



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
DECEMBER 18, 2012**

Approved 1-22-13

11:30 AM - 1:00 PM

MH-141

Present: Bedell, Bonney, Brusckke, Dabirian, Guerin, Matz, Pasternack, Randall, Walker

Absent: Stambough

I. CALL TO ORDER

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

II. URGENT BUSINESS

- 2.1 ASD 12-183 Resolution in Opposition to Proposed Baccalaureate Unit Limits [BoT Agenda Item] [Brusckke]
M/S/P (Brusckke/Walker) Motion to approve this resolution, which has been cooperatively written by Senators Brusckke, Guerin and Walker. Several friendly amendments were made to this *time sensitive* item scheduled for the Board of Trustees agenda 1-16-13.
Vote (by voice) on ASD 12-183 approved unanimously by voting members to place item under Consent Calendar on 12-20-12 A.S. agenda.
- 2.2 ASD 12-184 Resolution in Opposition to Removal of Guideline 2.2a in [WASC Handbook Revision](#) [Guerin]
M/S/P (Guerin/Matz) Senator Guerin gave background for this ASCSU recommended action to approve the resolution in opposition to delete Guideline 2.2a (accepted minimum practice) in the latest revision of WASC Handbook. A concrete, quantitative minimum bar needs to be maintained. This is *time sensitive*.
Vote (by voice) on ASD 12-184: approved unanimously by voting members to place item under Consent Calendar on 12-20-12 A.S. agenda.
- 2.3 CalState Online [Brusckke]
Senator Brusckke spoke to reasons for writing this draft resolution and discussed its contents. Members agreed that serious concerns should be communicated to appropriate sources working with CalState Online. Senators Pasternack, Dabirian and Walker will draft a letter for the Chair's signature to be sent to the Chancellor expressing the CSUF Academic Senate Executive Committee's concerns which include, *inter alia*,
- Business plan
 - Future funding
 - Assessment of student learning
- This communication is *time sensitive* since CalState Online is already in progress, even though basic issues have not been resolved. The letter will indicate that the CSUF Academic Senate Executive Committee is contemplating drafting a resolution for submission to the CSUF Academic Senate.

III. ANNOUNCEMENTS

- 3.1 (Bedell) President's Advisory Board dinner M, 12-17-12, was an enjoyable gathering at President García's home.
- 3.2 (Pasternack) An announcement was made at the Auxiliary Services Board meeting that CSUF will be selling its interest in University Heights faculty/staff housing project. With the downturn in the economy, unsold units have been rented in order to cover costs. ASC will lose \$3-4M, but losses could be more if interest rates rise before action is taken to sell CSUF's interest in this project.
- 3.3 (Pasternack) It has come to the attention of members of the Campus Strategic Plan Steering Committee that achievement gaps between underrepresented students and non-underrepresented students is the same as that between male to female students. This disparity suggests that plans to address achievement gaps should include gender as well as ethnicity and other markers of performance.

IV. APPROVAL OF MINUTES

V. CHAIR'S REPORT (Bedell)

During the weekly meeting, Provost Cruz supported the project during spring 2013 semester to scan the Academic Senate's archived data stored in boxes in MH.

VI. STAFF REPORT

None.

VII. COMMITTEE LIAISON REPORTS

Campus Facilities & Beautification Committee [Bedell] F, 12-14-12, 10:00 - 11:00 AM No Report.

University Advancement Committee [Matz for Walker] W, 12-12-12 9:00-10:00 AM, CP-810

A new secretary was nominated to take the place of Xtine Burrough who will be on leave for the Spring 2013 semester. Unfinished business – Committee is continuing to gather data from administration of Alumni Relations from the survey results on alumni attitudes. These results will be entered in an Excel spreadsheet and passed along on the newly launched website. These results, along with a statement about the data, will be used as a “call to action”.

The committee is gathering models of alumni recognition for an “Alumni of the Year” award.

Dianna Fisher did a presentation of new template for the redesign of Vision and Visionaries (V&V). A selection of UAC member to participate on the V&V Committee was discussed.

