



**ACADEMIC SENATE
MINUTES
MARCH 23, 2017**

ASD 17-45

Approved 4-13-17

11:30 AM - 12:50 PM

PLN-120

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

I. CALL TO ORDER

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

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

➤	Food Culture & Justice Symposium Sponsored by LBST, CHIC and AFAM	Monday, April 3, 2017 TSU Theater 10:00AM – 4:00PM
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- (Walker) Want to remind everyone of the email Facilities Operation and Management sent out regarding the heating and chilled water shut down starting next Thursday, March 30th.

IV. APPROVAL OF MINUTES

4.1 ASD 17-40 Academic Senate Minutes 3-16-17 (Draft) forthcoming

V. CHAIR’S REPORT – written report distributed.

With the spring equinox immediately behind us and Spring Break only days away we sense that relief is in the air. With less than a week since the last Chair’s Report there is little to add.

Intellectual Property

I will call to your attention our receipt of a set of documents of particular importance. The Intellectual Property Committee of the CSU Office of the Chancellor had prepared a report comprising a proposed intellectual property policy and recommendations to the chancellor. The report had been circulated among the campus presidents perhaps two to three months ago but only now released for broader faculty review and comment. As the memo from Executive Chancellors Virjee and Blanchard indicates we have been asked to submit a response within 60 days, that is by the 14th of May. We have given the report to the Faculty Research Policy Committee to review and prepare a draft report which we will of course circulate to the senators. Both the memorandum from the CO and the Intellectual Property report are being transmitted with this Chair’s Report.

General Education

We also have received an email from Christine Miller, Chair of the Statewide Senate, providing clarification on what is expected in our response to the Chancellor concerning EO 1100 and extending the deadline for that response to 16 June. The extension does not change our internal timetable. The goal is to prepare and circulate to the senators a draft response for discussion at an Academic Senate meeting no later than 27 April.

Personnel Standards Review Committee

During the fall Academic Senate/Academic Affairs Retreat participants expressed strong support for the creation of college level committees tasked with reviewing departmental personnel standards. The committees **would not review personnel files**. The procedures for file review within the RTP process would remain unchanged. But departments that need to make changes in their personnel documents would no longer work through the Faculty Personnel Committee and instead would submit their materials to the college level committee. There are two advantages to this. First, it relieves the FPC of the burden of reviewing documents often for only minor changes. More significantly it ensures that we no longer have a committee that both approves and executes personnel policy. We will have a first reading of the proposed changes to

UPS 210.000 that will make this change at the meeting this Thursday.

Hang in there! Only a few more days to go until the break.

VI. INTERIM PROVOST REPORT

No Report.

VII. STATEWIDE ACADEMIC SENATE REPORT – written report distributed.

Report: Overall a “normal” meeting, with a few **HIGHLIGHTS:**

- Election of 2 ASCSU Senators as nominees for the Faculty Trustee position on the CSU Board of Trustees (#6 below),
- The CO is requesting information about GE from all campuses; with the aim of considering GE broadly (#7.1 and 8.1 below),
- Unanimous vote favoring Resolution In Support of Students Admitted to the CSU Under Differed Action Childhood Arrivals (DACA), AS-3287-17/FA,
- Unanimous vote favoring Resolution concerning AB 422 – Support for California State University: Doctorate of Nursing Practice, AS-3289-17/AA,
- Support without dissent of Resolution Opposing the Executive Order Restricting Travel from Several Muslim Countries; AS-3290-17/FA.

All resolutions mentioned herein may be found on the ASCSU website:

<https://www.calstate.edu/acadsen/Records/Resolutions/>

First five items on agenda perfunctory.

6. Presentations/Introductions 6.1. Faculty Trustee Candidates. Presentations, Q&A period (**Time certain: 9:00 a.m. Thursday**): Filling, Holl, and Sabalius. Each 2 minutes presentation. Then standard questions for each.

Election of candidates for Faculty Trustee (**Time certain: 10:15 a.m. Thursday**). **Senators Filling and Sabalius** elected. Their names will be forwarded to the BOT and eventually the Governor’s office for selection.

7. Reports

7.1. **Chair:** Hiring issues discussed. Various other issues. **GE:** re EVC Blanchard’s memo; GE Task Force, deadline of May 12. Received letter: intent is to gather information about existing campus policies. The work will NOT include reductions of GE programs. The ASCSU (and Quant Reasoning Task Force Report) input is valuable. Goal is to make some “efficiency” based changes by Fall 2018. Will extend deadline to June 16 for feedback. **Work over summer will NOT include GE changes.** Will involve other issues that require immediate attention (QRTF). Questions about GE issues. Questions about budget. Difficult to have direct responses, given uncertainty about all issues.

7.2. Standing committees: Reports of current topics and some forthcoming resolutions. Academic Affairs; Academic Preparation and Education Programs; Faculty Affairs; Fiscal and Governmental Affairs.

