



**ACADEMIC SENATE
MINUTES
OCTOBER 27, 2016**

ASD 16-141

Approved 11-10-16

11:30 AM - 12:50 PM

PLN-120

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

I. CALL TO ORDER

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

A moment of silence was observed.

In Memoriam

- William A Leonard, Professor Emeritus of Mathematics [died 9/24/16]
- James K. Hightower, Professor Emeritus of Information Systems and Decision Sciences [died 10/8/16]

II. URGENT BUSINESS

2.1 ASD 16-136 Resolution in Support of Proposition 55 on the California November 2016 Ballot M/S/P (Stohs/Wang) resolution was adopted with one abstention.

III. ANNOUNCEMENTS

➤	Italian American Reconciliation	October 7 th – 30 th
➤	The Drowsy Chaperone ~ The Broadway Musical	Sunday, December 4 th @ 2:00 pm

Additional announcements:

- (Fidalgo) Senator Fidalgo relinquished the mic to Inez Gonzalez, Director of the Latino Communications Initiative in the College of Communications. Ms. Gonzalez announced that the Cal State Fullerton Univision Bureau opening on campus soon. Univision is the largest Spanish-language network in the U.S. They will have a bureau here to cover stories about OC and Inland Empire. The students will benefit from having working reporters on site.
- (Gradilla) November 2nd & November 3rd the Annual Day of the Dead Event will take place in front of HSS.
- (Gradilla) November 7th there will be a Black LBGT Lives Matter symposium hosted by the African American Studies Department in the TSU theaters from 9:00 AM – 5:00 PM. They will be featuring members and one of the founders of the Black Lives Matter Movement, Queer Hip-Hop artist as well as a scholar Dr. Andreana Clay. At the end they will commemorate the life and death of one of the first transgender murders in the State of California, Gwen Araujo.
- (Buck) Last week three of our political science and criminal justice colleagues gave a talk on the propositions at the Fullerton Library.
- (Buck) On Wednesday, November 9th at 7:00 pm, Elaine Lewinnek, Chair of American Studies, will be giving a Town and Gown talk: People’s History of Orange County at the Fullerton Library.
- (Buck) On Wednesday, November 16th two of our Senate colleagues Steve Stambough and Matt Jarvis along with two other colleagues from Political Science Department will be on a panel at the Fullerton Library. Election 2016: What happened, what does it mean and what comes next?
- (Wang) Friday, November 4th CSUF Center for Cybersecurity presents: Security Day 2016. Event will be held in the TSU from 8:00 am - 4:00 pm.
- (Stambough) There will be a post-election panel on campus, date TBA.

IV. TIMES APPROXIMATE

11:50 AM

Topic: 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

President García was welcomed to address the Academic Senate. She provided an update on the fiscal state of the University.

The Governor's final budget act of 2016 and the Education Trailer Bill allocated \$154 million base general fund, which is \$101 million short of the CSU Board of Trustees budget request. It also allocated \$87 million in one-time appropriations to the CSU for fiscal year 2016-17. The Chancellor's office distributed new enrollment increases to campuses utilizing a methodology that was agreed upon by the Council of Presidents last year. Our share of the resident enrollment target increased by 385 FTEs compared to last year's 579 FTEs. The difference is due to the State providing a 1.46 percent enrollment increase this year compared with a 3 percent increase last year. The enrollment increase generates additional revenues at the campus level from the tuition. This increase combined with the allocation from the State gives Cal State Fullerton a total baseline budget increase of \$16.7 million and a one-time budget increase of \$18.4 million for a combined total of \$35,247,291 for this fiscal year. After accounting for system-wide pass through and mandatory baseline items such as compensation and healthcare premium increases totaling more than \$12 million and one-time compulsory cost totaling \$2.8 million, the net amount available for budget allocation this year is \$19,739,458.

