into Canvas. It will not only move your content over, it is going to move your setting over the best it can. It will give you an exception to notify you if something does not move over and ask you how you would like it to be moved, IT will work with the faculty to make sure those exceptions are handled. All of your course materials will be transferred into the new system and ready to go this summer. We will not move courses during the semester, we will move the courses after each semester. A survey will go out to faculty asking them which courses they want moved and which term and IT will do it at the end of that term.

- (Gradilla) On behalf of Chair Stohs and the Senate Executive Committee, I would like to give a thank you to our outgoing Senate Exec member, Senator Megan Graewingholt. Thank you very much for your work and have great family leave.
- (Bruschke) February 19<sup>th</sup> is the anniversary of the birth of Senator Gradilla and I would like to congratulate him on trip around the sun.

#### IV. APPROVAL OF MINUTES

M/S/P (Walicki/R. Oliver) Motion to approve ASD 20-12 Academic Senate Minutes 2-6-20. Minutes approved.

4.1 ASD 20-12 Academic Senate Minutes 2-6-20 (Draft)

#### V. CONSENT CALENDAR

M/S/P (Kanel/Walker) Motion to approve Consent Calendar. Consent Calendar approved.

5.1 ASD 20-13 PRBC New Program Proposal

5.2 ASD 20-16 New Course Proposals - Spring 2020

#### 5.3 NOMINEES TO COMMITTEES

##### **NOMINEES TO SEARCH COMMITTEE**

##### **ASSOCIATE DEAN FOR PUBLIC SERVICES**

Nominees: Pratanu Ghosh (ECS); Natalie Fousekis (SOC SCI); Irene Matz (COMM);  
Erica Bowers (EDUC/FDC); Barbara Miller (LIB)

##### **NOMINEES TO AD HOC COMMITTEE**

##### **EXCEPTIONAL ASSIGNED TIME COMMITTEE (EATC)**

Nominees: Kristi Kanel (HHD); Sudarshan Kurwadkar (ECS); Yuna Kim (MCBE);  
Cotton Coslett (L/A/C); Bill Hoese (NSM); HyeKyeong Seung (COMM);  
Nicholas Henning (EDUC); Ella Ben Hagai (H&SS); **Pending** (ARTS)

#### VI. CHAIR'S REPORT – written report distributed on 2-14-20.

[6-page report](#)

#### VII. PROVOST REPORT – written report distributed on 2-19-20.

[2-page report](#)

#### VIII. STATEWIDE ACADEMIC SENATE REPORT

No report

#### IX. ASI REPORT – written report distributed on 2-19-20.

[2-page report](#)

#### X. CFA REPORT – written report distributed on 2-19-20.

[1-page report](#)

1. [CFA Headlines - January 15, 2020](#)
2. [CFA Headlines - January 22, 2020](#)
3. [CFA Headlines - January 29, 2020](#)
4. [CFA Headlines - February 5, 2020](#)
5. [CFA Headlines - February 12, 2020](#)

##### Additional Report:

Senator Brown yielded to Andrew Chang, the California Faculty Association (CFA) Fullerton Field Representative to introduce himself to the Senate.

**XI. NEW BUSINESS**

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

M/S/P (Mead/Casem) Motion to approve ASD 19-120 Revisions to UPS 410.113 - Guidelines for the Structure of Joint Degree Programs. Motion passed unanimously.

(Matz) Line 102: change the word "responsibility" to "responsibilities". *Considered friendly.*

Additional:

(Mead) If the President signs this document I would recommend for the Executive Committee to correct the document title on the line in UPS 100.250 that references this document.

## 11.2 ASD 20-15 Revisions to UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses

M/S/P (Childers/Wood) Motion to approve ASD 20-15 Revisions to UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses. Motion passed unanimously.

## 11.3 ASD 20-14 Resolution on Faculty Workload: Policy and Procedures EP&amp;R 76-36

M/S/P (Walker/Barros) Motion to approve ASD 20-14 Resolution on Faculty Workload: Policy and Procedures EP&R 76-36. Motion passed unanimously as amended.

1. Internships and Service Learning Committee Report on WTU
2. Faculty Research Policy Committee Variable Units Memo
3. EP&R 76-36 Faculty Workload: Policies and Procedures

M/S/P (Patton/Fitch) Motion to add another resolved clause in lines 52-53 to read:

"Resolved that the CSUF Academic Senate request that CSUF, CFA, and the CSU review practices associated with scholarly and creative activities; and be it further"

Back to main motion

M/S/P (Stambough/Walsh) Motion to add a resolved clause in lines 55-56 to read:

"Resolved that the CSUF Academic Senate request that the Provost form a task force to make recommendations for how CSUF can address some of these issues on our own campus; and be it further"

Back to main motion

**XII. ADJOURNMENT**

M/S/P (Dabirian/Walker) Meeting adjourned at 12:30 PM.