



ACADEMIC SENATE MINUTES AUGUST 28, 2014

ASD 14-137

Approved 10-2-14

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Ansari, Armstrong, Balderas, Basil, Bonney, Botsford, Bruschke, Buck, Carroll, Casem, Chavis, Dabirian, Dries, Eanes, Fidalgo, Fischer, Fitch, Fontaine, García, Gradilla, Green, Guerin, Hassan, Jarvis, Kanel, Knutson Miller, Lartey, Mead, Michalopoulos, Miller, Mouttapa, Myck-Wayne, Oliver, Perez, Puri, Randall, Rhoten, Rodriguez, Sargeant, Stang, Stein, Walicki, Walk, Walker, Yang

Absent: Cruz, Filowitz, Watson

I. CALL TO ORDER

Chair Walker called the meeting to order at 11:30 AM. and asked for a roll-call of 2014-15 Senators by Secretary Walk.

A moment of silence was observed.

In Memoriam

- Jerry Rothman, Professor Emeritus of Art [died 6-5-14, age 81]
- Ananda W.P. Guruge, Part-Time Faculty – Department of Comparative Religion [died 8-6-14, age 85]

II. URGENT BUSINESS

2.1 (Kanel) Asked for clarification regarding the proposal deadline of 9-3-14 for private donations from foundations without deliverables. Will there be funding implications for respective colleges and departments if goals are not met? Will lack of fundraiser events affect college/department funding; i.e., performance-based funding? What are faculty responsibilities in fund-raising participation?

President García responded on behalf of VPUA Saks who was unable to attend today. As part of Strategic Plan Goal 5, we are working with colleges, departments, and divisions on outside fundraising to supplement funds received from the State. 38% of our budget comes from our operating funds. Fundraising is not a faculty requirement.

Deputy Provost McMahan spoke on behalf of Provost Cruz. Fundraising will not be part of performance-based funding model. Fundraising is to benefit departments and future resources of the University.

2.2 (Gradilla) Asked the Academic Senate to be aware over A/Y 2014-15 of the issue of campus policing policies and treatment of students, especially males of color, some of whom feel profiled. Asked that A.S. follow-up and report back on findings. Pursue possible options, such as technological viability of mic-ing and cameras for campus police.

III. INTRODUCTIONS

- **President**
- **Provost-VPAA**
- **VP HRDI**
- **VP IT**

Introductions were made by the respective division leader: Individuals received an A.S. green recycled bag.

President's Office

- Dr. Mary Ann Villarreal, Director for Strategic Initiatives & University Projects in the President's Office.

Division of Academic Affairs

- Dr. Shari McMahan, Deputy Provost
- Dr. Sheryl Fontaine, Dean – College of Humanities and Social Sciences
- Mr. Jim Taulli, Interim Dean - College of the Arts
- Dr. Irene Matz, Interim Dean – College of Communications
- Dr. Jessie Jones, Interim Dean – College of Health and Human Development
- Dr. Scott Hewitt, Interim University Librarian
- Dr. David Bowman, Interim Dean – College of Natural Sciences and Mathematics
- Dr. Kari Knutson-Miller, Interim Dean – University Extended Education & Associate Vice President for International Programs
- Dr. Barry Pasternack, Interim Associate Vice President for Faculty Affairs
- Dr. Alison Wrynn, Director of Undergraduate Studies and General Education
- Dr. Brent Foster, Faculty Coordinator [COMM] for General Education [half-time basis – new role in Academic Programs]

- Dr. Irena Praitis Faculty Coordinator [Hss] for General Education [half-time basis – new role in Academic Programs]
- Dr. Kristin Stang, Interim Director – Faculty Development Center

Division of Human Resources, Diversity and Inclusion

- Ramon Knox, Chief of Operations and Executive Assistant to the Vice President
- Bea Maselli, Director of Payroll, Benefits and Retirement Services
- Michelle Tapper, Compliance Officer, Labor and Employee Relations and Compliance

