



ACADEMIC SENATE MINUTES MARCH 16, 2017

ASD 17-40

Approved 4-13-17

11:30 AM - 12:50 PM

PLN-120

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

I. CALL TO ORDER

Chair Bonney called the meeting to order at 11:30 AM.
A moment of silence was observed.

In Memoriam

➤ Bill Julius, Professor of Politics, Administration and Justice

II. URGENT BUSINESS

No Urgent business.

III. ANNOUNCEMENTS

➤	Sen. Barbara Boxer will be the keynote speaker for HSS Week 2017!	Monday, March 20, 2017 Titan Student Union's Portola Pavilion 4:30 to 6:15 p.m.
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- (Stang) On March 22nd we are celebrating 21 Century Titans. Both the temporary faculty and tenure tenured-track faculty are gracing the walls upstairs in the Faculty Commons with their wonder collogue photos and comments about teaching. From 2:00-6:00 pm, there will be cookies and lemonade, so come when you can and celebrate the great faculty on this campus.
- (Perez) Tonight the Men's Basketball Team will be hosting post season here in the Titan Gym at 7:00 pm. If you are free, come cheer for them.

IV. APPROVAL OF MINUTES

- 4.1 ASD 17-21 Academic Senate Minutes 2-16-17 (Draft)
M/S/P (Casem/Matz) Minutes were approved unanimously.
- 4.2 ASD 17-32 Academic Senate Minutes 3-2-17 (Draft)
M/S/P (Casem/Sargent) Minutes were approved as amended.
 - (Kanel) It has come to my attention the actual vote count wasn't listed on the minutes. Someone was saying they wanted to have that vote count added to the minutes.

V. CONSENT CALENDAR

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

- 5.1 ASD 17-37 Two Proposed New Degrees: MS in Education Technology and MS in Accounting and Finance

5.2 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – ALL UNIVERSITY ELECTIONS

FACULTY RESEARCH COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Margaret Garber (HUM); Sharon Chappell (EDUC); Edward Knell (SOC SCI); Jidong Huang (ECS); **Pending** (Library)

Continuing: Mark Goodrich (ARTS); Gerard Beenen (MCBE); HyeKyeung Seung (COMM); Katherine Bono (HHD); Peter de Lijser (NSM)

PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Jennifer Burnaford (NSM); Carter Rakovski (SOC SCI); Ann Roll (Library); Mikhail Gofman (ECS)

Continuing: Maria Cominis (ARTS); Mira Farka (MCBE); Gloria Monti (COMM); Loretta Donovan (EDUC); Suzanne Robertson (HHD); Andrea Patterson (HUM)

FACULTY PERSONNEL COMMITTEE (9 faculty – Full Professor Status)

AS Nominees: Binod Tiwari (ECS); Rebekah Smart (HHD); Pamela Madsen (ARTS); Yuan Ting (SOC SCI); Gulhan Bourget (NSM)

Continuing: Fatima Alali (MCBE); Robert Gass (COMM); Amy Cox-Petersen (EDUC); Reyes Fidalgo (HUM)

Q&A:

Q: (Kanel) Can the Executive Committee let the people know, especially those who agree to serve on the Faculty Personnel Committee, if they accept to serve on the FPC to make sure they actual don't have a class on Mondays from 1:00-4:00 pm. It is important that they can actually make the meetings for the entire time every week.

A: To reassure you on that, we have been quite clear when inviting people to serve on the FPC, that Monday afternoons are spend in meetings. Your point is well taken it is a serious commitment and people need to understand that.

VI. CHAIR'S REPORT – written report distributed on 3-13-17

At the midpoint of the semester with spring break still two weeks away the pace of life on campus and in the system remains hectic. The investitures of two new university presidents - Ellen Junn at CSU Stanislaus and Judy Sakaki at Sonoma State - will take place within the next six weeks, and the searches that are underway here are matched by similar processes at other campuses.

Academic Affairs/Academic Senate Retreat

The spring retreat on 3 March 2017 attracted more than 100 participants and generated a lively and engaged conversation. The free writes and the content of those discussions will be made available to the campus once we have had an opportunity to organize the results in some coherent order.

