



ACADEMIC SENATE MINUTES FEBRUARY 23, 2012

ASD 12-29

Approved 3-22-12

11:30 AM - 1:00 PM

ACADEMIC SENATE CHAMBERS

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, Mead, Murray, Myck-Wayne, Nyaggah, Pasternack, Randall, Rhodes, Rhoten, Ruiz-Velasco, Stein, Walicki, Walk, Walker, Williams, Yang

Absent: McConnell, Meyer, Michalopoulos, Rast, Stambough, Stang, Taylor

I. CALL TO ORDER

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

II. URGENT BUSINESS

None.

III. ANNOUNCEMENTS

- 3.1 (Pasternack) He extended thanks and congratulations to President Hagan and Dr. Keith Boyum for the wonderful presentation held at the Marriott Hotel 2-22-12, 8:30 – 5:00: *CSUF Symposium: Appraising the Future; Understanding the Costs: Envisioning the New Normal in Higher Education*.
- 3.2 (Matz) Attention was drawn to the flyer distributed regarding *Hollywood's Biggest Night*. Students in the College of Communications will benefit from the proceeds from this Oscar event to be held at UltraLuxe Cinemas at Anaheim GardenWalk on Sunday, February 26, 2012, 4:00 PM Pre-show/5:00 PM. This is the second year of this fun "glitz and glamour" event.
- 3.3 (Randall) Announced an opportunity to donate to an "END AIDS" bicycling event from June 3-9, 2012. A flyer was distributed with a photo of Senator Randall who will participate in this 7-day, 545-mile bike ride from San Francisco to Los Angeles.
- 3.4 (Huizinga) Update on Research Applications
 - 188 Intramural grant applications were received for Junior/Senior General Program grants prior to last week's deadline.
 - 30 applications were received for Incentive Program.

The Research Committee has begun to review applications. A new process has begun with each College having their own committees involved with reviewing applications. Peer review deadline is March 20th. The goal is for Research Committee to submit final recommendations, and award letters sent to chairs and departments by the end of April.

 - 75 Student Research Competition applications have been received, a record number. 10 top students will represent CSUF at the CSU-wide competition in Long Beach in May.
- 3.5 (Bedell)
 - Academic Senate calendar (ASD 11-135) has been revised to reflect the Marathon/Electoral meeting on Thursday, 5-17-12 in Pollak Library North 130.
 - According to Bylaw 05-1, at least three (3) Statements-of-Opinion are needed for the Academic Senate agenda *First Reading* on 3-22-12 to be discussed for the All University Elections in May.

IV. APPROVAL OF MINUTES

- 4.1 ASD 12-18 Academic Senate Minutes – 2-9-12 (Draft)
M/S/P (Fidalgo/Walker) Minutes were approved as submitted.

Added Item: SPECIAL PRESENTATION

Recognition of Faculty Leadership in Collegial Governance Award Recipient for 2011-12

Chair Bedell turned over the gavel to President Hagan who called Dr. Sheryl Fontaine to the podium to honor her as the CSUF 2011-12 recipient of FLCGA. This prestigious award recognizes exemplary leadership, lasting contributions to shared governance, and acknowledges the value and enduring impact

made by the recipient in promoting consensus and collegiality. Professor Fontaine was presented a letter, plaque and a \$300 check in recognition of her extraordinary accomplishments as a teacher, scholar, mentor, planner, and leader. Key contributions were shared with the body.

Academic Senators gave Dr. Fontaine a standing ovation following her gracious acceptance of the award. Former recipients of the award who were present were also recognized: Drs. Al Flores, Jane Hall, Sandra Sutphen, Vince Buck, Scott Hewitt, Barry Pasternack, Diana Guerin and Jack Bedell.

V. TIMES APPROXIMATE

11:40 AM

Topic: WASC Update

Presenter: Michael Loverude, Dept. of Physics -- Member of WASC Steering Committee

Writing Team Members:

Sheryl Fontaine, Dept. of English & Comparative Literatures

Diana Guerin, Dept. of Child & Adolescent Studies

Chris Renne, Dept. of Elementary & Bilingual Education / Director – Faculty Development Center

Dr. Loverude spoke on behalf of the Steering Committee to give a final update before the campus hosts the WASC Team March 7 - 9, 2012, for the Educational Effectiveness Review. This is the third and final portion of the CSUF accreditation process, which is a 10 year process.

