



**ACADEMIC SENATE  
MINUTES  
JANUARY 25, 2018**

**ASD 18-11**

*Approved 2-8-18*

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

**PLN-130**

Present: Ansari, Badal, Basil, Bonney, Brown, Brunelle, Buck, Casem, Chandler, Childers, Dabirian, Dries, Evanow, Fidalgo, Filowitz, Fujita-Rony, García, Gradilla, Heiner, Holland, Jakel, Jarvis, Kanel, Knutson Miller, Matz, Mead, Meyer, Myck-Wayne, Oliver, Patton, Perez, Rodriguez, Self, Stambough, Sun, Taulli, Tiwari, Virjee, Wagner, Walicki, Walk, Walker

Absent: Brusckke, Fitch, Powers, Shahi, Stohs, Tavakolian, Tsang, Wood

**I. CALL TO ORDER**

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

A moment of silence was observed.

**In Memoriam**

- Lydia Vélez, Professor Emerita of Modern Languages and Literatures [died 1-10-18, age 71]

**II. URGENT BUSINESS**

No urgent business.

**III. INTRODUCTIONS**

- Chair Stambough introduced President Framroze Virjee:

President Virjee was welcomed by Chair Stambough and greeted by a standing-room-only crowd in PLN-130 at 11:30 AM. He received a warm round of applause.

President Virjee gave a brief history of his background and his life's work. President Virjee stated he read the Academic Senate Constitution and was pleased to know he is a member of the Academic Senate.

President Virjee's remarks focused on the following items:

- He was interested and wants engagement with the Academic Senate.
- He is here to add his energy and his aura, to grow with CSUF, and to increase some of the momenta CSUF already has.
- President Virjee said he wants to know everyone on a first name basis which is essential to create relationships, collaboration, and to build trust.
- He is very much interested in being on campus and engaged with students, faculty, and staff. He wants to see the place where you work, where you live, where you do the amazing things you do.

Chair Stambough also introduced the following people to the Senate:

- Dr. Kari Knutson Miller, Provost and Vice President of Academic Affairs
- Bobbie Porter, AVP of Diversity, Inclusion and Equity Programs
- Senator Jakel, the new ASI Senator

**IV. ANNOUNCEMENTS**

➤	Pachyderm Challenge and Faculty Appreciation Night (RSVP by Friday, February 2 <sup>nd</sup> by 5 pm)	Thursday, February 8 <sup>th</sup> Reception: 5:30 – 6:45 p.m. (KHS-268) Game Tip-off: 7:00 p.m. (Titan Gym) Click link to RSVP: <a href="#">Titan Athletics</a>
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- (Dabirian) The CSU data center is moving from Salt Lake City to North of San Francisco. This move will affect our Titan Online for 36 hours. This data storage move is going to affect the drop because the drop deadline is Monday, February 5<sup>th</sup>. A notice will go out to the campus every week until the move, and we

will also send out a text message to campus to let them know if they need to do a drop they can do it on Monday, February 5<sup>th</sup>. There will be a scheduled **outage** of the following services beginning Saturday, 02/03/2018 12:01 am until Sunday, 02/04/2018 12:00 pm (Noon):

- Campus Solution System (CMS)
  - Titan Mobile
  - Titan Online - Student Center – Student Self-Service
  - Titan Online - Faculty Center – Faculty Self-Service
  - Titan Online - Employee Self-Service, Absence and Time Management, Benefits, Payroll
  - Titan Online - Manager Self-Service, Absence/Time Approval
  - Student Administration
  - Human Resources
- Titan Degree Audit/Titan Degree Planner
- CFS Finance System (CFS)
- Data Warehouse / OBIEE / Business Intelligence
  - (Jarvis) Do we have a backup plan if it goes longer than planned?
  - (Dabirian) Yes, they set-up two deadlines for this process. If it does not come up by Sunday morning, the system stays the same in Salt Lake City so that the Salt Lake City will be the back-up to San Francisco. They are not taking the system down they are moving it, but during the transition, the system needs to be down. They had already tested this two weeks ago, and everything was successful. But if it doesn't they guaranteed us we would be up by noon on Sunday, February 4<sup>th</sup>, it would go back to the old server.
- (Mead) Strategic Plan Town Hall event will be on Monday, January 29<sup>th</sup> from 1:00 - 3:00 pm in the TSU ballrooms. We are welcoming everybody to provide feedback or some observations.
- (Chandler) Read a statement from the Graduate Education Committee that was sent by the Paul Stapp, Committee Chair (F17):
 

