



ACADEMIC SENATE MINUTES OCTOBER 16, 2014

ASD 14-160

Approved 10-30-14

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Ansari, Armstrong, Balderas, Bonney, Bruschke, Carroll, Casem, Chavis, Cruz, Dabirian, Dries, Eanes, Fidalgo, Filowitz, Fischer, Fitch, Gradilla, Guerin, Jarvis, Kanel, Knutson Miller, Mead, Miller, Mouttapa, Myck-Wayne, Puri, Randall, Rhoten, Sargeant, Stang, Walicki, Walk, Walker, Watson, Yang

Absent: Basil, Botsford, Buck, Fontaine, García, Green, Hassan, Lartey, Michalopoulos, Oliver, Perez, Rodriguez, Stein

I. CALL TO ORDER

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

II. URGENT BUSINESS

None.

III. ANNOUNCEMENTS

➤	Tucker Wildlife Sanctuary BATNIGHT Family Event "Bat Interpretive Program" included with admission 4:30 & 6:00 PM Admission: \$5 adults; \$3 children Under 5 free; BBQ dinner \$5-7 Call 714-649-2760 or visit www.tuckerwildlife.org 29322 Modjeska Canyon Rd. Silverado, CA	Saturday, October 18, 2014 4:00 – 8:00 PM
➤	FYI...CSUF Debate Team is hosting its annual high school tournament when over 2,000 participants will descend on the campus in a swarm of black polyester, and we will use every single room not reserved for another purpose. The event has been running for more than 40 years and continues to grow in popularity.	Friday, Saturday, Sunday October 17, 2014 through October 19, 2014
➤	Fall Faculty Theater Event – Clayes Performing Arts Center Performance: IS HE DEAD? Wine & cheese reception to follow with director, Joe Arnold. Order tickets (X 2125) or E-M kmarconi@fullerton.edu ASAP -indicate seating "faculty group" Co-Sponsored by: Provost/VPAA, Auxiliary Services Corp, Academic Senate, CSUF Emeriti Assn.	Sunday, October 19, 2014 2:00 PM – Young Theater
➤	The Inaugural "Titans Reach Higher" Town Hall President Garcia Invites Campus Community to celebrate and discuss all things Strategic Plan.	Monday, October 27, 2014 10:00 AM - Noon TSU Pavilions
➤	The Office of Provost/VPAA is seeking applications and nominations for the position of Director, Faculty Development Center. This position is a 12-month, full-time ¹ faculty appointment. Consult UPS 102.001 Faculty Development Center for more information. Qualified faculty members from all disciplines are encouraged to apply. Announcement Link: http://fdc.fullerton.edu/newsletters/docs/FDC%20Director%20Position%202014.pdf	Application Deadline: Monday, October 27 th
➤	Fullerton Public Library Check Out "Calendar of Events" page for Cal State Fullerton Faculty leading interesting & thought-provoking topics.	Month of October 2014
➤	Hispanic Heritage Month Cal State Fullerton	Month of October 2014
➤	22nd Annual So. CA Conference for Undergraduate Research (SCCUR) Free registration for all CSUF students who register by November 6th. Students register at http://www.fullerton.edu/sccur_csuf Theme: Illuminating Ideas. Note: 800 students have registered to date.	Saturday, November 22, 2014 7:30 AM-5:30 PM Titan Student Union

Other announcements were made as follows:

- Deputy Provost McMahan: announced the **Faculty Athletics Appreciation Event** on Sunday, November 2nd at 2:00 PM at Titan Stadium. CSUF Women's Soccer Team will play Cal Poly SLO. Register online. Flyers were distributed.
- Senator Gradilla announced the Annual Dia de los Muertos – *Day of the Dead* event in the Humanities Quad on 10-29-14. Folks are encouraged to bring images of loved ones who have passed on to put on the large altar that will be a part of the display. Stop by to participate in the ongoing *all-day* events.

- *Great Shakeout* – earthquake preparedness drill on 10-1-14 evening, and 10-2-14 morning was a worthwhile and necessary reminder. Comments were made as follows:
 - Classrooms with new rolling chairs don't provide the "duck, cover, and hold on" protection for students and faculty.
 - During time spent under desks "holding on", it is clear that more resources are needed for cleaning. Senator Guerin asked that Executive Committee follow-up with Administration for a status update regarding cleanliness of our campus.
- Senator Kanel asked for clarification and report back by Executive Committee to the A.S. regarding the pilot program in HSS for Pathways to Success Project. Will other colleges also have access and participation?