WASC Reaccreditation Timeline:

Fall 2007	Institutional Proposal
Fall 2009	Capacity & Preparatory Report
Spring 2010	CPR Team Visit
Fall 2011	Educational & Effectiveness Review Report
March 7-9, 2012	EER Team Visit

Dr. Ed Trotter, CSUF Accreditation Liaison Officer, was introduced, along with the members of the WASC Steering Committee (listed above). The PowerPoint presentation helped guide the overview of what we as a campus should know, what to expect, and how each of us can help when the WASC Team visits campus. The focus of the EER is two-fold: 1) Student Learning; 2) Institutional Learning. Time was spent on the Educational Effectiveness Framework Rubric. After the EER Team Visit, a draft Team Report should be received in April with an opportunity for the Steering Committee to correct errors of fact. In June, a final reaccreditation decision will be received. An e-mail will be available to submit anonymous comments from February 15 – March 9 at 5:00 PM. Link: csufulvisitS12@yahoo.com

Campus WASC Website: <http://www.fullerton.edu/wasc/>

12:00 Noon

Topic: Faculty Searches – Update

Presenter: Steve Murray, Acting Vice President – Academic Affairs

VPAA Murray talked about the current recruitment cycle. Activities are continuing for the 50+ search requests received from college departments. Final interviews are taking place with 12 faculty hires so far and one failed search. We are anticipating the same success ratios as last year, which was a total of 43 hires out of 60 searches. A more detailed report will be forthcoming as recruitment cycle continues.

VI. CONSENT CALENDAR

M/S/P (Rhoten/Bonney) Moved to approve Consent Calendar. APPROVED.

6.1 NOMINEES TO GENERAL COMMITTEES

FACULTY PERSONNEL COMMITTEE (9 faculty) – Special Election 3/19-22/12

A.S. Nominee: Ofir Turel (MCBE)

Continuing: Ruth Yopp-Edwards (EDUC); Jade Jewett (ARTS); Phil Armstrong (CNSM); Irena Praitis (HUM); Debbie Rose (HHD); Jason Teven (COMM); Tae-Wan Ryu (ECS); Phil Gianos (SOC SCI)

6.2 NOMINEES TO STANDING COMMITTEES

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominee: Markus Fischer (HUM)

Continuing: Penny Weismuller (HHD); David Naish (ECS); David Nevell (ARTS); Ed Fink (COMM); Pablo Jasis (EDUC); Peter de Lister (CNSM); Ray Rast (SOC SCI); Teeanna Rizkallah (MCBE); Brent Smedley (L/A/C/E)

LIBRARY COMMITTEE (10 faculty)

Nominee: Math Cuajungco (CNSM)Continuing: Christopher Peterson + Grace Cho (EDUC); David Cheng (ECS); Jinghui Liu (HUM); Maged Mikhail (SOC SCI); Andi Stein (COMM); Danny Kim (HHD); Cynthia Bruns (L/A/C/E); José Miranda-Lopez (MCBE);

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)

Nominee: Michael DeMars (LIBRARY)Continuing: Kari Knutson Miller (HHD); John Carroll (SOC SCI); Bob Mead (MCBE); Mohinder Grewal (ECS); Sheryl Fontaine (HUM); Philippe Perebinosoff (COMM); Paul DeLand (CNSM); Bill Meyer ARTS); Lisa Kirtman (EDUC)6.3 ASD 12-21 [UPS 100.002](#) Title and Form of Address [9-27-04] [Source: Exec Com]

This document was approved with no changes.

VII. CHAIR'S REPORT

At its last meeting, the Academic Senate heard Dr. Hagan's vision and plans for his presidency. During the meeting, there was a straw poll that revealed overwhelming support for a totally smoke free campus. The Academic Senate was not comfortable with the existing policy, nor was it in favor of a revised policy that would have moved smoking to non-covered parking lots, noting it failed to remedy the overarching issues of second-hand smoke. Last week, the student government overwhelmingly supported a smoke free campus, and this week, the Academic Senate will also consider a Resolution calling for CSUF to be a smoke free campus.

Also on this week's agenda you will find 2 new degree programs and a proposed new office hours policy that came out of our Faculty Affairs Committee with very strong support.

Congratulations to our ECS colleague, Dr. Kiran George, Assistant Professor, Department of Computer Science, for receiving a \$400,000 grant from the National Science Foundation Faculty Early Career Development Program award. The CAREER Program is committed to promoting the role of teacher-scholars.

I had the opportunity to attend the meeting of the local campus Academic Senate Chairs in Long Beach (Chancellor's Office) last Thursday (2-16-12). We heard how enrollment downsizing may have to be draconian to meet the budget cuts. The Chancellor visited with us and indicated he would not turn to furloughs again. In addition, he will never propose or accept closing a campus. As of last December, the CSU has had a 30% reduction in the general fund to the tune of \$750 million. If the Initiatives fail, there will be another \$200 million cut. That means, midyear triggers hit, resulting in the potential for further cuts in enrollments and employee layoffs. The CSU has been putting an additional \$45 million into healthcare and this will increase. We are the only system in the country that gives State University Grants to graduate students and this practice is going to be examined. In addition, there is a proposal to cap tuition increases at 4% of current levels on our base and the UC would have the same cap on a larger base. For decades, 1/3 of monies generated by tuition increases never came to the campuses but went immediately into financial aid. This practice is also being discussed as another source of dollars for the campuses.

