



ACADEMIC SENATE

Minutes

MARCH 14, 2013

ASD 13-51

Approved 5-2-13

11:30 AM - 1:00 PM

Note Change in Meeting Location ←→

Academic Senate Chambers

Present: Armstrong, Balderas, Bath, Bedell, Bonney, Brusckhe, Buck, Carroll, Chavis, Dabirian, Evanow, Fidalgo, Fisher, Fitch, Gradilla, Gratton-Lavoie, Hewitt, Hickok, , Huizinga, Jarvis, Jones, Knutson Miller, Matz, Mead, Michalopoulos, Morales, Myck-Wayne, Nyaggah, Puri, Randall, Rhodes, Rhoten, Shoar, Stang, Stein, Taylor, Walicki, Walk, Walker, Weismuller, Westgate, Yang

Absent: Cruz, Dabirian, Fidalgo, Filowitz, García, Gradilla, Guerin, Myck-Wayne, Pasternack, Stambough, Stang, Westgate, Yang

I. CALL TO ORDER

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

He introduced Mr. Robert Foldesi, a retired CSU Administrator, whom President García appointed as interim associate vice president for human resources until the search has been completed and an appointment made for a Vice President for Human Resources, Equity and Inclusion. Mr. Foldesi was given the Academic Senate green bag to welcome him to CSUF.

II. URGENT BUSINESS

2.1 ASD 13-33 Resolution in Support of Student Learning Language in Strategic Plan [Source: EC]

Chair Bedell asked for and received from the body approval to discuss the matter of urgent business. M/S/P (Bonney/Walker) Motion to approve ASD 13-33 Resolution document. Senators Bonney and Walker spoke to the reasons the Executive Committee is recommending inclusion of the resolution language into the Strategic Plan. Discussion ensued.

(Fitch) Line 28: *Friendly* amendment to add the words "and retention" to sentence: "Engage in active recruitment and retention of tenure-track faculty....."

VOTE by voice: Passed sans dissent.

III. PARLIAMENTARY TIP OF THE DAY

REQUEST TO READ PAPERS. If any member objects, a member has no right to read from – or to have the secretary read from – any paper or book as a part of his/her speech without permission of the assembly. This rule is a protection against the use of reading as a means of prolonging debate and delaying business. It is customary, however, to permit members to read short, pertinent, printed extracts in debate so long as they do not abuse the privilege. If a member wishes to do so, he/she can, while speaking in debate, say, "if there is no objection, I would like to read [indicating the nature and length of the paper]."

IV. ANNOUNCEMENTS

4.1 (Bedell) Petitions for the election of CSUF's Statewide Academic Senator are due Friday, 3-15-13 at noon in MH-143. A "sense-of-the-house" question was presented to the body whether Statements-of-Opinion should be part of the ballot in the All University Elections, Spring 2013. This Bylaw was changed to make this an optional item at the annual elections.

4.2 (Huizinga) Research Week 2013, sponsored by the Office of the Associate Vice President for Graduate Studies and Research, is scheduled for March 18-22, 2013.

4.3 (Walk) Reminded colleagues of the athletics events scheduled for this week.

4.4 (Nyaggah) Ballots have been mailed for the upcoming CFA elections.

4.5 (Hewitt) Fullerton Arboretum is having the annual *monster* tomato and pepper sale through 3-17-13. Admission is free.

4.6 (Carroll) Distinguished Lecture Series, sponsored by the Geography Club and Geography Department, will feature "The Sustainable Way: A Vision for Living". Gallery exhibit will be available March 20 through May 20, 2013 in Pollak Library Atrium Gallery. Lecture dates will be March 20, April 10, April 23, and May 1.

4.7 (Hickok) The Pollak Library will be reopening on Sundays from 10:00 AM to 6:00 PM.

4.8 (Puri) Mihaylo College of Business & Economics and Academic Affairs is co-sponsoring an Assessment Conference Friday, March 22, 2013. Provost Cruz is paying the fee for all to attend.

4.9 (Faust) The next Athletics *Faculty Night* will be Saturday, April 13th.

V. APPROVAL OF MINUTES No minutes.**VI. CONSENT CALENDAR**

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

6.1 **NOMINEES TO SEARCH COMMITTEES**

Search Committee: Vice President – Human Resources, Equity and Inclusion

Nominees: Shaun Pichler (MCBE); Ding-Jo Currie (EDUC); Peter Fashing (SOC SCI)

Search Committee: Vice President – Administration and Finance/Chief Financial Officer

Nominees: Chris Brown (SOC SCI); Betty Chavis (MCBE); Robert Castro (SOC SCI)

6.2 ASD 13-28 Resolution in Support of Using Examination in Writing Proficiency (EWP) for Specific Period of Time for Select Graduate Programs [Source: EC]

6.3 ASD 13-35 New Course Proposals, Graduate, Spring 2013 [Source: Grad Ed Com] [MKTG 450; MKTG 485; EDEL 446K; EDEL 541K; KNEW 481; NURS 518; NURS 520; MSW 571; MSW 572; HIST 429C; POSC 504]

6.4 ASD 13-36 Proposed Minor in Vietnamese [Source: PRBC]

6.5 ASD 13-37 Proposed Minor in Chinese [Source: PRBC]

6.6 ASD 13-29 [UPS 320.102](#) International Education Policy – Revised [Source: IEC]6.7 ASD 13-38 [UPS 300.017](#) Incomplete Authorized (I) and Incomplete Charged (IC) [11-8-06] [Source: ASC]6.8 ASD 13-39 [UPS 300.050](#) Recognition of Superior Student Performance [4-17-00] [Source: ASC]**VII. CHAIR'S REPORT** (Bedell)

- ✓ Executive Committee has a full slate required for "Senate Nominees" to fill *terms ending* on the three general committees of the Academic Senate: 1) Faculty Personnel, 2) Professional Leaves, 3) Research. Faculty names will be confirmed under Consent Calendar on A.S. agenda 3-21-13.
- ✓ Executive Committee will report back on the issue raised by Senator Bath on 3-7-13, regarding comments made to passers-by in the Quad area of campus. Background information is being collected for further conversations with appropriate administrators.

