



CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE MINUTES NOVEMBER 12, 2015

ASD 15-153

Approved 12-10-15

11:30 AM - 12:50 PM

PLN-120

Present: Balderas, Basil, Bonney, Buck, Carroll, Casem, Chavis, Cuaresma, Cruz, Dabirian, DeMars, Dries, Eanes, Evanow, Fidalgo, Fischer, Fitch, Fontaine, García, Gradilla, Guerin, Hassan, Kanel, Lin, Mead, Meyer, Mouttapa, Myck-Wayne, Patton, Perez, Randall, Rhoten, Robles, Rodriguez, Sargeant, Stang, Stein, Stohs, Walicki, Walker, Wang

Absent: Armstrong, Filowitz, Oliver, Powers, Puri, Tavakolian, Wood

I. CALL TO ORDER

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

II. URGENT BUSINESS

No urgent business

III. ANNOUNCEMENTS

- > Senator Stang announced The College of Education is sponsoring Education Week November 17-19, 2015.
 - > Senator Eanes announced the Women's Soccer Team is entering the finals tomorrow playing at USC; also the Men's Soccer Team won last night.
 - > Senator Walker shared that a number of students from across the campus attended the Society for Advancement of Chicanos/Hispanics and Native Americans in Science (SACNAS) national conference in Washington, D.C. The following students received awards for their work: Velvet Park, Jessica Sanchez, Evelyn Ruelas, Carina Sandoval, and Nathan Vega.
 - > Senator Stang passed the microphone to Dean Cavallaro who announced that following the visit by state and national accreditors for teacher education Cal State Fullerton passed with very high marks. The positive review reflects well not only on the College of Education but on the entire Education Unit, which is comprised of educator preparation programs housed in six of our colleges at Cal State Fullerton. Lisa Kirtman, Associate Dean and Teresa Crawford, Assessment and Accreditation Director for the COE, provided stellar leadership for this review by the California Commission on Teacher Credentialing (CTC) and the National Council for Accreditation of Teacher Education (NCATE).
 - For Commission on Teacher Credentialing (CTC), the reviewers evaluated our programs on 180 standards and the Commission is recommending full accreditation on all 180 Standards.
 - For National Council for Accreditation of Teacher Education (NCATE), reviewers were looking at six standards and are recommending full accreditation on all six.
 - We received the highest marks in two of the categories: 1) the quality of our faculty, and 2) the resources and support with special citations for the technology resources that are available and support that is available to students.
- These are the oral reports from the accreditation teams; we have not received the written reports yet. The CTC will hear the report and should approve it in January. The NCATE meets twice a year and they will have the report and take action on it in April. We will present a formal publication at that time.
- > Senator Walicki announced last Sunday, November 8th, they had the Inaugural Gala Concert for the School of Music featuring Deborah Voigt. He also announced that the choir and orchestra left this morning for a performance at Carnegie Hall.
 - > Dr. Bonney welcomed our new Senator John Patton who is representing the Social Sciences constituency.

IV. TIME APPROXIMATE

11:50 AM
Subject: State of the University
Presenter: President Mildred García

Topic: Fiscal State of the University
Presenter: Danny C. Kim, Vice President for Administration and Finance/CFO

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 following:

Budget: This year the initial budget proposed by the Trustees to the state was \$216.6 million. Even though the Governors contract called for providing \$119 million to the CSU, he ultimate fully funded the Trustees request by increasing funding by an additional \$97 million. As communicated in the budget letter to campus (September 18, 2015), when making this years budget allocations I relied heavily on the recommendations from the Planning, Resource, and Budget Committee (PRBC) along with the operational priorities established by the University senior leadership team. I also continue to adhere to the following principles: 1) the budget must be balanced; 2) the budget must be aligned with our strategic priority admission; and 3) the University reserve should be at sufficient levels to address contingencies. Finally, as stated at Convocation, we will continue to align our budget and elevate our priorities through lenses of the four goals of our strategic plan. The increase funding allows us to continue to invest in our Faculty Equity Program, a budget allocation that is all baseline dollars and is directly linked to the PRBC recommendations and the Strategic Plan’s third goal. We will also continue to invest in our high quality and diverse faculty hiring plan, faculty promotions, and improving tenure-track faculty density.

Infrastructure Improvements: Our classrooms and labs are falling apart and that is not conducive to the positive learning environment we hope to provide for our students and for everyone on campus. While we have a very long way to go, I am please to report the dollars are following the recommendations put forth by the PRBC and the goals of our strategic plan. And little by little, our infrastructure, our sense of place, will continue to improve.

Vice President Kim gave his 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 2015-16 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:

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| <ul style="list-style-type: none"> ➤ State General Fund & Enrollment Patterns ➤ CSU 2015-16 Supported Budget Plan ➤ FY 2015-16 Commitments / Allocations | <ul style="list-style-type: none"> ➤ State Operating Fund ➤ PRBC Recommendations ➤ 2015-16 Budget and Beyond | <ul style="list-style-type: none"> ➤ Governor’s Multi-Year Budget Plan ➤ 2015-16 Baseline Budget Summary ➤ Proposition 30 Implications |
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Q/A session followed the above two reports.

President García closed by thanking the Senate and members of PRBC for their hard work on all of the recommendations.

V. APPROVAL OF MINUTES

5.1 ASD 15-149 Academic Senate Minutes 10-29-15 Draft
 M/S/P (Mead/Walker) ASD 15-149 Draft Minutes were approved as unanimously.

VI. CONSENT CALENDAR

M/S/P (Walker/Casem) Consent Calendar was approved as unanimously.