I want to thank Valerie Orleans and Dr. Bob Voeks for leading the 2-16-12 session of Academic Senate Reads. They did a great job!

The Executive Committee has begun its annual ritual of filling committee slots. Please be sure you "make yourself available" to help make CSUF an even better University. Log in to the [Committee Interest Database](#)

We continue our work to make online education a quality experience for our students and faculty. A subcommittee of the Executive Committee has taken comments from the January Retreat on Online Education and has proposed revisions to our policy UPS 411.104 Policy on Online Instruction [11-8-06].

VIII. STATEWIDE ACADEMIC SENATE REPORT

No report.

IX. NEW BUSINESS

9.1 ASD 12-22 Resolution re Smoke Free Campus [Source: Executive Committee]

Chair Bedell gave background and update regarding this document proposed by the Executive Committee. A straw poll was taken at the A.S. meeting 2-9-12 which asked for input regarding three options: 1) maintain present policy; 2) proposed policy submitted with agenda; 3) total ban.

Approximately 75-80% of Academic Senators favored a total ban, and no one expressed support for

either options 1 or 2. Since the A.S. meeting on 2-9-12, ASI (student government) passed a similar resolution endorsing a total ban of smoking on campus.

M/S/P (Walicki/Walk) Motion was made to support a total ban on smoking on campus beginning 8-1-13. Both maker and seconder of the motion spoke to the virtue of the motion and rationale for support. The question was raised whether smoking in cars on campus would be permissible. Chair Bedell stated the intent of the resolution was NOT to allow smoking in cars. Although cars are private property, they would be parked on the campus. President Hagan spoke to shared governance, which requires adequate consultation and communication. He stated that having received this resolution as well as the resolution from ASI, he will support the campus smoking ban. Enforcement will be a critical part of this action in the future.

(Hickok) *Friendly amendment* was sent to Academic Senators prior to this meeting. It was accepted by the body to add the following list of campus entities to ASD 12-22, along with The Office of Environmental Health and Instructional Safety leading a task force and education campaign to support faculty and students in the process to prepare for a total ban accommodating needs of smokers as well.

(a) *Student Health Center*

(b) *Counseling & Psychological Services*

(c) *International Education & Exchange Office*

(d) *other relevant campus entities*

"An education/publicity/outreach campaign, both before and after implementation of this policy, will be coordinated by a committee or task force, with representatives from: (a) the Office of Environmental Health & Instructional Safety; (b) the Student Health Center; (c) Counseling & Psychological Services; (d) the International Education & Exchange Office; (e) other relevant campus entities."

(Pasternack) Introduced a resolution in the in Academic Affairs Subcommittee meeting last week calling for an order from the Chancellor to issue an Executive Order for a system-wide ban of the sale and distribution of all tobacco products. He anticipates this being presented at the Statewide Academic Senate in the near future.

M/S/P (Randall/Matz) Moved to end debate on ASD 12-22. Motion approved.

(Walker) Roll call vote requested and approved by the body (8 votes for roll call) to approve ASD 12-22.

#	Senator	Yes	No
1	Carroll, John	X	
2	Martinez, Megan	X	
3	Evanow, Pete	X	
4	Fidalgo, Reyes	X	
5	Ruiz-Velasco, Chris	X	
6	Yang, Joshua	X	
7	Walk, Steve	X	
8	Armstrong, Phil	X	
9	Balderas, Pat	X	
10	Fisher, Sue	X	
11	Fitch, Nancy	X	
12	Congalton, Jeannine	X	
13	Chavis, Betty	X	
14	Buck, Vince	X	
15	Bonney, Emily	X	
16	Randall, Lynda	X	
17	Pasternack, Barry	X	
18	Nyaggah, Mougo	X	
19	Walicki, Ken	X	
20	Walker, Sean	X	

#	Senator	Yes	No
21	Williams, Curtis	X	
22	Dabirian, Amir	X	
23	Gradilla, Alexandro	X	
24	Guerin, Diana	X	
25	Mead, Bob	X	
26	Murray, Steve	X	
27	Myck-Wayne, Janice	X	
28	Rhodes, Brady	X	
29	Rhoten, Sandra	X	
30	Stein, Andi	X	
31	Hickok, John	X	
32	Hagan, Willie	X	
33	Huizinga, Dorota	X	
34	Knutson Miller, Kari	X	
35	Gratton-Lavoie, Chiara	X	
36	Matz, Irene	X	
37	Bedell, John	X	
38	Canchola, Aissa	X	
39	Manriquez, Chris	X	