The Graduate Education Committee applauds, endorses and supports the initiative of the University and Pollak Library to build the ABIERTA repository to deposit, preserve, host, and openly disseminate the Master's Theses, Doctoral Dissertations and Doctoral Nursing Projects authored by the graduate students of California State University, Fullerton. The development and implementation of ABIERTA do not conflict with the library's current arrangements with ProQuest to disseminate and archive our students' scholarly works; rather, it is expected that this repository will improve visibility, discoverability and broad access to these products. Faculty committee chairs and student authors will continue to be able to embargo the release of their scholarly works.
- (Walker) Dr. Bill Hoese was the recipient of the 2018 M. Patricia Morse Award for Excellence and Innovation in Science Education from the Society for Integrative and Comparative Biology earlier this month in San Francisco, CA. Also, Kelsey Nannini, an undergraduate in our department won the best student poster at a national meeting.

## V. APPROVAL OF MINUTES

- 5.1 ASD 18-05 Academic Senate Minutes 12-7-17 (Draft)  
M/S/P (Kanel/Jarvis) Minutes were approved unanimously.

## VI. CONSENT CALENDAR

M/S/P (Walker/Meyer) Motion to approve Consent Calendar was approved unanimously.

6.1 ASD 18-04 Proposal to Establish Asian American Studies Department

6.2 ASD 18-08 PRBC New Program Proposals

6.3 **NOMINEES TO COMMITTEES**

### **NOMINEES TO SEARCH COMMITTEES**

#### **DEAN SEARCH COLLEGE OF ENGINEERING AND COMPUTER SCIENCE**

Nominees: Kiran George; Michael Shafae; Shahin Shahi; Haowei Wang; Binod Tiwari

#### **DEAN SEARCH MIHAYLO COLLEGE OF BUSINESS AND ECONOMICS**

Nominees: Ofir Turel; Mira Farka; Sunil Thomas; Jie Zhou; Shaun Pichler

## NOMINEES TO MISCELLANEOUS COMMITTEES

### OUTSTANDING PROFESSOR COMMITTEE

Nominees: Sean Hogan (HHD)

Confirmed 9/7: Christopher Taewan Ryu (ECS); Dawit Zerom (MCBE); Garrett Hart (COMM);  
Lisa Draskovich-Long (ARTS); Jessica Stern (SOC SCI); Carol Lundberg (EDUC);  
Scott Annin (NSM)

## VII. CHAIR'S REPORT - written report distributed on 1-19-18.

Welcome back to the new semester! As you know, the beginning of this semester is unlike the beginning of spring semesters in the past. This month we welcome a new President and a new Provost. Over break, I met with both President Fram Virjee and Provost Kari Knutson Miller to go over issues related to governance and also important issues that we will address this semester including the Strategic Plan, WASC reaccreditation, and a number of other impending Senate agenda items. I look forward to working with both of them throughout the semester and am excited about the possibilities we have during this important, transitional stage for our campus.

Before we move into the new semester, I would like to take a short moment to reflect on some changes. Please note the gracious thank you letter from former President Garcia in the Senate dropbox. As she begins her new endeavor in Washington, D.C., we wish her well and look forward to working with her on national issues of higher education advocacy. I would also like to note that a little later in the semester, we will recognize the work of Anil Puri. Unfortunately, it was impossible to do this at the December meeting without the focus being on the presidential transition. Dr. Puri deserves our thanks and recognition for his service with the spotlight solely on him. We will do this a little later in the semester.

As for Senate business, this week we will, hopefully, finish the first stage of the General Education issues that dominated the agenda last semester. On the agenda is the full document with revisions designed to make us minimally compliant with the Chancellor's Office Executive Order on General Education. After we complete the revisions, we then move to the GE Task Force to take a look at some of the bigger picture issues with GE to which we were unable to devote proper attention because of the expedited timeline imposed by EO 1100. It is true that seemingly no one on the 23 campuses was happy about the process or the content of much of the Executive Order. However, I am happy with the professional and thoughtful manner in which we addressed the requirement. I want to thank the General Education Committee and especially committee chair, Brenda Bowser, for their work on this matter. In addition, I want to thank the Senate for all of the detailed, informed, and collegial feedback that was received during the first readings on the different GE areas. All of the campus Senate Resolutions and the ASCSU resolutions on the matter indicate that a real discussion and recommitment to shared governance would be beneficial at the system level. However, the way this body and our committees worked together on this makes me optimistic about shared governance on our campus.