6.1 NOMINEES TO AD HOC COMMITTEES

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ASSIGNED TIME FOR EXCEPTIONAL SERVICE COMMITTEE (9 faculty)

Nominees: Joshua Yang (HHD); Reyes Fidalgo (HSS); Jeff Kuo (ECS); Joanna Roche (ARTS); Betty Chavis (MCBE); Jon Brusckke (COMM); Bruce Rubin (L/A/C/E); Alain Bourget (NSM); Lynda Randall (EDUC)

VII. CHAIR’S REPORT (Chair Bonney)

7.1 Written Chairs report distributed to campus 11-4-15

It seems surprising as it always does in early November that we have just over five weeks plus the fall recess left before the end of the term. It has been an eventful ten weeks. The College of Health and Human Development has a new dean, and searches for two more deans - Colleges of Communication and of Natural Science and Mathematics - are in process. I hope you have been able to take advantage of the open forums to meet the finalists for the former and will be able to do so for the latter during the first week of December. Work on the Academic Master Plan (AMP) proceeds apace through the subcommittees. The AMP website and a revised time line for this undertaking will be available soon. We continue to explore ways to facilitate participation in the process by the broader campus community.

An update on the efforts for more open presidential searches in the CSU system. Our Academic Senate approved a resolution on this issue at our 15 October meeting. As of today a total of 20 campuses have approved similar resolutions, and the American Association of University Professors (AAUP) has issued a strong statement, attached to this email, in support of these and similar efforts elsewhere in the country.

The Executive Committee has received three documents in the past week - a letter from the Department of Mathematics and two letters from individual faculty members - that also are attached to this email. The Executive Committee does not take any position with respect to these documents. That said, any future communications on either a possible textbook policy or administrative searches should be directed to Kathryn Dickson, the chair of the Faculty Affairs Committee (FAC). We will not be distributing any additional documents on these issues until the FAC is ready to report out. As noted below there will be opportunities for public discussion in the Academic Senate.

The Constitution Committee is about to begin revisions to the Academic Senate Constitution, UPS 100.000, to phase out the At Large seats in the senate according to the following schedule:

Constituency	Spring 2015 Number Of Members	Spring 2015 Seats 20 constituency 15 at large	Spring 2016 Seats 25 constituency 10 at large	Spring 2017 Seats 30 constituency 5 at large	Spring 2018 Seats 35 constituency
Administration	84	1	2	2	2
Student Affairs	50	1	1	1	2
Arts	86	2	2	2	2
Communications	74	1	2	2	2
ECS	52	1	1	1	2
Education	80	1	2	2	2
HHD	132	2	3	4	4
Humanities	92	2	2	3	3
MCBE	161	3	3	4	5
NSM	122	2	2	3	4
Social Sciences	163	3	3	4	5
Lib/Ath/Couns/ExtEd	78	1	2	2	2
At-Large		15	10	5	0

As noted in the first chair's report of the semester the majority of those who voted on this question as a Statement of Opinion agreed with the proposition and less than 25% disagreed. The apportionments set forth above are not permanent but will be adjusted pursuant to Article II, Sections 4 and 5, to reflect changes in the number of "members in the Academic Senate electorate in that constituency." This change will not only increase the number of representatives associated with a particular constituency but also will eliminate the three-year positions held by at-large senators. Everyone will be elected for a two-year term. We are hopeful of having a first reading on this at the 10 December meeting. Because this change involves amending Art II, Section 1 of the constitution, according to Article VII the change **must be approved unanimously by the Senate** to be effective for the spring 2016 elections. Otherwise it must be submitted for approval during the spring 2016 elections and will not be effective until the spring 2017 elections.

On another issue the Executive Committee has made recommendations to the FAC regarding changes to UPS 210.007 and UPS 210.500 relating to the appointment of administrative personnel, both the formation (210.007) and the procedures (210.500) of the search committee. The goal is to align practice and policy and to clarify and reinforce the role of faculty in the search process.

Finally, the Executive Committee also has made recommendations to the FAC to consider the possible need for a UPS on textbook policies. As noted in last week's supplemental chair's report, such a UPS would likely provide a set of guiding principles with individual departments charged to develop, write and review their own textbook policies.

As soon as the Executive Committee has received final reports from the FAC on each of these policy questions the respective matter will be brought to the Senate for discussion. In each case we will follow our standard procedure. The document first will come to the Senate for consideration as a first reading. If concerns surface the document will be returned to the FAC for appropriate reconsideration. In any case after the first reading the document will be returned to the Senate for formal debate and legislative action.

I end with a reminder that our meeting on the 12th of November will feature the annual budget reports by Vice-President Kim and by President Garcia. These are important opportunities to hear where we are fiscally and how those realities will affect our path forward.

VIII. PROVOST REPORT

8.1 Written Provost report distributed to campus 11-10-15.

Provost added there will be an update sent out on the Academic Master Plan in the next few days. This will be the fourth updated since the work began this semester.

IX. STATEWIDE ACADEMIC SENATE REPORT

(Senator Walker):

- This morning Chair Bonney distributed a summary of the resolutions that were passed by the Statewide Senate.
- There was a presentation on the new CMS/HR system.

(Senator Guerin):

- All 23 campuses will be on the same HR system.
- Had the opportunity to speak Board of Trustee member Peter Taylor, we had a fruitful conversation about the CSU faculty tenure density. We talked about the portion of faculty that are tenure/tenure-track.

X. ASI REPORT

No ASI report.

XI. CFA REPORT (Senator Hassan)

No CFA report.

XII. UNFINISHED BUSINESS

No unfinished business.

XIII. NEW BUSINESS

No new business.

XIV. ADJOURNMENT

M/S/P (Kanel/Fitch) Meeting adjourned at 12:50 PM.