



**ACADEMIC SENATE
MINUTES
MARCH 23, 2023**

ASD 23-44

11:30 AM - 12:50 PM

PLN-130

Present: Badal, Barber, Barros, Bauer, Brown, Bruce, Casem, Childers, Dabirian, Evanow, Galvan, Garcia, Ghosh, Graewingholt, Henning, Jarvis, Kanel, Ketchum, Kleinjans, Lewis Chiu, Mallicoat, Meyer, Mikaelian, Miller, Milligan, Nair, Ordonez-Jasis, Parry, Perez, Plouffe, Robinson, Salvador, Scher, Self, Shepard, Stambough, Stanley, Swarat, E. Thomas, Valencia, Virjee, Walsh, Weismuller, Wilson, Wood, Wynants

Absent: Bonuso, Brusckke, Fry-Petit, Landeros, Luker,

I. CALL TO ORDER

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

A moment of silence was observed.

In Memoriam

- Phil Gianos, Professor Emeritus of Political Science [died March 4, 2023]

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- (Perez) I would like to give a shout out to Athletics:
 - The Men's Basketball Team lost in the semi-finals, but it's their third consecutive trip to the Big West Conference tournament.
 - The Women's Basketball Team had a lot of injuries, but they went to double overtime with Hawaii, who ended up winning the tournament, so that's promising for the future.
 - Baseball and Softball are off with their season. Baseball won their first series against UC Irvine. And last I heard softball was ranked in the top 20 in the nation.
 - We have a Titan Faculty Mentorship Program that we revamped, there are nine faculty that are doing this on a voluntary basis. Check it out the Athletics website, you might recognize some of your colleagues who are doing that service.
- (Walsh) If you have not had input into the Strategic Plan to please be sure to do that, it's critical for us going forward. There has been a good response.
 - (Swarat) Last month we had 863 students providing feedback and nearly 500 faculty and staff as well. This week we are probably going to exceed that number.

IV. APPROVAL OF MINUTES

- M/S/P (Brown/Meyer) Motion to approve the minutes. Minutes approved as amended.

4.1 ASD 23-31 Academic Senate Minutes 3-2-23 (Draft).

- (Scher) I was not listed as present for the March 2nd meeting.

V. CONSENT CALENDAR

- M/S/P (Shepard/Miller) Motion to approve the consent calendar. Consent calendar approved.

5.1 ASD 23-33 GE Course Proposals

5.2 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES**FACULTY PERSONNEL COMMITTEE** (10 faculty - Full Professor Status)

AS Nominees: Pratanu Ghosh (ECS); Mortaza Jamshidian (NSM); Doug Swanson (CCOM); Cynthia Gautreau (EDUC); John Koegel (ARTS)

Continuing: Dipankar Purkayastha (CBE); Elaine Rutkowski (HHD); Adolfo Prieto (LIBRARY); Kevin Lambert (HUM); Kristin Beals (SOC SCI)

PROFESSIONAL LEAVES COMMITTEE (10 faculty - Tenured Professor Status)

AS Nominees: Esther Chen (NSM); Anand Panangadan (ECS); Elizabeth Pillsworth (SOC SCI); Deanna Jung (HHD); Robert Tomaszewski (LIBRARY); Maria Casanova (CBE)

Continuing: Alvin Rangel-Alvarado (ARTS); Emily Erickson (CCOM); Sung Hee Lee (EDUC); Zakyi Ibrahim (HUM)

FACULTY RESEARCH COMMITTEE (10 faculty - Tenured Professor Status)

AS Nominees: Sagil James (ECS); Ahmed Afzal (SOC SCI); Rebecca Bodan (HHD); Aja McKee (EDUC); Daniel Rueckert (HUM); Sarah Parramore (LIBRARY); **Pending** (ARTS)

Continuing: Mira Farka (CBE); James Parham (NSM); Claudia Evans-Zepeda (CCOM)

VI. REPORTS

1. [Chair's Report](#)
2. [Provost Report](#)
3. [Statewide Report](#)
4. ASI Report - **no report**.
5. [CFA Report](#)

VII. UNFINISHED BUSINESS

7.1 ASD 23-24 Revision to UPS 210.000 - Tenure and Promotion Personnel Procedures

1. Revision to UPS 210.000 - Tenure and Promotion Personnel Procedures - clean version
 - (Walsh) This document was carried over from the last meeting with a motion on the floor.

