



CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE MINUTES FEBRUARY 25, 2016

ASD 16-16

Approved 3-10-16

11:30 AM - 12:50 PM

PLN-120

Present: Basil, Barr, Bonney, Buck, Carroll, Casem, Chavis, Cruz, Cuaresma, Dabirian, DeMars, Dries, Eanes, Evanow, Fidalgo, Filowitz, Fischer, Fitch, Guerin, Kanel, Lin, Mead, Meyer, Mouttapa, Myck-Wayne, Oliver, Patton, Perez, Powers, Puri, Randall, Rhoten, Robles, Rodriguez, Sargeant, Stang, Stein, Stohs, Tavakolian, Walicki, Walker, Wang, Wood

Absent: Armstrong, Balderas, Fontaine, García, Gradilla, Stambough

I. CALL TO ORDER

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

II. INTRODUCTION

- Chair Boney introduced Dr. Scott Paynton, Dean College of Communications.

III. URGENT BUSINESS

(Kanel) Will concerns about the lack of parking on campus be addressed?

IV. ANNOUNCEMENTS

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| College of the Arts and School of Music are pleased to announce:
The 15 th Annual New Music Festival Sound, Healing and Light: Ancient and Contemporary Practices. | February 24 th – 28 th |
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- Senator Kanel the Human Service Student Association will be having “Hands Across Campus” on February 23rd at 12:00 noon.

V. SPECIAL RECOGNITION

Recognition of Dance Team

Chair Bonney recognized the CSUF Dance Team. The dance team took their 15th national win this year in jazz.

Recognition of Welebaethan

Chair Bonney recognized the staff of the Welebaethan, an award winning journal. The team has won first place for 27 years in a row in national competition. All of the papers come from CSUF students and all of the editors are CSUF students. Jochen Burgtorf was recognized as the President of the national Phi Alpha Theta (History Honor Society).

VI. TIMES APPROXIMATE

11:40 AM

Topic: Reflections from CA Afrikan/Black Student Conference

BSU Students:

Takeyla Mitchell (BSU President), Aysha Mabin (BSU Director of Finance), Brandon Harris (Student Delegate), and Rochelle Willis (Student Delegate).

The students shared their experience from attending the 12th Annual Afrikan/Black Student Conference at UC Santa Barbara. This is the first year CSUF students attended. This was also the first year they opened their membership. CSU Fullerton was inducted into the coalition two weeks ago.

Some of the workshops the students attended included:

- The Exploration of Gender in Sexuality in Hip Hop

- Redefining Masculinity
- Professional Workshops
- Business Showcase
- Career Fair

Next year's conference will be held at CSU Long Beach.

11:45 AM – 12:05 PM

Topic: Academic Programs Update

Presenter: AVP Nwosu and Alison Wrynn

AVP Nwosu and Alison Wrynn gave an update on evolving issues in curriculum planning including Title 5, General Education upper division requirement.

Over the past five years the University has partnered with the Chancellor's office to implement several technology solutions that support curriculum planning while supporting our students. While working with IT on the technology solutions we have discovered the requirement to update some of the information we have regarding academic roadmaps. We also discovered some discrepancies between the information we have in CMS, the information that is in the Academic Program Office, and the information we have in the University catalog.

- Roadmaps - which we requested (memo was distributed on February 3rd), will be built into the system that connects with the TDA.
- 2-yr Course Rotation Plan - we asked departments to provide us with a two year course rotation (memo was distributed). Responses should be submitted through your Deans office, to the office of Academic Programs and we will forward to IT.
- Course requisite - mismatch between Catalog and CMS. We are going to ask you to review this over the spring semester.
- Post Enrollment Drop - we don't have it enabled on our campus. Instead of automatically enabling it, we are going to run a report next fall for departments. You will get a report and you will be able to contact the students early instead of waiting until the first day of class to help them manage their enrollments.
- Course Retirement - you will be getting a list of classes that have not been offered since fall 2012. We will circulate the list and departments will tell us if need to keep the class.
- Upper Division GE course enrollment – this is a Title 5, Executive Order 1100 and in UPS 411.202.

We are considering a two year timeline to implement in fall 2017.

Q: (Reyes) In Modern Languages our upper division courses are 300 level. Some students come from high school with AP exams and they are placed at the 300level. What happens with those students who have been approved to enroll in those courses?

