



CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE MINUTES AUGUST 25, 2016

ASD 16-110

Approved 9-29-16

11:30 AM - 12:50 PM

PLN-130

Present: Armstrong, Barr, Basil, Bonney, Brusckhe, Casem, Chavis, Dabirian, DeMars, Dries, Evanow, Fidalgo, Filowitz, Fitch, Fujita-Rony, Garcia, Gradilla, Hagihara, Holland, Jarvis, Kanel, Kdeiss, Lohman, Maddox, Matz, Mead, Meyer, Myck-Wayne, Oliver, Patton, Perez, Powers, Puri, Rodriguez, Sargeant, Sedeño, Self, Stambough, Stang, Stohs, Tsang, Walker, Wang

Absent: Buck, Dabirian, Tavakolian, Walicki, Wood

I. CALL TO ORDER

Chair Bonney called the first meeting for the AY 2016-17 to order at 11:30 AM.

II. URGENT BUSINESS

There was no urgent business.

III. INTRODUCTIONS

- President Garcia introduced Dr. Anil Puri, Interim Provost and Vice-President for Academic Affairs.
- VP Danny C. Kim introduced Dr. Ali Izadian, Associate Vice President for Capital Programs and Facilities Management.
- Chair Bonney introduced the following:
 - Dr. Marie Johnson, Dean of the College of Natural Sciences and Mathematics
 - Dr. Lisa Kirtman, Dean of the College of Education
 - Dr. Kristin Stang, Interim Assistant Vice President for Faculty Support Services
 - Dr. Pamella Oliver, Interim Associate Vice President for Academic Programs
 - Dr. Steve Walk, Interim Associate Vice President for South County Operations and Initiatives
 - Dr. Mark Filowitz, Interim Associate Vice President for Academic Operations
 - Dr. Morteza Rahmatian, Interim Dean of the Mihaylo College of Business and Economics
 - Dr. Mary Ann Villarreal, Assistant Vice President for Strategic Initiatives

IV. ANNOUNCEMENTS

➤	Academic Senate Special Election for At-Large Seat and Faculty Research Committee for the Library vacancy.	M, September 26 th , 7:00 AM thru R, September 29 th , 4:00 PM
➤	Orientation for new Academic Senators	R, September 15, 2016 PLN-120
➤	Academic Affairs/Academic Senate Retreat, Fall 2016	Friday, October 7, 2016 Marriott Hotel
➤	"Developing Effective Practices that Serve Hispanic Graduate Students": Mini-Conference	Friday, September 16 8:30am to 4:30pm Student Housing room Juniper 111

Additional announcements:

- (Matz) All faculty will be receiving a letter for the Academic Senate Faculty Fund. The Faculty Fund is used to send faculty members a card or flowers when they become ill or lose an immediate family member. this year, in addition to donating by check, faculty will have the option of donating with credit card using the added button on the Academic Senate website, provided to facilitate online donations.

- (Walker) Two programs, Enhancing Postbaccalaureate Opportunities at Cal State Fullerton for Hispanic Students (EPOCHS) and CSUF's Maximizing Access to Research Careers - Undergraduate Student Training for Academic Research (MARC U STAR) are national finalists for Excelencia in Education.
- (Kanel) This is a no smoking campus, and there are still people smoking in front of the Humanities Building.

V. TIMES APPROXIMATE

11:45 AM

Topic: Associated Students, Inc. – Priorities for 2016-17

Leadership:	Yanitza Berrios	ASI President
	Alexandra Beltran	ASI Executive Vice President
	Manminder Gill	ASI Vice President of Finance
	Gabriel Sedeno	ASI Chief Administrative Officer
	Laila Dadabhoy	ASI Chief Communications Officer
	Amanda Martinez	ASI Chief Governmental Officer
	Kayleigh Bates	ASI Board Chair

Before the ASI made their presentation, Chair Bonney recognized our two new Senators from ASI: Gabriel Sedeño and Veronica Kdeiss.

ASI Board introduced themselves and presented their goals (listed below) for this academic year.

- Create awareness and a greater presence of ASI on campus, in the community, and in the CSU system.
- Create a culture of transparency and accountability within ASI and with the University.
- To research and assess the potential of free service offering for students.
- Innovating the branding of Associated Students so we are better able to market the opportunities available for students from the Associated Students specifically as well as those offered by the University.
- Short-term goal is to register 10 percent of the student population to vote; long-term goal is to strengthen our relationship with Fullerton delegation.
- Priority is to make sure we have a student representative on every Academic Senate Standing Committee, University-wide committee, and the Academic Master Plan Steering and Subcommittees.