From the System

In February the Academic Senate and Academic Affairs submitted a joint response to the report and recommendations of the ASCSU Quantitative Reasoning Task Force. The Chancellor's office, in a letter from Executive Vice Chancellor Loren Blanchard, has indicated that Executive Order 1100, which specifies the requirements for General Education in the system, will be revised to reflect the concerns about area B4. Blanchard also reported that the CSU will work with the public school system to add a fourth year of quantitative reasoning to the high school curriculum, one of the report's recommendation. Blanchard noted that concerns about equity were a significant consideration in the decision to make the planned changes. A subsequent missive from the Chancellor's office indicated that similar concerns about "equitable access and equitable opportunities for all our students" was prompting a decision to consider reshaping General Education policy. In this letter Executive Vice Chancellor Blanchard requests a response from the Academic Senate and Academic Affairs by 12 May. We will be working with Academic Programs to prepare an all university response and will be certain to include the senate in the discussion. Copies of both letters are included with this report.

Looking Ahead

The agenda for this week's meeting includes a significant amount of new business. We will continue to rely on written reports to minimize the time taken for those while noting that this practice reduces the possibility for dialogue on issues raised in the reports, so it is a step we take only reluctantly. We also note that Robert's Rules, which governs the conduct of debate in the senate, specifies that speakers are limited to two speeches on a particular motion, and while we have been somewhat desultory about this in the past we think it necessary to resume this practice. We have an optional meeting scheduled for the 23rd of March, but are guardedly hopeful that a productive meeting on the 16th will obviate the need for a senate meeting immediately before the spring break. The spring budget report is scheduled for 4 May 2017.

Signatures for placing the amendment to the constitution have been verified and the issue will appear on the ballot in the spring elections. The Executive Committee will be discussing preparation of position papers. Finally, elections for new senators are fast approaching. Petitions will be available beginning the 16th and are due back in the senate office no later than 5 April. An issue that was raised in the debate on the amendment was a seeming lack of enthusiasm for the senate. It is incumbent upon all of us who care for the health and vigor of what continues to be one of the strongest senates in the system to recruit people for these seats.

VII. INTERIM PROVOST REPORT – no report

VIII. STATEWIDE ACADEMIC SENATE REPORT – no report

IX. ASI REPORT – written report distributed on 3-16-17

- ASI Scholarships:
The scholarship deadlines have been pushed back and now all applications are due March 13th, 2017. There are eleven (11) scholarship that are being offered, please encourage students to apply!
<http://asi.fullerton.edu/services/scholarships.asp>
- CHESS:
The California State Student Association hosts an annual conference where students from all twenty-three campuses come together to advocate for a fully funded CSU. This year we took a delegation of 13 students and met with 8 representatives. We asked them to #chooseCSU.
- ASI Board of Directors Vacancies:
There are currently two student vacancies on the ASI Board of Directors. In order for students to qualify, they need to either have a major or minor within one of the colleges (NSM or EDUCATION). Education is typically a graduate or credential student, but undergraduate students may apply if they a part of a club that is affiliated with Education ICC. If students would like more information, have them check: <http://asi.fullerton.edu/government/leadershipPositions.asp>
- ASI Elections:
Currently our elections for ASI President and Executive Vice President, Board of Directors, and Titan Student Centers Governing Board are underway. Voting for these positions happen March 14-16 at vote.fullerton.edu, please encourage students to vote! Next year leadership for these positions will be announced on March 16, 2017 at 8 PM

X. CFA REPORT – written report distributed on 3-10-17

- CFA leadership is meeting Saturday March 11, 2017 in San Diego for the 85th Assembly during which, CFA statewide executive board elections will be held.
- Political Action: CFA and students are joining Assemblywoman Sharon Quirk-Silva she champions AB 393: The Student Protection Act, legislation to put a moratorium on tuition and fee increases in public community colleges and the CSU system.
- Statewide Lobby Day activities – April 4-5 in Sacramento. Faculty and students will be fighting for increased funding for the CSU and meeting with lawmakers to encourage support of legislation benefitting public higher education in our state.

XI. UNFINISHED BUSINESS

11.1 ASD 17-24 Statement of Opinion

M/S/P (Walker/Stambough) ASD 17-24 Statement of Opinion was approved unanimously.

