



ACADEMIC SENATE MINUTES FEBRUARY 27, 2014

ASD 14-23

Approved 3-20-14

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Armstrong, Balderas, Basil, Bedell, Brusckke, Buck, Cruz, Dabirian, Filowitz, Fitch, Fontaine, Guerin, Hassan, Jarvis, Jones, Kanel, Knutson Miller, Lartey, Matz, Michalopoulos, Myck-Wayne, Navarro, Pasternack, Perez, Puri, Randall, Rhodes, Rodriguez, Smith, Stang, Walicki, Walk, Walker, Watson, Westgate, Yang

Absent: Bonney, Botsford, Carroll, Chavis, Evanow, Fidalgo, García, Gradilla, Mead, Rhoten, Stambough, Stein, Weismuller

I. CALL TO ORDER

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

II. URGENT BUSINESS

III. INTRODUCTIONS postponed to 3-6-14

IV. ANNOUNCEMENTS

- 4.1 **Added** Academic Senate Meeting, Thursday, **3-20-14**, 11:30 -1:00, **SENATE CHAMBERS (Bookstore)**
- 4.2 (Walk) An invitation was extended to senators and gallery members to attend the *Pachyderm Challenge* tonight, 2-27-14, in the CSUF gym. This will be a basketball game between faculty-staff and students.
- 4.3 (Walker) Faculty were asked to remind students to participate in the survey for *Student Success Initiative*. Student feedback is *extremely* important prior to a vote by the Student Fee Committee.

V. APPROVAL OF MINUTES

- 5.1 ASD 14-06 Academic Senate Minutes 2-6-14 (Draft)
M/S/P (Stang/Jarvis) Minutes from 2-6-14 were approved as submitted.

VI. CONSENT CALENDAR

(Bedell) requested removal of 6.1.2 Search Committee from the Consent Calendar. See 1st item-New Business.

M/S/P (Bedell/Stang) Consent Calendar was approved as amended.

6.1 Nominees to Committees

6.1.1 **NOMINEE TO MISCELLANEOUS COMMITTEE**

ATHLETICS EQUITY COMMITTEE

Nominee: Eliza Noh (HUM)

6.1.2 **NOMINEES TO SEARCH COMMITTEE** Moved to 1st item under New Business.

VPSA SEARCH: ASSOCIATE VICE PRESIDENT FOR STUDENT RETENTION [3 faculty]

A.S. Chair Designee: Steve Walk

Nominee: **Forthcoming** (SOC SCI)

Confirmed 2-6-14: Jason Shepard (COMM); Christina Carroll-Pavia (L/A/C/E)

VII. CHAIR'S REPORT (Walker)

- 7.1 The revised academic calendar for spring semester has impacted the timeline for our annual All University Elections, Spring 2014. "Senate Nominees" for General Committees should be on the 3-6-14 agenda consent calendar, along with first reading of statements of opinion.

VIII. PROVOST UPDATE (Cruz)

Provost Cruz updated the body on three items:

- Spring census enrollment numbers. 35,849 students enrolled. 189 of 505 new undergraduate transfers were identified as SB1440 (AS transfer degree holders). 63% of transfers attended college in Orange County prior to transferring. 348 new masters-seeking students and 149 postbaccalaureate credential students are enrolled.

Analysis has been completed for fall 2013 for 18,382 CSU eligible students denied. Identified 14,776 through the National Student Clearing House. More than one-third of students ended up in an institution having a higher net cost and lower graduation rate than Cal State Fullerton. 20 students (of 14,776) ended up at an institution with a lower net cost and a higher graduation rate than CSUF but said institutions is a community college. We are trying to track numbers to better understand the trajectory for students we are unable to admit.

- Faculty hiring: As of last week, 25 offers had been made for new faculty starting Aug 2014. Department searches are reaching a point for candidates to visit campus with negotiation process to follow.
- Academic Affairs Executive search timelines. Campus community will also be notified.
 - ✓ Deputy Provost: campus interviews expected during week of 4-28-14.
 - ✓ Dean of Humanities and Social Sciences: campus interviews expected week of 5-5-14.
 - ✓ Associate Vice President for Research, Creative Activity and Technology Transfer: campus interviews expected week of 5-5-14.
 - ✓ University Librarian: campus interviews expected week of 5-12-14.

