



**ACADEMIC SENATE  
MINUTES  
JANUARY 26, 2012**

**ASD 12-11**

***Approved 2-9-12***

**11:30 AM - 1:00 PM**

**PLN-130** (change of venue)

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

Absent: Murray, Taylor

## **I. CALL TO ORDER**

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

## **II. URGENT BUSINESS**

None.

## **III. ANNOUNCEMENTS**

### **3.1 (Bedell)**

- A moment of silence was observed for Joseph (Yosef) Sheriff, ISDS faculty, who passed away on 1-22-11.
- Professor Gerald Gannon, a former Academic Senator and Executive Committee member, recently suffered a major stroke. A *get-well* card is being circulated for signatures. Contact the Math Department for updates.
- Dr. Hagan's remarks will be rescheduled from today's meetings to a future date.
- Thursday, February 16<sup>th</sup> will be the inaugural date for *The Academic Senate READS*. The book to be discussed (11:30 – 1:00) is STATE OF WONDER. Valerie Orleans and Bob Voeks will be joint presenters/facilitators.
- Senator Dabirian was instrumental in obtaining/arranging PLN-130 for our meeting today.
- Thanks to Chuck Kissel (Titan Shops) and Tony Lynch (OC Choice) for increasing the usual refreshments provided for our Academic Senate meetings.

## **IV. SPECIAL PRESENTATIONS / MEET & GREET**

### **Introduction: Mildred Garcia, Ed.D. President-Designee – Cal State Fullerton**

Dr. Garcia was welcomed by Chair Bedell and greeted by a standing-room only crowd in PLN-130 at 11:30 AM. He gave President-Designee Garcia an Academic Senate keychain and her new name-plate to be used at Academic Senate meetings after June 1, 2012. Dr. Garcia gave a brief history of her background and her life's work dedicated to student success through research and administration.

Dr. Garcia addressed the body, and gave particular recognition to President Gordon and his legacy. He received a warm round of applause. Dr. Garcia's remarks focused on the following items:

- Appreciated that learning is preeminent at CSUF and we are focused on academic excellence for every student admitted – a diverse student body.
- CSUF will continue to be student-centered with a focus on the graduation rates of our students and preparing next generation of leaders in California and the nation.
- She began as a faculty member and went into administration in higher education. She has spent time at Montclair State University, Arizona State University, Berkeley College (NY & NJ), and spent summers as Visiting Scholar at the Center for Higher Education Research at Pennsylvania State University, honing her skills in research, underrepresented student access, organizational change to

become student centered. She is a strong proponent of high impact practices (e.g., undergraduates engaged in research). Dr. Garcia assured the body she is totally committed to research, teaching and service. The Academic Senate should take a lead role to ensure faculty who engage students in undergraduate research are rewarded in the RTP process.

- She will reread the CSUF Strategic Plan as well as WASC report as CSUF prepares for the WASC Team visit in March and will eagerly await a positive WASC evaluation.
- Dr. Garcia will listen to voices on campus, all groups, verbal and non-verbal, and together we will shape our future together. Every person who works at CSUF is an educator. We will work together to ensure students graduate and are successful. Every opinion is important as we seek to rekindle a passion for why we chose to work at CSUF.
- We are entering into a new relationship. Great relationships involve commitment to learn about each other - to listen, talk, shape, embrace change, as we build on the wonderful foundation of this university. I will be dedicated to the mission of this university – teaching, research, service, where learning is preminent. Everyone outside this university and internally will know that Cal State Fullerton is a premier, comprehensive university of the nation.

From the podium Dr. Hagan offered remarks on Dr. Garcia's inspirational address and presented welcoming gifts representing Cal State Fullerton.

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A 5-minute recess was taken before the Academic Senate continued to move through agenda items.

### **ANNOUNCEMENTS (continued)**

Chair Bedell welcomed two new Academic Senators who represent Full-Time Staff constituency. Ms. Pat Balderas and Ms. Sue Fisher were elected in a special election (eVote 1/23+24/12) as a result of approval of a Constitutional and Bylaw change to include full-time staff. We can now say that *all* full-time employees at Cal State Fullerton have a voice on the Academic Senate.

## **V. APPROVAL OF MINUTES**

- 5.1 ASD 11-186 Minutes (Draft) 12-15-11  
M/S/P (Pasternack/Walker) Approved as submitted.

