



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
SEPTEMBER 26, 2017**

*Approved 10-17-17*

11:30 AM - 12:50 PM

PLN-120

Present: Bonney, Brunelle, Brusckke, Gradilla, Myck-Wayne, Oliver, Shahi, Stambough, Stohs

Absent: Dabirian, Patton

## I. CALL TO ORDER

Chair Stambough called the meeting to order at 11:35 am.

## II. URGENT BUSINESS

- (Gradilla) Concerns with the Financial Aid process after seeing some juniors and seniors having to take the semester off that seem contradictory to our graduation initiative goals. Some of the dilemmas I noted was there was an unusual amount of "back and forth" between Financial Aid and FAFSA and, I think we need some intervention model for financial aid if that is creating a barrier for our students to graduate. The only thing they are offered in these emergency situations (when the financial aid comes in late) is a staggered payment plan for large payment installments over three or four weeks. It didn't sound like it was student error or neglect, it seemed like some students got caught in a significant bureaucratic loop. Is there a way they can create some sort of problem solving?

Suggestions:

- Ask Financial Aid to see how many students end up like this; it is probably a small number.
- Have the GI 2025 look into it.

## III. ANNOUNCEMENTS

No announcements.

## IV. APPROVAL OF MINUTES

No minutes.

## V. CHAIR'S REPORT

- Tim Green will serve on the Professional Leaves Committee, and we will add his name to the consent calendar as the Senate nominee. This nomination will be added to the special election we will be having for the Part-time Senate seat.
- I have been asked by a few people whether we want to have somebody come to the Senate to discuss security issues related to Halloween and about various speakers coming to campus on Halloween. What is the University doing to protect all students regardless of point of view?

Suggestions

- (Brusckke?) Someone from the University Police should present and give us the update.
- (Stambough) Somebody from Student Affairs or HRDI because those are the two units that are coordinating the overall strategies, probably Tonantzin Oseguera or John Beisner.

Q&A:

Q: What happens in the event the speaker begins to out undocumented students? Is that a student conduct issue?

A: The Campus Harassment Policy would be in effect.

Q: Should we have our Government Relations get in touch with ICE and ask if they intend to initiate any actions based on what the speaker does?

A: I don't think that is a good idea, I would not do that.

Chair Stambough will contact Tonantzin Oseguera and John Beisner to come to the Academic Senate meeting present what they are doing and answer questions.

- We have not received the documents from the Constitution Committee. The Constitution Committee met and realized there are a couple of hiccups with the Constitutional Amendment. Our At-large seats are 3-year, and our constituency seats are 2-year terms, so the rotation becomes problematic when we try to drop off the at-large seats. The direction I gave them was vague, but basically two principles to keep in mind and work for was: 1) as much as possible, respect the will of the voters and 2) have as few moving parts as possible. They went through some different possibilities and came up with four various options, and the one that has the fewest moving parts is to add three constituency seats to the Senate. We would expand the constituency seats by three, and we end up having a normal rotation of elections. The Constitution committee will outline the numerical difficulties in implementing the simple way and the problems with that. We will take it to the Senate for feedback, then the Constitution Committee would rewrite the proposal, and it would go back to the Senate to take action. It would be as a first reading item, but it is a discussion item/report from the committee.

## **VI. INTERIM PROVOST REPORT**

No report.

## **VII. STAFF REPORT**

- The special election for the Professional Leaves Committee began Monday, September 25<sup>th</sup>: 120 faculty have voted thus far.
- Remember, the Executive Committee meeting has been canceled next Tuesday due to the Celebration of Life for President Gordon.

## **VIII. COMMITTEE LIAISON REPORTS**

### **8.1 ASI Board [Stambough], T, 9-19-17, 1:15 - 3:45 PM, TSU Legislative Chambers**

The Board approved a new policy for student appointments, confirmed the membership for the representative from HHD, and received and discussed the auditor's report. The financial statements were solid, and discussion focused on financial sustainability for future actions. The board heard from Tonantzín Oseguera about campus free speech about both the current issue related to the controversial speaker coming to campus and also the general policies about free speech on campus.

### **8.2 Assessment & Educational Effectiveness Committee [Bruschke], W, 9-20-17, 1:00 - 2:15 PM, MH-141**

No report submitted.

### **8.3 Planning, Resource, & Budget Committee [Stambough], F, 9-22-17, 1:00 - 2:30 PM, CP-1060-05**

The agenda consisted of a presentation on the budget process is specially designed for new members. The committee discussed presentations for the upcoming year which will reflect the presentations of the following year.

