I. CALL TO ORDER
Chair Stambough called the meeting to order at 11:30 AM.

II. URGENT BUSINESS
➢ (Dabirian) [Yielded the floor to Vice President Eanes]. VP Eanes gave an update on two events that will be taking place on campus on October 31st. Milo Yiannopoulos was invited to speak at our campus by the College Republicans, and there will also be a Unity Rally taking place on October 31st. We have a briefing group that has been working to make sure we have the appropriate security plan and that we have followed the proper measures to ensure that everything is as ok as it could be. Tonantzin Oseguera Associate Vice President for Student Affairs informed us Milo Yiannopoulos would be speaking in the TSU Pavilions, there are 819 seats, and so far 597 of those seats have been sold. The doors will open at 5:00 pm, the event is from 7:00 pm – 8:00 pm. Measures are being taken to make sure spaces and or access in the TSU that needs to be shut down happens. Correspondence will go out to the campus community next week identifying the closures for that building. Space will be provided for students to study and hang outs outside the TSU.

Q&A:
Q: (Kanel) What is the feeling of the campus police and the Fullerton Police Department on protecting our Dreamer’s or Trans people from getting harassed? The students are afraid ISIS is going to come on campus and pretend to be police. Has that been explored with campus police and Fullerton police?
A: (Tonantzin) We are working with University Police, and other agencies and all safety measures are being explored.
  • (Eanes) We are acutely aware of our Dreamer’s, and we will continue to do what we have been doing to protect them and make sure they are ok, and we know there are laws that protect us from that happening, so we are fine.
  • (VP Kim) University Police Department has been working with all the local agencies as well as CSU Crew Team to ensure they have adequate plans in place and appropriate levels of security in place for that night, but I cannot disclose too much information at this time.

Q: (Stohs) On Tuesday I attended a meeting in San Jose where this issue came up and the Chief of Police at Cal Poly, San Luis Obispo spoke, and they had this event in January, and he said they had over 400 police on campus and they did let people know this in advance. The Chief of Police at SLO strongly recommended that as much information be made public as possible. Who will be in command on that day? While it is true, we don't want to let everyone know everything that we are planning, giving some details known would be a perfect idea for this campus.
A: (VP Kim) If you ask our Police Chief, his response would be different from the Chief of Police at Cal Poly, SLO. Regarding safety, there will be sufficient number of police officers present. Our police department has worked with some agencies and visited different campuses who have had this event on their campuses to draw experience from them and design a safety measure that I think is appropriate for this event.
Q: (Walicki) My understanding is a lot of extra police and security have been hired, and I have heard conflicting reports about who is paying for the extra police. I heard the Student Republicans are paying for it; then I heard the University is paying for it. So if anybody can answer that, I would like to know?

A: (Tonantzin) Just like any other student organization that host an event at the TSU, they are required to pay for any security expenses inside of the TSU, and so that is what we have done with this student organization.

Q: (Walicki) Does anybody know how much this is costing the university? We canceled classes because we don't have money, but they are letting this person come, and we are going to pay for it. Did no one in the chain of command realize this when he was booked?

A: (VP Kim) Regarding cost, it will come out after the event, but as for now, we are not discussing the budget for security. Yes, we knew when this event was booked there would be cost to the University. We are passing the cost to the student organization, but regarding security outside of the event, the university would have to incur that fee.

Q: (Perez) If and when new information regarding potential threats to campus come up, is there protocol in place for calling off the event?

A: (Tonantzin) What I can share from past universities and other places when there has been a credible and significant threat, events have been canceled. But there has to be a vital, viable, and credible threat to cancel. Otherwise, we suffer the repercussions of prohibiting free speech. We are prepared to do that if there is a significant, viable, and credible threat.

• (VP Kim) Even if the event is canceled, we cannot cancel or eliminate security for that night, because he will show up as he has done at other places.

Q: (Gradilla) I am hoping that all that are bending over backward for Milo that we bend over backward to allow faculty, students, and staff to have equal right to speak as radically and freely as we are bending backward. No Human Resources drama, you can tweet what you want to tweet. I think we need to be consistent.

