



**ACADEMIC SENATE
MINUTES
NOVEMBER 1, 2012**

ASD 12-152

Approved 11-29-12

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Armstrong, Balderas, Bedell, Bonney, Brusckke, Buck, Carroll, Chavis, Dabirian, Fidalgo, Filowitz, Fitch, García, Gradilla, Gratton-Lavoie, Hewitt, Hickok, Huizinga, Jarvis, Jones, Knutson Miller, Michalopoulos, Loeza, Matz, Mead, Morales, Murray, Myck-Wayne, Nyaggah, Randall, Rhoten, Shoar, Stang, Stein, Taylor, Walker, Westgate, Yang

Absent: Evanow, Fisher, Guerin, Manriquez, Pasternack, Puri, Rhodes, Stambough, Walicki, Weismuller

I. CALL TO ORDER

Chair Bedell called the meeting to order at 11:31 AM.

II. URGENT BUSINESS

- 2.1 (Buck) commented on Daily Titan article following the car/bicycle accident at Folino Drive and Nutwood on 10-24-12. There are more bicycle riders on campus so safety concerns have increased as well. There is no safe way for bicycles to go East on Nutwood. Chair Bedell announced that Executive Committee met with relevant parties earlier this semester, and a follow-up meeting has been scheduled in November. A report to the Academic Senate can be expected in December.
(Randall) shared information that the Bicycle Committee is working toward increased student participation and awareness and has put together an excellent tutorial video regarding bicycle safety.
- 2.2 (Gradilla) made body aware that there is a barrier that exists for dual degree student candidates vs. students who are seeking a double major degree to graduate. He urged the Academic Senate to make a priority to help dual degree candidates graduate with 150 units because doing so would improve graduation rates and help students taking classes in HUSR or Health Science along with a degree in HSS, namely Ethnic Studies Programs. Dr. Trotter, Associate VP for Undergraduate Programs, clarified the system-wide policy on the dual degree, which because the student obtains a BS and a BA must do more than someone who is pursuing a double-major.
- 2.3 (President García) Noted thoughts and concern for our friends and family on the East Coast following Hurricane Sandy.

III. PARLIAMENTARY TIP OF THE DAY

A parliamentary inquiry does not need a second, is not debatable, cannot be tabled, and it may interrupt a speaker.

IV. ANNOUNCEMENTS

- 4.1 (Rhoten) Friday, November 9, 2012, the WoMen's Center is sponsoring Veteran's Student Services Grand Opening between 10:00 -11:30 AM in front of the Humanities Building. Please contact WoMen's Center to RSVP. A tree and plaque dedication will be held to honor our Veterans.
- 4.2 (Mead) Our Town Hall contributions (over 400 attendees) as well as open session comments have resulted in 200 responses, which have been placed on the Campus Strategic Plan Website. The proposed Goals will be announced in the near future. There will be further opportunity for the campus community to comment at that time.
- 4.3 (Huizinga) The announcement for Intramural Grants will be coming out of the Office of Graduate Programs and Research next week.
- 4.4 (Hewitt) Reported that CSUF Women's and Men's Soccer teams both are doing well.
- 4.5 (Carroll) Announced the 16th annual geography conference, "All Points on the Compass" to be held Friday, 11-16-12 in the TSU Titan Theater. The program will be free to the public. Keynote address will be given by Glen MacDonald, director of the UCLA Institute of the Environment and Sustainability. Also speaking will be Cal State Fullerton faculty members and students.
- 4.6 (Nyaggah) Made final announcement regarding the upcoming national elections 11-6-12 and voting on Propositions 30 and 32, which will impact CSU funding.