### **8.4 Extended Education Committee [Myck-Wayne], M, 9-25-17, 3:00 - 4:00 PM, MH-14**

- The meeting opened with an introduction of committee members.
- The chair went over the committee purpose and functions.
- The committee approved the minutes from the May 1, 2017 meeting.
- Dean Knudsen-Miller discussed the audit of UEE which included co-curricular and study abroad activities. There was a discussion on the increasing Self-supporting degree programs and looking at how CSU Northridge is accomplishing their self-support degree programs.
- UEE is hosting a series of spring workshops centered around 1) Entrepreneurial Mind-set-exploring-thinking-creativity and 2) a series of sub-workshops on business development, creating a higher-education incubator for new programs.
- Dean Knudsen-Miller shared the UEE budget report.
- The committee confirmed the dates for future meetings.

- The Diversity Committee has agreed to Tuesday 1:00 pm (3<sup>rd</sup> Tuesday of the month) as the meeting time in the Spring.

## **IX. UNFINISHED BUSINESS**

### **9.1 SOQ Task Force**

The SOQ task force committee will examine the best practices for the SOQs as suggested/required from

the Statement of Opinion last year.

The list of names we have only has people from HSS, MCBE, and NSM, we need to expand the list.

Names we already have are:

Kate Burlingham, Gerard Beenen, Shaun Pichler, Ed Collom, Eliza Noh, Justin Tucker, Nicole Caluacag, Joel Abrams

Suggestion:

Mark Ellis

Send additional suggestions of names for this committee to Chair Stambough via email.

## 9.2 Meaning of Degree

We are doing this based on WASC. This discussion is supposed to be a mission statement for what any student coming out of CSUF would have. This exercise is for both the requirement in WASC and for the future focus of General Education.

"Earning a California State University, Fullerton degree marks the culmination of an enriching interdisciplinary journey during which students benefit from highly qualified faculty, an intellectually stimulating curriculum, hands-on experiential learning, innovative support programs, and the University's rich diversity. Well-prepared, skilled and culturally competent, Titan graduates are uniquely positioned to excel as emergent leaders, in the global marketplace, in further education, and in their communities."

Chair Stambough will send this wording to UCC.

## X. NEW BUSINESS

### 10.1 Retreat on EO 1100

We have the agenda and sub-topics for the retreat. The GE committee members, a few other selected individuals, and Exec members will serve as the facilitators at the table. Everybody is assigned to a table, the facilitator stays at the table, and everybody else moves around. The facilitators will also serve as the note takers for each table. IT will provide a laptop for each table.

We will send out the following documents to the attendees before the retreat:

- The Executive Order
- A PowerPoint presentation prepared by Pamela Oliver
- The AACU Report
- Data Reports

- There is a big debate among people on campus and other campuses whether or not we should ask for a delay strategically or should we press for a recession. If we are going to ask for a delay, we need to ask for a delay soon, but where does that come? It doesn't seem to go into the retreat Friday, so who initiates that? How does that get done? What needs to be done to get that particular ball rolling?
- One of the things we need to flag that is critical and is getting lost in people's anxiety about double counting in Area Z is the math piece. That is a much more significant obstacle, and everybody in the system is hammering that, and that is what we need to come down hard on.

Q: Can the Executive Committee do that process? Or does that have to be the President who acts? If the Executive Committee is not in charge of the process, then we need to find out who originates the request for the delay.

A: Both. The Academic Senate can approve a letter.

Suggestions:

- We discuss on Friday and say we are going to air all the procedural difficulties.
- When the working group convenes, part of their charge could be to act as quickly as they can to work with the President to come up with a list of possibilities.
- The Executive Committee needs to partner with the President on this.
- Have a draft letter to the President by next Tuesday expressing our concern and listing the things that would give us a reason for the delay.
- Char Stambough sent an email to Provost Puri to see if the President is on board with CSUF requesting a delay.

### 10.2 Constitutional Amendment

Discussed in the Chair's report.

### 10.3 Open Access Policy

Mark Bilby will present this at the October 5<sup>th</sup> AS meeting. Chair Stambough will circulate the PowerPoint via email.

Suggestion:

Have Mark send the presentation and FAQ ahead of time, and Exec will provide input electronically, then he will present it at the October AS meeting.

## **XI. ADJOURNMENT**

M/S/P (Bonney/Stohs) Meeting adjourned at 12:50 PM.