A: We are going to work with very closely with departments to consider what the specific expectations are.

Q: (Reyes) What is going to happen to the rotations with cancellations?

A: The rotation plan is up to the college.

Q: Is there going to be any flexibility to add anything later to respond to cancellations?

A: That flexibility is what IT will be working on.

Q: On the new systems, the faculty view and the student view is different. Is there any way they can look alike to help when toggling between the two during advising?

Q: The process of how students declare major and minors is outdated (paper form). Can we work on this issue so students aren't delayed in declaring their major and minor?

A: We are working with Admission and Records and some other offices on this.

VII. APPROVAL OF MINUTES

No minutes.

VIII. CONSENT CALENDAR

M/S/P (Walker/Rhoten) Consent Calendar was approved without objection.

8.1 NOMINEES TO STANDING COMMITTEES**NOMINEES TO STANDING COMMITTEE****INFORMATION TECHNOLOGY COMMITTEE** (10 faculty)Nominees:

Moon Kim (L/A/C/E)

Confirmed 8/27: Huiran Pan (MCBE); Loretta Donovan (EDUC); Shu-Chen Yen (HHD); Karyl Ketchum (HUM); Charles Grieb (ARTS); Jim Collison (COMM); Nancy Fitch (SOC SCI); Nikolas Nikolaidis (CNSM); Phoolendra Mishra (ECS)

NOMINEES TO SEARCH COMMITTEE**SEARCH: DEAN COLLEGE OF EDUCATION** (5 faculty)

Nominees: Natalie Tran (EDUC), Terri Patchen (EDUC), Erica Bowers (EDUC), Minerva Chavez (EDUC), Benikia Kressler (EDUC)

IX. CHAIR'S REPORT (Chair Bonney) Written report distributed to campus 2-24-16.

At one-third of the way through the semester it is always a shock to realize we have only ten weeks left. Mid-terms already are upon us at least in some classes.

Chancellor White's visit last week provided the campus community with the opportunity to hear the chancellor's views on the system, its mission and its funding. The open forum in the TSU drew a large crowd of faculty, staff and students and provided an opportunity for some robust discussion about tough topics such as the low level of funding for CSUF. The Executive Committee met with Chancellor White for 30 minutes and continued the conversation about funding. In our conversation we focused on three questions. First, why are we the lowest funded CSU campus and what can we (or you) do about that? Second, is the Chancellor's office getting any traction with the department of finance that the 4-year graduation rate is not a good measure for the CSUs based on our demographic profile? And finally, how would you get someone to take a job at the CSU? The chancellor explained that funding formulas had been set before his arrival in the system and reflected the need to provide additional funding for younger and not fully enrolled campuses. Barring an infusion of additional moneys from the state there seemed no way to change CSUF's funding. As to the governor's focus on the 4-year graduation rate he seemed as puzzled and frustrated as most of us feel on this issue but had no insight as to why Governor Brown does not understand the CSUF demographic. Finally, in responding to the last question he reminded us of the reasons most of us teach at CSU Fullerton - the opportunity to make a significant difference in the lives of students for whom college may once have appeared out of reach.

Significant projects on the campus continue. The Faculty Commons - new home for faculty services such as the ATC and the FDC remains under development, but prospects are good for completion and permanent quarters sometime in the next six months. When completed the Faculty Commons should provide faculty with in effect one-stop shopping whether the issue is professional development, the creation of an online course or assistance with a technology issue. While the entities will still appear as unique elements on the university website, for the users of these services the physical area should appear as a coherent space. Work on the Academic Master Plan also proceeds. The first fairly drafty drafts of the subcommittees' work have been submitted and after some modest tweaking will be the subject of the Academic Senate/Academic Affairs retreat on 18 March. Participants will be provided with the draft for one subcommittee, have the opportunity to review and comment on the draft and then trade with another table to look at the work of a different subcommittee. All comments will be returned to the subcommittees for further consideration and discussion.

Note that at this week's Academic Senate meeting we will be highlighting our students. We will recognize the achievements of CSUF's dance team which captured first place in the national competition in jazz dance. We also will celebrate the work of the students on The Welebaethan, the history honor student publication that features the research of other students and has received the award as top student publication 23 years in a row.

We hope at this meeting to conclude our work on the bylaws for this round and to have a first reading on the new bylaw on instructional materials. Clearly going to be a lively meeting.