### **SPECIAL PRESENTATIONS / MEET & GREET continued**

#### **Introduction: Dennis Demaio New Chief of Police – Cal State Fullerton**

Chair Bedell introduced Mr. Demaio who has been in law enforcement 39 years. The new Police Chief assured the body CSUF will be a safe campus under his leadership. He is very impressed with the training and commitment of our police force and gave recognition to his predecessors. He looks forward to working with the "Fullerton Family".

## **VI. TIME APPROXIMATE**

#### **12:15 PM: TOPIC: Planning, Resource Budget Committee – Update Presenter: Kari Knutson Miller, Chair – PRBC**

According to the A.S. Bylaw 09-2 and UPS 100.201, this activity report was presented to the Academic Senate by PRBC Chair Knutson Miller. She acknowledged her hard-working colleagues on this committee whose charge is evolving according to the Strategic Plan and related follow-up actions. The committee made recommendations for University Mission & Goals Initiatives (UGMI), reviewed the budget, participated in planning, received division presentations, and prepared to UPS documents as requested by the Executive Committee. A PowerPoint presentation outlined more detailed information.

This year division presentations were different from past years where PRBC heard division presentations in fall, which focused on the previous year, and in spring, division presentations focused on the upcoming year. Evolutions based on Strategic Plan gave PRBC a framework for guiding activities to discuss initiatives in the fall. This allowed opportunity to thoughtfully review proposed initiatives in fall, how they integrate into the Strategic Plan and allow opportunity for campus comment earlier. Top 10 from each division were heard by full PRBC, then subcommittees were formed to review each division top 10 to consider priorities to begin developing objective action-oriented statements as aligned with the Strategic Plan, themes and sub-themes. There have been some changes to membership with the realignment of administrative roles; however,

presentation of UGMI Subcommittee draft to the campus should be late February, early March to give additional input and recommendations, etc.

Subcommittees began meeting end of fall semester to consider these top 10 division priorities.

Q/A session followed.

PRBC must consider budget constraints and the anticipation of further challenges. Three choices can be seen as “**stop, change, continue**”. We have options and opportunities with limitations, parameters (time, financial resources, human resources) and what to recommend with funds we do have. It was pointed out that each subcommittee structure has a division leader as well as faculty to ask the hard questions. In the past, proportional cuts have been taken throughout divisions in relation to the budget allotment. In our current budget environment we are interested in what are crucial needs across divisions, where there may be overlap among divisions. We need to find ways to interact and share monies for efficiency and make sure cuts are at a university level perspective. The working model needs to be ... *where our money is will show our priorities*. Difficult choices must be made in a collegial environment.

Shared collegial process is being seen on this committee in using the funds available for the highest priorities. PRBC members were thanked for their vision, commitment and collegial participation.

**VII. CONSENT CALENDAR**

M/S/P (Randall/Walicki) Approved.

7.1 ASD 11-183 Graduate New Course Proposals [Source: Grad Educ Com]

7.2 NOMINEES TO STANDING COMMITTEES

**FACULTY DEVELOPMENT CENTER BOARD (10 faculty)**

Nominee: Pradeep Nair (ECS) *forthcoming*

Continuing: Kristin Stang (EDUC); James Hussar (HUM); Amy Cass (SOC SCI), Elizabeth Holster (ARTS); HyeKyeung Seung (COMM); Traci Statler (HHD); Amybeth Cohen (CNSM); Yi Jiang (MCBE); Yashu Liang (L/A/C/E)

**VIII. CHAIR’S REPORT [Chair Bedell sent prior to this meeting]**

I want to join those welcoming you back to campus and hope this spring semester is a great one. Pretty soon, we’ll be getting ready for Commencement!

We have great news on our search for our new President. Today, the Chancellor and Board of Trustees announced that Dr Mildred Garcia will succeed Dr. Gordon. I am sure you join me in welcoming our new colleague, Dr. Garcia, to our Fullerton Family and the “ Fullerton Way” of collegial governance! This spring brings many opportunities for our University. We have several acting /interim appointments in key positions in Academic Affairs and in Student Affairs where searches were put on hold during the fall. I hope now we can move forward. Search Committees have been named and are ready to go to work within the context of our governing policies and traditions. I look forward to working with Dr. Garcia as we bring together the best persons to serve our students and take CSUF to the next level of academic excellence. It is possible that Dr. Garcia may be attending part of our Academic Senate meeting tomorrow and, if I get advance notice, I shall let you know.