11:55 AM

Topic: Update from the President

Presenter: President Mildred García

President García welcomed the body back to a new Academic Year. President García welcomed the new Senators to their first Senate meeting, the returning Senators, and the new Executive Committee. President García thanked all the interims that have stepped up to the plate and for the work they are doing for our institution. President Garcia highlighted information given at the Convocation address on 8-15-16.

- We have over 40,000 students.
- We welcomed 59 new tenure/tenured track faculty members. Half are women, 33% are Asian, 10% are Latino, 9% are African American, and 40% are Caucasian. With their arrival more than 225 new tenure/tenured-track faculty members have been hired in the last four years.
- This past year more than \$300 million was allocated centrally for faculty development, with each of our colleges supplementing that figure with allocations of their own.
- Last year we brought in \$21.4 million in grants and contracts by our faculty and staff.
- We granted over 10,000 degrees last May. This is the highest ever in the history of Cal State Fullerton.
- Our six-year graduation rate has risen from 51% to approximately 63%; this is a 24% improvement in just four years. For transfer students the improvements are just as impressive, our four-year graduation rate has risen from 67% to 75%. Our opportunity gap has been eliminated for transfer students and we have cut our first-time full-time freshman opportunity gap from 13% to 6.4%.
- This coming year we will continue to work on the Strategic Plan, specifically on Goal 1 - Develop and maintain a curricular and co-curricular environment that prepares students for participation in a global society and is responsive to workforce needs.
- We will continue to work on the Academic Master Plan (AMP). Last spring the AMP committee shared the first draft and received input. This fall an official draft will be shared for another round of University-wide input. The AMP will be completed by the end of the academic year.

- This year we look towards completing the five-year strategic plan, look at the accomplishments, areas that need to be continued, and our lessons learned.
- We will appoint the new steering committee for the development of the 2018, 2022 strategic plan. All of this will prepare us to get us ready for the WASC visit that is arriving on campus in 2019.
- We will continue to booster High Impact Practices and continue the excellent work of our student success teams.
- When the renovation of the former Western State College of Law is completed this academic year, University Extended Education and Information Technology will occupy it.
- We need to work towards improving our four-year graduation rate for first-time full-time students and improve the two-year graduation rate for transfer students and eliminate the opportunity gap for all students.
- The Governor, the Assembly, and the Senate are pushing/insisting for increased four-year graduation rates. State Assembly Bill 1602 has “appropriated \$35 million to the CSU upon the trustees taking specific actions by September 30,2016, to improve the four-year graduation rate and the two-year transfer graduation rate at the university, including actions to improve those graduation rates for low-income students, underrepresented minority students, and first-generation college students.”
- The Graduation Initiative 2025 goals have been re-adjusted, and we were provided our new goals. We are required to submit both short-range and long-range plans specifically on plans we will use to increase four-year graduation rates and two-year graduation rates for transfer students.
- Our freshman six-year graduation rate for 2025 goal is 75 percent. Our freshman four-year graduation rate is presently 22 percent; our 2025 goal is 44 percent. Transfer two-year graduation rate is presently 32 percent; our 2025 goal is 44 percent. Transfer four-year graduation rate is presently 75 percent; our 2025 goal is 85 percent.
- President García is reviewing this year’s budget recommendation of the PRBC. She will provide her response to the PRBC within the next few weeks.
- The Fiscal State of the University will be presented to the Academic Senate in October.
- Under Goal 3, we have approved 42 new tenure/tenured-track lines.
- Under Goal 4, we will continue our advocacy in sharing our story and continuing our successful fundraising trajectory. We have moved from raising \$8.5 million in 2012 to over \$22 million last academic year.
- President García encouraged everyone, their friends, and families to attend Concert Under the Stars on Saturday, September 17th.
- This year is an election year; our ASI and Governmental Relations office are working together on programs to get out the vote, host candidate forums, and have respectful dialogue. Through ASI and Student Affairs there will be voter registration drives.
- In the area of Information Technology, the staff will work on accessible technology initiatives. We must comply with federal state laws to ensure that all our websites and instructional materials are accessible. VP Dabirian will ensure staff is available in assisting all that is needed to make sure our websites are accessible.

Q&A:

Q: Doing the ethnic breakdown, is there any way we might add in biracial?