VIII. STATEWIDE ACADEMIC SENATE REPORT

A report will be made at next A.S. meeting, 3-21-13. ASCSU meetings are taking place at the Chancellor's Office today, as well as a reception this afternoon in honor of the 50th year of the Statewide Academic Senate.

IX. ASI ACADEMIC SENATOR'S REPORT

(Bath) The final day for students to turn in elections packet materials for candidacy in the spring ASI election or to apply for appointed positions is 5:00 PM, March 19th, TSU-207.

(Morales) Reported that the University Affairs Committee has submitted their Academic Advising survey conducted by ASI to VP Eanes and Provost Cruz. Results will be presented by ASI VP and Senator Morales next week to the Council of Deans. An offer was made to present to the A.S. if time permits.

X. FIRST READINGS10.1 ASD 13-34 Statements-of-Opinion, Spring 2013

The bylaw on Statements-of-Opinion was changed spring 2012, stating that the Executive Committee *may* suggest to the Academic Senate *one or more* Statements-of-Opinion. This is a first-reading only to get a sense of the body for "S-O-O" questions for the spring 2013 ballot.

Proposed S-O-O

Should the university move the term currently known as Intersession to the end of the spring semester?

This term would run from late April through the end of May. The spring semester then would begin in early January and end in late April. This change would not affect the summer school schedule.

Senator Bonney introduced the above question, along with reasons for gathering input from the electorate impacted by the academic calendar. Pro/con arguments on the ballot would add impetus for responses "agree/disagree, etc. The Chancellor's office is moving toward semesters for all 23 CSU campuses. After much discussion regarding projections of impacts and logistics, effectively getting rid of intersession, there was no consensus to keep this question as it is. As phrased the question did not acknowledge the complexities of modifying the calendar.

Chair Bedell asked for a *sense of the house*, which was divided on asking a S-O-O regarding academic calendar issues; however, there was a majority to include one or more S-O-O on the spring 2013 ballot. The Executive Committee will return to the drawing board to prepare new versions of the question(s).

An idea offered was to incorporate a S-O-O regarding the state legislature moving toward requiring the CSU to accept online transfer units from *for profit* institutions.

10.2 ASD 13-32 Resolution in Support of Restructuring Academic Senate Membership [Source: EC] Chair Bedell gave background on reasons for this resolution and asked for input from the body. This item is being revisited, as promised, following the addition of two staff members to the A.S. January 2012. The resolution suggests a model that would increase seats in constituencies. Eventually the 15 at-large seats would be reallocated as they expire into reallocation and reapportionment within the constituencies, as current policy dictates. The number of A.S. seats would remain the same (48). Projected numbers and exact implementation for reallocation was not a part of the conversation within the resolution. There was much discussion surrounding the value of maintaining the at-large seats, and in the end the majority of Academic Senators did not support the concept.

Chair Bedell stated that the speakers list has been exhausted, and ASD 13-32 Resolution will be returned to Executive Committee.

XI. NEW BUSINESS

11.1 ASD 13-23 Proposed Revisions to [UPS 261.000](#) Faculty Emeritus Policy [formerly ASD 06-11 Rev.12-10-12] [Source: FAC

M/S/P (Matz/Buck) Motion to approve this revised document. UPS 261.000 has been revised by many Faculty Affairs Committees since 2006, and has been rejected by both President Gordon and Acting President Hagan, each of whom returned documents with suggested revisions. Senator Matz moved ASD 13-23 on behalf of 2012-13 Faculty Affairs Committee, with two *friendly* amendments suggested by (absent) Senator Pasternack. After hearing proposed friendly amendments, these were deemed NOT friendly and will need to be separately moved, seconded, and debated.

Senator Buck (motion seconder) deferred to Faculty Affairs Committee Chair, Dr. Laura Lohman, who explained the FAC rationale for revisions considered after talking with members of the Emeriti Association, the Provost, and the Executive Committee. Language clarifies guidelines and allows exceptions, recognizing *emeritus status* is an honor rather than a right, granted by the President.

(Buck) Line 41, F.2: *friendly* amendment: correct word ~~Emeritus~~ to Emeriti

(Buck) Line 67, I: *friendly* amendment: add 2 words in the sentence: "The President may use discretion in granting emeritus status to faculty in exceptional cases.

M/S/P (Buck/Michalopoulos) Line 26: Motion to delete first sentence "~~A faculty member may be nominated for emeritus status by the department chair or the chair of the Department Personnel Committee.~~" In its place, add the sentence as follows: "Names of all faculty members eligible for emeritus status will be forwarded by the department chair to the president with a recommendation on action to be taken."

VOTE (by Voice) motion was approved.

(Jarvis) Line 27 *friendly* amendment: the following sentence to added Buck/Michalopoulos sentence: The Nominations will be reviewed...."

VOTE (by Voice) ASD 13-23 was approved unanimously.

The following agenda item [11.2] will be forwarded to the next A.S. agenda under New Business.

11.2 ASD 13-40 [UPS 293.000](#) The Carol Barnes Excellence in Teaching Award [1-4-13] [Source: Exec Com]

XII. ADJOURNMENT

M/SP (Mead/Knutson-Miller) Meeting adjourned at 12:32 PM.

Academic Senate Meetings: Spring 2013

March 21				
April 11	April 25			
May 2	May 9	May 16	May 23 8:30 – Noon	Marathon + Electoral