



## ACADEMIC SENATE

### MINUTES

MAY 11, 2017

ASD 17-104

*Approved 5-18-17*

**11:30 AM - 12:50 PM**

**PLN-120**

Present: Barr, Basil, Bates, Bonney, Bruschke, Buck, Casem, Dabirian, DeMars, Evanow, Fidalgo, Filowitz, Fischer, Fitch, Fujita-Rony, García, Gradilla, Hagihara, Holland, Jarvis, Kanel, Maddox, Matz, Mead, Meyer, Myck-Wayne, Oliver, Patton, Perez, Powers, Puri, Rodriguez, Sargeant, Self, Stambough, Stang, Stohs, Tavakolian Tsang, Walker, Wang, Wood

Absent: Armstrong, Chavis, Dries, Martinez, Mickey, Walicki

## I. CALL TO ORDER

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

A moment of silence was observed.

### In Memoriam

- Linda R. Andersen, Professor Emerita of Foreign Languages and Literature [died 4-17-17]
- Lauren Breese, Professor Emerita of History

## II. URGENT BUSINESS

- M/S/ (Walker/Fitch) Motion to adopt a Resolution Regarding the Chancellor's Office Draft Policy on Intellectual Property. Resolution was adopted unanimously.  
(Mead) Spell out the acronyms in the resolves. Considered friendly.
- M/S/ (Walker/Casem) Motion to adopt a Resolution in Support of ASCU Chair Miller's May 9 Letter. Resolution was adopted without dissent.
- Chair Bonney read a letter sent by the Elections Committee with respect to the improper distribution of campaign materials during the All-University election using the outlook distribution list.
- (Fitch) I am very concerned about faculty response to the Chancellor's office. We didn't have time to talk about it, and you said read it. I read it, and it seems like there is a lot of stuff in there like campuses may permit double counting of all lower division GE classes, which has been very controversial in the University.

Chair Bonney asked the Senators to email her any comments, suggestions, or pieces they would like removed, or other issues with the document. Chair Bonney will adjust the draft and circulate it among the Senators for further comments and additional circulation prior to the May 18<sup>th</sup> Marathon meeting.

Q: (Fidalgo) Is there a deadline to submit comments?

A: You can submit comments until the morning of May 18<sup>th</sup>. Obviously the sooner we get comments, the sooner we can make changes and recirculate it so we are not circulating at 12:00 the night of the 17<sup>th</sup>.

## III. ANNOUNCEMENTS

No announcements.

#### IV. TIMES APPROXIMATE

11:35 AM

**Subject: Faculty Awards**  
**Presenter: President García**

##### **Faculty Leadership in Collegial Governance Award 2016-17 – Dr. Sean Walker (Biological Science)**

President García announced this year's FLCGA recipient, Dr. Sean Walker. UPS 292.000 recognizes exemplary leadership, lasting contributions to shared governance, and acknowledges the value and enduring impact made by the recipient in promoting consensus and collegiality. President García enumerated a long list of accomplishments for this year's recipient. Dr. Walker received a standing ovation from the body and was presented by Chair Bonney with the Academic Senate bag and the coveted AS keychain. A *forthcoming* check is also part of this award.

A photograph was taken of the previous FLCGA recipients in attendance.

##### **Outstanding Lecturer Award 2016-17 – Dr. Shelli Wynants (Child & Adolescent Studies)**

President García announced this year's Outstanding Lecturer recipient, Dr. Shelli Wynants. UPS 295.000 recognizes lecturers who demonstrate excellence in teaching effectiveness and commitment beyond classroom teaching. President García enumerated a long list of accomplishments for this year's recipient. Dr. Wynants received a standing ovation from the body and was presented by Chair Bonney with the Academic Senate bag and the coveted AS keychain.

##### **The Carol Barnes Excellence in Teaching Award 2016-17 – Dr. Merri Lynn Casem (Biological Science)**

President García announced this year's Carol Barnes recipient, Dr. Merri Lynn Casem. UPS 292.000 recognizes faculty who demonstrate academic rigor in teaching consistent with the University Mission and Goals and the mission of the CSU. President García enumerated a long list of accomplishments for this year's recipient. Dr. Casem received a standing ovation from the body and was presented by Chair Bonney with the Academic Senate bag and the coveted AS keychain. A *forthcoming* check is also part of this award.

A photograph was taken of the previous CBETA recipients in attendance.