Speaking of shared governance, that is the theme of our spring Academic Senate/Academic Affairs retreat. With administrative turnovers and with a new generation of faculty working their ways into the ranks of Associate and Full Professors, this is a good time to take a look at the state of shared governance at CSUF and how it can be strengthened, protected, and rewarded across our campus. Please look for additional information about this in the near future including the link to RSVP. The retreat is scheduled for Friday, March 2nd.

In addition to GE, we have several agenda items that will need to be addressed this semester. The plan is that we will vote on changes to the Constitution and by-laws in relation to the Constitutional Amendment about at-large seats that was approved the previous year. In order to be implemented properly, we will need to adjust some of the language. If the changes are agreed upon without dissent, the changes automatically go into effect which will help us get ready for our spring elections. In addition, we will consider a new Open Access Policy, significant changes to the UPS on internships, and some additional changes to UPS 210 to clean up some language and processes. As a new chair, I learned not to expect plans to go as expected for any semester. During the summer, I had no idea that EO 1100 would emerge nor that we would be in the middle of a presidential transition. I'm excited to see what unexpected issue arises during the spring!

One of the big campus issues this semester will be our work finalizing the new Strategic Plan. The committee received a lot of feedback and are ready to move to the next stage. Look for a university wide event to help shape the final Strategic Plan.

Finally, please mark your calendars for the annual Pachyderm Challenge. This is our annual Faculty/Staff vs Students Basketball game. This year it will be at halftime of the men's basketball game on Thursday, February 8th. 2017 Pachyderm Challenge MVP, Senator Dabirian returns to lead the Faculty/Staff team as we defend our championship. I hope you will come out and enjoy. Thanks to an Executive Order most could get behind and the work of Athletic Director Jim Donovan and our quickly assembled "Beer Committee", if you are of a certain age you may even enjoy an adult beverage at the game now—responsibly enjoy it of course!

## **VIII. PROVOST REPORT - written report distributed on 1-23-18.**

### **University Initiatives**

#### **WASC Reaccreditation**

- Processes are on track for our 2018-19 accreditation review, including a fall 2019 onsite visit by the Western Association of Schools and Colleges (WASC) Senior College and University Commission (WSCUC).
- Five campus subcommittees submitted first draft report sections in fall 2017.
- WSCUC Steering Committee and subcommittee members provided feedback on the initial narrative in late fall 2017/January 2018.
- A draft will be forwarded for campus review in spring 2018.

#### **Graduation Initiative 2025**

- 72 students received completion grants to enroll in 2017 winter session courses. Course/degree completion data will be available later this spring.
- The next GI 2025 Advisory Group meeting is on Feb. 15.
- Faculty, staff and students are encouraged to provide ongoing feedback and ideas for eliminating barriers to graduation via [fullerton.edu/grad2025](http://fullerton.edu/grad2025).

#### **2018-23 Strategic Plan**

- A Strategic Plan Town Hall Meeting is scheduled for Monday, Jan. 29 from 1-3 p.m. in the TSU Pavilions.
- The Strategic Plan Steering Committee (SPSC) will summarize feedback received in fall 2017 and facilitate related discussion.
- Find updates at [planning.fullerton.edu](http://planning.fullerton.edu).

### **Academic Affairs**

#### **Deans' Searches**

- Faculty and staff from ECS and MCBE are invited to college forums on Tuesday, Jan. 30 – from 11–11:45 a.m. at the Pollak Library (PLN-130) and from 2:30–3:15 p.m. in Mihaylo Hall's O'Brien Room, respectively.

#### **Faculty Searches**

- Following is a summary of our faculty recruitment efforts, as of Jan. 22:
  - 36 searches have been approved for 2017-18.
  - 17 offers have been made and two hires have been completed.
  - 7 searches are at the campus interview stage.
  - 13 searches are at the phone interview stage.
  - 1 search has been cancelled.