[\[Motion on the floor\]](#)

- M/S/P (Kanel/Scher) Motion to approve Revision to UPS 210.000 - Tenure and Promotion Personnel Procedures.
- M/S/P (Stambough/Casem) Line 14: add the wording "Evaluation and". Motion approved.
 - (Stambough) subsequent changes to be in alignment with the motion:
 - Line 315: add the wording "Evaluation and...". Considered friendly.
 - Line 323: add the wording "At the level of Department Chair (if eligible), evaluations are distinguished from recommendation reports. An evaluation is a written assessment of a faculty member's performance. A recommendation report is a position on the personnel action for which the faculty member is being considered. The two shall be kept separate. An evaluation shall not include a recommendation for action. A recommendation shall state in writing both the recommendation action and the reasons for the recommendation". Considered friendly.
 - Line 604: add the wording "share the Chair Evaluation with the candidate...". Considered friendly.
 - Line 610: add the wording "Evaluation and...". Considered friendly.
 - Line 617: reword to read "To prepare a Recommendation Report with a vote tabulation, share it with the candidate, and alert the Chair that the Recommendation Report is available for viewing". Considered friendly.

Back to main motion

- (Graewingholt) Line 710: delete the word "College". Considered friendly.

- M/S/P (Ordonez-Jasis /Henning) Lines 434, 442 and 449: add the wording “and/or Engaged Scholarship with community projects”. Motion approved.

Back to main motion

- M/S/P (Ketchum/Scher) Line 136: add wording “Faculty Personnel Committee”. Motion failed.

Back to main motion

- M/S/ (Jarvis/Casem) Line 522: add the word “classroom”. Motion approved.

Back to main motion

VIII. NEW BUSINESS

8.1 Election of Academic Senate Executive Committee At-large Seat

Chair Walsh conducted the election for the At-large seat to replace Amir Dabirian Barros who appointed as Interim Provost. The election results are listed below.

Office	Nominees	Constituency	Nominator	Constituency	Votes	ELECTED
At-large	Mallicoat	SOC SCI	Perez	HHD	15	
	Garcia	Staff	Case,	NSM	30	Nina Garcia

8.2 ASD 23-25 Replace UPS 100.006 with Revised UPS 100.006 - A Commitment to Community at CSUF

- M/S/P (Casem/Evanow) Motion to approve replacing UPS 100.006 with Revised UPS 100.006 - A Commitment to Community at CSUF.
 - M/S/P (Henning/Perez) Line 39: add the land acknowledgement link back into the document. Motion passed.

Back to main motion

- (Kanel) Line 12: add the word “worldviews”. Considered friendly.

- M/S/P (Shepard/Wynants) Line 13: remove “UPS 100.007”. Motion passed.

Back to main motion

- (Kleinjans) Line 12: add the word “ethnicities”. Considered friendly.

8.3 ASD 23-19 Revisions to UPS 100.001- Academic Senate Bylaws

- M/S/P (Casem/Kanel) Motion to approve revisions to UPS 100.001. Motion passed.
 - (Walsh) Line 676: change “designee” to “designees”. Considered friendly.

8.4 ASD 23-32 Revisions to UPS 100.201 - Planning and Budget Process

- M/S/P (Dabirian/Meyer) Motion to approve revisions to UPS 100.201 - Planning and Budget Process. Motion passed.

8.5 ASD 23-34 Statements of Opinion Spring 2023

- (Salvador) Can we add a bullet point with wording “Professional advising staff in a college office”.

IX. ADJOURNMENT

M/S/P (Garcia/Shepard) Meeting adjourned at 12:50 PM.