



**ACADEMIC SENATE
MINUTES
APRIL 13, 2023**

ASD 23-47

11:30 AM - 12:50 PM

PLN-130

Present: Badal, Barber, Bauer, Bonuso, Brown, Bruce, Bruschke, Casem, Childers, Dabirian, Evanow, Fry-Petit, Galvan, Garcia, Ghosh, Graewingholt, Jarvis, Kanel, Ketchum, Kim-Goh, Kleinjans, Landeros, Lewis Chiu, Luker, Mallicoat, Meyer, Miller, Milligan, Ordonez-Jasis, Parry, Perez, Plouffe, Salvador, Scher, Self, Stambough, Stanley, Swarat, Virjee, Wilson, Wood, Wynants

Absent: Henning, Mikaelian, Nair, Robinson, Shepard, Thomas, Valencia, Walsh, Weismuller

I. CALL TO ORDER

Vice-Chair Casem called the meeting to order at 11:30 AM.

II. URGENT BUSINESS

➤ (Plouffe) There have been campus safety issues at another campus where I teach, and they have installed emergency call buttons on the phones to allow faculty to quickly reach public safety without having to lift the receiver. Not sure if this is something that would benefit us in terms of student and faculty safety.

Q: (Bruce) What about a campus safety app for the cell phones?

A: (Plouffe) My concern with that is you would have to access your phone, unlock it, and then open the app to call for help.

- (Rommel Hidalgo) IT has a campuswide emergency messaging/notifications system which includes a safety app which has "panic button/blue phone" capability. We still have to verify and test, but it's exactly what the faculty were requesting.

III. ANNOUNCEMENTS

➤	What's Brewing at Pollak Library (Happy Hour)	Thursday, April 27 th , 4:00 pm - 7:00 pm https://bit.ly/3yqoLvQ
➤	The Latinx Lab for Storytelling and Social Justice Presents: The Social Justice and Storytelling Summer Institute	Summer Institute Dates: June 12-16 & June 19-23, 2023 Applications due: Friday, April 21st, 2023 Apply here: https://bit.ly/sjsi23

Additional announcements:

- (Meyer) Senator Kate Wilson was elected as Department Chair of Theatre and Dance.
- (Perez) We have a new inaugural Women's Water Polo team, and we have a very competitive conference, and they are competing in a ground up program and they have won 11 this year.
- (Bauer) April is sexual assault awareness month. There's a lot of programs and events happening. Clothesline project is happening today, denim day is April 26th, and there is a bunch of other stuff happening.
- (Virjee) The Cozen firm who is doing evaluation across the system for Title IX is meeting with each campus to give a load of the information regarding their collection of information on their campus. Every campus has lots of things to do, lots of things to improve. I will not share the confidential information that was shared with me about our report, other than to say I was pleased with their report. But I will share one thing, they were very specific and very clear, we have the best Title IX Coordinator in the system, the best Title IX Coordinator they have seen.

- (Miller) We actually lost in the finals of the Big West Men's Basketball Conference to UCSB.

IV. TIME APPROXIMATE

11:35 AM – 12:05 PM

Topic: Faculty Award Presentations

Presenter: President Virjee

President Virjee presented the faculty awards listed below.

John W. "Jack" Bedell Faculty Leadership in Collegial Governance Award 2022-23 - Dr. Merri Lynn Casem (Biological Science)

President Virjee acknowledged the 2022-23 recipient of the John W. "Jack" Bedell Faculty Leadership in Collegial Governance Award recipient, Dr. Merri Lynn Casem. UPS 292.000 recognizes exemplary leadership, lasting contributions to shared governance, and acknowledges the recipient's value and enduring impact in promoting consensus and collegiality. President Virjee enumerated a long list of accomplishments for this year's recipient.

Outstanding Lecturer Award 2022-23 - Dr. Craig Loftin (American Studies)

President Virjee acknowledged the 2022-23 recipient of the Outstanding Lecturer Award recipient, Dr. Craig Loftin. UPS 295.000 recognizes lecturers who demonstrate excellence in teaching effectiveness and commitment beyond classroom teaching. President Virjee enumerated a long list of accomplishments for this year's recipient.

