



## ACADEMIC SENATE MINUTES APRIL 23, 2015

ASD 15-77

Approved 5-14-15

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Ansari, Armstrong, Balderas, Basil, Bonney, Botsford, Brusckhe, Buck, Carroll, Chavis, Dabirian, Dries, Eanes, Fidalgo, Filowitz, Fischer, Fitch, Fontaine, Gradilla, Green, Guerin, Jarvis, Kanel, Lartey, Mead, Mouttapa, Myck-Wayne Perez, Randall, Rhoten, Rodriguez, Sargeant, Stang, Stein, Walk, Walker, Yang

Absent: Casem, Cruz, García, Hassan, Knutson Miller, Michalopoulos, Miller, Oliver, Puri, Walicki, Watson

### I. CALL TO ORDER

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

### II. URGENT BUSINESS

2.1 Senator Fidalgo asked for clarification for the hiring plan over the next two years. Provost Cruz will need to respond to this inquiry.

2.2 Senator Bonney brought up the front-page editorial in today's *Daily Titan* entitled, "Transparency? Not at CSUF". Following a short discussion to express support for the students, a pre-written resolution was presented to the body and Chair Walker read the brief resolution projected on the front screen.

M/S/P (Fitch/Fidalgo) Motion to pass a brief resolution (ASD 15-76) in support of students' call for transparency at CSUF. Several *friendly* amendments were offered to revise the resolution as follows: (Guerin) remove the word ~~greater~~ transparency; copies of resolution to be sent to ~~President García and to the department of Strategic Communications~~ CSUF employees and students;

(Ansari) Title line to read "In Support of CSUF *Daily Titan's* Call for Transparency"

Supportive comments were given from senators and listed gallery members spoke in appreciation of this student support.

- Dr. Jason Shepard, Chair of Department of Communications, and de facto publisher of the *Daily Titan* [students have 100% control of newspaper's content]
- Dr. Irene Matz, Interim Dean – College of Communications
- Samuel Mountjoy, Editor-in-Chief – Daily Titan

Chair Walker edited the resolution as friendly edits were suggested. It was read again as revised.

**VOTE** (by Voice) ASD 15-76 Resolution in Support of CSUF Daily Titan's Call for Transparency was approved *unanimously*.

Comments were received from senators to be noted by Executive Committee for future consideration:

(Fitch) Focus today needs to be on support for students; however, transparency at CSUF needs a broader discussion in the future for everybody.

(Kanel) Executive Committee was asked for follow-up from last year's assurance that data would be made available to faculty from the HRDI Climate Survey results.

### III. ANNOUNCEMENTS

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| ➤ | Attn Faculty: Complete Spring 2015 Online Academic Senate Committee Interest Form <a href="https://apps.fullerton.edu/ASCommitteeService">https://apps.fullerton.edu/ASCommitteeService</a> | 2015-2016<br>AS Committee Service               |
| ➤ | Support for ongoing <a href="#">Titan Athletics Events</a>  |   |
| ➤ | 37 <sup>th</sup> Annual COMM Week – <a href="#">College of Communications</a>   | April 20-23, 2015                               |
| ➤ | Dept. of Theater & Dance: Tony-Award Winning "Spring Awakening" - <a href="#">College of Arts</a>   | April 17 – May 3                                |
| ➤ | Titans Baseball - Night of the Pachyderm, 4-24-15<br>CSUF Alumni Assn Annual Baseball Pregame Tailgate Event <a href="#">RSVP</a>   | Golleher Alumni House<br>April 24, 4:30-6:30 PM |
- Senator Fidalgo invited all to pick up a flyer announcing the Spanish and Portuguese Program (MLL Dept) "The Transnational Speaker Series tonight, 4-23-15. Everyone is invited to attend.
- 1) Dados a la Música: Cultural Hybridity, Agency & Identity in Colonial Mexico – Dr. Angeles Sancho-Velázquez, Department of Liberal Studies, CSUF.
  - 2) Spanish and Mexican Music in 19<sup>th</sup> and early 20<sup>th</sup>-Century LA and So Cal – Dr. John Koegel, College of Music, CSUF.

