



**ACADEMIC SENATE
MINUTES
APRIL 12, 2012**

ASD 12-48

Approved 4-26-12

11:30 AM - 1:00 PM

ACADEMIC SENATE CHAMBERS

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

Absent: Balderas, Bedell, Carroll, Fisher, Martinez, Michalopoulos, Pasternack, Stang, Taylor

I. CALL TO ORDER

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

II. URGENT BUSINESS

None.

III. ANNOUNCEMENTS

- 3.1 (Fidalgo) Invitation was extended for the *End-of-Semester* gathering to be held at her Fullerton home on May 11th.
- 3.2 (Hagan)
 - Our Student Senator and ASI Board Chair, Aissa Canchola, has been selected to the Panetta Institute for Public Policy Congressional Internship Program in Washington, D.C. representing CSUF.
 - As follow-up to this week's announcement that he has been appointed as the Acting President at CSU Dominguez Hills, beginning June 11th, he will be returning to CSUF on a regular basis. Resumés will be accepted.
- 3.3 (Congalton) CSUF Debate Team has returned from national tournaments earning a number of awards and honors. Tony Nielson, a lecturer in the Department of Human Communication Studies, was awarded the prestigious Galentine Award [top female debate coach in the nation].
- 3.4 (Rast) On behalf of the Center for Oral and Public History and the College of HSS, the 4th Annual Hanson Lecture will be held April 26th, 5:30 PM in the Outdoor Pavilion at CSUF Arboretum. Lecturer will be Tom Hayden, a leading advocate of peace, participatory democracy, environmental protection and social justice. Lecture title: "Students, Democracy Movements, and the Future".
- 3.5 (Nyaggah) CFA will hold balloting to give CFA Board of Directors authority to call for 2-day rolling strikes on each of the 23 campuses. Ballot boxes will be set up from April 16-19 in front of Humanities building. Online voting will be available through April 27th. Please vote and support CFA.
- 3.6 (Walicki)
 - Symposium for Social Justice will be held Saturday, 4-14-12, at the Titan Student Union, 8:00 PM on campus.
- 3.7 Petitions are available to run for an Academic Senate seat in the All University Elections to be held May 7-10, 2012. Signed petitions are due by noon, 4-19-12, in MH-143.

IV. APPROVAL OF MINUTES

- 4.1 ASD 12-42 Academic Senate Minutes 3-22-12 (Draft)
M/S/P (Fidalgo/Fitch) Minutes were approved as submitted.

V. TIMES APPROXIMATE

11:40 AM

Topic: ASD 12-34 Statements of Opinion, Spring 2012 First Reading: 3-22-12

M/S/P (Walker/Fitch) Moved document for approval for the ballot at the All University Elections, Spring 2012. ASD 12-34 was approved unanimously. Senator Fitch volunteered to write a *pro* statement for #4, streamlining curriculum.

11:50 AM

Topic: Athletics Update

Presenter: Steve Walk, Chair – Kinesiology Dept / Executive Committee Member

Senator Walk used a PowerPoint presentation to give an update on athletics from a faculty athletics representative perspective. Dr. Walk took over from Dr. Lee Gilbert in 1994 as the faculty athletics representative, he is responsible for

- representing faculty voice in intercollegiate athletics on campus as well as other entities (i.e., Big West Conference, NCAA, etc.) as a voting member;
- ensuring academic integrity of our intercollegiate athletics program and its compliance with NCAA rules;
- ensuring student athlete welfare.

Recognition was given to members of Athletics Department for their help in putting together this presentation: Brian Quinn, Steve DiTolla, Mel Franks, Rob Scialdone, Meredith Basil, and Allison Kelly. An overview was given in three sections: 1) description of current program; 2) budget; 3) profile of student athletes.

All of our sports are currently in the Big West Conference. We have 15 teams, nine women, six men. Budget woes have impacted all sports through loss of scholarships, reduced staff positions, and declining operating monies. Though revenues produced via marketing and sponsorship have increased in recent years, revenue from State sources and student fees has not kept pace with increased tuition costs, meaning these costs have been absorbed by intercollegiate athletics. Sadly, four programs have been eliminated altogether: fencing (men’s/women’s) in 2007 and wrestling and women’s gymnastics in 2011. Men’s and Women’s golf was added in 2010 with funding coming, primarily, from extraordinarily generous donor support. Our current sports teams are baseball, softball, men’s/women’s basketball, men’s/women’s soccer, women’s volleyball, men’s/women’s golf, women’s tennis, and men’s/women’s track & field/cross country/indoor track. Data show student-athletes comparable to the rest of the CSUF student body in academic achievement and graduation rates. All student-athletes engage in fundraising and community service activities.