Division of Information Technology

- Dr. John Carroll, Interim Director, Academic Technology

Chair Walker announced the following new positions:

Associate Deans

- Dr. Jenny Zhang – Mihaylo College of Business and Economics
- Dr. Carol Creighton – University Extended Education
- Dr. Lisa Kirtman – College of Education
- Dr. Steve Walk –College of Health and Human Development

Interim Associate Deans

- Dr. Arnold Holland – College of the Arts
- Dr. Ed Fink – College of Communications
- Dr. Paul Levesque – College of Humanities and Social Sciences
- Dr. Lynn Sargeant – College of Humanities and Social Sciences
- Mr. Anthony Davis – Interim Associate Librarian

Chair Walker stated the **62 new faculty members** will be invited to attend A.S. meetings in 2014-15 to be introduced to the Academic Senate.

IV. ANNOUNCEMENTS

- 3.1 (Buck) Announced the upcoming “Town and Gown” series hosted by the Fullerton Public Library. The first of the series is scheduled for Tuesday, 9-9-14, at 7:00 PM. History professor, Kristine Dennehy’s topic will be: “Post Occupation Japan through American Eyes”.
- 3.2 (Nwosu/Swarat) Announced three sets of workshops – the first workshop is scheduled for Friday, 9-5-14 - “*to take away the fear of assessment*”. The second set is a series of 8 workshops that will guide participants through the assessment process on campus. The last set of 2 workshops will be *hands on* for how to use our Assessment Management System, and will be delivered by Jenny Babcock, the new Assessment and Research Analyst. A flyer was distributed listing dates for upcoming workshops and events.
- 3.3 (Dabirian) Password changes are mandatory in September. Notifications will be forthcoming. Security training will be in October.
- 3.4 (Walker)
 - Oct. 17, AA/AS Retreat. Topic CAMPUS WRITING. At the end of the retreat we hope to have a well-developed set of outcomes for writing and a well formulated set of thoughts of what a program should look like and how we should be instructing our students in writing.
 - Associate VP for Student Affairs candidates are scheduled for T,W,R next week for on campus interviews.
 - The search committee for Associate VP for IT and the Associate VP for Business Administration has been working toward finalist candidates to visit campus in the not-too-distant future.
 - Emeritus status has been given to the following campus employees: Joel Cotter, Carole Cotter, Ellen Dumond, Kathleen Frazee, Thomas Johnson, Elliot Kushell, Andrew D. Luzi, Donna R. Padgett, Christopher R. Petruzzi, Betty Snell, and Joseph Weber.
 - A.S. Orientation is scheduled for Thursday, September 11th from 11:30-1:00 in MH-141. A meeting maker will be sent to new senators.
- 3.5 (Kanel) Children’s Center has changed times for pick-up of children. Pick-up time conflicts with teaching schedules, which means extra charges for faculty parents when late for picking up their children. VP SA Eanes promised to look into this issue.

V. TIMES APPROXIMATE

11:45 AM

Topic: Associated Students, Inc. – Priorities for 2014-15

Leadership: Harpreet S. Bath ASI President
 Michael Badal ASI Executive Vice President
 Gary Au ASI Vice President of Finance
 Olivia Green ASI Chief Administrative Officer / Student Academic Senator
 Jonathan Kwok ASI Chief Communications Officer
 Kelsey Brewer ASI Chief Governmental Officer
 Neha Ansari ASI Board of Directors Chair / Student Academic Senator
 Kristyn Grime Chair Titan Student Centers Governing Board

Chair Walker welcomed ASI leadership who introduced themselves. Each received an A.S. green recycled bag. ASI President Bath shared his vision to be a *student body president*, to connect with and advocate for students' concerns. A major goal will be to partner with the administration and Vice-President Eanes to establish a transparent and accountable process for the implementation of the Student Success Initiative approved spring 2014 semester. The entire campus community, students, faculty and staff, need to know how the funds are being spent. As ASI leaders we want to impact student concerns and establish traditions to make students proud to be a Titan. With great student experiences while *on campus*, students will be more likely to return as alumni willing to give back to CSUF.

