



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
NOVEMBER 16, 2021**

Approved 11-30-21

11:30 AM - 12:50 PM

LH-702

Present: Barros, Casem, Dabirian, Gradilla, Matz, Milligan, Sheehan, Stambough, Walsh

I. CALL TO ORDER

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

II. URGENT BUSINESS

- There is something strange going on with the Titan Community Audit, it changed the user interface, then it changed back. It feels like there are things happening on the IT side that we have not had any notices about.
 - We will have Joe Luzzi to look into this to see what's going on.
- It came up and I'm not sure if it has been resolved or not is if there are waivers for Ethnic Studies for spring admits? The advisors do not know what to tell students.
 - I saw a message from the Provost that she did not know. I'm not sure if it's a campus thing or a system-wide thing. about the
 - The rule is if they have been in continuous enrollment they can select their catalog year.
 - I will try to get a statement of clarity on this from the Provost.
- Is there going to be some closing of the loop about how this diversity officer position got approved and we are interviewing people without faculty knowing about it? It was not announced for faculty who would have been interested in applying, I think it was a big misstep.
 - I did some background work on this and the core of it comes to an organizational disagreement that dates back to the beginning of President Garcia, which is this position was moved out of Academic Affairs into Human Resources, the new division of HRDI. It's not a level of position that is governed by a UPS where we have to approve names for it, which doesn't mean we don't have outreach. Kristin Stang and Jason Shepard are on the committee, so there is a little bit of faculty representation.

Q: Does anybody know if there was an internal announcement other than getting posted on the job site?

A: All external, clearly the job posting went out.

- I didn't get a response to whether an email blast went out internally or not.
- It wasn't, because there were faculty that said they definitely would have been interested, but they didn't know about it because they are not constantly searching for available jobs. I think it reflects a deep misunderstanding of the antagonism that was created when President Garcia made those changes. Maybe President Virjee needs to be tuned into the fact there is this tension.

Suggestion:

Invite David Forgues to come to an Exec meeting so we can express the concerns that are being raised.

III. ANNOUNCEMENTS

- (Stambough) I have been meeting with a few Senators and the AS Committee Chairs and I was talking with Senator Perry yesterday and he mentioned the Faculty Research Policy Committee is working revisions to UPS 630.000 Policy to Investigate Instances of Possible Research Misconduct. The current policy is six pages and Senator Perry said the draft of the revisions the document is now thirty pages. It looks like it is a lot of new stuff added into the document.

- (Sheehan) They were working to incorporate a lot of the language from the governmental agencies that we are responsible for and they also flushed out a lot of details of who has to report and to whom and what happens when there is a conflict of interest.
 - (Stambough) I'm wondering if before it comes to the Senate we have it as a committee report. Also, maybe it needs to be split into two or three different policies.
- (Matz) I was wondering if the Exec Committee would like to get together to go see Deck the Halls? If so, we could get tickets for either Saturday, December 11 or Sunday, December 12.

IV. APPROVAL OF MINUTES

4.1 EC Minutes 11-9-21 - forthcoming

V. CHAIR'S REPORT

Enjoy Thanksgiving break, we won't have an Exec meeting next week.

VI. STAFF REPORT

The special election for the two Part-time Senate seats is currently underway, election closes Thursday.

VII. COMMITTEE LIAISON REPORTS

8.1 Internships & Service Learning Committee [Walsh], W, 11-10-21, 9:00 - 10:00 AM, Zoom

No report submitted.

8.2 University Advancement Committee [Matz], W, 11-10-21, 9:00 - 10:00 AM, CP-810/Zoom

- Carlos Leija – returned to campus and the division. Discussed the “Titan Campaign update. It has a broad range of services and it is the first comprehensive campaign on campus. There are four areas that include 35 projects with a \$200 M goal. The \$40 M unrestricted donation from Scott Jewett has a list on the division website as to the distribution of these funds. There is also a list of the colleges, their raising efforts and the percent of achievement.
- Tot Frandsen discussed the Crowdfunding campaign – there were 833 donors and a goal total of \$133,399 achieved.
- This is really exciting to report: our mascot – the mighty elephant and a bronze figure in our quad. Please see the website for information on the artist Matthew Gray Palmer (<https://www.matthewgraypalmer.com/public> where you can see his work. There are only 15 out of the 23 campuses that have a statue of their mascot. The artist has been challenged to somehow incorporate our these and commitment to diversity – I'm certain he will be inventive with that challenge. The goal is to have the statue by fall 2022 – installed. It will be located between Gordon Hall and Humanities that little square of land and the landscaping with complement it. The cost will be approximately \$500,000. To date, the alumni association has committee \$120000; individual donor \$10,000; philanthropic foundation \$100,000-150,000; and the ASI has committee to support the project. It will be a wonderful “CSUF photo opportunity” for memory keepsakes.
- The chair, Satoko Kakihara met with Steve and they are asking departments to discuss and create a “wish list” and solicit the support from Advancement.
- No December meeting; next meeting is February 9, 2022.