PRBC's budget recommendations as well as my budget memo letter responding to their recommendations is on our Administration and Finance Website under Reports and Presentations. As I communicated in that letter, when making this year's budget allocations I relied heavily on the recommendations from the PRBC along with the operational priorities established by the University Senior Leadership Team. I continue to adhere to the following principles: 1) the budget must be balanced; 2) the budget must be aligned with the university's strategic priority and institutional mission; and 3) the University reserve should be at a sufficient level to address any contingencies. The third principle has been impacted notably in this year's budget process. In the previous three years I was able to supplement the budget process by infusing roughly \$10 million each year from the University reserves. Unfortunately I am unable to provide a similar infusion this year given the reserve balance has diminished, and we need to maintain a minimal level for contingencies. Last year the Chancellor's office issued a guideline that enabled campuses to have reserves of up to six months of operating costs. For our campus that equals approximately \$200 million. We currently have an undesignated balance of \$15 million. Overall the campus ended up in a good financial position last year due in large part to carry forward balances that supplemented the annual operating budgets. The current year budget is also sound barring any catastrophic events.

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 FY 2016-17 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:

Recap of FY 2015-16	Fiscal Budget Operating Fund Expenditures	FY 2015-16 Expenditures by Program
Governor's Multi-Year Budget Plan	FY 2016-17 Campus Budget Summary	Summary of 2016-17 Budget Allocation
Allocation of New Baseline Funds	FY 2016-17 Operating Fund Baseline Budget	Fiscal Year Annual Budget
FY 2016-17 State Operating Fund (Baseline)	Critical Budget Matters Beyond FY 2016-17	

Q/A session followed the above two reports.

President García closed by thanking the Senate for their comments and questions. She encouraged everyone to work together to ensure we get more funding.

V. APPROVAL OF MINUTES

- 5.1. ASD 16-127 Academic Senate Minutes 9-29-16 (Draft)
M/S/P (Stohs/Fidalgo) minutes were approved unanimously.
- 5.2. ASD 16-135 Academic Senate Minutes 10-13-16 (Draft)
M/S/P (Fischer/Mead) minutes were approved with one abstention.

VI. APPROVAL OF CONSENT CALENDAR

M/S/P (Kanel/Wang) Consent Calendar approved unanimously.

- 6.1 ASD 16-128 Proposed new degree program: MS in Engineering Management (College of Engineering and Computer Science with collaboration from the Mihaylo College of Business and Economics)
- 6.2 ASD 16-129 New Professional Certificate in "Spanish for Hispanic Media" and two New Concentrations in the MA in Linguistics "Language and Mind" and "Language and Society"
- 6.3 **NOMINEES TO COMMITTEES**

NOMINEES TO STANDING COMMITTEES**DIVERSITY & INCLUSION COMMITTEE**

Nominees: Lindsay O'Neill (L/A/C/E)

Confirmed 8/25: Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM); Michael Perez (SOC SCI); Henry Puente (COMM); Charles Smith (MCBE); Julian Jefferies (EDUC); Laura Lohman (ARTS); Phoolendra Mishra (ECS); James Rodriguez (HHD)

INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: Joseph Piacenza (ECS)

Confirmed 8/25: Janet Eyring (HUM); Minerva Chavez (EDUC); Stephanie George (L/A/C/E); Michele Wood (HHD); John Haan (NSM); Yuna Kim (MCBE); Amber Chitty (COMM); Mark Ramont (ARTS); Eileen Walsh (SOC SCI)

NOMINEES TO SEARCH COMMITTEES**AVP GOVERNMENT AND COMMUNITY RELATIONS**

Nominees: Kathleen Preston (SOC SCI); Kavin Tsang (HHD)

DIRECTOR OF WRITING ACROSS THE DISCIPLINES

Nominees: Todd Cadwalladerolsker (NSM); Julia Cappelli (HHD); Thomas Clanin (COMM); Stephen Mexal (HSS); Fernando Rodriguez-Valls (EDUC); Teeanna Rizkallah (MCBE); Michael Shafae (ECS); Lawrence Yun (ARTS)

VII. CHAIR'S REPORT – Written report distributed to campus 10-24-16.

With six weeks remaining in the semester there still seems to be a lot of work to do. The Academic Master Plan will be shared with the university community this week, and we will discuss the document at the Academic Senate meetings on the 3rd and 10th of November. This conversation will take place against the background of the State of the University presentations by President García and Vice President Kim at the meeting on the 27th of October, an interesting intersection of visionary statements and fiscal realities.