##### **Outstanding Professor Award 2016-17 – Dr. Binod Tiwari (Civil & Environmental Engineering)**

President García announced this year's OPA recipient Dr. Binod Tiwari. UPS 290.000 recognizes highly superior faculty performance that helps to strengthen institutional effectiveness, and our sense of community. President García enumerated a long list of accomplishments for this year's recipient of the university's highest faculty honor and read an excerpt from a letter of support written from one of his graduate students that he mentored for 8 years through both undergraduate and graduate programs here at CSUF. Dr. Binod Tiwari will serve as the Faculty Marshall for this year's commencement exercises on May 20<sup>th</sup> and May 21<sup>st</sup>.

Dr. Tiwari received a standing ovation from the body and was presented by Chair Bonney with the Academic Senate bag and the coveted AS keychain.

A photograph was taken of the previous OPA recipients in attendance.

##### **The L. Donald Shields Excellence in Scholarly & Creativity Award 2016-17 – Dr. Kiran George (Computer Engineering)**

President García acknowledged the 2016-17 recipient of the L. Donald Shields Excellence in Scholarly & Creativity Award recipient, Dr. Kiran George who received a surprise classroom visit on Thursday, April 13<sup>th</sup>. UPS 294.000 recognizes outstanding scholarship, sustained record of research publications, external recognition in mentorship to students and commitment to the educational mission of CSUF. Although Dr. George was not in attendance due to his teaching schedule, he will be presented with the Academic Senate bag and the coveted AS keychain by Chair Bonney at a later time. A *forthcoming* check is also part of this award.

After presenting the awards, President García gave a brief update on the budget.

Governor Brown released the May revision of his budget plan just a few minutes ago, and unfortunately the budget proposal was reduced slightly from January's proposal by \$4 million. So we are now \$97 million short and not \$93 million short as reported by VP Kim last week.

We are hearing lots of reports and NPR reported tax revenue was short by \$200 million this morning. VP Saks said their revenue is \$1 billion less than expected for the state.

The President noted that the Governor is very nervous about what may happen with the Affordable Care Act and particularly to the citizens of California. There is a lot of nervousness about how much money will be around to help those that are so vulnerable. The President urged everyone to continue to advocate for the campus, the students, and the faculty. She emphasized the extreme importance of getting neighbors, colleagues, stakeholders, and people outside the CSU to write to the Governor and the Legislators and let them know the system is an investment in this state, not an expense. It is important that not only the campus community but the broader community, neighbors, stakeholder, and friends speak out. "So I'm going to plead you for this last push through June if we continue to advocate together and also get those that truly believe in higher education for all our citizens in the State of California."

## V. APPROVAL OF MINUTES

5.1. ASD 17-89 Academic Senate Minutes 4-27-17 (Draft)

M/S/P (Casem/Meyer) Minutes were approved unanimously.

5.2. ASD 17- 97 Academic Senate Minutes 5-4-17 (Draft) *forthcoming*

## VI. CONSENT CALENDAR

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

6.1 ASD 17-55 New UPS 3XX.XXX – Supporting Students with Disabilities

6.2 ASD 17-58 Revision to UPS 100.010 - Faculty Handbook

6.3 ASD 17-59 New UPS 2XX.XXX - Recommendation of Degree Candidates by Faculty

6.4 ASD 17-60 Revision to AS Bylaws UPS 100.001

6.5 ASD 17-100 New Course Proposal CTVA 481

- (Mead) Pulled item 6.5 New Course Proposal CVTA 481 from the consent calendar. This item will be moved to the first item of new business.

## VII. CHAIR'S REPORT – written report distributed on 5-9-17.

To maintain the classical motif invoked in last week's report I will note that this is my penultimate Academic Senate Chair's report. Since we advanced none of the agenda items last week there is little to report this week. Approval of CTVA 481 has been added to the Consent Calendar.

### GE Response

While it seems unlikely we actually will discuss the faculty response on EO 1100 that is to be submitted to the Chancellor's office, please read it carefully. There is one change that has been proposed for Article 4, Streamline Graduation Requirements, to include the statement to the effect that Completion of a course in a GE Category shall be treated as certification, i.e. a change in major shall not require that the student take a different course in that same major.

### IP Resolution

We are circulating a draft of the response to the Proposed Intellectual Property Policy that previously was circulated to the senators. A final draft will be presented to the senate as urgent business at the 11 May meeting.