IV. TIMES APPROXIMATE

11:45 AM
SPECIAL PRESENTATION
Honoree: Dr. Edward Sullivan, Assistant Vice President for Institutional Research and Analytical Studies [as of 10-20-14 Assistant Vice Chancellor for Academic Research and Resources]

Chair Walker invited Dr. Sullivan to the podium for the reading of an entertaining resolution. Dr. Sullivan was presented with an Academic Senate keychain to commemorate his 9 years at Cal State Fullerton as Assistant Vice President of Institutional Research and Analytical Studies and as he transitions to his new role at the Chancellor's office in Long Beach.

12:00 Noon
Subject: ASD 14-152 Engineering & Computer Science – Request Exception to 120 Unit Cap
Presenter: Susamma Barua, Associate Dean, Engineering & Computer Science

Associate Dean Barua shared a 21-slide PowerPoint presentation for the discussion of the Chancellor's mandate for 120 unit cap for all undergraduate degree programs, including programs within the College of Engineering and Computer Science. The ECS responsibility is to create the best 120-unit curriculum that meets accreditation guidelines and is also consistent with the other CSU campuses. Rigor of ABET accreditation and the reputation of the CSUF ECS programs is extremely important. The presentation included ECS commitment to ensure general education and student learning goals and those that ABET requires. ECS undergraduate programs currently require the following units:

➤	BS in Computer Engineering	129
➤	BS in Computer Science	124
➤	BS om Civil Engineering	129
➤	BS in Electrical Engineering	129
➤	BS in Mechanical Engineering	129

ECS needs 9 unit accommodations for its undergraduate programs. The proposal is to allow exceptions for general education in the following areas:

3 units	Critical Thinking	3 units	Life Science	3 units	Exploration in Social Sciences (Upper Division)
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This proposal was carefully reviewed and consideration given to unit requirements in the major and the challenges for ECS program criteria as well as ABET accreditation requirements, global competition, and industry demands and expectations of employers. The proposal reflects a combination of changes made at several other CSU campuses.

Approval from our campus colleagues is requested to meet the mandate of the Chancellor's Office and Board of Trustees.

M/S (Cruz/Bonney) Motion to approve ASD 14-152 ECS Exception Request to 120 Unit Cap. Senator (Provost/VPAA) Cruz spoke on the presentation and the difficult deliberations at hand. Quality of program will be maintained. He stated his full support of this proposal.

The meeting ended with debate amongst the body. Item will continue as unfinished business at the next meeting on 10-30-14.

V. APPROVAL OF MINUTES

5.1 ASD 14-151 Academic Senate Minutes 10-2-14 (Draft) – MOVED TO 10-30-14

VI. CONSENT CALENDAR

M/S/P (Bonney/Rhoten) Consent Calendar was approved unanimously following Chair Walker announcing faculty names.

6.1 NOMINEES TO COMMITTEES

NOMINEES TO SEARCH COMMITTEES-

SEARCH: DEAN, COLLEGE OF HEALTH and HUMAN DEVELOPMENT (HHD)

Nominees: Matt Englar-Carlson (HHD); Sora Tanjasiri (HHD); Dana Rutledge (HHD);
Pamella Oliver (HHD) *Forthcoming*; Matthew Llewellyn (HHD)

NOMINEES TO STANDING COMMITTEES-

CURRICULUM COMMITTEE (10 faculty)

Nominees: Gabriela Nunez *Forthcoming* (SOC SCI)

Continuing: Fred Kinney (ARTS); Jason Shepard (COMM); Kathleen Wilson (HHD); Leigh Barton (EDUC);
Markus Fischer (HUM); Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM);
Zoe Pettway Unno (L/A/C/E)

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominee: John Smith (L/A/C/E)

Continuing: Javette Hayes (COMM); David Cheng (ECS); Louise Adler (EDUC); Katherine Bono (HHD);
John Patton (SOC SCI); Laura Lohman (ARTS); Emmanuel Lartey (MCBE); Saul Tobias (HUM);
Kathryn Dickson (NSM)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominee: *Forthcoming* (NSM)

Continuing: Traci Statler (HHD); Pradeep Nair (ECS); Jie Tian (L/A/C/E); Ron Oliver (EDUC);
Samuel Broyles (MCBE); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI);
Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM);