- Senator Stang encouraged faculty to attend TEACHNG TITANS on Wednesday, 4-29-15, at the TSU. FDC, along with other campus groups, is sponsoring a wide array of workshops throughout the day, some introducing new programs and practices at CSUF. "Hip Lunch & Learn" is the only registration needed.
- TITLE IX – the federal civil rights law that prohibits sex discrimination in education.
  - ✓ Dr. Lea Jarnagin, Associate Vice President- Student Affairs
  - ✓ Michelle Tapper, Title IX administrator in Human Resources, Diversity and Inclusion

These two co-leaders of the Title IX Implementation Team at CSUF shared information and overview of accomplishments of the Title IX education campus team since its implementation six months ago. The 1-page handout covered 1) Education/Training; 2) Policy Dissemination/Posting/Distribution; 3) Infrastructure/Systems/ Communication. A 2-minute video was introduced entitled "It's On Us". Cal State Fullerton Titan students were featured in the video sharing statistics regarding sexual assault on campus and asking students *to do something, to get involved, to help keep classmates safe*. This message to raise awareness about sexual assaults on college campuses is an alliance with the national and local campaign that the White House launched last fall. April is Sexual Assault Awareness month, so the time is right for the video to be distributed campus-wide. Printed information geared toward reporting and how to support students as they go through the process will also be distributed.
- Senator Mead reminded the body to participate in the All University Elections, Spring 2015. eVoting will take place April 27 – 30<sup>th</sup> and results will be announced 5-1-15.

#### IV. APPROVAL OF MINUTES

- 4.1 ASD 15-66 Academic Senate Minutes 4-9-15 (Draft)  
M/S/P (Fidalgo/Jarvis) AS Minutes of 4-9-15 were approved unanimously as submitted.

#### V. CONSENT CALENDAR

M/S/P (Walk/Rhoten) Consent Calendar was approved unanimously.

- 5.1 ASD 15-65 UPS 210.007 Appointment of Administrative Personnel [1-30-13] [Source: EC]  
5.2 ASD 15-63 Proposed Concentration-Plant Biology – Dept. of Biology – NSM [Source: Academic Programs]

#### VI. AS CHAIR'S REPORT (Chair Walker)

- The many campus searches are wrapping up at the end of this semester. Candidates for dean of COTA will be on campus next week. Candidate interviews for ASI Executive Director have been completed.
- Council of AS Chairs from 23 campuses met at Sonoma State University 4-16-15. A letter will be sent to both Chancellor White (CSU) and Chancellor Harris (Community Colleges) indicating the need for a collaborative and substantive process for review of CC bachelor degrees.
- Academic Senate "if needed" meeting has been cancelled. Two meetings left A/Y. May 7 and May 14.
- Committee chairs need to send all pending business items for EC and AS review before the end of the year.

#### VII. PROVOST REPORT No Report

#### VIII. STATEWIDE ACADEMIC SENATE REPORT

Senator Guerin announced that a number of ASCSU Executive Committee and AS Governmental Affairs members traveled with student leaders to Sacramento to show support for a requested \$100M for CSU funding. A united message was presented to legislators from student leaders and faculty in addition to CSU unanimity from campus presidents, the unions, the Chancellor's office, students, faculty, and staff. The CSU funding message 2-years in a row seemed effective with the legislature; however, Governor Brown needs to be convinced.

Senator Brusckke noted under this statewide report that education quality has been compromised with the 120 unit cap limit in all majors as recently exemplified by the CO approval of ECS request to reduce GE. Recently two departments, Human Communication Studies and Psychology, unanimously passed resolutions endorsing the ASCSU earlier resolution stating the 120 unit cap and that the critical thinking exception for ECS at CSUF would deteriorate the quality of education.

#### IX. ASI REPORT

Senator Ansari reported on behalf of herself and Senator Green:

- ASI budget process continues;
- Appointment of ASI student leaders continues;

- Search process for hiring ASI Board Director continues;
- ASI year-end events will include spring concert on May 2<sup>nd</sup>, Laverne Cox will be on campus May 5<sup>th</sup>, Earth Week is in progress overseen by the Committee on Environmental Sustainability.

## X. CFA REPORT

Chair Walker spoke on behalf of Dr. Hassan, CFA President, in his absence asking faculty to check out the continuing reports from CFA.

