



ACADEMIC SENATE MINUTES APRIL 11, 2013

ASD 13-64

Approved 8-29-13

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Armstrong, Bedell, Bonney, Bruschke, Buck, Cruz, Dabirian, Evanow, Fidalgo, Fisher, Fitch, García, Gradilla, Gratton-Lavoie, Guerin, Hewitt, Jarvis, Jones, Knutson Miller, Matz, Mead, Michalopoulos, Morales, Myck-Wayne, Pasternack, Randall, Rhodes, Rhoten, Shoar, Stambough, Stang, Walk, Walker, Weismuller, Yang

Absent: Balderas, Bath, Carroll, Chavis, Filowitz, Hickok, Huizinga, Puri, Stein, Taylor, Walicki, Westgate

I. CALL TO ORDER

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

A moment of silence was observed for the passing of Senator Mougo Nyaggah on 3-29-13. In his memory, a single rose was placed beside Senator Nyaggah's Academic Senate name plate. A campus memorial is planned for Monday, May 20, 2013, 10:00 AM at the Arboretum to celebrate the life and significance of Dr. Nyaggah. Individual cards are available to sign for Senator Nyaggah's family.

II. URGENT BUSINESS

(Michalopoulos) requested that two issues be addressed:

- Yorba Linda Blvd. exit from campus – traffic backed up at the stop sign leaving campus via peripheral exit (side road next to the Arboretum – road passing student residence halls. Suggests a stop sign [follow-up by Facilities Operations/VP Garcia]
- Maintaining an email account for faculty who have retired from CSUF without emeritus status. [Executive Committee will have further discussion]

III. ANNOUNCEMENTS

- 4.1 (Chris Renee) Reminded colleagues that the Faculty Development Center will host the Outstanding Professor Lecture on W, April 18, 2013, at 10:00 AM at the Marriott Hotel. Dr. John Bock, Professor of Anthropology, will speak on the topic: "Being and Becoming in Botswana".
- 4.2 (Hewitt) Announced all the events of Earth Week April 15-22, 2013, and invited colleagues to be involved, individually as well as with classes.
- 4.3 (Mead) Reminded colleagues to attend the Town Hall meeting F, 4-12-13, 9:00 AM in TSU Portola Pavilion for the unveiling of the completed Campus Strategic Plan.
- 4.4 (President Garcia) May 15-16 Chancellor White is scheduled to visit our campus, and plans to attend A.S. on May 16th.

IV. PARLIAMENTARY TIP OF THE DAY

Postponed by request.

V. SPECIAL PRESENTATIONS

Welcome: Dedrique Taylor, Head Men's Basketball Coach at Cal State Fullerton

Chair Bedell introduced CSUF's new head men's basketball coach, Mr. Dedrique Taylor. He has an undergraduate degree in Sociology and a master's degree in Sports Administration. Mr. Taylor stated he is excited to be back in Southern California and looks forward to promoting the academic culture at CSUF, teaching young men how to survive and become productive citizens in our community. Chair Bedell presented Mr. Taylor with an Academic Senate green recycle/sustainable bag.

Welcome: Daron Park, Head Women's Basketball Coach at Cal State Fullerton

Chair Bedell welcomed Daron Park as he read his impressive statistics in athletics. Mr. Park thanked the body for this welcome, and agreed that student success is the goal of his teaching/coaching endeavors. Chair Bedell presented Mr. Park with an Academic Senate green recycle/sustainable bag.

Chair Bedell also recognized Athletics Director, James Donovan, and Vice President Berenecea Johnson Eanes, who worked hard to hire the best people possible through inclusive search processes.

**Honoree: Joshua Smith, Ph.D. Assistant Professor of Physics
National Science Foundation Faculty Early Career Development Program Award**

Chair Bedell welcomed Dr. Smith to honor his involvement in his work with students and student success through the many grants he has received, and to congratulate him on receiving the NSF Early Career Development Program Award. Dr. Smith recognized his supportive department colleagues, many of whom were in attendance at the meeting. He stated this university has put eager, young faculty members in a position to succeed and he is grateful for that. Chair Bedell bestowed the green recycle/sustainable bag as well as the coveted A.S. keychain to Dr. Smith for his academic accomplishments and continuing success mentoring CSUF students.

VI. APPROVAL OF MINUTES

- 6.1 ASD 13-21 Academic Senate Minutes 2-21-13 (Draft)
M/S/P (Pasternack/Matz) Minutes of 2-21-13 were approved as submitted.
- 6.2 ASD 13-30 Academic Senate Minutes 3-7-13 (Draft)
M/S/P (Bonney/Walker) Minutes of 3-7-13 were approved as submitted.

VII. CONSENT CALENDAR

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

7.1 NOMINEES TO SEARCH COMMITTEES

SEARCH: DIRECTOR OF FACULTY DEVELOPMENT CENTER (5 faculty)

Nominees: Traci Statler (HHD); Amy Cass (SOC SCI); Yashu Liang (LACE); Minjung Kim (COMM); Armando Martinez-Cruz (NSM); Sean Walker (Exec Com);

SEARCH: DEAN OF STUDENTS (3 faculty)

Nominees: *Forthcoming, Forthcoming; Forthcoming*

- 7.2 ASD 13-53 UPS 210.000 Faculty Personnel Policy & Procedures, Pg 9 add "Mentoring"
[Source: FPC/FAC]
- 7.3 ASD 13-54 New Course Proposal – General Education [ASTR 101L] [Source: GE Com]
- 7.4 ASD 13-56 New Course Proposals - Graduate [ACCT/POSC 593; CRJU 445; HIST 541T; MATH 580]
[Source: Grad Ed Com]

VIII. CHAIR'S REPORT

May 23 is the electoral meeting.