- 4.7 (Bedell) A moment of silence was observed for two retired colleagues whom we lost over the past several weeks:
- 1) Dr. Imre Sutton, Professor of Geography
 - 2) Dr. Barbara Weightman, Professor of Geography

V. APPROVAL OF MINUTES MOVED TO NEXT AGENDA

5.1 ASD 12-148 Academic Senate Minutes – 10-25-12 (Draft)

VI. CONSENT CALENDAR – APPROVED

6.1 ASD 12-149 New Course Proposals – Graduate [Source: Grad Ed Com]

6.2 **NOMINEES TO MISCELLANEOUS COMMITTEES**

CONFLICT OF INTEREST COMMITTEE (5 faculty)

Nominees: Lisa Kirtman (EDUC); Brent Foster (COMM); Kathryn Dickson (NSM); Bin Cong (ECS); Bill Beam (HHD)

VII. CHAIR’S REPORT

Chair Bedell’s Report #5 was sent via email to campus community 10-30-12.

Dear Colleagues,

I trust the semester is a going well for you.

SEARCH COMMITTEES: VPUA + AD

Some good news! The Search Committees for the VP of University Advancement and for a new Athletic Director are making great progress and are a step or 2 away from inviting finalists to campus. Thanks to their Chairs, VP’s Barrett and Dabirian, and those serving with them, for helping to get these positions filled as soon as possible to help reduce our angst about vacancies, transitions, etc.

ULOs

Our next Academic Senate meeting (11/1/12) will have a “Time Approximate” session dedicated to University Learning Outcomes ([ULO’s](#)). This is part of our continuing effort to respond to the WASC letter and what we have to do for our next WASC report. The draft ULO’s were distributed under separate cover last Friday (10/26) and are available on the Academic Senate website.

DATA

Did you know that 55% of our enrolled undergraduates are in the position to be part of the first generation in their families to complete college, i.e., earn a bachelor’s degree?

UPS 210.007 Revised

At last week’s meeting (10-25-12) the Academic Senate approved recommended revisions to UPS 210.007 Appointment of Administrative Personnel. The changes essentially codify past practices and give the Academic Senate Chair or his/her designee a vote on respective search committees. The revised document transmittal will be sent to the President for her consideration shortly.

COMMENCEMENT

A proposal to move Commencement permanently away from Memorial Day weekend is being considered. The effect of this proposal is to shorten Intersession every few years, and thereby possibly reduce course offerings. This would be the case for the next two (2) academic years. This academic year’s forthcoming May 2013 Commencement is already “locked in” for Memorial Weekend and will **not** be changed. FYI – between 2002-2013, a period of 12 years, Commencement occurred over the Memorial Day holiday weekend five (5) times.

COURSE PROPOSAL PROCESS

We have been accumulating ideas about how to streamline the course approval process. Please send any thoughts about this to me at your earliest convenience. As a first step in this “speed up” process, the Academic Senate Office is sending approved courses to the Academic Senate as we receive them rather than wait until the semester’s total recommended “package” is received at the end of each semester.

Calendar of future Academic Senate Dates-Fall 2012

11:30 AM – 1:00 PM in PLN-130. An additional meeting *will be added*.

November 29		
December 6	December 13 Added	December 20

VIII. STATEWIDE ACADEMIC SENATE REPORT

No report.

IX. ASI ACADEMIC SENATE REPORT

This is a new agenda item added in the spirit of collegiality.

- 9.1 (Loeza) The ASI Board of Directors is currently reviewing the California State Student Association’s proposed Strategic Plan. There will be a vote at the next meeting 11-6-12. Students will be attending the Board of Trustees meeting on November 13 &14 where agenda items affecting CSU students will be discussed.
- 9.2 (Morales) A resolution opposing increased student fees is being drafted to send to Board of Trustees. Our University Affairs Committee has conducted a student survey, along with a video, regarding their experiences with student advising on campus. Survey results are nearing completion.

X. SPECIAL PRESENTATION

11:45 AM

Honoree: Steven Murray, Ph.D., Interim Provost/Vice President – Academic Affairs

Dr. Murray and his wife, Nancy, were invited to the podium where a resolution of commendation was read to Dr. Murray by Chair Bedell. President García also thanked Dr. Murray for his willingness to serve beyond his intended retirement date until a new Provost was appointed. There will be a campus-wide farewell reception on 12-11-12 at 3:00 PM to honor his 41 years of service to CSUF. Dr. Murray thanked the Academic Senate for this tribute and for the infamous A.S. keychain.