President Gordon approved Academic Senate documents (ASD) on 1-6-12 as follows:

1	ASD 09-193	Admission of Graduate Applicants with European 3-year Bachelor’s Degree	AS approved 2-11-10
2	ASD 10-172	UPS 300.030 Academic Appeals	AS approved 3-3-11
3	ASD 11-48	MA in Communications with a Concentration in Communications in Tourism & Entertainment	AS approved 3-10-11
4	ASD 11-162	Proposed Name Change to Dept of African American Studies (from Dept of Afro-Ethnic Studies)	AS approved 11-10-11
5	ASD 11-182	Fall 2011 New Course Proposals from UCC	AS approved 12-15-11

President Hagan has delegated various responsibilities to the Division Vice Presidents that were previously executed by Dr. Gordon. For example, and of particular interest to faculty, travel authorizations should be quicker. International travel, per CO Directive, still must be approved by the President. This delegation does not mean an augmentation in travel funds but a speedier and more efficient process.

Congratulations to Sue Fisher (Police Dept) and Pat Balderas (HSS), our newest Academic Senators. They were elected by full time staff to represent them. Welcome! Their first meeting is Thursday, January 26<sup>th</sup>. This

is a significant happening for CSUF. For the first time in literally decades, we now have an Academic Senate where every full time employee is represented. I want to thank the Academic Senators for making this possible last month and I want to thank our staff colleagues who stood for election as well as the folks in IT, particularly David Sullivan, for making such an efficient election possible on such short notice. I would be remiss if I failed to acknowledge Marilyn and Sheretha in our office for all the work they did to have this election happen as well as our Elections Committee. It was my goal to have the staff seated when our new president joined us, and the good works of our colleagues and the Elections Committee made it happen. A BIG thanks!

Academic Affairs and the Academic Senate jointly sponsored a January 17<sup>th</sup> Retreat focusing on “Engaging Faculty in Online Teaching and Learning”. The almost 90 participants learned about nationwide practices, heard from students about “pretty and ugly” online experiences, and discussed the need to review and revise current policies regarding on line instruction, particularly, but not limited to, what a hybrid course is. Did you know we had about 8,000 online enrollments in a recent semester? Expect to hear more from the Academic Senate about online education this spring.

In a few weeks, the Academic Senate will be considering a proposed policy for faculty office hours. Our Faculty Affairs Committee passed sans dissent a reworked document, and it will get its final “look see” in Committee in the not-too-distant future. I would expect to have it “hit” the Academic Senate floor sometime February/March.

## **IX. STATEWIDE ACADEMIC SENATE REPORT**

(Pasternack) Reports were heard at last week’s meetings held at the Chancellor’s Office in Long Beach. Ms. Ruth Black spoke regarding the CSU Online Initiative. Note: Ms. Black will also be on our campus next week to meet with various groups on this topic. CA budget and shared governance were topics discussed. One resolution was passed and other first readings were heard. The Chancellor has proposed a baseline budget to operate the ASCSU for next year, which should be sufficient; however, if the tax increases proposed by the Governor don’t pass, this may need to be reassessed.

(Guerin) Senator Pasternack was instrumental in the ASCSU receiving an adequate budget. Academic Senators do not want the State legislature involved with dealing in CSU policy decisions. The Chancellor and his office staff seem to be making an effort to recognize the faculty role.

(Fidalgo) A Shared Governance Ad Hoc committee has been set up to review leadership issues and to discuss possible actions regarding the lack of faculty consultation on curricular and faculty-driven matters  
[ASCSU Website](#)

## **X. NEW BUSINESS**

- 10.1 ASD 12-03 Proposed Revision to UPS 100.001 Academic Senate Bylaws: BL 11-18 Functions of Academic Standards Committee [Source: ASC]  
M/S/P (Pasternack/Dabirian) to approve this revision to BL 11-18 ~~44-47~~ incorrect.  
VOTE: Passed unanimously.

## **11 ADJOURNMENT**

M/S/P (Dabirian/Guerin) Meeting adjourned at 12:57 PM.