



ACADEMIC SENATE MINUTES SEPTEMBER 22, 2011

ASD 11-159

Approved 10-6-11

11:30 AM -1:00 PM

ACADEMIC SENATE CHAMBERS

Present: Armstrong, Bedell, Bonney, Buck, Canchola, Carroll, Chavis, Congalton, Dabirian, Evanow, Fidalgo, Fitch, Gratton-Lavoie, Guerin, Hagan, Hickok, Jones, Knutson Miller, Matz, McConnell, Mead, Meyer, Michalopoulos, Murray, Myck-Wayne, Nyaggah, Pasternack, Randall, Rast, Rhodes, Rhoten, Ruiz-Velasco, Stambough, Stein, Walk, Walker, Williams, Yang

Absent: Gordon, Gradilla, Huizinga, Manriquez, Martinez, Stang, Taylor, Walicki

I. CALL TO ORDER

Meeting was called to order at 11:30 AM.

II. URGENT BUSINESS

None.

III. ANNOUNCEMENTS

(Hagan) The traffic pattern problem raised at the 9-1-11 Academic Senate meeting was addressed by showing an aerial-view slide on the screen. A consultant report has been received; and the campus is considering the best plan of action to increase traffic flow, additional CSUF signage in the area, better communication, correcting bad behavior, enforcement during peak traffic times, etc. Working with the City of Fullerton on a trial closure of Nutwood should alleviate many of the traffic problems. CSUF Police as well as Transportation & Parking members are working together for the safety of pedestrians, drivers, skateboarders and bicyclists across campus. Senators and members in the gallery spoke to the many issues that need resolution. Safety issue discussions will need to include the City of Fullerton.

IV. APPROVAL OF MINUTES

- 4.1 ASD 11-147 Academic Senate Minutes – 8-25-11 (Draft)
M/S/P (Hickok/Nyaggah) approved as submitted.
- 4.2 ASD 11-150 Academic Senate Minutes – 9-1-11 (Draft)
M/S/P (Rhoten/Dabirian) approved as submitted.
- 4.3 ASD 11-156 Academic Senate Minutes – 9-15-11 (Draft)
M/S/P (Fitch/Fidalgo) approved as submitted.

V. TIME CERTAIN

11:45 AM

Topic: Campus Strategic Plan
Co-Chair: Kari Knutson Miller, Chair – Child & Adolescent Studies
Co-Chair: Ryan Alcantara, Associate Vice President for Student Affairs

Chair Bedell publicly thanked the Steering Committee for their work. He introduced co-chairs with an explanation of the process that will be followed for questions and comments.

M/S/P (Knutson Miller/Mead) Moved to endorse the Steering Committee document to be presented to the Academic Senate.

Dr. Alcantara acknowledged the members of the Campus Strategic Plan Steering Committee.

Ryan Alcantara	Aissa Canchola	John Carroll	Paul DeLand
Sheryl Fontaine	Kari Knutson Miller	Christina Lua	Megan Martinez
Robert Mead	William Meyer	Mike Parker	Philippe Perebinossoff
Anil Puri	Lynda Randall	Susan Tschabrun	

Highlighted in the most recent revisions were primary themes recommended by campus community through the many opportunities for campus participation and feedback.

An extensive speakers list guided discussion from Academic Senators and gallery members to wordsmith and/or endorse topics:

- 1) Collegial governance should be a stronger statement throughout document
- 2) Academic Excellence section change to include *undergraduate* and graduate programs aligned with regional *and/or global needs* and interests
- 3) Sustainability throughout document

Chair Bedell reminded Academic Senators that comments from the body are to be considered as recommendations to the committee for revisions to their document.

Strategic Themes: Academic Excellence (p 1, last line), last bullet to read:

M/S/P (Rhodes/Hickok) "Expand academic programs aligned with regional and/or global needs and interests."

(Pasternack) *friendly amendment*: Under "Human Resources, Technology, and Facilities", par 1, change word from "optimize" to "*fosters*".

M/S/P (Buck/Fitch) motion TO REAFFIRM motion passed unanimously on 9-1-11 as follows:

M/S/P (Buck/Fidalgo) motion to recommend additional theme throughout the document addressing strong, shared collegial governance.
Motion Passed.

Motion passed to reaffirm 9-1-11 motion.

VOTE TO ENDORSE Strategic Plan as presented by Strategic Planning Steering Committee:
PASSED UNANIMOUSLY.

TIME CERTAIN MOVED TO A LATER ACADEMIC SENATE MEETING AGENDA – TBD FALL 2011

12:15 – 12:45 PM

Topic: Campus Master Plan

**Presenters: Jay Bond, Associate Vice President for Facilities Management
Kim Apel, Facilities Planner**

VI. CHAIR'S REPORT

Report by Jack Bedell was sent to Academic Senators electronically prior to this meeting.

Added information: President signed two documents: 1) ASD 11-66 Doctorate of Nursing Practice, 2) ASD 11-41 Extended Education Enrollment Limits.

The Executive Committee has drafted a proposal for consideration by the Academic Senate that provides procedures for electing the two (2) faculty members (per CSU Board of Trustee policy) who will be involved in the presidential selection process. We have tried to follow our usual election procedures we use in other elections as closely as possible. We have included a provision to be sure that those elected come from two (2) different colleges. We continue to be concerned about the proposed new regulations that would make optional campus visits by the finalists and expect to hear shortly if they enact this change.

The Executive Committee has met with those involved in developing campus policies and procedures dealing with sustainability and global competency. I expect you will soon see some proposals about each of these very important topics, which in my personal opinion, need to be jump started.

Concerns continue about skateboarding, safety for bicyclists and pedestrians and traffic flow on and around campus.

Discussions about the Campus Master Plan continue. The Executive Committee and the Campus Facilities and Beautification Committee have been briefed and the Academic Senate will be briefed today.

After months of discussion and multiple opportunities for campus constituency input, the Strategic Plan will receive its "final hearing" for the Academic Senate today. I want to add my personal thanks to all involved in making this happen.

The Executive Committee endorsed the CSUF Student Learning Objectives and Dr. Trotter can make an electronic copy available to you. They now move to the Curriculum Committee, the General Education Committee and the Graduate Education Committee for consideration.

I want to thank those who presented and attended the annual Academic Senate Orientation. Shortly, the Orientation's PowerPoint will be on the Academic Senate website and as well as the minutes of the Executive Committee.

President Gordon will give his "State of the University" address to the Academic Senate on October 6th and on the 13th of October, we have the GE and budget updates. All of the sessions are in the Academic Senate Chambers in the Bookstore at 11:30.

VII. STATEWIDE ACADEMIC SENATE REPORT

Guerin/Pasternack/Fidalgo reported on the CSU sessions on September 15-16: first readings, resolutions passed, actions taken, reports given. The plenary session was shortened due to budget restrictions. See links for information.

<http://www.calstate.edu/AcadSen/index.shtml>

<http://www.calstate.edu/AcadSen/index.shtml>

<http://www.calstate.edu/AcadSen/Records/Resolutions/2011-2012/>

VIII. NEW BUSINESS

ASD 11-155 Faculty Representation on the Presidential Selection Committee [Source: Exec Com/Elections Com] M/S/P (Stambough/Fidalgo) Moved this document for approval. The Executive Committee is presenting this document to the body for the upcoming Presidential search process. Search Committee should have two faculty positions to serve on the Board of Trustees Search Committee.

ASD 11-155 document passed unanimously

IX. ADJOURNMENT

M/S/P (Dabirian/Rhoten) Meeting adjourned at 12:43 PM.