ASI Vice-President Badal echoed advocating for student wants and needs. ASI will be consolidating events, making sure events are what students want and will attend. Social media will be consolidated so all groups within ASI will have one voice. A consolidated logo will be new for all groups within ASI this year.

11:50 AM **Introduction of Student Trustee – CSU Board of Trustees**
Ms. Kelsey Brewer, ASI Chief Governmental Officer

Ms. Brewer spoke on behalf of CSUF students as a third-year returning student. She desires to be a resource for faculty who interact daily with students and asked permission to use faculty as a resource as well. Ms. Brewer is not only representing CSUF, but the entire CSU system. If students have concerns, they can contact her. She is looking forward to working with everyone over the next two years.

11:55 PM

Topic: Update from the President
Presenter: President Mildred García

President García welcomed the body to fall semester and thanked Senators for their hard work. She highlighted points trying not to repeat information given at the Convocation address 8-18-14.

- Excellent work being done will be emphasized in the interim WASC report.
- Focusing on meeting goals of our Strategic Plan.
- Narrowing achievement gap.
- Hiring high-quality, diverse faculty.
- Focusing on deferred maintenance and use of resources and facilities.
- We will work on increasing our revenue through entrepreneurial ways of fundraising, grants and contracts since only 38% of our budget comes from the State of CA. We have turned away 20,000 qualified CSU eligible students.
- Sexual violence training will be prominent – addressed through HRDI.

Q/A session.

Topic: Update from the Provost – No Report since Provost José L. Cruz was unable to attend.

12:35 PM

Topic: Employee Assistance Program
Presenter: Lisa M. Sanchez, SPHR
 Associate Vice President, Human Resources, Diversity and Inclusion

Ms. Lisa Sanchez introduced two individuals, Derrick Harvey, Director of Risk Management and Dr. Joy Neff, Director of Clinical Services our providers from Community Action Employee Assistance Program, which is a nationwide program. Contact information: Phone: (800) 777-9376, Website: <http://www.caeap.com>. Username & password are both: CSUF. EAP provides confidential counseling services, legal consultations, financial consultations, "personal assists" and other types of consultations that are free to employees and their entire family.

VI. APPROVAL OF MINUTES

- 6.1 ASD 14-113 Academic Senate Minutes 5-8-14 (Draft)
M/S/P (Fidalgo/Rhoten) ASD 14-113 Minutes of 5-8-14 were approved as submitted.
- 6.2 ASD 14-122 Academic Senate Minutes 5-15-14 Marathon Meeting (Draft)
M/S/P (Stang/Kanel) ASD 14-122 Marathon minutes of 5-15-14 were approved unanimously as submitted.
- 6.3 ASD 14-123 Academic Senate Minutes 5-15-14 Electoral Meeting (Draft)
M/S/P (Bonney/Walk) ASD 14-123 Electoral minutes were approved unanimously as submitted.

VII. CONSENT CALENDAR

M/S/P (Dabirian/Walicki) Consent Calendar was approved unanimously.

- 7.1 ASD 14-109 Academic Senate Meeting Calendar 2014-2015
- 7.2 ASD 14-133 Ratification of Summer Business by Executive Committee
- 7.3 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES- FORTHCOMING SPECIAL ELECTION**FACULTY PERSONNEL COMMITTEE (9 faculty)**

AS Nominee: **Forthcoming** (HUM)

Continuing: Kim Norman (EDUC); Jacqueline Frost (COMM); Jill Rosenbaum (SOC SCI); Ofir Turel (MCBE); John Koegel (ARTS); Shahin Ghazanshahi (ECS); Kristi Kanel (HHD); Michael Loverude (NSM)