President García has announced the appointment of the new VP of University Advancement, Mr. Greg Saks, and it was decided to invite him to the committee meeting as soon as possible.

VIII. UNFINISHED BUSINESS

- 8.1 University-wide Student Learning Outcomes [ASD 12-146] [AS Agenda 12-13-12 to 12-20-12]
The ULOs document was not discussed by the Academic Senate 12-13-12, but the item should be considered on 12-20-12. Executive Committee members made further changes incorporating suggested revisions to the preamble by Provost Cruz. This revised document will be sent to Senators for 12-20-12 meeting.
- 8.2 ASD 12-168 Ad Hoc Committee on Assessment – Response to “Charge” ASD 12-120 [AS Agenda 12-13-12 to 12-20-12] Proposed Amendments to UPS 100.001 [Source: Ad Hoc Committee on Assessment, Fall 2012]
Members reviewed: 1) Time did not allow discussion of document at the 12-13-12 meeting; 2) there is an urgency to move forward on the assessment issue. The charge to the ad hoc committee was to report back to the A.S. Strategies were discussed and debated regarding how to proceed with presentation to the A.S. on 12-20-12. Senator Bruschke, the Executive Committee member who served on the committee, agreed to make a motion to receive the document from the ad hoc committee.
M/S/P (Dabirian/Bonney) A motion was made to ask the A.S. to approve a standing committee on assessment following discussion by the Executive Committee on 12-18-12, regarding the importance of faculty’s role in the assessment process. If a standing committee is approved by the Academic Senate, the document should be returned to Executive Committee to work on faculty composition and committee functions for the Assessment standing committee, which will be inserted into UPS 100.001 A.S. Bylaws. This should be an agenda item for A.S. meeting on 1 -31-13.
- 8.3 Report Back AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations re Academic Advisement – Continued [Walker]. Item is postponed until the next EC meeting in January.

IX. NEW BUSINESS

- 9.1 ASD 12-143 UPS 210.007 Appointment of Administrative Personnel [in response to President García’s proposed change]
This item will be on 12-20-12 A.S. agenda under New Business. President Garcia will not be in attendance.
- 9.2 Faculty Committee Assignments – ITC (NSM) + UAC (COMM) + ITC (COMM)
Faculty names were discussed to replace resigning faculty from these committees.
- 9.3 UPS 411.100 Curriculum Guidelines and Procedures: Courses [8-16-00] Revise UPS reference to International Education Policy [UPS 450.700 rescinded document– to current UPS 320.010]
Members approved adding this to Consent Calendar for 12-20-12.
- 9.4 UPS 290.000 Outstanding Professor Award [5-3-11] [Source: OPC]
Minor revisions were suggested to this document. Executive Committee members agreed that suggested changes be communicated to Outstanding Professor Committee. Document will be added under New Business on A.S. with possible friendly amendments on the floor.

- 9.5 UPS 293.000 The Carol Barnes Excellence in Teaching Award [President signed ASD 12-145 - effective 12-7-12]
[Source: OPC]
Minor revisions were suggested to this document. Executive Committee members agreed that suggested changes be communicated to Outstanding Professor Committee. Document will be added under New Business on A.S. agenda with possible friendly amendments on the floor.
- 9.6 ASD 06-11 Rev 11-16-12 Emeritus Policy [Source: FAC]
There were questions and concerns raised.
- Appeals process isn't spelled out
 - No revocation process is in place
 - Should part-time faculty have the same emeriti privileges as tenured faculty?
- This item will return to next EC agenda under Unfinished Business.
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The following items will be moved to the next Executive Committee agenda.

- 9.7 UPS 320.020 University Writing Requirements [Source: Ad Hoc Com for Writing Board]
9.8 UPS 330.164 Posthumous Degree and Recognition [6-17-05] [Source: ASC]
9.9 Campus LabSpace

X. ADJOURNMENT

Meeting adjourned at 12:55 PM. The next Executive Committee meeting is scheduled for T, 1-22-13.