A: We will look into it.

Q: Would you be willing to work with Academic Senate and maybe the ASI to put together an ongoing working group that says here are our concerns, document them, and then put together a consistent plan for our campus to measure how we are doing and how much we are losing?

A: There has been a consistent plan; however, we can always do more. Every Vice-President and I have talked to the Board of Trustees about this issue. It is written in my review, it is discussed in my review; we have spoken to the Chancellor, but I do agree we can do more. I think it started in the right place, the PRBC, which is their role. We should send it to them and have them bring it to the Academic Senate if they like. We sent a letter to the Chancellor, and we can send him another one. We have talked to our Legislator; remember it’s an election year, so in an election year and they will pay attention to all constituencies and not just us. I would welcome other opportunities to think through in the PRBC because it is their role on how to make this discussion.

12:15 PM

Topic: Update from the Interim Provost
Presenter: Interim Provost Anil Puri

Interim Provost Puri gave an updated on Academic Affairs.

- There have been several vacancies filled in Academic Affairs.
- There have been changes in the direct staff in the Provost office. He introduced Erin Banks and Madison Grater, the staff that help him with the daily work.

- The goal for the year is working on the Academic Master Plan.
- The immediate project we are working on is responding to the Chancellor's request for the Graduation 2025 Initiative and the \$35 million that is going to be distributed. It will be several weeks or a few months, before we know what the result is in terms of what allocation we will get from the system.
- A major item on the agenda is the WASC accreditation, which is coming up in 2 ½ years. In spring semester we will have to gear up to working on that.
- We are in the fourth year of the Strategic Plan, and before the fifth year rolls around, we need to think about what we want to put into the fifth year plan.

Q&A:

Q: As I looked up our list of deans, eight of the ten deans are either in their first year or are interim. When I clicked on the senior leadership staff for Academic Affairs, there are nine people and six of them are listed as interim. If you add that up, of our senior leaders, which is the senior leadership team in Academic Affairs and the deans, fourteen of the eighteen are either in their first year or interim. That seems like a stunning amount of turnover in a short time as we try to implement ongoing plans. I feel the lack of stability at the senior levels is a problem that we should acknowledge and would like your reaction?

A: I don't see this as a lack of stability if anything, people you see in these positions have been here (most of them) a long time and they know how the place runs. They are learning a new skill and new knowledge, but I assure you that we are doing our best to make sure nothing falls through the cracks.

Q: Did we eliminate the Deputy Provost position, or did it get combined into other positions?

A: When I got here I looked at changes that have been made, like Kristin Stang's position, and I decided I did not need a Deputy Provost position, but I did need additional help therefore I asked Mark Filowitz to take on some of the responsibilities.

Q: We talk about part-time faculty and they are faculty, so maybe one of the things we can think about is calling lecturers something else?

A: One term that has often been used is Adjunct; so I think we can all agree that we will start using Adjunct rather than part-time faculty and also in written materials we produce.

Q: On the Student Success Initiative and the Graduation Initiative in HSS we get students at different points, some come in undeclared and declare or they come in as majors of HSS. Many times we have students that have tried other majors as first-time generation students, and we have a lot of students who graduate in six years. I would like to have a serious conversation now that we have Student Success Teams in all the colleges of redirecting students in those certain colleges sooner rather than later.

A: As the President mentioned, we are to submit two plans to the Chancellor, a short-term and a long-term over the next eight to ten years. For the longer plan there are lot of great ideas we should be thinking about, and we are writing a list. I think we need to come to a position where we can deal with each student individually on a one-on-one level where we can provide them advising that is accessible and they feel comfortable asking for the information. The goal is where every student gets personal advice throughout their career at Fullerton.

VI. APPROVAL OF MINUTES

6.1 ASD 16-98 Academic Senate Marathon Minutes 5-19-16 (Draft)

M/S/P (Walker/Stang) ASD 16-98 Marathon minutes were approved unanimously as submitted.

6.2 ASD 16-100 Academic Senate Electoral Minutes 5-19-16 (Draft)

M/S/P (Kanel/Casem) ASD 16-100 Marathon minutes were approved unanimously as submitted.