X. PROVOST REPORT

Provost Cruz thanked Deputy Provost Shari McMahan and the FDC for putting together yesterday's Author's Awards Recognition. We had 28 authors with 35 books ranging across 22 departments. The keynote speaker was our own Jeffrey Kottler, author of more than 90 books and professor of counseling.

The Campaign for College Opportunity will be highlighting Cal State Fullerton in a "What Works Now" profile, regarding our ability to implement the SB 1440 policy enacted by the State. They are interested in Cal State

Fullerton being able to enroll twice as many SB 1440 students than any other Cal State University.

XI. STATEWIDE ACADEMIC SENATE REPORT

No report.

XII. ASI REPORT

(Valencia) Student leaders are working along with students from the College of Health and Human Development, Department of Human Services and with our administration to see what it is that we can do regarding homelessness and student food insecurity. Student leaders are working with professional staff to send out a bulletin or email blast about the TSU expansion project.

(Cuaresma) We are preparing for ASI elections, so in the next few weeks we will be campaigning. We have two student representatives from ASI that will be presenting at the This Way to Sustainability Conference in Chico.

XIII. CFA REPORT (Barr)

We are very actively engaged in strike planning. The master plan was in place two weeks before the official announcement was made. We are conducting strike school so everyone knows the rules. We have four more planned over the next several weeks.

XIV. UNFINISH BUISNESS

13.1 Revision to UPS 100.001 Academic Senate Bylaws

M/S/P (Walker/Stohs) Motion to approve revision to UPS 100.001

From approved 2-11-16 AS Minutes: ASD 16-12

M/S (Fischer/Walker) Motioned to approved ASD 16-07 UPS 100.001 Academic Senate Bylaws [MAIN MOTION].

Continued discussion from the AS 2-11-16 meeting.

(Chair Bonney) Reminded the body where we left off in the document.

(Fischer) made several editorial suggestions that were friendly:

TOC ii – make the wording “University Curriculum” the same size font

Line 840-844 separate items by semi colon

Line 995 – correct name of HRDI

Line 997 – designee cannot vote

Line 1041 & 1045 add the word “committee”

Line 659 ex-officio...add “and shall not function as committee chair”

M/S/P (Fischer/Kanel) ***motion on the floor***

(Evanow) motion to postpone discussion until March 10th

M/S/P (Evanow/Dabirian) motion passed unanimously

XV. NEW BUSINESS

14.1 First Reading New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]

Senator Patton provided an introduction/overview of the document.

(Fitch) There is no provision for faculty who are caught in a situation to have to use a book that is racists or sexist. There needs to be room for an appeal.

The document needs to include the sentiment: wherever possible, it would be good to try to avoid a conflict of interest.

(Walker) Line 64 – “...be accessible to all students in a timely manner”. Is this addressing the issue of accessibility? The way it is written implies we need to get materials to them quickly, but doesn’t seem to imply we need to deal with the issues of Disability Support Services.

(Randall) Line 53 – Seeking clarification.

There are web-based services and students purchase from that platform. There are other publications that you wouldn’t want to order through the Titan Shop; they are professional publications through professional organizations. The statement needs more development to provide clarification some of those potential issues.

(Guerin) Lines 106-109 – I believe faculty would review those. Would like to see the word faculty somewhere in there if possible. And throughout the document decide if it should be “shall” or “should”? An example would be on line 113. Have the committee review if it is something we could choose to do or something we must do?

(Stang) We need to make sure we consider Higher Education Opportunity Act provisions, because it’s not just accessibility. Our textbooks must be submitted appropriately in a timely manner. It is also tied into the HEOA for federal funds to support students where it must be reported and we need to know the cost of books.

(Dabirian) Regarding line 64....reporting in a timely manner, the University needs to report to the Office of Civil Rights (OCR), there is a timeline that is attached. I will give that information to the committee so they can fix the language.

Would like clarification on the section that says....”no order being placed outside the university”. If the issue is accessibility, maybe this can be moved into the accessibility section.

(Cuaresma) Clarification in response to the accessibility language in line 64, does that mean to be accessible in terms of where the students can get the book?

14.2 First Reading UPS 210.007 Appointment of Administrative Personnel [source: FAC]

XVI. ADJOURNMENT

M/S/P (Dabirian/Walker) Meeting adjourned at 12:50 PM.