FACULTY RESEARCH COMMITTEE (10 faculty)

AS Nominee: Sue Sy (SOC SCI)

Continuing: Elizabeth Holster (ARTS); Pawel Kalczynski (MCBE); Mark Wu (COMM); James Choi (ECS); Terri Patchen (EDUC); Stephanie Vaughn (HHD); Peter de Lijser (NSM); Emily Bonney (HUM); Sharon Perry (Library)

NOMINEES TO STANDING COMMITTEES**ACADEMIC STANDARDS COMMITTEE (10 faculty)**

Nominee: Sharon Chappell (EDUC)

Consent 5-15-14: Jeanine Congalton (COMM); Mark Filowitz (NSM); Denise Stanley (MCBE); Stephen O'Connor (SOC SCI); Lauren Fournier (L/A/C/E); Sang June Oh (ECS); Kristi Kanel (HHD); Bradley Starr (HUM); Eve Himmelheber (ARTS)

CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE (10 faculty)

Nominees: Daniela Rubin (HHD); Janice Myck-Wayne (EDUC)

Consent 5-15-14: Zhenguang Lin (MCBE); Henry Puente (COMM); Mike Norton (HUM); John (Kenneth) Faller (ECS); Dennis Siebenaler (ARTS); Darren Sandquist (NSM); Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E)

ELECTIONS COMMITTEE (10 faculty)

Nominees: Alan Emery (SOC SCI); Janna Kim (HHD); Robert Mead (MCBE); Peter Evanow (COMM)

Continuing: Adolfo Prieto (L/A/C/E)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominee: Ron Oliver (EDUC)

Consent 5-15-14: Traci Statler (HHD); Pradeep Nair (ECS); Megan Tommerup; (NSM); Jie Tian (L/A/C/E); Samuel Broyles (MCBE); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM)

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominees: Paul Stapp (NSM); Barbara Erickson (SOC SCI); Gerard Beenen (MCBE)

Consent 5-15-14: Pamela Madsen (ARTS); Jidong Huang (ECS); Zaky Ibrahim (HUM); Penny Weismuller (HHD); Ron Oliver (EDUC); Jeusun Kim (COMM); Julie Meisles (L/A/C/E)

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: Yuna Kim (MCBE); Kavin Tsang (HHD); Benjamin Cawthra (SOC SCI)

Consent 5-15-14: Janice Myck-Wayne (EDUC); Tyler McMillen (NSM); Janice Eyring (HUM); Colleen Greene (L/A/C/E); Mark Ramont (ARTS); Pamela Caldwell (COMM); Kiran George (ECS)