VII. APPROVAL OF CONSENT CALENDAR

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

7.1 ASD 16-96 Academic Senate Meeting Calendar 2016-2017 (Draft)

7.2 California State University Academic Council on International Programs (ACIP) –
CSUF Representative, Karen Stocker

7.3 **NOMINEES TO COMMITTEES**

NOMINEES TO STANDING COMMITTEES**ACADEMIC STANDARDS COMMITTEE** (10 faculty)

Nominees: Kavin Tsang (HHD); Sudarshan Kurwadkar (ECS); Bradley Starr (HUM);
Fernando Rodriguez-Valls (EDUC); Lisa Draskovich-Long (ARTS)

Continuing: Jeanine Congalton (COMM); Mark Filowitz (NSM); Stephen O'Connor (SOC SCI);
Sherif Khalifa (MCBE); Lauren Fournier (L/A/C/E)

ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)

Nominees: Adam Glesser (NSM); Ioakim Boutakidis (HHD); Jennifer Trevitt (SOC SCI); Pending (HUM)

Continuing: Teeanna Rizkallah (MCBE); Janice Myck-Wayne (EDUC); Joel Lanning (ECS);
Emily Erickson (COMM); Debra Noble (ARTS)

CAMPUS FACILITIES & BEAUTIFICATION (10 faculty)

Nominees: Henry Puente (COMM); Dennis Siebenaler (ARTS); Hope Johnson (NSM);
Daniela Rubin (HHD); Matt Jarvis (SOC SCI); Patricia Prestinary (L/A/C/E)

Continuing: Jongha Lim (MCBE); Andre Zampaulo (HUM); Debra Ambrosetti (EDUC);
Jidong Huang (ECS)

UNIVERSITY CURRICULUM COMMITTEE (10 faculty)

Nominees: Nick Henning (EDUC); Diane Clemens-Knott (NSM)

Confirmed 5/19: Fred Kinney (ARTS); Jason Shepard (COMM); Kathleen Wilson (HHD);
Markus Fischer (HUM); Megan Wagner (L/A/C/E); Eileen Walsh (SOC SCI);
Robert Mead (MCBE); Phoolendra Mishra (ECS)

DIVERSITY & INCLUSION COMMITTEE

Nominees: Michael Perez (SOC SCI)

Confirmed 4/28: Jennifer Burnaford (NSM); Lettycia Terrones (L/A/C/E); Rebecca Dolhinow (HUM);
Henry Puente (COMM); Charles Smith (MCBE); Julian Jefferies (EDUC);
Laura Lohman (ARTS); Phoolendra Mishra (ECS); James Rodríguez (HHD)

ELECTIONS COMMITTEE (5 faculty)

Nominees: Janna Kim (HHD); Fang Zhang (MCBE); Pete Evanow (COMM)

Continuing: Alvin Rangel-Alvarado (ARTS); Sarah Hill (SOC SCI)

EXTENDED EDUCATION COMMITTEE (10 faculty)

Nominees: Kazuha Watanabe (HUM); Rokon Bhuiyan (MCBE); Tenzin Dorjee (COMM);
Binod Tiwari (ECS); Pending (L/A/C/E)

Continuing: Debra Ambrosetti (EDUC); Wendy Grieb (ARTS); Mark Filowitz (NSM); Rebekah Smart (HHD);
Jochen Burgdorf (SOC SCI)

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominees: Yuying Tsong (HHD); John Patton (SOC SCI); Joel Lanning (ECS); Minerva Chavez (EDUC);
Adolfo Prieto (L/A/C/E); Pending (COMM)

Continuing: Betty Chavis (MCBE); Laura Lohman (ARTS); Kathryn Dickson (NSM); Zakyy Ibrahim (HUM)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominees: Patricia Schneider-Zioga (HUM); Edward Knell (SOC SCI); Natalie Tran (EDUC);
Pending (COMM); Pending (ARTS)

Continuing: Huiran Pan (MCBE); Sharon Seidman (HHD); Lindsey O'Neill (L/A/C/E); Shawn X. Wang (ECS);
Nilay Patel (NSM)

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: Thomas Fujita-Rony (HUM); Kathryn Glasswell (EDUC)

Confirmed 5/19: Michele Wood (HHD); Brenda Bowser (SOC SCI); Susan Tschabrun (L/A/C/E);
Kevin Wortman (ECS); Ajay Bhootra (MCBE); Greg Childers (NSM); Tenzin Dorjee (COMM);
Jim Taulli (ARTS)

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominees: Mark Bilby (L/A/C/E); Pending (ARTS); Pending (COMM)

