



**ACADEMIC SENATE
MINUTES
SEPTEMBER 10, 2020**

ASD 20-90

Approved 10-8-20

11:30 AM - 12:50 PM

Zoom

Present: Badal, Barber, Barros, Biesiada, Brown, Bruce, Brusckke, Casem, Childers, Choi, Dabirian, David, Filowitz, Fitch, Forsgren, Ghosh, Gillespie, Gnanlet, Gradilla, Graewingholt, Jarvis, Jefferies, Kanel, Linares, Lucas, Matz, McLain, Meyer, Nair, Perez, Reneau, Self, Sheehan, Shoar, Stambough, Stohs, C. Thomas, E. Thomas, Valdez, Virjee, Walicki, Walker, Walsh, Woo, Wood, Wynants, Zarate

Absent: Fidalgo

I. CALL TO ORDER

Chair Stambough called the meeting to order at 11:28 AM.

A moment of silence was observed.

In Memoriam

- Jack W. Coleman, Vice President for Academic Affairs and Professor Emeritus of Accounting
[died: August 24, 2020, age 97]
- Dolores Vura, Assistant Vice President for Institutional Research and Analytical Studies Emeritus
[died: August 4, 2020]

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

➤	Academic Senate Special Election to fill vacancies in: <ul style="list-style-type: none"> • Faculty Personnel Committee - CCOM seat • Professional Leaves Committee - Library seat 	eVoting will take place: M, September 28 th , 7:00 AM thru R, October 1 st , 4:00 PM
➤	Online Education and Training Online Best Practices Webinar Series – Fall 2020	Flyer in Dropbox folder
➤	Information for Students on Voter Registration	Document in Dropbox folder

IV. TIMES APPROXIMATE

11:30 AM
Topic: Convocation/State of the University
Presenter: President Virjee

Convocation was viewed through YouTube at: fullerton.edu/convocation.

Q&A:

Q: (Jarvis) I was wondering if you could shed some light on when we will know more about the future things like winter, spring, or even summer plans?

A: (Virjee) We have already made the decision for winter; winter is going to be virtual and we are working on that. You will hear shortly with respect to what we are expecting for spring. There will be a level of flexibility that will be allowed for the campuses, we are going to hear from the Chancellor's office very quickly because we have been pressing, as a group of presidents, to have the Chancellor make whatever decision he is going to make so we can act accordingly. Provost Thomas is already working now within Academic Affairs, with the deans, the chairs, and faculty on planning for what we expect will be a primarily virtual spring, but with more flexibility to move as the facts on the ground and as the health and safety of or students, faculty, and staff would allow. I think you will get a firm answer to that very, very soon, within days.

Q: (Valdez) I am happy that we have increased our numbers of diverse faculty. Do we have data specifically on retention rates? Do we have a high turnover? I am wondering how many actually stay.

A: (Virjee) I don't have that information to share with you right now, but we do have it. The data we shared today, and the retention data will be on the Titans Together Website for everyone to see, we want to be as transparent as possible. While we do well in some areas for retention, we can do better in other areas. Obviously, we are retaining some of our faculty from underserved communities because we are increasing the numbers. We don't want to move cohorts every few years and just increase the numbers, we want to create an environment where all our faculty and staff, especially from our underserved communities, feel like this is the place they want to spend their career.

V. APPROVAL OF MINUTES

5.1 ASD 20-85 Academic Senate Minutes 8-27-20 (Draft) - *forthcoming*

VI. APPROVAL OF CONSENT CALENDAR

Consent Calendar was approved by acclamation.

6.1 ASD 20-86 Proposed New Courses & New GE Courses - Fall 2020

6.2 ASD 20-81 Revision to UPS 100.015 - Review and Revision of University Policy Statements

VII. CHAIR'S REPORT

[1-page report](#)

VIII. PROVOST REPORT

No report.

IX. STATEWIDE ACADEMIC SENATE REPORT

No report.

X. ASI REPORT

[4-page report](#)

Additional ASI report:

[ASI Scholarship flyer](#)

YouTube links that describes the scholarships:

➤ <https://asicsuf.wufoo.com/forms/garlcfo0ow8hxb/>

➤ <https://www.youtube.com/watch?v=SMR3T9QubCM&feature=youtu.be>

XI. CFA REPORT

[7-page report](#)

XII. NEW BUSINESS

XIII. DISCUSSION ITEM

13.1 ASD 20-78 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty

XIV. ADJOURNMENT

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