A: (Tonantzin) We are not bending over backward for this person, we are staying consistent with all our processes regarding student organizations and policies we have to adhere too. We are doing it the same way that we would treat any other speaker and that we have treated any other speaker that has shown up on campus. Free speech for faculty and staff if not my prevue, I will relay that to HR. But concerning policy and any other process, we have remained very consistent; we can manage the process not the content.

Q: (Kanel) I assume there a faculty advisor to the Republican Club, how much is the faculty advisor liable for things?

A: (Tonantzin) Their responsibilities and liabilities are the same for any faculty advisor of a student organization. We have them go through training every year.

Q: (Kanel) Are faculty advisors liable if a student gets injured.

A: (Tonantzin) No, if it is a university-sponsored event or a university to university you would not be liable.

Q: (Walicki) Where was the chain of command when this was first brought up? Whether it was the faculty advisor, a vice-president or even the President who might have said this might cost too much, why don't we talk to Fullerton or Brea Police to see if they would volunteer for free?

A: (Tonantzin) We had many conversations with students. I can assure you that all of those discussions have been had and are continuously discussed regarding expenses, safety, and making sure we are providing the consistency of how we manage this event compared to any other speaker that has come onto campus or that will in the future come onto campus. There was a chain of command in terms of what are the pros and cons, what do we do, and how have we handled this with previous student organizations? Because student organizations invite campus speakers all the time and we have absorbed the cost when that happens. We are a public institution, and that is part of how we promote the marketplace of ideas.

• (VP Eanes) We do not manage the content and by no virtue of us supporting the students as we do for all the students, does that mean we support the speaker himself. We always deal with consistency with our students in everything and make sure we follow the protocol and procedures to support their free speech in a marketplace of ideas. I want to commend the team, all the faculty, and all the staff who have been so collaborative and supportive of all the conversations and all the support for all the students. Thank you so much.
M/S/P (Bruschke/Gradilla) Motion to approve ASD 17-160 Resolution Condemning Trolling

- (Jarvis) Line 7: the word targets is a possessive, should be "targets." Considered friendly.
- (Jarvis) Line 81: change Faculty Senate to Academic Senate. Considered friendly.
- (Dries) Line 68: reword and remove the word "students" and replace with "CSUF campus community." Considered friendly.

M/S/P (Casem/Jarvis) Motion to remove lines 11-25 including cleaning up any reference to Milo Yiannopoulos throughout the resolution.

Back to the Main motion

- (Bruschke) Line 78: add the word "Christian." The line will now read “…Jewish, Christian, and Muslim…” Considered friendly.

Back to the Main motion

III. ANNOUNCEMENTS

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<th>Event</th>
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<td>Titan Archaeology Club presents: Soldiers and Kings by Dr. Jason DeLeón</td>
<td>Thursday, October 19th @ 2:30 pm&lt;br&gt;Location: TSU Pavilion C&lt;br&gt;(flyer in Dropbox)</td>
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<tr>
<td>Dia de los Muertos</td>
<td>November 2nd, 10:00 am – 9:00 pm&lt;br&gt;Location: Central Quad&lt;br&gt;(flyer in Dropbox)</td>
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<tr>
<td>CSUF Fall 2017 Faculty/Emeriti Theatre Event “Cry Baby the Musical”</td>
<td>Sunday, November 5th @ 2:00 pm&lt;br&gt;Location: Little Theatre&lt;br&gt;(flyer in Dropbox)</td>
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<tr>
<td>Lives In Limbo by Dr. Roberto G. Gonzalez</td>
<td>Thursday, November 9th, 4:00 - 6:00 pm&lt;br&gt;Location: PLN-130&lt;br&gt;(flyer in Dropbox)</td>
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<tr>
<td>Proposing or Refreshing Your Upper-Division Writing Class</td>
<td>Friday, December 1st, 8:00 - 11:45 am&lt;br&gt;Click link to registration: FDC website</td>
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Additional announcements:

- (Stohs) There is a philosophy psychology discussion about morality and science in the TSU this evening at 7:30 pm.