Confirmed 5/19: Chean Ngo (ECS); Enric Mallorqui-Ruscalleda (HUM); Penny Weismuller (HHD); Hamid Tavakolian (MCBE); Paul Stapp (NSM); Barbara Erickson (SOC SCI); John Hoffman (EDUC)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)

Nominees: Nimer Alrushiedat (MCBE)

Confirmed 5/19: Nikolas Nikolaidis (NSM); Phoolendra Mishra (ECS); Charles Grieb (ARTS); Jim Collison (COMM); Nancy Fitch (SOC SCI); Moon Joo Kim (L/A/C/E); Sharon Seidman (HHD); Loretta Donovan (EDUC); Karyl Ketchum (HUM)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)

Nominees: Darren Sandquist (NSM); Laichen Sun (SOC SCI); Dean Kazoleas (COMM); Sudarshan Kurwadkar (ECS); Linda Kroff (ARTS)

Continuing: Bruce Rubin (L/A/C/E); Betty Chavis (MCBE); Mikyong Kim-Goh (HHD); Julian Jefferies (EDUC); Chris Ruiz-Velasco (HUM)

INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: John Haan (NSM); Yuna Kim (MCBE); Amber Chitty (COMM); Mark Ramont (ARTS); Eileen Walsh (SOC SCI); Pending (ECS)

Continuing: Janet Eyring (HUM); Minerva Chavez (EDUC); Stephanie George (L/A/C/E); Michele Wood (HHD)

LIBRARY COMMITTEE (10 faculty)

Nominees: Yun Tian (ECS); Satako Kakihara (HUM); Jindong Wu (SOC SCI); Eric Dries (ARTS); Maria Estela Zarate (EDUC)

Continuing: Sinjini Mitra (MCBE); Natalie Bursztyn (NSM); Ying-Chiao Tsao (COMM); Cynthia Bruns (L/A/C/E); Michelle Mouttapa (HHD)

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)

Nominees: Peter de Lijser (NSM); Sherif Khalifa (MCBE)

Confirmed 5/19: Dave Mickey (ARTS); Sora Tanjasiri (HHD); Irena Praitis (HUM); Michael Shafae (ECS); Erica Bowers (EDUC); Mike DeMars (L/A/C/E); Stacy Mallicoat (SOC SCI); HyeKyeung Seung (COMM)

STUDENT ACADEMIC LIFE (10 faculty)

Nominees: Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Rebecca Dolhinow (HUM); Jamie Tucker (ARTS); Pending (COMM)

Continuing: Jennifer Chandler (MCBE); Debra Cote (EDUC); Paula Hudson (NSM); Kristin Beals (SOC SCI); Mike DeMars (L/A/C/E)

UNIVERSITY ADVANCEMENT (10 faculty)

Nominees: Teresa Crawford (EDUC); Laura (Yue) Liu (MCBE); John Patton (SOC SCI); Katherine Bono (HHD); Barbara Miller (L/A/C/E); John Short (ARTS)

Continuing: Michael McAlexander (COMM); Ning Chen (ECS); Bill Hoese (NSM); Andre Zampaulo (HUM)

WRITING PROFICIENCY COMMITTEE (10 faculty)

Nominees: Teeanna Rizkallah (MCBE); Merri Lynn Casem (NSM); Sarah Hill (SOC SCI); Pending (EDUC); Mark Goodrich (ARTS); Pending (COMM)

Continuing: Janna Kim (HHD); Krissyvan Truong (L/A/C/E); Garrett Struckhoff (ECS); Markus Fischer (HUM)

NOMINEES TO MISCELLANEOUS COMMITTEES**ACADEMIC APPEALS BOARD**

Nominees: Bradley Starr (HUM)

Continuing: Eve Himmelheber (ARTS); Penny Weismuller (HHD)

ATHLETICS ADVISORY COUNCIL

Nominees: Pending

Continuing: James Ruby (HHD); Henry Puente (COMM)

CSUF ALUMNI ASSOCIATION BOARD OF DIRECTORS

Nominees: Diana Guerin (HHD)

BICYCLE COMMITTEE

Nominees: John Gleaves (HHD); Fang Zhang (MCBE)

Continuing: Garrett Struckhoff (ECS)

CONSTITUTION COMMITTEE

Nominees: John Hoffman (EDUC); Pending

FOOD ADVISORY

Nominees: Satoko Kakihara (HUM)

Continuing: Yingdi Wang (MCBE)