XI. TIME APPROXIMATE

12:30 PM

Subject: ASD 12-146 Campus-wide Student Learning Goals – The Opening Conversation

Chair Bedell gave background for this topic endorsed by the Academic Senate on 11-10-11, as ASD 11-176 Endorsement of University-wide Student Learning Outcomes [Source: UCC, GE Com, Grad Ed Com], which were incorporated into the WASC EER report. As promised, the Academic Senate is now beginning further discussions. The members of the original WASC Task Force who worked on this document were invited and recognized if they were in attendance today.

John Bock	Emily Bonney	Bill Hoes	Anne Houtman	Lea Jarnagin	Barbara Miller
Mariko Molodowitch	Gerald Patton	Carl Renold	Dennis Robinson	Kandy Mink Salas	Christina Smith
Denise Stanley	Ken Stichter	Robert Wheeler	Katie Hennessy (ASI)		

ASD 12-146 is a reconfiguration of the original document intended to make it easier for departments and colleges to align their learning goals with those of the university. This document has been sent to all faculty as well as deans and department chairs, and there will also be two open hearings to receive input. Please attend on Wednesday, 11-7-12, 4:00-5:00 PM, or Friday, 11-9-12, 10:00 – 11:00 AM in MH-141.

Chair Bedell asked for input as each section was read and discussed. Comments have been added into ASD 12-146. No amendments were made since this is a conversation only. Comments received will be incorporated, along with all other comments in other venues for review and incorporation to a future draft.

To maintain consistency in statements throughout the document, Senator Randall was asked to give definitions and distinctions between a goal and an objective. A **goal** is an intended learning outcome, broadly stated, usually more long-term and *not* directly measurable. A goal is supported by **objectives**, usually more short-term, using verbs that are measurable and observable.

XII. NEW BUSINESS

- 12.1 ASD 12-144 [UPS 210.500](#) Procedures: Search Committees for Administrative Personnel [7-11-011] M/S/P (Dabirian/Bonney) Moved document for approval as revised. Senator Dabirian spoke to the revisions, which codify procedures in place, and align with UPS 210.007 Appointment of Administrative Personnel, approved 10-25-12 by the A.S.
 - (Mead/Walker) Line 64: *friendly amendment* to change ~~secretary~~ to “staff”
 - (Walker) Line 64: *friendly amendment* to add word “support” to “staff”, making it “staff support”
 - (Mead) Line 53: *friendly amendment* to add two words as follows: “furnish such letters as requested, and”
 - (Mead/Hopkins-Parham) Line 43: *friendly amendment* to add the word “recruitment” before the word “sources”. Line 43 reads “...community, the California State University, and to such other recruitment sources as deemed suitable...”
 - (Dabirian) Lines 25-26: *friendly amendment* to add three words following “administrator”. Will read as follows: “At the initial meeting, an administrator or faculty member shall be appointed by the President, or his/her designee....”
 - (Walker) Line 26, *friendly amendment* continuing at the same sentence will end with a period after the word “President”. Editorial change to the sentence as follows: “~~or his/her designee as a chair,~~

~~and he or she will provide staff for the committee.~~ An administrator will provide staff support for the committee.”

(Carroll) Line 20, *friendly amendment* to strike the word ~~acting~~, and replace with “temporary”. Line reads: “Search committees shall not be involved in filling temporary positions.”

The term “acting” on Line 20 created discussion and debate regarding definition.

Future clarification was requested for use of seemingly interchangeable terms of *interim* and *acting*.

(Fidalgo) moved to adjourn.

Chair Bedell asked for a vote on the move to adjourn. Vote (by voice) FAILED.

Chair Bedell asked for a vote on document t ASD 12-144. All those in favor to approve were asked to stand. A visual count was taken before being seated. All those opposed were asked to stand.

ASD 12-144 PASSED with friendly amendments to document.

12.2 ASD 12-146 Campus-wide Student Learning Goals [see Time Approx]

XIII. ADJOURNMENT

M/S/P (Walker/Mead) meeting adjourned at 1:00 PM.