7.3. Steven Stepanek – CSU Faculty Trustee: **not present**.

8. **Guests**

8.1 **Loren Blanchard** – CSU Executive Vice Chancellor, Academic and Student Affairs: Presentation about Student Academic Preparation in applying to the CSU. Information presented will be shared with the BOT next week. Issues related to the Quantitative Reasoning Task Force Report discussed. Several faculty asked questions; with responses. Questions about intent of CA Legislature (and Governor’s office) to provide full funding; when it appears that such funding will not occur; and any tuition increase approved would be likely to be limited to 2.5%. Such funding would not permit active pursuit of the Graduation Initiative 2025; much less other stated needs/goals of the CSU. Discussion of “remedial” courses – if students are accepted into the CSU, why are so many placed into such courses? [This is partly a question posed by the State.]

8.2 **Jennifer Eagan** – California Faculty Association (CFA) Liaison Report:

CFA Assembly last week (elections); J Eagan re-elected as President; other office-holders named. Three resolutions passed. Forum on Equity Interrupted. AB 1038, Blue Ribbon Commission on Higher Education, discussed and supported by CFA. Brief discussion of Intellectual Property Rights (CO's procedure) and CFA's position on tenure density. CFA is recommending a fee increase. Question raised about CFA's role in advocating for positions that appear outside of its purview. Eagan defended that advocacy.

8.3 **William Blischke** – CSU Emeritus & Retired Faculty Association (ERFA) Liaison Report: Harold Goldwhite is not reporting; is traveling. ERFA is trying to expand lobbying efforts. Encourages members to volunteer time at their local campuses. Contribute money to campuses (scholarships, etc.).8.4 **Patrick Perry** – Chief Information Officer, CSU Office of the Chancellor: Presentation of a draft document (a strategic plan): Key Priorities for CSU Information Technology, In Support of Graduation Initiative 2015. Hard copy of presentation provided. 11 Guiding Principles, with three visions (and 11 priorities). Several issues brought up in discussion; including especially security; systemwide projects, etc.8.5 **Hank Reichman** – Vice President and Chair, Committee A on Academic Freedom and Tenure, **American Association of University Professors**. Four basic principles of academic freedom. What threats exist? (1) threats on tenure, (2) on-line harassment of faculty with particular perspectives; e.g., blacklists, (3) threats about teaching and (4) growing assault on science. Academic freedom is not directly based upon freedom of speech; it is founded on the professional responsibility of scholars to teach (etc) based upon the discipline. Freedom of speech issues discussed (outside speakers on campus). Recommends book, Nash, **Free Speech**. Individuals "against" outside speakers do not have the right to prevent speakers. Is concerned about the use that is being made by some groups with respect to some recent incidents – students need to be able to learn and make mistakes. There seems to be some intent to tarnish the academy in general. Brings up ACR 21. Our resolution (ASCSU) is fine. The CO's position tries to use the AAUP position against academic freedom. The AAUP's position about teaching was intended to be advisory. Focuses on the element "community" standards, as mistaken. Professional responsibility is not the same as responsibilities as scholars. Also discusses intellectual property. Faculty (Supreme Court ruling; Stanford) do not have an obligation to turn over their IP rights to the institution. CO's IP also talks about copyright – very troubling.8.6 **Brandon Tsubaki** – California State Student Association (CSSA) Liaison Report. Report of: California bills supported, student meeting, meeting with State Legislators in Sacramento and miscellaneous.9. **Committee Recommendations**

9.1 Employment Security for Contingent Faculty, Librarians, Coaches, and Counselors
Second Reading; AS-3283-17/FA (Rev). **Referred back to committee** for consideration at the May Plenary.

9.2 Cessation of Implied Equivalency of General Education (GE) Area B4 for Intermediate Algebra
Second Reading; AS-3284-17/APEP. **Passed Unanimously**.
Resolve that the Academic Senate CSU stop using completion of General Education Area B4 (Mathematics/Quantitative Reasoning) and/or the completion of an associate degree for transfer from a California community college as a proxy for intermediate algebra competency.

9.3 Saving California's Master Plan Through Tax Reform; Second Reading,
AS-3285-17/FA (Rev). **Passed**.
Resolve that the Academic Senate of the California State University (ASCSU) endorse the proposals in "The \$48 Fix: Reclaiming California's Master Plan for Higher Education," a plan that lays out a strategy for making higher education free to eligible California residents through tax reform.

9.4 Actions to Support for Graduate Education in the California State University; AS-3286-17/AA (Rev).
Resolved that the ASCSU urge that an ASCSU/CSU **Task Force on Graduate Education** in the CSU be formed to ensure that prior recommendations and continuing Concerns about Graduate Education in the CSU are collectively addressed, strategically prioritized, and support mechanisms put in place. **Passed Unanimously**.