8.3 Faculty Development Center Board [Milligan], F, 11-12-21, 9:30 - 11:00 AM, Zoom

- There were 7 members, 11 people in total on Zoom (quorum).
- Approved the May 14, 2021 & September 10, 2021 FDC Board meeting minutes.
- Chancellor's Office Grant Funds for FDCs. This was a one-time grant of \$800,000. FDC will find new projects to spend the money.
- Mid-Career Faculty January Retreat is scheduled for January 11 & 12 2022. FDC is thinking of having one day meet in the morning and the second day meet in the afternoon or something along this line.
- [COACHE Survey](#) This is a faculty job satisfaction survey. The survey will include tenure and full-time lectures. FDC is able to add five of their own questions to the survey. Previous surveys were geared more towards staff. This survey is for faculty. The survey should be hitting departments in the next couple of days. The hyper-link is to the COACHE Survey.

- Faculty Enhancement & Instructional Award (FEID) Overview. There were 26 proposals, 16 (62%) were approved. The committee approved increasing the summer stipend to \$5,000. Documents are being reviewed by the committee for the roll out.

Announcements:

- College of the Arts (COTA) is forming a focus group on improving the use technology in the college.
- Faculty Recognition for Scholarly Activities will be held on December 9, 2021 at the TSU Pavilion.
- Virtual Research Network held an event on November 5, 2021. There were 20 participants. There are currently 74 participants that have built their Research Profile. Virtual Research Network has changed its name to Faculty Research Network (FRN).
- Mentoring Connex has selected 21 mentors. They have 28 junior faculty requesting a mentor. Peer Observation Protocol (POP) is a tool for faculty that are being observed. The updated POP is more equitable and less bias. A POP for online course is next.
- Next meeting: December 10, 2021 from 9:30-11:00am.

8.4 Library Committee [Matz], M, 11-15-21, 11:00 AM - 12:00 PM, PLS-260C/Zoom

- Meeting called to order; all in-person
- Dean Bonney report
 - Undergrad Research Center North Tower - specialized computer
 - Graduate Student Success Center - move to greater visibility
 - June Pollack trust - \$1,250,000 donated to the Library
 - Library Hours: Monday through Thursday until 10:00 p.m., Friday until 7:00 p.m., Saturday 8 hours. No 24/7 during finals week; no support to keep open – staff and PD
- Chair Akciz gave a report on the Open Access - letter and announcement to faculty to follow
- Tour of South Tower
 - 5th floor – shelves of books, study areas for students, telephone booth. Booth – students can zoom, etc. in a sound proof booth.
 - 6th floor - one side for Oral History, opposite side will be for University history

8.5 Extension and International Programs [Dabirian], M, 11-15-21, 3:00 - 4:00 PM, THall 1424/Zoom

- Approval of Meeting Minutes (October 11th meeting) - provided via e-mail and DropBox
- Requirements on the CEU course approval form/syllabus checklist approved last year passed with some edits.
Some Concerns:
 - Use of Proctorio (not required - up to the faculty to use)
 - Can EIP use the Library Exam Central

VIII. UNFINISHED BUSINESS

9.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2021-2022

Executive committee worked on names of faculty to ask to serve on the AVP Student Success and AVP of Academic Planning search committees. An email will be sent out to faculty asking them to serve. Once we receive an acceptance, the faculty member's name will be added to the consent calendar at the next Academic Senate meeting.

IX. NEW BUSINESS

10.1 Summary of Academic Affairs Retreat Sessions

10.2 Revisions to UPS 411.104 - Undergraduate Subprograms: Concentrations

This document will be added to the next Senate agenda as a new business item.

X. ADJOURNMENT

M/S/P (Dabirian/Barros) Meeting ended at 12:50 pm.