- (Stang) Line 4: Insert the word “the” between specify and way. *Considered friendly by the body.*
The sentence will read: “Campus policies, however, can specify the way SOQs are developed...”
- (Stang) Line 17: Add the wording “and any changes are”. *Considered friendly by the body.*
The sentence will read: “Our SOQ practices are sound and any changes are best dealt with...”
- (Armstrong) Remove the word “to” after committee. *Considered friendly by the body.*

XII. NEW BUSINESS

12.1 ASD 17-04 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: New Programs

M/S/P (Fischer/Mead) ASD 17-04 Revision to UPS 410.103 was approved unanimously as amended.

- (Mead) made the following amendment that were *Considered friendly by the body*.
 - Line 182: add the word “academic” before degree.
 - Line 207: add the words “considered for inclusion” before in next year’s catalog
- M/S/P (Puri/Walker) Amendment was approved unanimously.
Transfer the language from Lines 207-210 (with the exception of the word “change”) up to Line 150-154 and replace that section. It will read:

To be considered for inclusion in next year’s catalog, program proposals shall be submitted to the Office of Academic Programs through the online curriculum system by the by the first Monday of November. However, program proposals may be submitted throughout the year for potential inclusion in subsequent catalogs.

- (Fitch/Kanel) Amendment to change wording in the Puri amendment: substitute language at the beginning of the paragraph: “To be potentially implemented in the next academic year”. *Considered friendly amendment*. It will read:

To be potentially implemented in the next academic year, new program proposals shall be submitted to the Office of Academic Programs through the online curriculum system by the first Monday of November. However, new program proposals may be submitted throughout the year for potential implementation in subsequent academic years.

Back to the Main motion

- M/S/P (Fitch/Walker) Line 156: add “and the first Monday of April”.
The Office of Academic Programs shall announce all new program proposals on the first Monday of November and the first Monday of April.

Back to main motion

12.2 ASD 16-154 Revision to UPS 100.601- Procedures for Department/Program Name Changes

M/S/P (Fischer/Mead) ASD 16-154 Revision to UPS 100.601 was approved unanimously.

12.3 ASD 17-05 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses

M/S/P (Fischer/Mead) ASD 17-05 Revision to UPS 411.100 was approved as unanimously as amended.

- M/S/P (Fitch/Powers) Motion to restore language in lines 172-186. Once we get the writing requirement document, we can simultaneously recommend getting rid of the language in this document or at least make sure they are saying the same thing.
- (Walker) Add the correct name of the Writing committee since we are restoring the language in lines 172-186. *Amendment considered friendly by the body*.

Back to main motion

12.4 ASD 17-16 Revision to UPS 270.102 - Graduate Committees and Advisers

M/S/P (Walker/Powers) ASD 17-16 Revision to UPS 270.102 was approved unanimously.

- (Walker) Line 126: Insert reference to the California Education Code for Title 5. *Considered friendly by the body*.

12.5 ASD 17-17 New UPS 4XX.XXX - Proposed Graduate Learning Goals

M/S/P (Oliver/Powers) ASD 17-17 New UPS 4XX.XXX was approved without dissent.

12.6 ASD 17-25 Revision to UPS 260.104 - Guidelines for Granting Difference in Pay Leaves

M/S/P (Patton/Walker) ASD 17-25 revision to UPS 260.104 was approved unanimously.

12.7 ASD 17-26 Revision to UPS 330.232 - Policy on the Use of Alcoholic Beverages by Students and Student Organizations

M/S/P (Gradilla/Walker) ASD 17-26 revision to UPS 330.232 approved without dissent.

The following amendments were all *considered friendly by the body*.

- (Bates) Line 46: Correct the word “student” it should not be capitalized
- (Mead) Line 18: Add the word “local” before drinking age.
- (Fitch) Line 46: Remove the words “by any student”.
- (Dries) Remove the words “under the age of 21” and add the wording “local legal drinking age” throughout document.

12.8 ASD 17-28 Revision to UPS 100.600 - Establishment of University Departments

12.9 ASD 16-118 Revision to UPS 210.007 - Appointment of Administrative Personnel

12.10 ASD 16-133 Revision to UPS 210.500 - Searches for Administrative Personnel

12.11 ASD 17-34 Revision to UPS 411.201 - GE Breadth Objectives and Course Development (writing requirements)

XIII. ADJOURNMENT

M/S/P (Dabirian/Walicki)