



ACADEMIC SENATE MINUTES NOVEMBER 20, 2014

ASD 14-172

Approved 12-18-14

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Armstrong, Balderas, Basil, Botsford, Bruschke, Buck, Carroll, Casem, Cruz, Dabirian, Dries, Eanes, Fidalgo, Fischer, Fitch, Fontaine, García, Gradilla, Guerin, Hassan, Lartey, Mead, Miller, Mouttapa, Myck-Wayne, Oliver, Perez, Puri, Rhoten, Rodriguez, Sargeant, Stang, Walicki, Walk, Walker, Watson, Yang

Absent: Ansari, Bonney, Chavis, Filowitz, Green, Jarvis, Kanel, Knutson Miller, Michalopoulos, Randall, Stein

I. CALL TO ORDER

Chair Walker called the meeting to order at 11:32 AM.

II. URGENT BUSINESS

Senator Fitch commented that the Library's book paging service has significantly slowed for students, and history students are especially impacted. Provost Cruz will follow-up and report back.

III. SPECIAL INTRODUCTION

Dr. Vijay Pendakur, Associate Vice President for Student Affairs

VPSA Eanes introduced the newest member of her Student Affairs team. Dr. Pendakur was welcomed by the Academic Senate and presented with an AS green bag.

IV. ANNOUNCEMENTS

<ul style="list-style-type: none"> Department of Geography & Geography Club are proud to host the 18th annual <i>All Points of the Compass</i> symposium, which will feature posters and presentations showcasing a wide range of research by CSUF Geography students, faculty, and alumni. This year, a keynote panel will discuss "California Water: Past, Present & Future." Speakers include representatives of the Orange County Water and Municipal Water districts and author David Carle. Event is free and open to the public. 	Fri, November 21, 2014 9:00 AM – 1:00 PM TSU Portola Pavilion
<ul style="list-style-type: none"> Academic Senate will meet on Thursdays, 12-4-14 and 12-11-14 (<i>*if needed</i> meetings on A.S. Calendar) 	11:30 AM – 1:00 PM PLN-130
<ul style="list-style-type: none"> Call for Proposals, 18th Annual CSU University Teaching Symposium Host: Cal State LA March 13-14, 2015; Theme: "Grit" http://www.calstatela.edu/cetl/csu-teaching-symposium 	Proposal Deadline: Fri, December 5, 2014
<ul style="list-style-type: none"> Attention: F-T Faculty, F-T Lecturers, Coaches, Counselors, Librarians. Call for Proposals: Junior/Senior Faculty Grants 2015-16: Research, Scholarship & Creative Activity. Contact: ORD@fullerton.edu or X 7482 http://www.fullerton.edu/research/faculty-resources/funding-opportunities.asp 	Application Deadline: Friday, February 13, 2015, Noon

Other announcements

- Senator Perez announced the two NCAA Big West Conference champions at CSUF. 1) Women's Soccer has won back-to-back Big West tournament A (2013+2014; also 2014 Big West League champions), advanced to first round of NCAA tournament vs. Stanford; 2) Men's Soccer – Big West tournament championship; advanced for the first time in 14 years to first round of NCAA tournament vs. Univ. of San Diego. Our Cross-Country Team competed in NCAA West Regionals, and both the men and women's cross country teams placed 5th in the Big West Championship in November. 1) Women's Cross Country - back-to-back 5th place; 2) Men's Cross Country - highest placing in Big West since 2006. Both performances mark landmark improvements for both teams in the BWC and NCAA West Regionals. Athletics Director, Jim Donovan, was introduced from the gallery.

V. TIMES APPROXIMATE

11:40 AM
 Subject: [TEDx](#) Talks – Multidisciplinary Interest
 Presenters: Brian Burgess (Senior Student)
 Royce Duong (Senior Student)

Chair Walker invited these two students to the podium to share their excitement about the potential of faculty involvement in future Ted Talks at Cal State Fullerton.

When asked if the body had heard of TED TALKS, an overwhelming majority of Senators were aware of this global, online community that supports their mission of bringing “ideas worth spreading” where speakers from all over the world participate in a variety of multidisciplinary topics. In the spirit of ideas worth spreading, TEDx is a program of local, self-organized events that bring people together to share a TED-like experience. We have an opportunity to bring these many interests to our students providing educational value to students, faculty and to our community. This is a growing trend throughout the country, and CSUF students are onboard. A TED Club has been formed and student leaders are working toward growing both student and faculty interest in hosting TED X events on our campus. Faculty involvement and excitement are indispensable for success of this endeavor.

Brian and Royce asked for faculty support and direct involvement to continue what can be a long-standing tradition of events in-person and online topics at CSUF long after their own graduation in 2015. They encouraged checking out the [TEDx](#) link to find more information.