IV. TIMES APPROXIMATE

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<tr>
<td>Topic: Athletics Presentation</td>
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<td>Presenters: Jim Donovan Athletics Director&lt;br&gt;Michael Perez Faculty Athletics Representative / Academic Senator&lt;br&gt;Meredith Basil Associate Director of Athletics / Athletics Academic Advisement / Senior Women Administrator / Academic Senator&lt;br&gt;Aliyson Kelly Counselor, Athletics Academic Services&lt;br&gt;Julie Max Assistant Athletics Director, Sports Medicine</td>
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Members of the leadership of the Titans Athletics Program provided an update focusing on the academic success and some of the innovative things that are being done with academics here at CSUF. The program continues to support the academic and athletic achievements of our students and maintains our compliance with NCAA regulations through a variety of programs. The Athletics Program is also actively working to raise its profile on campus and in the community, building on its recent successes.

An annual report was also distributed electronically.
V. APPROVAL OF MINUTES
5.1 ASD 17-153 Academic Senate Minutes 10-5-17 (Draft)
M/S/P (Walker/Walicki) Minutes were approved unanimously.

VI. APPROVAL OF CONSENT CALENDAR
M/S/P (Walker/Oliver) Consent Calendar was approved unanimously.

6.1 NOMINEES TO COMMITTEES

GE TASK FORCE
Nominees: Eliza Noh (HUM); Kevin Wortman (ECS); Daniel Soper (MCBE); Jessica Stern (SOC SCI); Janna Kim (HHD); Merri Lynn Casem (NSM); Rosario Ordonez-Jasis (EDUC); Sergio Lizarraga (ARTS); Jeanine Congalton (COMM)

VII. CHAIR’S REPORT – written report distributed on 10-13-17.

I wanted to update everyone on issues related EO 1100 from the system offices. I am proud to report that we were one of the first campus senates to pass a resolution in opposition to EO 1100 on General Education. At this point a majority of campuses and the statewide senate have approved resolutions in opposition to the Executive Order including some of the campuses who will not be greatly impacted by the revisions but who expressed opposition to the lack of consultation and shared governance in the process. The resolutions have had the effect of the Chancellor’s Office expanding the call for very specific exemptions to the timeline. However, the note from the CO stated definitively that they do not anticipate granting very many extensions. Even this small window would not have been possible without the efforts of our senate and other senate bodies pushing the issue.

However, it is abundantly clear that there is no interest at the Chancellor’s Office to revisit the substance of the Executive Order. Their firm belief is that (1) these reforms will help students and (2) campuses have some flexibility to shape the substance of the program within the mandated structure. Even for delays, any requests have to be about very specific concerns of specific parts of the policy and only granted if there is a demonstrated reason that the delay is for the benefit of students. Because they strongly believe that these revisions will help students, they are not open to further debate on this issue but will work with campuses if there are demonstrated logistical issues that prevent implementation.

This week we will begin consideration of two major items. First, we will hear a report from the Constitution Committee about issues related to the implementation of the Constitutional Amendment that was passed last term. Because of issues related to odd numbers and different lengths of terms, the implementation of the change is a little complicated. However, the Constitution Committee developed several ways to reflect the will of the voters. At this meeting, we will discuss the options presented as a discussion item to give the committee guidance in finalizing their proposal. I want to thank the Constitution Committee for working on this. It is important that we debate, discuss, and come to a consensus on how to proceed on this structural change.

Secondly, we will work on an item of GE. As we continue to work on EO 1100, there are some other actions that have come to the attention of the GE Committee as a result of some of the moving parts. The first of those is a proposed reform to Area Z to expand the sub-categories that double-count for this area. I know the committee is working hard on a wide variety of GE related issues and am happy that they are looking for unanticipated consequences of changes ahead of time, propose fixes, and forwarding those ideas to the Senate for consideration and action.

In addition, you will notice that members of the GE Task Force are listed under the consent calendar. We still need to receive final statements of interest from some people but it is important for the task force to get started on the big picture of what we want our GE program to be.

This week we have a presentation from Athletics. This presentation will be different than what we have had in the past. In the past, we combined detailed information about the operations of Athletics and a celebration of successes on and off the field of our student athletes. Thankfully, due to the recent successes of our teams we have so many to congratulate that it would take too much time to combine everything. We will recognize them later as we get closer to Faculty/Staff v Students rematch on the court.
However, as a legislative body it is also important for the Senate to receive an update on the status of the academic progress in Athletics. The Annual Report from Athletics is included in the dropbox folder. I hope you have time to look through it and ask questions on any aspect of it.