### Elections

In the University elections last week one of the candidates used a Campus Distribution List. The handout that all candidates receive when they pick up the petition provides as follows: "Campus Distribution Lists are **not to be used** for campaign purposes. Not all candidates have access to these lists and this would be viewed as an unfair advantage as well as unauthorized use of the lists. In order to keep the 'playing field level', candidates, electorate, administrators, and friends are reminded not to use their access to Campus Distribution Lists for campaign purposes." The Elections Committee is considering an appropriate penalty for such misuse of a DL in the future.

### Awards

On a decidedly positive note we will celebrate the accomplishments of our faculty at the beginning of the meeting. This is always a high point of the year.

I hope for a peaceful final week of the semester for all of us.

**VIII. INTERIM PROVOST REPORT – written report distributed on 5-9-17.****Graduation Initiative 2025**

Officially presented to the Chancellor's Office this month, Cal State Fullerton's Graduation Initiative 2025 is our comprehensive plan for closing the achievement gap and ensuring success for all students. As part of the initiative, two important grant programs are underway this spring supporting both individual scholars as well as innovations that will benefit students campus-wide.

Identified through the hard work of our Institutional Research and Analytical Studies (IRAS) department and campus Student Success Teams, 349 students were recently offered **Summer Completion Grants** and have enrolled in the courses needed to complete their degrees this summer. These deserving students now have the potential to graduate in four years, rather than 4.5 years, accelerating their entry into the workforce as proud Titan alumni.

In addition, responding to a campus-wide call this spring, 53 applicants have submitted proposals for **CSUF Innovation Grants**. One-time grants of up to \$10,000, for a total of \$140,000, will be awarded to faculty members or campus units to fund research, programs, practices or strategies aimed at decreasing time to degree, increasing graduation rates or narrowing the achievement gap. A board comprised of representatives from Academic Affairs and Student Affairs is now reviewing the proposals, and results will be announced by semester's end. Projects will be implemented in summer 2017-fall 2017.

**Faculty Enhancement and Instructional Development (FEID) Award**

Another major grant program targeting student success is also underway. Each spring our Faculty Development Center (FDC) calls for applications for the **Faculty Enhancement and Instructional Development (FEID) Award**, which funds a diverse array of instructional improvement measures. Priority is given to sustainable projects that support the University Strategic Plan's call for increased participation in high-impact practices and describe measurable outcomes for achievement and assessment.

We were pleased to receive 53 submissions this year and, after careful consideration, 20 projects were selected. Applicants will be notified of the results this week. A total of \$91,840 will be awarded, with funding from the FDC, along with one-time strategic investment funds.

My sincere appreciation goes to the members of the application review team, the FDC Board, and Faculty Support Services (FSS) staff for their hard work in promoting and executing this valued program.

**IX. STATEWIDE ACADEMIC SENATE REPORT**

No report.

**X. ASI REPORT – written report distributed on 5-11-17.**

No report.

**XI. CFA REPORT**

No report.

**XII. UNFINISHED BUSINESS**

12.1 ASD 17-91 ANTH 101- Introduction to Biological Anthropology  
M/S/P (Patton/Fitch) Motioned to approve ASD 17-91 ANTH 101- Introduction to Biological Anthropology for inclusion in GE Category B2

From draft 4-27-17 AS Minutes: ASD 17-97

M/S (Patton/Fitch) Motioned to approve ASD 17-91 ANTH 101- Introduction to Biological Anthropology for inclusion in GE Category B2 [MAIN MOTION].

Debate continued

### **XIII. NEW BUSINESS**

M/S/ (Matz/Evanow) Motioned to approve ASD 17-100 New Course Proposal CTVA 481 as a new course.

Debate began

- 13.1 ASD 17-101 Response to Chancellors Request for Feedback on EO 1100
- 13.2 ASD 17-41 Revision to UPS 210.000 - Faculty Personnel Policy and Procedures
- 13.3 ASD 17-47 Revision to UPS 320.020 - University Writing Requirement
- 13.4 ASD 17-48 Revision to UPS 230.020 - Policy on Faculty Office Hours
- 13.5 ASD 17-56 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
- 13.6 ASD 17-61 Revision to UPS 411.101 - Policy on Courses: Numbering, Standard Codes, and Controlled Entry
- 13.7 ASD 17-57 New UPS 2XX.XXX - Open Access Policy

### **XIV. ADJOURNMENT**

M/S/P (Dabirian/Stang) Meeting adjourned at 12:50 pm.