A report will be sent electronically combining three Academic Senate meetings.

The following items were mentioned and will be detailed, as appropriate, in a written report.

- The Executive Committee met with President Garcia and Provost Cruz to discuss a variety of issues. 1) Smoking ban; 2) Strategic Plan; 3) CalState Online, 4) creation of new VP for Human Resources.
- Academic Senate needs tenured, full professors who may be interested in serving on the Faculty Personnel Committee, one of the A.S. general committees. Only two of the nine faculty members will be continuing.

IX. STATEWIDE ACADEMIC SENATE REPORT

(Guerin/Pasternack/Stambough) Brief updates were given from activities of the March plenary sessions as well as Lobby Day in Sacramento on 4-9-13. The ASCSU celebrated its 50th year on March 14th.

X. ASI ACADEMIC SENATOR REPORT

(Morales) Today is the final day for ASI elections. Faculty were encouraged to remind their students to participate in voting.

XI. FIRST READING

"Streamlining" Preview

ASD 13-47 UPS 411.100 Curriculum Guidelines and Procedures: Courses

Senator Bonney spoke on behalf of a working group comprised of Drs. Renae Bredin, Craig McConnell, Ed Trotter, and Jonathan Taylor who reviewed the current process and focused on ways to streamline the new course proposal process. Once a new course is proposed by an academic unit (department/program), the approval process will culminate at the college level where the course will be reviewed and approved by the college curriculum committee and then recommended to the college dean. When approved by the college dean, that course is now approved. Course will go to Academic Affairs. All of the courses approved at the

college level would be advertised at the beginning of the following semester providing an opportunity for objections and challenges, according to the procedure specified in the UPS. This process for new course proposals will eliminate review by the university level committees -- UCC, GE and Grad Ed. The process for all other programmatic procedures will remain the same for programs, minors, concentrations, options, etc. This will allow faculty to develop new curriculum more quickly to the benefit of students.

Discussion ensued with positive comments for streamlining and putting curricular approval within each college.

XII. UNFINISHED BUSINESS

12.1 ASD 13-34 Revised Statements-of-Opinion, Spring 2013 [First Reading 3-14-13]

Senator Stambough spoke to the current question regarding length of winter intersession. The question was fleshed out with various comments and revisions.

With the consent of the body, Executive Committee will finalize the question/questions, for the ballot for the All University Elections, Spring 2013. Pro/Con statements are needed for each question.

12.2 ASD 13-26 UPS 100.001 A.S. Bylaws [First Reading 3-7-13] **POSTPONED TO NEXT MEETING.**

XIII. NEW BUSINESS

13.1 ASD 13-61 Proposed Functions for Standing Committee: Assessment of Educational Effectiveness Committee [Source: AEEC]

M/S/P (Walker/Bonney) Motion to approve ASD 13-61 for UPS 100.001 A.S. Bylaws.

(Bruschke) Line 10 *friendly amendment*: following the word "review" add the words and evaluate.

(Bruschke) Line 11 *friendly amendment*: strike "~~recommend strategies for improvement, as appropriate.~~ Add: make recommendations based on university policy. Sentence to read:

b. review and evaluate the implementation of university-wide curricular and co-curricular assessment plans and make recommendations based on university policy.

(Knutson Miller) Line 8 *friendly amendment*: change the word "to" to for

(Jones) Line 13 *friendly amendment*: add word to be consistent with "b" in "c. review and evaluate...."

Senator (Provost) Cruz thanked the *dream team* led by Dr. Burgtorf and members of the Assessment of Educational Effectiveness Committee for their work in moving forward in the development of assessment plans to not only meet WASC requirements, but to live up to "learning is preeminent at CSUF!"

VOTE (by voice) ASD 13-61 was approved unanimously with friendly amendments.

13.2 ASD 13-42 [UPS 291.000](#) Distinguished Faculty Member Guidelines [Source: FAC]

M/S/P (Bonney/Matz) motion to approve revised document ASD 13-42.

Chair of Faculty Affairs Committee, Dr. Laura Lohman, spoke to the revisions approved by FAC. There was no discussion.

VOTE (by voice) ASD 13-42 was approved unanimously.

13.3 ASD 13-43 [UPS 410.106](#) Academic Standards for Graduate Degree Students [Source: Grad Ed Com]

M/S/P (Weismuller/Bonney) Motion to approve revisions to UPS 410.106. Senator Weismuller spoke to revisions to the document such that it reflects all the graduate degree programs the campus now offers. The memo attached to the document also describes revisions made by the Graduate Education Committee.

VOTE (by voice) ASD 13-43 was approved unanimously.

XIV. NEW BUSINESS

M/S/P (Fitch/Walker) Meeting was adjourned with another moment of silence for Senator Nyaggah.

Future Academic Senate Meetings: Spring 2013

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