Finally, you will see some changes the next time you go to the Senate webpage. We recently added link to individual pages for our standing committees that include upcoming agendas, the charge of the committee, membership, and an area to provide feedback. We strongly believe that the committees are a vital part of our culture and structure of shared governance. Hopefully, the new website will increase involvement by all of us with the issues facing our campus.

VIII. INTERIM PROVOST REPORT
No report.

IX. STATEWIDE ACADEMIC SENATE REPORT
No report.

X. ASI REPORT – written report distributed on 10-17-17.
The deadline for accepting scholarship applications was on October 9th. We received a total of 375 applications and we will be reaching out to scholarship recipients in the coming weeks.
The Titan Dreamer’s Scholarship is now open until November 13 and more information can be found at asi.fullerton.edu under the scholarships tab.
We are continuing to work diligently to fill the remaining Academic Senate committee openings and expect to have filled most of the remaining spots in the next few weeks.
Finally, we are all working on several collaborations with the Diversity Resource Centers on campus and ASI on a legislative and on-campus advocacy capacity. More information is to come!
Please feel free to let us know if there is any way that we can assist now or in the future!

XI. CFA REPORT – written report distributed on 10-17-17.
The CFA Fullerton Chapter is supporting the Unity Block Party on Tuesday, Oct. 31, 2017 in the Central Quad from 2:00 pm to 8:00 pm. Please join us for a peaceful party to celebrate diversity, community and education. There will be Social Justice Teach-Ins, live music, Tabling from on-campus and community organizations, speakers and food.
The following is from the CFA newsletter dated October 11, 2017:
Get ready to vote: Dates set for contract extension ratification:
Mark your calendars! Dates have been set for the ratification vote to extend the contract for two years.
CFA members will have the opportunity to vote on the tentative agreement starting at 6 am Monday, Oct. 30 through 2 pm Thursday, Nov. 2.
Voting will be held online and link to the virtual voting booth will be posted on the CFA website and emailed to members.
All CFA active members are able to vote. If you’re not yet a member, join today so your vote, and voice, can be heard.

CFA-sponsored law aiding undocumented students, DACA recipients, CSU employees signed:
CFA is committed to our Anti-Racism and Social Justice work, and our legislative effort to protect undocumented students, faculty, and staff in the CSU—signed into law last week by Gov. Jerry Brown—is the latest way we have put our dedication to fighting racism and exclusion into action.
Gov. Brown signed Assembly Bill 21 on Thursday. The announcement of its passage came just after faculty, students, and the bill’s author, Assembly member Ash Kalra, gathered for a news conference at San José State to promote the legislation and encourage the governor to support it.
AB 21 enacts protections for DACA recipients and undocumented students, faculty, and staff in the CSU system and the state's community colleges. The law protects access to financial aid, mandates legal representation, and underscores the constitutional right to due process. The law makes the same request of the University of California system.

“These are safeguards that will help return a sense of security and peace to our campuses, which in recent months have been riddled with fear due to the current federal anti-immigration agenda,” CFA President Jennifer Eagan said in a statement on behalf of CFA. “Our sincere thanks goes to Assembly member Kalra for carrying this bill and working so hard on behalf of all Californians, and to Gov. Brown for recognizing the need for these protections for those who not only belong, but are integral, to our state.”

Kalra said of the bill: “AB 21 defends the tradition and legacy of California’s colleges and universities as beacons of free thought that challenge students in a peaceful and safe environment—where all students, regardless of their immigration status, may continue to take advantage of the education to which they are entitled…”

The legislation was inspired by a resolution passed by delegates to CFA’s 85th Assembly in March 2017. In recent years, CFA has deepened our commitment to Anti-Racism and Social Justice, and as one of our principles states, we intentionally center Anti-Racism as part of our mission.

XII. FIRST READING
12.1 ASD 17-154 Constitutional Amendment

XIII. NEW BUSINESS
13.1 ASD 17-155 Revision to UPS 411.201 GE: Breadth Objectives and Course Development

XIV. ADJOURNMENT
M/S/P (Dabirian/Walicki) Meeting adjourned at 12:50 PM.