The Chairs of the CSU Academic Senates met in Long Beach on the 20th October. The mood was significantly improved over our meetings last year in which an imminent strike and, on some campuses at least, crises in the relationships between academic senates and senior leadership resulted in pessimism about the state of shared governance. But new leadership on those same once-troubled campuses has been salutary. Perhaps not coincidentally it appears that academic senates at some CSUs are beginning to look more like the CSUF model with greater inclusiveness of administrators, staff and part-time faculty. As we have discovered here truly shared governance makes it easier to get the work of the university done.

At the same time we must note that a letter has gone out from the Chancellor's office announcing that the Board of Trustees is contemplating a tuition increase in 2107-2018 to cover the shortfall between what the legislature may provide and the actual cost of maintaining the system. Student leadership in CSSA is organizing to respond to the potential increase with actions at the November Board of Trustees meeting and possible lobbying in Sacramento. At a time when there is growing recognition of the number of CSU students who are homeless and/or confronting food insecurity the suggestion of a tuition increase is

difficult to fathom. That the Board of Trustees feels it may have no other option reminds us of the legislative and perhaps more importantly the gubernatorial abandonment of the California Master Plan.

The CSUF Academic Standing Committees have been busy this fall, and it appears that we will have much to discuss at our upcoming meetings with a definition of an Academic Unit, revisions to UPS 210.000, and other additions to and amendments of existing policies. The 8 December meeting, at present identified as an "as needed" event, is looking less and less optional.

VIII. INTERIM PROVOST REPORT

Provost Puri announced the on-campus interviews for the Dean of Library will be held on November 3rd, 4th, and 7th.

IX. STATEWIDE ACADEMIC SENATE REPORT

No report.

X. ASI REPORT

(Kdeiss) The four year freeze on tuition is up this year, and next year there is plan to increase tuition. For undergrads it will be \$270 for the year and as the degrees get higher, the amount will get higher. ASI is actively working on a resolution in opposition to the tuition increase. Kayleigh Bates, ASI Board Chair and Amanda Isabel-Martinez, Chief Governmental Officer wrote a resolution that will be coming to our Governance Committee today at 2:30 pm and if it passes, it will be at the Board in two weeks.

(Sedeño) On behalf of ASI, thank you to everyone that attended and spoke at the TSU expansion grand opening.

ASI was awarded with certificates of recognition in excellence specifically two Assembly, one Senate, and one Congressional.

XI. CFA REPORT

- We are getting ready to head back into bargaining, and we really need members to complete the online survey. Historically statewide we don't get a great response to that; we are hopeful of getting a 20% return rate of the survey. I will be sending out intermittent emails with the survey link. Deadline to turn in survey is early December.
- The leadership of the union decided it wants to be more than a group that engages in collective bargaining. We have started a fourteen month program and all of the union leadership will go through an antiracism social justice training, we want to go from being an organization to a movement.

XII. FIRST READING

12.1 ASD 16-117 Revision to UPS 100.250 - Definition of Academic Unit

XIII. UNFINISHED BUSINESS

13.1 ASD 16-120 Revision to UPS 411.201 - General Education Breadth Objectives and Course Development

XIV. NEW BUSINESS

- 14.1 ASD 16-130 Revision to UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses
- 14.2 ASD 16-132 Revision to UPS 230.020 - Policy on Faculty Office Hours

XV. ADJOURNMENT

M/S/P (Dabirian/Jarvis) Meeting adjourned at 12:45 PM.