



**ACADEMIC SENATE
MINUTES
DECEMBER 13, 2012**

ASD 12-182

Approved 1-31-13

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Balderas, Bonney, Brusckhe, Buck, Carroll, Chavis, Dabirian, Evanow, Fidalgo, Filowitz, Fisher, Fitch, Gradilla, Gratton-Lavoie, Guerin, Hewitt, Hickok, Huizinga, Jarvis, Knutson Miller, Manriquez, Loeza, Matz, Mead, Morales, Myck-Wayne, Nyaggah, Pasternack, Puri, Randall, Rhodes, Rhoten, Shoar, Stang, Stein, Walicki, Walker, Weismuller, Westgate, Yang

Absent: Armstrong, Bedell, García, Jones, Michalopoulos, Murray, Stambough, Taylor

I. CALL TO ORDER

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

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY

Speaker's List: is not codified in our Constitution or Bylaws. Part of our tradition and had its origin partially for the "convenience" of the Chair. Different Chairs have used it differently, e.g., as a guide and drifting from it to get balanced presentations to an absolute order for speakers. *Roberts Rules* does not offer much guidance.

IV. ANNOUNCEMENTS

- 4.1 (Garcia) Welcomed our new Athletic Director, James Donovan, who has returned to his roots (Anaheim) and is now a Cal State Fullerton Titan. At the University of Hawaii, many championships were won under his leadership, and Mr. Donovan brought in over \$40M to the Athletic Division, and an individual gift of \$5M.
- 4.2 (Bedell)
 - The Fall 2012 [Senate Forum](#) has been distributed to campus employees.
 - Welcomed to the gallery guest, Mr. Bill Barrett, who has made presentations on the Fiscal State of the University in the past.
 - Apologized publicly for the abruptness with which Robert's Rules was interpreted at last week's meeting (12-6-12) when the Chair addressed Senator Michalopoulos. This will also be done privately since Senator Michalopoulos is not in attendance at this meeting.

CAMPUS EVENTS 12-12-12

- 4.3 President Garcia thanked Chief of Police DeMaio, Captain Brockie, and their entire team who worked late into the night making sure campus employees remained safe in the tense lock-down situation that occurred. We are proud of all our employees and the dedicated team of law enforcement officers. Lessons were learned in the real-life potential catastrophe, with the best possible results that everyone remained safe. Support and cooperation from the campus presidents was amazing as well.

Chief DeMaio took the podium and made an opening statement. He noted offers of help and support from many outlying agencies - CA Highway Patrol, Placentia and Fullerton Police Departments, as well as OC Sheriff. We do plan for these "active shooter" situations, and hope there is no need for the training. Multiple messages were sent via cell phones, home phones, email, etc., and received by over 35,000 people over the hours of lock-down. The training and plan worked as textbook.

Q/A session - Comments collected:

- ❖ Encourage faculty to follow training rules – syllabi need to address possible emergency situations, to be given to every student every semester in every class *before* an emergency arises.
- ❖ Offer safety sessions through the appropriate office for new faculty and those who might need reinforcement safety training.
- ❖ Coordinate communication/messages while the emergency situation is unfolding.
- ❖ Students getting social media messages tend to cause overreaction and differences in messages.
- ❖ Some classroom doors don't lock, some doors open *out* – faculty need to know the immediate environs of the room in which they are teaching at the beginning of semester; so they can determine the options of where to go for more secure areas, before the need arises.
- ❖ Suggested applying for grants for resources toward safety measures.

- ❖ Emergency preparedness kits in classrooms.
- ❖ Our students are adults, so faculty and safety officers can only recommend best options/directions (shelter-in-place, lock-down, evacuate, etc.); we cannot control adult behavior.
- ❖ Priorities and resources were considered at each interval of updates.
- ❖ New Student Orientation (freshmen/transfer students) needs to include emergency training.

The overall message of the group to our Campus Police was appreciation for protection and safety as well as pride in a job well done.