Questions were entertained. Senator Randall thanked Senator Walk for this presentation to help make us aware of our committed athletics staff and faculty, as well as outstanding achievements of our athletes, both in their respective sports and in the classroom and community.

12:10 PM

Open Hearing

Topic: Recyclable Materials and Recyclables

Vice Chair Walicki welcomed Mr. van der Pol who presented a PowerPoint presentation to update Academic Senators on recycling activities at CSUF, which often take place behind-the-scenes. Waste Hauler (contract) has been involved for the past 12 years to comply with the law, AB 75, that 50% of waste must be diverted from landfill. Hazardous waste, compositing, construction, and eWaste is done through specialized vendors.

Student Housing 3 Project was recently certified as a *Platinum* Project. 80% of waste generated was recycled. A recent law puts a maximum allowance on per capita disposal. CSUF future strategies:

Buy less product	Efficient processes	UMGI Proposal: Waste Mgmt & Recycling Study
Student Involvement	Educational role	Budget impact
Zero-waste??		

Investment and foresight now will bring future long-term benefits.

Drew Chesen, Associate Director of Housing, is responsible for Dining and Conference Services, gave an update on sustainability efforts at the Gastronome. In partnership with Aramark Corporation, our long-term environmental stewardship programs and policies are within the areas of sustainable food, responsible procurement, green buildings, energy and water conservation, transportation, and waste stream management. Mr. Chesen showed examples of recyclable products used and explained the process and approach to separation of recyclable cardboard, and eliminating waste and over production of food products. There is a plan to engage student participation in Earth Week events (April 16-20).

Tony Lynch, Campus Dining Services Director, gave an inside look into campus dining sustainable packaging in the (TSU) Food Court, OC Choice Catering, Nutwood Café, LH Express, Starbucks Coffee, and Carl’s Jr.

Mr. Tony Lynch spoke to food services (OC Choice/catering) commitment to recycling. Contracts now require sustainable packaging.

The Fresh Kitchen	Togo’s Sandwiches	Panda Express
The Cup	Garden Café	The Grill
Round Table Pizza		

Vice Chair Walicki thanked these three presenters. For those interested in sustainability and reduction of carbon footprint, he suggested watching the movie "No Impact Man".

12:30 PM

Topic: Academic Dishonesty

Presenter: Sandra Rhoten, Associate Dean of Judicial Affairs - CSUF

Senator Rhoten is Associate Dean of Judicial Affairs, which is in the Dean of Students office within the Division of Student Affairs. The mission of Judicial Affairs is to educate students regarding the standards of behavior expected within the University community. The role of every CSUF member is to prepare students for success as well as to protect the integrity of the university. Judicial Affairs Office is all about effectively training students to do the right thing as opposed to catching students doing the wrong thing. We maintain Academic Integrity by preventing, confronting and reporting through relevant policies; i.e. Title 5, Executive Orders, University Policy Statements, and Presidential Directives.

Statistics were shown for academic and non-academic cases from 1999-2011, violations, dishonesty profile, etc. Academic Integrity Workshops are given to incoming freshmen students as well as other student groups. Judicial Affairs is the central repository for academic dishonesty violations on campus. The recidivism rate for last year was 4% which means that 96% of students were not referred back to Judicial Affairs for a second act of academic dishonesty.

VI. CONSENT CALENDAR

M/S/P (Walk/Fidalgo) Consent Calendar was approved.

6.1 NOMINEES TO SEARCH COMMITTEES ASSOCIATE DEAN – IRVINE CAMPUS

NOMINEES: Peter Evanow (COMM/MCBE); Louise Adler (EDUC); Barry Pasternack (MCBE); Sharon Seidman (HHD); Michael Perez (SOC SCI)

VII. CHAIR'S REPORT This report was sent to All University Employees prior to the meeting.

I am sure you share in my congratulations to our very own Dr. Willie Hagan whom Chancellor Reed appointed Interim President of our sister campus, Dominguez Hills, earlier this week. Willie has been on the Academic Senate, our Executive Committee and also was elected to our Writing Board. He enjoyed the confidence of all members of our Fullerton Family, and I am sure our DH colleagues will not only respect his transparency, his commitment to collegial governance, and his fundamental decency. We wish him the best when he assumes his new position around June 11th!