### **University Events**

#### **Pachyderm Challenge and Faculty Appreciation Night**

- All faculty and staff are invited to the annual Pachyderm Challenge and Faculty Appreciation Night on Thursday, Feb. 8.
  - Reception (complimentary food and drinks): 5:30 – 6:45 p.m., KHS-268
  - CSUF Men's Basketball vs. Cal Poly San Luis Obispo: 7 p.m, Titan Gym
  - Pachyderm Challenge at half-time: basketball scrimmage game between faculty/staff and students, with special guest President Framroze Virjee

**Academic Advising Faculty Recognition Award nominations**

- Students are invited to honor a faculty advisor who has made a difference in their education, experience, career goals or dreams.
- The Academic Advising Professional Development Committee is accepting [online nominations](#) through Monday, Feb. 12; awards will be presented at a recognition luncheon on Thursday, March 15.
- Contact committee chair Dr. Elizabeth Boretz with any questions, at [eboretz@fullerton.edu](mailto:eboretz@fullerton.edu).

**IX. STATEWIDE ACADEMIC SENATE REPORT**

No report.

**X. ASI REPORT**

- (Jakel) The ASI Board of Directors is writing a resolution opposing the potential tuition increase.
- (Ansari) ASI is offering nine different scholarships, the due date to apply is March 6<sup>th</sup>.

**XI. CFA REPORT - written report distributed on 1-23-18.**

Happy 2018! Welcome back from winter break! To recap, 2017 was a busy and eventful year. Unit 3 employees received raises. CFA and CSU management agreed to a two-year contract extension, CSU Executive Orders 1100 and 1110 were issued, and almost 200 people participated in the holiday party at the Fullerton Marriott.

A lot has been happening. Since you have been on winter break, the U.S. Supreme Court has put the Janus v. AFSCME case on its docket. This case has the potential to have a very powerful and negative impact on public employee unions.

This upcoming year is going to be extremely busy. The CFA Spring Kick-off 2018 is fast approaching. Some of the major issues facing CSUF and CSU in general are academic freedom and intellectual property, pathways to tenure for lecturers, and salary structure.

CFA would also like to have some Anti-Racism Social Justice Training (ARSJT) and more pension and benefit workshops. Mark your calendars for the March 20th Board of Trustees meeting in Long Beach. Your participation is strongly encouraged. We want to discourage the Board of Trustees from raising student fees.

CFA was active in women's marches across the state. CFA Fullerton participated in a rally in downtown Santa Ana. Presently, CFA is discussing the threats to the American Language Program (ALP) and its Unit 3 employees.

**XII. NEW BUSINESS****12.1 ASD 18-06 Revisions to UPS 411.201 - GE Breadth Objectives and Course Development**

M/S/P (Childers/Casem) Motion to approve ASD 18-06 revisions to UPS 411.201 GE Breadth Objectives and Course Development was approved unanimously.

- (Mead) Line 40: correct the word laboratory. *Considered friendly.*  
Line 61: "modalities" to "modality." *Considered friendly.*  
Lines 177-188: correct the lettering, to begin with, "a." *Considered friendly.*
- M/S/F (Mead/Jarvis) Line 283: Motion to reinstate the word "great."  
○ M/S/F (Reyes/Walicki) Motion to amend the Mead/Jarvis amendment to insert the word "substantive" for "great."  
Back to the mead/Jarvis motion

Back to main motion

- (Mead) Lines 311-312: it should be C.3, not C.34. *Considered friendly.*  
Line 352: correct the lettering, to begin with, "a." *Considered friendly.*
- (Casem) Line 319: the word "hemes" should be "themes." *Considered friendly.*
- (Jarvis) Lines 21-22: replace General Education courses with General Education programs. *Considered friendly.*

Lines 47-48: "However, courses that satisfy Overlay Z, Cultural Diversity, must include all of the learning objectives," add the wording "for the overlay" to the end of the sentence.  
*Considered friendly.*

12.2 ASD 18-07 Revisions to UPS 210.000 - Faculty Personnel Policy and Procedures

M/S/ (Walker/ Fujita-Rony) Motion to approve ASD 18-07 Revisions to UPS 210.000 Faculty Personnel Policy and Procedures

- M/S/F (Heiner/Brown) Reinstate lines 959 to 963. [Vote: Yes:7, No: 18, Abstention: 9]

Back to Main Motion

12.3 ASD 17-175 New UPS 5XX.XXX - Retention of Faculty Rights to Deposit and Disseminate Their Scholarly Articles: Open Access Policy

12.4 ASD 17-179 Revision to UPS 100.006 - A Commitment to Civility at CSUF

12.5 ASD 17-180 Revisions to UPS 230.000 - Statement of Professional Responsibility

12.6 ASD 17-178 Revisions to UPS 411.601 - Policy on Academic Internships

### **XIII. ADJOURNMENT**

M/S/P (Dabirian/Meyer) Meeting adjourned at 12:50 PM.