9.5 In Support of Students Admitted to the CSU Under Differed Action Childhood Arrivals (DACA); Second Reading; AS-3287-17/FA (Rev).
Support for all students and resolve that if DACA is repealed, the ASCSU stands ready

to advocate for legal resources and material support to ensure that the rights of DACA and DACA-eligible students are preserved. **Passed Unanimously.**

- 9.6 2017 Legislative Advocacy Positions of the Academic Senate of the California State University (ASCSU); First Reading/Waiver; AS-3288-17/FGA. **Waiver: Passed Unanimously. Passed Unanimously.**
- 9.7 Support for AB-422 California State University: Doctorate of Nursing Practice; First Reading/Waiver; AS-3289-17/AA. Waiver & Resolution: **Passed Unanimously.**
- 9.8 Opposition to the Executive Order Restricting Travel from Several Muslim Countries; First Reading/Waiver; AS-3290-17/FA. **Passed Without Dissent.**
- 9.9 Incorporating the Quantitative Reasoning Task Force (QRTF) Recommendations Concerning Quantitative Reasoning in Revising Executive Order (EO) 1100; **First Reading**; AS-3291-17/APEP.
- 9.10 Academic Senate of the CSU Calendar of 2017-2018 Meetings; **First Reading**; AS-3292-17/EX.
- 9.11 Support for Active Learning and High Impact Practices in CSU Graduation Initiative 2025; **First Reading**; AA AS-3293-17.
- 9.12 Commendation of the CSU Academic Conference 2017; AS-3294-17/EX. **Passed.**
- 9.13 Campus Accommodation of Military Students' Service Obligations; **First Reading**; AS-3295-17/FGA/AA.

VIII. ASI REPORT

ASI President and Vice President for the 2017-2018 Academic Year

Laila Dadabhoy and Andrew La

Spring Break

Amanda Isabel, our current Chief Governmental Officer, will be lobbying for the CSU over Spring Break. Yanitza Berrios, ASI President, and Kayleigh Bates, ASI Board of Directors Chair, will be attending the National Conference on Student Leadership from March 30th- April 1st.

Spring Concert

This year it is held on April 8th and tickets are on sale now! So please let your fellow students know. The artist(s) has not been revealed yet.

May Advocacy Day

Amanda Isabel is planning an event where system wide all CSUs will be advocating for fully funding the CSU. This will allow our students who are unable to be at the state capitol to be able to show solidarity. More information is to come.

IX. CFA REPORT

No Report.

X. NEW BUSINESS

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

M/S/P (Fischer/Kanel) ASD 17-28 Revision to UPS 100.600 approved unanimously as amended.

- M/S/P (Fujita-Roni/Walker) Amendment to change the submission deadline date back to October 15th.

Y = 15, N= 10, A=7

Back to main motion

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

M/S/P (Patton/Stang) ASD 16-118 Revision to UPS 210.007 was approved unanimously as amended.

- (Stang) Add "one of whom may be emeritus" to section 2E to be consistent with Section 3E and 5E. *Considered friendly.*

- (Bates) Remove the wording “his/her” before designee throughout the document. *Considered friendly.*
- (Demars) Line 69: Remove the second “may” and change to “shall”. *Considered friendly.*
- M/S/P (Kanel/Matz) Amendment to Line 36, Section 2.a: add wording “from the college”.
Roll call vote Y = 28, N = 6, A = 1
Back to main motion
- (Stang) Reposition Lines 47-53 up to Section 2a. *Considered friendly.*
- (Walker) Revise the wording in the repositioned language that was moved to Section 2.a, from “All full-time faculty” to “Only full-time faculty”. *Considered friendly.*
Back to main motion

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

M/S/ (Patton/Stang) ASD 16-133 Revision to UPS 210.500 – Searches for Administrative Personnel

- (Stang) Line 79: missing a space between words “the/person”.
- (Stang) Section 2 Line 31-34. Strike expected start date at the end of the sentence. Move the word “and” before the wording “the deadline for receipt...”
- (M/S/P (Walker/Fitch) Amendment approved without dissent.
Line 107: insert the wording before the last sentence “Department preference should be ignored only for the most compelling reasons”.
Back to main motion
- (Bates) Line 101: remove the wording “his or her” and the following line it says “his or her” interaction, can it be “their” interaction. *Considered friendly.*
- M/S/P (Buck/Fitch) Motion was approved without dissent.
Motion to replace the language of the first sentence of the paragraph at Line 19. It will now to read “The Executive Committee in consultation with the President shall appoint the chair of the committee”.
Back to Main motion

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

XI. FIRST READING

11.1 ASD 17-41 Revision to UPS 210.000 – Faculty Personnel Policy and Procedures

XII. ADJOURNMENT

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