11:50 AM

Subject: State of the University

Presenter: President Mildred García

UPS 100.001 A.S. Bylaws: Article 3.D.2

“STATE OF THE UNIVERSITY” ADDRESS BY PRESIDENT

At a Senate meeting as close as possible to the beginning of the academic year, the President shall be invited to present to the Senate an address on the State of the University, indicating policies which the President believes the Senate should adopt during the year to come. Following this address, the Chair of the Academic Senate, the Vice President for Academic Affairs, the Deans, and other top administrators and other members of the Academic Senate may present proposals for Senate action. The Senate shall, in the year following consider all matters thus presented to it.

President García was welcomed to address the Academic Senate. She provided an update on the important progress since the August Convocation address.

Enrollment: While we did surrender the title of “the largest campus in the CSU system” to CSU Northridge this fall, our 38,128 newly enrolled Titans have the benefit of attending an institution that, over the past two years alone, has seen its first-time, full-time freshman six-year graduation rate gain 4.6 percentage points which is a nine percent improvement! This brings our six-year graduation rate from 51.1% to 55.7%, the highest in our institution’s history! Additionally, over the same two-year time period, graduation rates for undergraduate transfer students has improved 3.4% which is nearly a five percent improvement from 72% to 75.4%!

Strategic Plan: The SP is coming to life! The inaugural Titans Reach Higher Town Hall meeting was held 10-27-14. Reports are forthcoming from each of the 23 table conversations through a Titans Reach Higher Website to be launched 11-24-14.

New Hires: 62 new tenure-track faculty members whose diversity tracks with our SP’s Goal #3 to recruit and retain a high-quality and diverse faculty and staff. We recently recalibrated our TT faculty hires to 150 over the next two years. 50 staff members were hired this fall. Their diversity mirrors that of our student body.

Dean Searches: Dean of the College of Communications and Dean of the College of the Arts - both searches are progressing through a campus-wide process.

Fundraising: Thanks to the efforts of University Advancement, Philanthropic Board, and others, we remain on track to reach our fundraising goals as well as other metrics for external engagement.

HRDI Award: At The College and University Professional Associate for Human Resources Conference in September held in San Antonio, CSUF received the 2014 *Inclusion Cultivates Excellence Award* and a \$6,000 contribution.

Athletics: Both the men’s and women’s soccer teams won the Big West Tournament for the first time in school history and this evening, the Titan men will make their first appearance in the NCAA Tournament since 2000. This comes on the heels of our Titan baseball team making the playoffs for the 23rd consecutive season and our men’s golf team winning back to back conference championships.

Student Success Initiative: Thanks to the efforts of many, including the Division of Student Affairs, Division of Information Technology, Associated Students, Inc., and the Student Fee Advisory Committee, our students were an integral part of the fee moving forward, and CSUF becoming a system-wide model for the process. Students are reaping benefits of the fee in everything from increased advising to increased WiFi across campus.

Budget: While the \$142.2 million the state allocated to the CSU for 2014-2015 is \$95.4 million less than the CSU Board of Trustees requested, it does allow the CSU to support enrollment growth, student success, and critical infrastructure needs. The highest priority will be on the recruitment of high-quality and diverse faculty to increase instructional capacity, expand the implementation of High-Impact Practices, and improve the quality of academic programs. Another area of importance is investing campus resources to improve and enhance both the infrastructure and delivery of services that promote student success. Finally, consistent with the Planning, Resource, and Budget Committee recommendations, I have provided funding to address long-standing structural deficits and support programmatic requests that directly align with realizing university strategic goals.

Enrollment Growth/State Funding: Moving forward, I have asked Provost Cruz and Vice President Kim to look at what it will mean to the institution and its students if we have no more enrollment growth. I continue to advocate to narrow the gap in state funding per student relative to our sister campuses. As the Chancellor's Task Force on a Sustainable Financial Model begins its work, I am going to continue my conversations with Executive Vice Chancellor/CFO Steve Relyea and Chancellor White to ensure the Task Force is acknowledging this disparity and working to address it accordingly.

Thank You: Members of PRBC, each of the Vice Presidents for working collaboratively on their respective budgets, and VP Kim for preparing the Fiscal State of the University Report.

12:30 PM

**Subject: Fiscal State of the University — Fall 2014
UPS 100.001 A.S. Bylaws: Article 3.D.3**

Presenter: Danny C. Kim, Vice President for Administration and Finance/CFO

At his first Fiscal State of the University report to the Academic Senate, VP Kim acknowledged his team who helped put together this presentation. The budget update and specific details of allocation for 2014-15 and multi-year funding from the state were discussed as each slide was presented. Charts, bars and graphs indicated both CSU and specific CSUF overview for the following areas.