IX. STATEWIDE ACADEMIC SENATE REPORT

(Guerin) Updated various activities and conversations from the [ASCSU](#).
 (Pasternack) Encouraged the body to read the ASCSU publication [Faculty to Faculty](#).

X. ASI REPORT

(Navarro)

- Another week for students to give input on the Student Success Initiative.
- ASI Elections will be held March 18-20 (3 days).
- A delegation of 30 CSUF students will be attending the annual CA Higher Education Student Summit (CHESS) hosted by CSSA for CSU students March 8-10, 2014. The 4-day conference in Sacramento gives opportunity to participate in educational workshops, networking and lobbying skills for higher education.

(Smith)

- Bill Nye “The Science Guy” will be the keynote speaker at Cal State Fullerton’s “Explorations in Citizen Science” symposium 3-20-14 presented by the College of Natural Sciences & Mathematics Inter-Club Council. Details are forthcoming.

XI. CFA REPORT No Report.

XII. NEW BUSINESS

Moved to 1st item under New Business - from Consent Calendar.

Chair Walker asked permission from the body to charge Executive Committee to ask a faculty member willing to serve on this search committee to replace confirmed member unable to continue. Members agreed to vote electronically to confirm a faculty member willing to serve.

NOTE: A (voting button) email was sent to A.S. members 2-27-14 to confirm nominee Kristin Beals for the VPSA Search (below). A majority vote [button/email] was received by 2-28-14 (mmiller@fullerton.edu). Vice President for Student Affairs Berenecea Johnson-Eanes was notified of this confirmation, and a return email (thank you) was received from VPSA Eanes 2-28-14, 1:39 pm. Search committee is again complete.

6.1.2 NOMINEES TO SEARCH COMMITTEE

VPSA SEARCH: ASSOCIATE VICE PRESIDENT FOR STUDENT RETENTION [3 faculty]

A.S. Chair Designee: Steve Walk

Nominee: Kristin Beals (SOC SCI)

Confirmed 2-6-14: Jason Shepard (COMM); Christina Carroll-Pavia (L/A/C/E)

Next 3 New Business Items

Chair Walker gave background on why these three (3) “similar” award documents have been returned to A.S. These documents were approved last year; however, President Garcia asked for edits. Outstanding Professor Committee reviewed and forwarded their revisions. Other changes are also being brought for consideration.

- 12.1 ASD 13-40 rev.12-19-13, UPS 293.000 The Carol Barnes Excellence in Teaching Award [OPC 12-19-13]
 M/S/P (Stang/Jarvis) Motion to approve ASD 13-40, Barnes Teaching Award as revised.
 M/S/P (Pasternack/Guerin) Line 8, *Eligibility* section: Insert language into revised sentence – will read: “All ~~full-time tenure and tenure-track~~ faculty members with currently having or who have had an instructional assignment during the past two years” are eligible. This adds clarity to this revised section.
 VOTE (by Voice) Approved with 1 abstention (Hassan).

M/S/F (Pasternack/Bedell) Line 8, *Eligibility* section: Reinsert deleted language of “full-time tenure and tenure track”. Reason is that Executive Committee is working on a special award document for lecturers.

Debate on motion.

VOTE (by Voice) Motion failed to return language of eligibility of “full-time tenure and tenure track”.

Chair Walker clarified the vote(s) for *Eligibility* section (line 8) now makes all faculty eligible for the Barnes Teaching Award.

(Pasternack) Line 21, *Nominations* section, e.: *friendly* amendment to add the word “additional” after two. Sentence now reads “A person shall remain in nomination for two additional consecutive years;...”

M/S/F (Michalopoulos/Randall) Motion to table this document (ASD 13-40).

VOTE (by voice) need vote by division.

VOTE (show of hands) Motion failed to table document (yes=11; no=16).

M/S/P (Armstrong/Rhodes) Lines 14-15, *Nominations* section, b.: Motion to delete “with an instructional assignment.” Sentence would read “Nominations for this award may be made by any faculty member.” Wording now prevents a chair with no instructional assignment from nominating a faculty member for the Barnes Teaching Award.

Debate on amendment.

VOTE (by Voice) Motion was approved striking amended language ~~with an instructional assignment~~.