PLANNING, RESOURCES & BUDGET COMMITTEE (10 faculty)Nominee: Sora Tanjasiri (HHD)Consent 5-15-14: Erica Bowers (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Michael DeMars (L/A/C/E); Jon Brusckhe (COMM); Paul DeLand (NSM); Andrea Patterson (HUM); Bill Meyer (ARTS); Stacey Mallicoat (SOC SCI)**UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)**Nominees: Stephen Mexal (HUM); Yue (Laura) Liu (MCBE); Jacqueline Frost (COMM)Consent 5-15-14: Maria Estela Zarate (EDUC); Joshua Yang (HHD); Shelly Arsneault (SOC SCI); Robert Istad (ARTS); Susamma Barua (ECS); William Laton (NSM); Jason Drotter (L/A/C/E)**NOMINEES TO SEARCH COMMITTEES****AVP INFORMATION TECHNOLOGY**Nominee: Michael Perez (SOC SCI)Continuing: Traci Statler (HHD); Sora Tanjasiri (HHD)**NOMINEES TO MISCELLANEOUS COMMITTEES****ACADEMIC APPEALS BOARD**Nominee: Charles Smith (MCBE)Continuing: Penny Weismuller (HHD)**ALCOHOL ADVISORY COMMITTEE**Nominee: Stephen Hall (HHD)**ATHLETICS ADVISORY COUNCIL**Nominee: Christina Smith (ARTS)Continuing: James Ruby (HHD); Henry Puente (COMM)**BICYCLE COMMITTEE**Nominees: Ajay Bhootra (MCBE), PendingContinuing: Garrett Struckhoff (ECS)**CHILDREN'S CENTER COMMITTEE**Nominee: David Kelman (HUM)Continuing: Kelly Ford (L/A/C/E)**CONSTITUTION COMMITTEE**Nominee: Emily Bonney (HUM)Continuing: Irene Matz (COMM)**FOOD ADVISORY COMMITTEE**Nominee: Philip Janowicz (NSM)Continuing: April Bullock (HUM)**HONORS BOARD**Nominees: Gayle Brunelle (SOC SCI); Thanh Nguyen (MCBE)Continuing: Martin Bonsangue (NSM); Alexandro Gradilla (SOC SCI); Craig McConnell (HUM)**SENATE FORUM BOARD**Nominees: Emily Erickson (COMM); Kristi Kanel (HHD); Emily Bonney (HUM); David Kelman (HUM)**TITAN STUDENT CENTER GOVERNING BOARD**Nominees: Michele Mouttapa (HHD); Jianxin Gong (MCBE)**UNIVERSITY BOARD ON WRITING PROFICIENCY**Nominees: Pending; PendingContinuing: Teeanna Rizkallah (MCBE)**VIII. CHAIR'S REPORT (Chair Walker) Written report distributed to campus 8-27-14.**

The Faculty Council at CSUF began in 1959, 55 years ago. Over the course of that time, we have had six Presidents and have grown from an orange grove to a collection of large buildings with only a few orange trees

and 38,000 students. From the beginning, our campus community has been committed to high quality liberal education for our students, shared governance, and excellence in and outside of the classroom. During Academic 2013-2014 the Academic Senate (AS) and AS committees continued the commitment of governance and spent more than 2000 person hours providing feedback on important campus issues, revising policies, and creating new policies. Last year we rescinded, revised or created more than 30 policies, approved 46 courses, three programs, and passed several resolutions. Highlights of this activity include refining the evaluation and recruitment procedures for temporary faculty, clarifying the recruitment procedures for tenure-track faculty, enfranchising temporary faculty to vote in department chair elections, and linking our planning and budgeting procedures to priorities set by the strategic plan. We also completed revision of the curriculum approval process resulting in a simplified and, hopefully, faster process.

This summer executive committee met six times to discuss a number of issues and evaluate items that were not completed last year. Policies that were not approved/disapproved at the marathon meeting will be sent back to committee, reevaluated and I'm sure we will be seeing them soon. We reviewed and approved ASD 14- 124 The Artist Diploma – A Professional Certificate in Music Performance. We reviewed the PRBC recommendations to the President, the draft General Education Programmatic Learning Goals and Outcomes (which will be commented on by the campus community and come back to the senate for a vote this fall), the Assessment and Educational Effectiveness Plan, and also examined the resolutions that were passed by this body at the electoral meeting. We provided feedback to the Library of the Future Committee on the proposed LOFT vision statement. Executive Committee met with Provost Cruz several times. Executive committee also met with Associate Vice President Nwosu to provide feedback on the advising plan being developed by Academic Programs. We also met with Vice President Kim and Dean Unnikrishnan to discuss improvements to the Engineering and Computer Science patio area. Executive committee had a very productive meeting with Dr. Katherine Powers on Graduate Education at CSUF and will be referring a number of policies to the Graduate Education Committee. In addition, preparation of the WASC interim report is well underway and the Academic Senate will be seeing a draft sometime in the fall. Of course, we also spent a good deal of time recruiting faculty for committees and planning for the new year.