Jones = absent at time of vote

Senators absent from 2-23-12 meeting: McConnell, Meyer, Michalopoulos, Rast, Stambough, Stang, Taylor

Chair Bedell announced a **unanimous vote in favor of a smoke free campus**. If the President acts on this resolution, it appears that Cal State Fullerton will be the first smoke free campus in the CSU. A question was asked regarding the definition of "campus". Chair Bedell clarified the intent of the resolution was limit "smoke free" to the main university campus and the Irvine Campus [not University Housing]. Approved ASD 12-22 Resolution will be forwarded to President Hagan's office.

9.2 ASD 12-16 Resolution in Support of ASI Resolution re Student Protests, [Dated 11-29-11]

M/S/P (Walker/Walicki) Moved document for approval. Chair Bedell noted that the ASI Resolution (recorded under "announcements" in A.S. Minutes 12-15-11) was seen and endorsed. The Executive

Committee added the faculty piece to the ASI Resolution to stand together to ensure that CSUF is a safe place for public assembly and free speech. There was no further discussion.

VOTE: ASD 12-16 Resolution passed *unanimously*. Document will be distributed.

- 9.3 ASD 11-190 New Program Proposal, Graduate: M.S. In Statistics (Online) [Source: Grad Ed Com/PRBC]
M/S/P (Walker/Dabirian) Motion to approve this new innovative program. Note: If approved, this will be the only master's in statistics in Orange County, the first online degree in the College of NSM at CSUF, and first online degree in statistics in the CSU.

VOTE: ASD 11-190 passed *unanimously*. Document will be transmitted to President Hagan for approval.

- 9.4 ASD 11-191 New Program Proposal, Graduate: Certificate in Clinical Trials Project Management (Online) [Source: Grad Ed Com/PRBC]

M/S/P (Walker/Huizinga) Motion to approve this unique program on behalf of the Grad Ed Com. This online certificate builds on the Master's in Biotechnology Program and will give students an additional set of skills with a certificate. This is the fastest growing type of masters degree at comprehensive universities across the country.

VOTE: ASD 11-191 passed *unanimously*. Document will be transmitted to President Hagan for approval.

- 9.5 ASD 09-47 rev. 11-18-11 Proposed New UPS xxx Faculty Office Hours [Source: FAC]

M/S/P (Walker/Nyaggah) Moved this revised document for approval. Members were present from Faculty Affairs Committee who spoke to the review process over the past several years. A guiding principle for committee members was to establish a policy for faculty to be available during specific office hour times for contact with students. Data shows that contact with faculty is important for student success and retention.

(Pasternack) Line 13 asked for *friendly* amendment to strike "~~are considered part-time~~"; replace with "*will be treated as part-time*"... Reason is that FERP faculty are tenure-track faculty. Associate VPAA, Dr. Faust, suggested not changing the language because *full-time* and *part-time* are technical terms. It is *time-base* that is relevant to this policy.

(Dabirian) Line 60 suggest *friendly* amendment to strike "~~Titanium~~" and replace with "Learning Management System". Accepted as *friendly*.

(Chavis) questioned whether consideration was given to uneven teaching loads of FT faculty as well as student load would affect time for office hours. Per Associate VPAA, speaking on behalf of FAC, time-base for instructional load was the factor considered, language taken from the latest document considered by the A.S.

(Gradilla) Line 29 -30 commented there could be potential problems with such specificity with faculty with a hostile chair.

(Randall) Line 29-30 commented that the language is important for faculty to have the role of a department chair spelled out.

M/S/F (Carroll/Fitch) Proposed motion to amend Line 22 (B), strike ~~3 hours~~ and replace with *1 hour* per week. Motion - discussion/debate was heard. Voice Vote: Motion FAILED.

(Fidalgo) Questioned definition of Line 62 (repeated failure to adhere to policy...). Response from Associate VPAA, speaking on behalf of Faculty Affairs Committee, was that your colleagues wanted faculty to understand this is part of one's professional responsibility and it is important.

(Rhodes) Questioned the open-ended nature of the policy regarding online classes. Dr. Dickson, a FAC member, pointed out that Line 8 states "faculty office hours shall be scheduled, synchronous, and posted."

VOICE VOTE: ASD 09-47, rev. 11-18-11 passed *unanimously*. Document will be transmitted to President Hagan for approval.

X. ADJOURNMENT

M/S/P (Walicki/Walk) Meeting adjourned at 12:55 PM.