Prior to voting on the main motion to approve this document, Chair Walker asked permission from the body to discuss a proposed revision to the timeline brought from the Outstanding Professor Committee (OPC). A visual timeline was projected onto the screen indicating overlap of various award notifications, nomination deadlines, file due dates and review of submitted files by OPC.

Senator Pasternack suggested A.S. vote on ASD 13-40 as amended at this time. Suggested timeline revisions can be brought back at the next A.S. meeting. The body agreed.

VOTE (by Voice) ASD 13-40 rev. 12-19-13 UPS 293.000 was approved as amended.

- 12.2 ASD 13-118 rev. 12-19-13, UPS 292.000 Faculty Leadership in Collegial Governance [OPC 12-19-13]

M/S/P (Kanel/Jarvis) Motion to approve amended ASD 13-118 rev. 12-19-13, UPS 292.000.

(Pasternack) Line 17, *Nomination* section, e. *friendly* amendment: add “additional” after word two. Sentence now reads “A person nominated shall remain in nomination for two additional consecutive years with the ability...”

M/S/P (Fitch/Buck) Line 19 *Nomination* section e.: Motion to strike numbers 3 and 4. ~~3) is no longer employed by CSUF; or 4) is deceased.~~

VOTE (by Voice) Motion was approved to delete numbers 3 and 4.

(Jarvis) Line 19 *Nomination* section e. *friendly* amendment to return the word “OR” between 1) and 2).

Chair Walker added a caveat that the timeline will be brought back at another meeting for discussion and possible revision.

VOTE (by Voice) document ASD 13-118 rev. 12-19-13 was approved as amended.

- 12.3 ASD 13-119 rev. 12-19-13, UPS 294.000 L. Donald Shields Excellence in Scholarship & Creativity Award [OPC 12-19-13]

M/S (Jarvis/Walk) Motion to approve ASD 13-119 rev. 12-19-13 UPS 294.000 as amended.

(Pasternack) Line 27 *Application Procedures* section *friendly* amendment: add “additional” between words two and consecutive. Sentence now reads “A person nominated shall remain in nomination for two additional consecutive years....”

M/S/P (Fitch/Michalopoulos) Lines 28-29 *Application Procedures* section: Motion to strike numbers 3 and 4. ~~3) is no longer employed by CSUF; or 4) is deceased.~~

VOTE (by Voice) Motion passed to strike numbers 3 and 4 (lines 28-29).

(Rhodes) Lines 4-5 *friendly* amendment to *Eligibility* section: sentence to read: candidates must be tenured or tenure track. full time faculty who have been at CSUF at least 5 years at the time of their nomination.

M/S (Jarvis/Michalopoulos) **substitute motion** to strike the entire phrase. Sentence would read: Candidates must have completed 5 years of service as a tenured or tenure-track faculty member at CSUF.

VOTE (by voice) Motion passed to use substitute (motion) language for the Rhodes/Fitch motion.

VOTE (by Voice) ASD 119 rev. 12-19-13 was approved as amended.

M/S/P (Bedell/Matz) Motion to return three award documents (ASD 13-40, ASD 13-118, ASD 13-119) to Outstanding Professor Committee along with commentary from these discussions. OPC to be directed to take into consideration comments made by Senators regarding UPS 293.000, UPS 292.000, and UPS 294.000. This subsequent motion includes return of these three award documents (ASD 13-40, ASD 13-118, ASD 13-119) to Academic Senate for reconsideration prior to sending each to the President for approval.

VOTE (by Voice) Bedell/Matz (reconsider) motion was unanimously approved.

Chair Walker stated that these three award documents will be revised as amended and sent with discussion comments to OPC. The committee will be charged with review and return of documents as soon as possible.

1. ASD 13-40 rev. 12-19-13, UPS 293.000 The Carol Barnes Excellence in Teaching Award
2. ASD 13-118 rev. 12-19-13, UPS 292.000 Faculty Leadership in Collegial Governance Award
3. ASD 13-119 rev. 12-19-13, UPS 294.000 L. Donald Shields Excellence in Scholarship & Creativity Award

Items 12.4 and 12.5 will be moved to next AS agenda 3-6-14.

12.4 ASD 13-152 Revised UPS 280.000 Intramural Research Grants [Source: FRC]

12.5 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12]
[Source: ITC/EC]

XIII. ADJOURNMENT

M/S/P (Walicki/Dabirian). Meeting was adjourned at 12:45 PM.