Several members of Executive Committee (Drs. Bonney, Fontaine, Jarvis, Sargeant, Walker), Associate Vice President Nwosu, and our new Director of Undergraduate Programs, Dr. Alison Wrynn, attended the 2014 AAC&U Institute on Integrative Learning and the Departments. At the institute, we discussed General Education reform, thematic pathways, and changing our view of general education from a separate entity outside of the major to part of the degree program completed by all students. We will report on what we learned and ideas we developed later this semester. As there was much discussion about badges and how they might be used in our curriculum by some of the CSUF community last year, several members of Executive Committee are participating in an Educause Learning Initiative short course on digital badges.

At the Electoral Meeting we passed three resolutions that will require follow-up this year. The policy-audit is underway, and I will give a preliminary report on this at our first meeting. I have been working with Deputy Provost Shari McMahan and the AS Executive Committee on forming the ad hoc research committee and will bring names forward during our September meeting. We also plan to have a short discussion about double-counting in the senate before executive committee sends a recommendation to any AS Standing Committees.

My summer has been filled with new student and transfer orientations, meetings about committees, final exam schedules, advising and assessment. I even got to spend some time thinking about House Crickets when one of my master's students successfully defended his thesis and graduated. This year we can look forward to spirited discussions about the Irvine Campus, General Education, department personnel documents, budgets, academic standards, assessment and advising. Our fall retreat, on October 17, will be focused on writing at CSUF. As we finish planning it, we are hopeful the retreat will be instrumental in improving our writing program.

I am excited about starting the 55th year of shared governance on our campus. The campus community's commitment to that enterprise and to civility, diversity, collaboration, and quality are what make our campus a great place to be.

IX. STATEWIDE ACADEMIC SENATE REPORT (Guerin)

(Guerin) ASCSU will meet next week to begin the new A/Y. The following items will be watched with interest:

- ✓ CourseMatch – the online repository for courses across the system (different from Cal State Online) are courses offered by universities to students other than our own who are matriculating students at other CSU campuses.
- ✓ CA Open Educational Resources Council (COERC) – is also a result of CA legislator action. Faculty from three State of California Higher Education Systems are working together to provide easy access to quality FREE and OPEN eTextbooks that everyone can use for teaching and learning. Check out COOL4ED online.

- ✓ Faculty Trustee Bill AB2324 is now pending Governor's action (has reached his desk). ASCSU supports legislation asking the Governor if he has not appointed a faculty member to the Board of Trustees, the current appointed faculty member can continue to serve. Letters of support are welcome.

X. CFA REPORT (Hassan)

Senator Hassan gave an update on the lack of agreement when the bargaining team met on August 18-19. The current contract/CBA has been extended to September 30th. The major issues are salary and work load. Want to ensure there are reasonable general salary increases (GSI) salary increases with steady progress in SSI. GSI has been stagnant last 6 years; no SSI has been paid since 2008. Equity is a major issue: inversion, compression, stagnation, and lecturers must be classified. The report included more CFA specific bargaining information that is ongoing. Senator Hassan outlined general frustrations and examples dealing with administration labor-relations issues.

The bargaining team will be on campus on Wednesday, September 17th, to give an update to faculty members.

XI. NEW BUSINESS

11.1 ASD 14-136 Update on Policy Audit

Chair Walker appealed to Senators to fill out the excel spreadsheet to give feedback and guidance for review of specific UPS documents in 2014-15.

11.2 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]
Discussion/Update

Discussions are ongoing regarding the complex issue of double-counting courses for majors, minors, and general education. Chair Walker encouraged Senators to review list of programs on the Academic Advising Center Website where there are many exceptions to said rules for both majors and minors. Should students be able to double-count courses? A show of hands was requested for a “sense of the senate” on this issue. There was split consensus – yes, no, maybe.

Collaborative committee work will involve Academic Standards Committee, University Curriculum Committee, and General Education Committee.

XII. ADJOURNMENT

M/S/P (Fitch/Fidalgo) Motion was approved to adjourn at 12:58 PM.