As expected, we received the Report from our WASC reaccrediting team. It focused on the things we knew we needed more work on, such as the Strategic Plan, assessment, and student learning, to name a few. We have the opportunity to "correct errors of fact" and are so doing.

Within a day or so, you will be receiving a draft document as a policy recommendation dealing with online education. Currently, we have over 8,000 students taking at least one online course yet many have felt our governing document(s) needed updating. The proposed policy reflects a level of consultation I have not seen in my career here. Drs. Walker, Randall, and Pasternack have committed scores of hours to getting opinions and doing revisions on the proposed document. My thanks! I shall be emailing you the latest revision giving opportunity for you to give input. I plan "to agendize" the proposed policy for Academic Senate consideration on April 26th.

Two Academic Senate meetings added: April 19th and May 3rd. Same location and time.

Some Departments/Programs continue to interview faculty candidates for fall hiring. This academic year, we had a net gain of 7 faculty after retirements, resignations, etc. The situation this semester is fluid and when things settle, I shall get you the final numbers for this year's faculty searches (for next year).

Today's Academic Senate agenda is heavy with needed reports. We will hear from Dr. Walk, Faculty Athletic Rep, on the state of athletics from the faculty viewpoint. Also on the agenda, is a continuing conversation about sustainability and a report on academic dishonesty. Any Powerpoints will be made available. BTW, we are looking into ways to stream Academic Senate meetings so you can have the "joy" of being there without being there and being able to turn us off at will. ☺

Because of the obvious money problems in California's budget, our FTES target for next year has been reduced. Our ability to bring in spring transfers has been limited significantly and the net result is that revenues the transfers would have brought with them now represent "a lost financial opportunity" to help cover the deficit

CSUF will need to cover. We will be at 103% of budgeted target instead of 105%, hence the extra one time monies are foregone.

There have been many conversations around the state concerning the possibility of graduate students losing the ability to get State University Grants (SUG's). California has included graduate students in the pool of SUG eligible students. Not all states have done this and this change impacts campuses and programs differently. Obviously, a grad program with a large number of international students would be impacted differently than one with few. Also, think about what happens to grad programs that are free standing and have no undergrad program to "cover" the loss likely from a reduction of grad students. A Master's degree is now the entrée into many professions, especially where many historically underrepresented students have chosen careers. That said, some think the SUG is most appropriate for undergrads in terms of access to their first degree, as opposed to access to a SUG for a second degree. In any case, your Executive Committee will be discussing this issue of SUGs at its next meeting this coming Tuesday.

The Outstanding Professor Committee has finished its deliberations and made its selections for both the Carol Barnes Award and the Outstanding Professor Award. Historically, the President's Office has coordinated the "announcements and surprises".

Best to you as you complete the remainder of this semester, and thanks for all you do for our students and campus.

VIII. STATEWIDE ACADEMIC SENATE REPORT

8.1 (Guerin) Virtual interim meetings of the Statewide Academic Senate are scheduled next week.

IX. UNFINISHED BUSINESS – Moved to next agenda

9.1 ASD 12-39 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Considering for Hosting [6-23-04] [Source: IEC]

X. NEW BUSINESS

10.1 ASD 12-39 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Considering for Hosting [6-23-04] [Source: IEC]

M/S (Rhodes/Rhoten) Moved document for approval from International Education Committee. Members revised this old document line-by-line to update names and procedures and processes currently in place.

(Pasternack) noted that uniformity in punctuation is needed.

(Mead) *Friendly amendment* on lines 72-73: Add words: "Departments, Centers, Institutes, Faculty, staff and/or students ..."

(Carroll) These changes being made to UPS 108.000 underscores that all of our University Policy Statements need a strategic plan for periodic review and "forward-thinking" as opposed to reflecting behavior that has evolved organically over time.

(Buck) Behavior needs to follow policy, not the reverse. Committees exist for this purpose.

(Huizinga) Requested *friendly amendment* ... Between Lines 228 - 240: Add to the list for visiting scholars to check *in* and *out* with the Office of Research when research activities are involved.

Discussion ended due to time constraints. Document will be added under "Unfinished Business" for the next meeting, 4-12-12.

XI. ADJOURNMENT

M/S/P (Mead/Walker) Meeting adjourned 1:01 PM.