- State General Fund & Enrollment Patterns
- Governor's Multi-Year Budget Plan
- FY 2014-15 Commitments / Allocations
- State Operating Fund
- PRBC Recommendations
- 2015-16 Budget and Beyond
- Governor's Multi-Year Budget Plan
- 2014-15 Baseline Budget Summary
- Proposition 30 Implications

This report can be found online. <http://finance.fullerton.edu/budget/prbc/Default.asp>

Q/A session followed the above two reports.

VI. APPROVAL OF MINUTES

6.1 ASD 14-166 Academic Senate Minutes 10-30-14 (Draft)

M/S/P (Rhoten/Fidalgo) ASD 14-166 Draft Minutes from 10-30-14 were approved as submitted.

VII. CONSENT CALENDAR

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

7.1 ASD 14-126 COE: Proposed Name Change for Graduate Degree Title – Department of Reading: MS in Education with a Concentration in Literacy and Reading [Source: UCC/Grad Ed Com]

7.2 ASD 14-127 COE: Proposed Program Name Change for Department of Literacy and Reading Education [Source: UCC/Grad Ed Com]

7.3 ASD 14-155 Proposal-TESOL Certificate [Source: PRBC]

VIII. CHAIR'S REPORT (Chair Walker)

Chair Walker sent to the campus community a written chair's report prior to this meeting. The 3-page Chair's Report is attached to these minutes.

ASCSU Chair's meeting will be held at the Chancellor's Office on 12-4-14.

At the request of the Statewide Academic Senate A call for nominations (ASD 14-168), along with nomination materials and information, have been sent to CSUF faculty members to fill the position of a **CSU Faculty Trustee appointment, 2015-2017**. This is being initiated by. Per UPS 100.001 AS Bylaws a petition signed by 10% of FT faculty (or 50 signatures), is required. Please contact the A.S. office (X 3683) for a petition. Materials are due in the Academic Senate office by 1-12-15, 5:00 PM.

IX. PROVOST REPORT (Cruz) DEPUTY PROVOST (McMahan)

Provost Cruz stated that a monthly activities report for the month of November was sent 11-19-14.

Deputy Provost McMahan made the following important announcements:

- The search for the position of Director for the Faculty Development Center has been extended to 1-30-15. The FDC will be moving to the second floor of Pollak Library, along with OASIS and Academic Technology Center (ATC) creating a Faculty Hub – one-stop shop.

IX. STATEWIDE ACADEMIC SENATE REPORT

Senator Guerin and Chair Walker updated the body on activities during meetings held November 5-7, 2014 at the Chancellor's Office.

Information regarding meeting actions can be found on the CSU Website at <http://www.calstate.edu/AcadSen/>
The Wang Award recognizing outstanding faculty and staff has been reinstated by Board of Trustees.

X. ASI REPORT

Senators Ansari and Green are attending a conflicting event.

XI. CFA REPORT (Hassan)

Senator Hassan reported on the new Collective Bargaining Agreement approved 11-12-14, effective immediately. The 3-year contract continues through 6-30-17. Not all faculty are satisfied with the salary aspect of the CBA. However, the salary portion of the CBA will be re-negotiated in May 2015 and May 2016 to determine the salaries for Year 2 and Year 3 hoping that the State will make more funding available. All faculty will receive an across-the-board 1.6% salary increase, effective July 1, 2014. Various scenarios were given for the continuing salary issues of inversion, compression and stagnation. Senator Hassan is hoping that our campus president will implement an equity program to address these salary inequities.

XIII. NEW BUSINESS

- 13.1 ASD 14-167 Resolution Concerning Systemwide Funding Formulas [Source: PRBC/Bruschke-Provost Cruz]
M/S/P (Bruschke/Mead) Motion to approve this document (ASD 14-167) that was collaboratively written and approved by PRBC.
ASD 14-167 was approved by acclamation.

Items below will be moved to the next Academic Senate Agenda.

- 13.2 **FIRST READING** ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: EC]
- 13.3 ASD 14-146 UPS 411.100 Student-to-Student Tutorials [Source: UCC]
- 13.4 ASD 14-100 New UPS 4XX-XXX Service Courses [Source: UCC]
- 13.5 ASD 14-101 UPS 411.102 Curriculum Guidelines & Procedures: Academic Jurisdiction [Source: UCC]
- 13.6 ASD 14-164 UPS 330.163 Culminating Experience Guidelines for Master' Programs or Master's Level Degrees [7-7-06] [Source: Grad Ed Com]

XIII. ADJOURNMENT

M/S/P (Walk/Lartey) Motion was approved to adjourn at 12:55 PM.