HONORS BOARD

Nominees: Scott Annin (NSM); Hunter Hargraves (HUM); Matt Jarvis (SOC SCI)

Continuing: Gayle Brunelle (HUM); Thanh Nguyen (MCBE)

OUTSTANDING PROFESSOR COMMITTEE

Nominees: Dawit Zerom (MCBE); Mikyong Kim-Goh (HHD); Kim Norman (EDUC);
Christopher Taewan Ryu (ECS); Pending (COMM)

Continuing: Cliff Cramp (ARTS); Danielle Zacherl (NSM); Carl Wendt (SOC SCI)

SENATE FORUM BOARD

Nominees: Emily Erickson (COMM); Kristi Kanel (HHD); Edward Pinuelas

TITAN STUDENT CENTER GOVERNING BOARD

Nominees: Enric Mallorquí-Ruscalleda (HUM)

Continuing: Joe Greco (MCBE)

VIII. CHAIR'S REPORT (Chair Bonney) Written report distributed to campus 8-19-16.

Welcome back to a new academic year. The Academic Senate enjoyed a productive year in Academic 2015-2016 in spite of some occasionally turbulent moments. AS Committees and senators logged hundreds of hours reviewing and revising pre-existing policy documents and drafting new ones. The Senate rescinded, revised or created 16 UPS documents, approved 95 new courses, 17 additions to the General Education curriculum, and six new programs and program changes, adopted six resolutions and created one new standing committee - the Diversity and Inclusion Committee. We conducted two well-attended retreats. The fall retreat addressed the Five Core Competencies that WASC expects us to assess at or near graduation for our next report and produced maps of departmental learning outcomes onto the competencies. We are ready for the next step. In the spring the retreat provided members of the campus community the opportunity to examine and respond to the work of the four subcommittees engaged in preparing the Academic Master Plan. That retreat generated hundreds of comments that were critical to the preparation of the draft narrative now posted on the AMP website and available for comment. Further highlights include the first awards of reassigned time under UPS 260.100 Assigned Time for Exceptional Levels of Service to Students to 27 faculty members.

Over the summer the Executive Committee dealt with an array of issues. The EC approved Karen Stocker as CSUF's representative on the CSU Academic Council on International Programs, an appointment which the Academic Senate will have the opportunity to ratify at its 25 August meeting. The changes in the Division of Academic Affairs were of course central to discussions over the course of the summer. The EC met with both Interim Provost/VP of Academic Affairs Anil Puri and Interim AVP of Academic Programs Pamela Oliver to discuss the transition and anticipates working closely with both of them over the coming year. Alison Wrynn and Su Swarat presented to the EC a promising proposal for the assessment of the General Education program. At the Marathon Meeting the Senators sent a clear message through a resolution that the Executive Committee address the problem of so-called homeless courses and programs, and the EC developed a new UPS defining an Academic Unit that the UCC will review as one of its first orders or business. Reference to this definition in our other documents should solve the problem of homeless courses and programs. In addition as is always the case the EC spent a considerable amount of time filling committee positions.

The year ahead presents significant opportunities. The campus community will participate in four new or continuing searches for administrative personnel and in hiring as many as 42 new faculty. The Academic Senate will play an important role both in supporting the ongoing work of the President's Commission for Equity and Inclusion and in bringing to a conclusion the preparation of the Academic Master Plan. The fall retreat will address balancing the faculty tripod of teaching, research and service through RTP and beyond, an opportunity to discuss how to flourish as a faculty member at CSUF. Each of the Senate standing committees will contribute to sustaining and enhancing the rich diversity underlying the CSUF mission and the shared governance that makes it possible. We can expect improvements to our UPS documents on curriculum, personnel issues and students as well as other topics. And then, of course, there are those issues that will arise about which we are still blissfully ignorant.

I am grateful to have the opportunity to lead the Academic Senate for a second year and to strengthen our tradition of shared governance. That we can bring together representatives of all members of our campus community - faculty both full-time and part-time, staff, administrators, and students - to engage in civil discourse on issues about which we have passionate but occasionally opposing views is central to who we are as a University. I hope for a great year for the CSUF Academic Senate.

IX. STATEWIDE ACADEMIC SENATE REPORT

Written report was added to dropbox. [9 page report](#).

X. CFA REPORT

No CFA report.

XI. NEW BUSINESS

No new business.

XII. ADJOURNMENT

M/S/P (Mead/Stang) Meeting adjourned at 12:50 PM.