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)

Nominee: Renee Bredin *Forthcoming* (HUM)

Continuing: Bruce Rubin (L/A/C/E); Suzanne Robinson (EDUC); Dana Loewy (MCBE); Joshua Yang
(HHD); Rob Watson (ARTS); Dean Kazoleas (COMM); David Cheng (ECS); Brady Rhodes
(NSM); Laichen Sun (SOC SCI)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)

Nominees: Yue "Laura" Liu (MCBE)

Continuing: Sarah Hill (SOC SCI); Debra Cote (EDUC); David Botsford (L/A/C/E); Phoolendra Mishra (ECS);
Brent Foster (COMM); Joe Garcia (HHD); Martha Webber (HUM); Alison Edwards (ARTS);
Todd Cadwalladerolsker (NSM)

NOMINEES TO MISCELLANEOUS COMMITTEES

INSTITUTIONAL REVIEW BOARD

Nominee: Sharon Chappel (EDUC)

Continuing: Barbara Glaeser (EDUC)

VII. CHAIR'S REPORT (Chair Walker)

- 1) WASC Interim Report Steering Committee – the 94 page report will be coming to a venue near you soon. Significant progress has been made and, while I would say it is as exciting as *The Hobbit*, it isn't a bad read.
- 2) I have met with Provost Cruz twice
- 3) I attended Council of Deans
- 4) I attended the CSUF Chair's meeting
- 5) I have met with and had discussions with several AS Standing Committee chairs about the work for the year. I am so grateful that we have such dedicated and smart people volunteering their time.
- 6) I attended the statewide Council of Academic Senate Chairs meeting at the Chancellor's Office. Items of interest that were discussed
 - a. We will be meeting on Dec 4, 19 and April 6 (last meeting will likely be in Northern California)
 - b. Communication between the ASCSU and CSU campus senates
 - c. Student Success Fees
 - d. CSU Online/Coursematch

- e. Various Models of Senates, Senate Committees, Senate and Executive Committee Membership
 - f. Efforts at reorganizing or reforming faculty governance at the campus level
 - g. GE, GE Requirements/Standards, EO 1065 Revision
 - h. Instructional Materials Accessibility Plans and Resources
- 7) PRBC on Friday October 10
 - 8) ASI Board of Directors Meetings on Oct 7 and 14
 - 9) Student Fee Advisory Committee – discussed the structure of the fees and the definitions in the Executive Order.
 - 10) 2025 Graduation Initiative meeting with President García, Provost Cruz, and Vice President Eanes. We reviewed the accomplishments from the previous graduation initiative, heard presentations on the current state of higher education and graduation rates, demographics etc., and the Chancellor outlined the CSU goals and the Chancellor's office showed a new success dashboard. I do think a campus conversation on our goals and how we support our students could be quite fruitful and informative.
 - 11) All are invited to the annual Fall Academic Affairs/Academic Senate retreat on Friday, 10-17-14 – it should be great. Many thanks to: The Provost's Office and the Senate Office for logistical support. The planning committee was myself, Emily Bonney, Lynn Sargeant, Steve Westbrook, Sheryl Fontaine, Katherine Powers, Su Swarat, and Alison Wrynn.

VIII. PROVOST REPORT

A 3-page monthly activity report for September was sent to the campus community this morning, 10-16-14.

IX. STATEWIDE ACADEMIC SENATE REPORT

Senator Guerin stated statewide meetings will be held at the Chancellor's office the first week in November.

X. ASI REPORT

Senator Ansari announced the following:

- ASI will sponsor a Voter Registration Rally on Monday, 10-20-14 encouraging sign-ups to vote in the November 2nd election.
- W, 10-22-14 the Committee on Environmental Sustainability plans an event "Seeds for Change". Outdoor stations will be set up to educate students to be more environmentally friendly. A farmer's market will be available where students will receive a bag of fresh fruits and vegetables.

XI. CFA REPORT No Report

New Business items will move to next AS agenda 10-30-14

XII. NEW BUSINESS

12.1 ASD 14-100 New UPS 4XX-XXX Service Courses [Source: UCC]

12.2 ASD 14-101 UPS 411.102 Curriculum Guidelines & Procedures: Academic Jurisdiction [Source: UCC]

12.3 ASD 14-146 UPS 411.100 Student-to-Student Tutorials [Source: UCC]

XIII. ADJOURNMENT

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