V. APPROVAL OF MINUTES

- 5.1 ASD 12-169 Academic Senate Minutes – 11-29-12 (Draft)
M/S/P (Dabirian/Bonney) Minutes were approved with a minor edit.

VI. CONSENT CALENDAR

M/S/P (Weismuller/Stang) Consent Calendar was APPROVED.

- 6.1 ASD 12-170 New Course Proposals – Undergraduate [CHIN 466; RTVF 379-T] [Source: UCC]
6.2 ASD 12-163 *Addendum* to Proposal for Concentration in Organizational Leadership within MBA Program-MCBE [Source: Grad Ed Com]
6.3 ASD 12-178 New Course Proposals – Graduate [PSYC 550] [Source: Grad Ed Com]
6.4 ASD 12-179 New Course Proposals – Undergraduate [Source: UCC]
[ASAM/AFRO/CHIC/WMST 101; CHIC 325; CPRL 333; LBST 323; LING 102]

VII. CHAIR'S REPORT (Bedell)

Chair Bedell asked for a *show of hands* for a possible fall marathon meeting on 12-20-12. Because there was little support for the extended time the meeting will be at the regular time, 11:30 AM – 1:00 PM.

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI ACADEMIC SENATOR'S REPORT

X. TIME CERTAIN

11:40 AM

Subject: Fiscal State of the University – Fall 2012
Presenters: President Mildred García
Brian Jenkins, Associate Vice President of Finance

Chair Bedell welcomed President/Senator García and Mr. Jenkins to the podium.

President García set the framework for the Fiscal State of the University [PowerPoint presentation](#). She thanked the body for its support of Proposition 30 in the 11-6-12 election. Unfortunately, this gave only temporary budget relief. The Governor's January budget proposal will give more complete information for the spring semester. A chronological summary was given for 2012-13. The contents of the presentation given by Mr. Jenkins included:

- University Budget Update
 - FY 2012-13 Budget Update Summary
 - Approved FY 2012-13 PRBC Budget Recommendations
 - Proposition 30 Budget Relief
 - CSU Board of Trustees FY 2013-14 Budget Submission to the State
- University Finance Overview
 - FY 2012-13 University Revenue Sources
 - FY 2012-13 Operating Fund Revenue Budget
 - 6 Year Operating Fund Revenue Budget Summary
 - Operating Fund Revenue Budget Change
 - FY 2012-13 State Allocation per FTE
- CSUF Strategic Plan Development
- Better News, but....
- Budget Reports

CSUF is the most efficiently operated campus in the CSU, but that is also a reflection that our State Allocation funding per FTES is the lowest of all 23 campuses!

CSUF maintains (always) a balanced budget, but many unfunded priorities remain. Moreover our campus budget allocations need to be aligned with our Strategic Plan Goals. Our Campus Strategic Plan [Steering Committee](#) continues to meet, and the campus community will have further opportunity to give input to be part of the process in late January.

For details from this and all budget reports, see the CSUF [Home Page](#). – [Budget Reports](#)
 President García added that CSU Presidents have been working with newly-appointed Chancellor, Timothy White, about system-wide budget dollars, and in time, he will be aware that Cal State Fullerton should not hold the lowest funded position of the 23 campuses.

TIMES APPROXIMATE

12:00 Noon

Subject: ASD 12-146 Campus-wide Student Learning Goals – Follow-up from A.S. 11-1-12 Conversation [Possible Action]

12:30 PM

Subject: ASD 12-168 Report from Ad Hoc Committee on Assessment – Recommendations for Amendments to the A.S. ~~Constitution and~~ Bylaws: The Opening Conversation

XI. UNFINISHED BUSINESS

11.1 ASD 12-160 [UPS 300.015](#) Repetition of Courses [6-7-12] [Source: ASC]

XII. NEW BUSINESS

12.1 ASD 12-157 [UPS 100.700](#) Formation, Operation, and Discontinuation of University Institutes [4-24-78] [Source: PRBC]

XIII. ADJOURNMENT

M/S/P (Garcia/Stang) meeting adjourned at 1:00 PM.