The Carol Barnes Excellence in Teaching Award 2022-23 - Dr. Lorenzo Bizzi (Management)

President Virjee acknowledged the 2022-23 recipient of the Carol Barnes Excellence in Teaching Award recipient, Dr. Lorenzo Bizzi. UPS 292.000 recognizes faculty who demonstrate academic rigor in teaching consistent with the University Mission and Goals and the CSU mission. President Virjee enumerated a long list of accomplishments for this year's recipient.

The L. Donald Shields Excellence in Scholarly & Creativity Award 2021-22 - Dr. Bogdan Suceava (Mathematics)

President Virjee acknowledged the 2022-23 recipient of the L. Donald Shields Excellence in Scholarly & Creativity Award recipient, Dr. Bogdan Suceava. UPS 294.000 recognizes outstanding scholarship, sustained record of research publications, external recognition in mentorship to students, and commitment to the educational mission of CSUF. President Virjee enumerated a long list of accomplishments for this year's recipient.

The Outstanding Professor Award 2022-23 - Dr. Janice Myck-Wayne (Special Education)

President Virjee acknowledged the 2022-23 recipient of the Outstanding Professor Award recipient, Dr. Janice Myck-Wayne. UPS 294.000 recognizes outstanding scholarship, sustained record of research publications, external recognition in mentorship to students, and commitment to the educational mission of CSUF. President Virjee enumerated a long list of accomplishments for this year's recipient.

V. APPROVAL OF MINUTES

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

5.1 ASD 23-44 Academic Senate Minutes 3-23-23 (Draft).

VI. CONSENT CALENDAR

6.1 ASD 23-40 Revisions to UPS 300.041 - Graduate Student Learning Goals

(Bruce) Pulled UPS 300.041 from the consent calendar, it will become the first item of new business.

VII. REPORTS

1. Chair's Report - **no report.**
2. [Provost Report](#)
 - (Miller) Kudos for addressing the scholarship roadblock challenges and issues that have been so challenging. On behalf of the emeriti and the 12 annual scholarships we provide, and we've had some significant conversations with the vice president for advancement, good things on the horizon for making this a faster and more streamlined process. So, kudos to him and VP Oseguera.
 - (Stanley) The Provost report seem to state that there was a new advising plan that was finalized and finished. I have no idea how that is going to affect our next item of unfinished business about questions about advising and if the results of these questions are going to be used to change what Provost Dabirian put in his report.
 - (Provost) The statement of opinion questions is good for inputs in the future. What we have done with this model is one step through the process, we are trying to perfect it as we go along. We had two or three weeks of input to look at the model for advising and we have made significant progress and we will be looking at it every year to see how we can make improvements to it. The questionnaire will help guide us in the future.
3. Statewide Report - **no report.**
4. ASI Report - **no report.**
5. CFA Report - **no report.**
 - (Brown) You are going to start seeing announcements for our spring bar-b-que. It will be Friday, May 12th, from 11:00 am - 2:00 pm. We haven't had one in three years, and we would like to see a good representation.

VIII. UNFINISHED BUSINESS

- 8.1 ASD 23-34 Statements of Opinion Spring 2023
 - M/S/P (Kanel/Landeros) Motion to approve Statements of Opinion. Motion approved.
 - (Casem) add the word "academic" to Question 2. Considered friendly.

IX. NEW BUSINESS

- M/S/P (Bruce/Brown) Motion to approve ASD 23-40 Revisions to UPS 300.041 - Graduate Student Learning Goals. Motion approved.
This item was pulled from the Consent Calendar.
 - M/S/F (Bruce/Brown) Line 17: add the word "cite". Motion failed.
Back to main motion
 - M/S/F (Swarat/Kleinjans) Line 18: add the words "credited". Motion failed.
Back to main motion
 - M/S/P (Ordonez-Jasis/Perez) Lines 24-25: add the wording "diversity, equity and inclusion" and the word "intersecting". Motion passed.
Back to main motion
Motion approved.
- 9.1 ASD 23-41 Revisions to UPS 211.000 - Responsibilities of Departments and Department Chairs
 - 9.2 ASD 23-42 Revisions to UPS 411.203 - General Education: Programmatic Student Learning Goals and Learning Outcomes

X. ADJOURNMENT

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