## XI. FIRST READING ITEMS

### 11.1 ASD 15-69 UPS 500.150 Library Circulation Policies [2-18-05] [Source: Library Com]

Chair Walker invited the Chair of the Library Committee, Dr. John Breskey, and Interim University Librarian, to speak to this First Reading of revised UPS 500.150. Dr. Hewitt spoke to the revisions to the document. There is a need to strike a balance between individual use and access for all. Comments were received to help guide Executive Committee for ASD 15-69 to return as a Consent Calendar item on the next AS agenda.

### 11.2 ASD 15-71 UPS 210.100 Affirmative Action Policy [3-28-84] [Source: EC] – Recommend Rescission

Chair Walker framed the rescission discussion and the 2-page memo regarding both ASD 15-71 and 15-72. VP-HRDI Gentles reiterated UPS 210.100 is out-of-date and not utilized. Federal guidelines and federal executive orders are followed as well as Executive Order 1088 from the Chancellor's Office that requires an affirmative action plan for all organizations that receive federal funding. There was brief discussion from the body. Item ASD 15-71 will appear on the next AS agenda.

### 11.3 ASD 15-72 UPS 240.200 Policy on Amorous or Sexual Relationships between Faculty, Staff and Students [9-19-94] – Recommend Rescission

Chair Walker stated the rescission recommendation (2-page memo) is based on the datedness of the policy and lack of alignment to Title IX and federal and state regulations.

VP-HRDI Gentles stated that correspondence was received this morning that updated Executive Orders #1095, #1096, #1097, and #1098 are forthcoming from the Chancellor's Office and will supersede the ones from approximately 6 months ago. As new regulations and requirements are added/changed, these will continue to evolve. The correspondence stated the revised EO will incorporate a system-wide policy on consensual relationships. There will be campus-wide training and education across campus on all these issues.

After significant amount of feedback, these first readings [ASD 15-71 and ASD 15-72] will be further discussed by EC and return on a future AS agenda.

## XII. UNFINISHED BUSINESS

### 12.1 ASD 15-11 [UPS 450.501](#) Non-Academic Credit/CEU/Certificate Programs [6-24-05] [Source: EEC] – Recommend Rescission [FIRST READING 4-9-15]

M/S/P (Mead/Carroll) Motion to approve rescission of UPS 450.501

Language from this document is now incorporated into UPS 450.500 approved by AS 3-26-15.

**VOTE** (by Voice) ASD 15-11 the motion to rescind UPS 450.501 was approved with one (1) abstention.

## XIII. NEW BUSINESS

### 13.1 ASD 14-173 Proposed New UPS 4xx.xxx [411.203] GE: Programmatic Student Learning Goals and Learning Outcomes [Source: GE Com]

M/S (Bonney/Lartey) Motion to approve ASD 14-173 proposed new UPS. These programmatic student learning goals would be used for assessment of GE program but *not* for individual general education courses. The GE Committee has been working on this document for a year and has received significant feedback from the campus community. Comments were received and revisions made to the document to reflect input.

(Jarvis) Line 8, Goal 1, first sentence, *friendly* amendment to delete “the”. Students will demonstrate and apply their understanding of the fundamental concepts, methods....”

M/S (Stang/Dries) Lines 34-35, Goal 3, Outcomes #1: motion to rearrange words in the sentence to read: “Students will communicate content in a well-organized fashion taking purpose, context, and audience into account.”

(Bruschke) Lines 34-35: asked to modify rearranged sentence to add words effectively and appropriately to read as follows: Students will communicate content effectively and appropriately in a well-organized fashion, taking purpose, context, and audience into account. Considered *friendly* with no second to motion. There was debate over *communicating content*.

M/S/P (Mead/Sargeant) Motion to amend the amendment to change the word content to ideas.  
VOTE (by Voice) Motion to amend the amendment to use the word *ideas* was approved.

Return to main motion to amend Lines 34-35, Goal 3, Outcomes #1. Sentence to read as follows:  
*Students will communicate ~~content~~ ideas effectively and appropriately in a well-organized fashion, taking purpose, context, and audience into account.*

VOTE (by Voice) Lines 34-35 to read as amended (in italics) was approved.

Back to Stang/Dries main motion regarding Goal 3, Outcomes #1.

Debate continued.

Senator Perez asked that ASD 14-173 be tabled until next meeting when more time will be available for further discussion. The body agreed.

### XIII. ADJOURNMENT

M/S/P (Perez/Jarvis) Meeting was adjourned at 1:00 PM.