



**ACADEMIC SENATE
MINUTES
APRIL 5, 2018**

ASD 18-51

Approved 5-3-18

11:30 AM - 12:50 PM

PLN-130

Present: Badal, Basil, Brown, Brunelle, Brusckke, Buck, Casem, Chandler, Childers, Dabirian, Dries, Filowitz, Fitch, Fujita-Rony, Heiner, García, Gradilla, Jakel, Kanel, Knutson Miller, Oliver, Matz, Meyer, Patton, Perez, Powers, Rodriguez (James), Rodriguez (Jesse), Self, Shahi, Stambough, Stohs, Sun, Tauli, Tiwari, Tsang, Virjee, Wagner, Walicki, Walk, Walker

Absent: Bonney, Evanow, Fidalgo, Holland, Jarvis, Mead, Myck-Wayne, Tavakolian, Wood

I. CALL TO ORDER

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

A moment of silence was observed.

In Memoriam

- Frank G. Verges, Professor Emeritus of Philosophy [died 2-12-18, age 81]

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- (Buck) Read a [Resolution to Complete a Library Dean Search in Fall 2018](#) passed by the Patrons of the Library Board and the Emeriti of CSUF Board.
- (Buck) The Patrons of the Library presents as its first speaker of 2018 on Saturday, April 14th at 2:00 pm in Pollak Library. The guest speaker is Professor Gayle Brunelle, Professor of History and Internationally-recognized Scholar.
- (Buck) The City Council on Tuesday discussed at length signing on to supporting the Department of Justice against the state law (Sanctuary State), instead voted to do nothing. Several University employees spoke, and I would like to express my appreciation for them being there to speak.
- The City of Fullerton Beer Garden opens today at 4:00 pm. Anyone who shows up, I will buy you one beer.
- (Wagner) Relinquished the microphone to Mark Herbst from the American Language Program, who read a [statement regarding the discontinuance of the American Language Program](#).
- (Knutson Miller) Regardless of how things came to us, I think it is essential to recognize and celebrate the work of our Admissions team and their handling of a record number of applications this year in the context of a new admission system that was complicated. It involved the minds and work of many to respond to students effectively, and I understand that we were one of the first CSU's to begin to issue admission letters. Our fall undergraduate class looks robust, the application pool is beyond what we have ever seen for the undergraduate pool, and it was a team of folks that worked hard to make that happen.
- (Knutson Miller) The work of our English and Math Departments in our terms of re-visioning, remodeling, refurbishing, re-working academic preparation is now being celebrated and recognized across the system. We have folks that have persevered, persisted and produced excellence in the context of admissions and academic preparation is something that I want to recognize.
- (Brown) I was in Sacramento yesterday, and I was able to talk to with Chancellor White face-to-face, Chancellor White said this was a local decision to close down ALP, and if we wanted to resolve it, we had to do it at the campus level.

IV. TIMES APPROXIMATE

11:45 AM - 12:00 PM

Topic: Physical Master Plan

Presenter: Ali Izadian

Ali Izadian gave a Physical Master Plan overview presentation which included slides with information on the following areas:

- What is a Master Plan
- Why a Master Plan Now
- Master Plan Objectives
- Compelling Issues
- Reaching Master Plan Enrollment Ceiling
- Master Plan Ceiling vs. Enrollment
- Older Buildings
- Campus Neighbors
- Putting the Master Plan Pieces Together
- Academic Mission
- Deferred Maintenance & Building Conditions
- Aesthetics
- Technology Support for Learning
- Onsite Student Housing
- Pedestrian Circulation
- Vehicular Circulation & Parking
- Projected Parking Capacity
- Maintain Sustainability Efforts
- Sustainability & Utility Planning
- What Else Should the Master Plan Address
- The vision for the Future Plan Address
- Campus Community Input

Q&A:

Q: (Buck) How will you interact with the city, community and surrounding residents? Are you working with the city and different elements in the city including the bicycle committee? The bicycle routes headed to campus are critical, and on the Master Plan, there is bicycle/pedestrian bridge suggested across the 57 Fwy which opens up all sorts of other opportunities.

A: That is a crucial point that all the stakeholders are involved. In Sacramento we brought a member of the city planner to the team, we have done the same here, and a city planner sits on our committee. We invite all of our constituents, we have city and county people involved in the committee, and they sit on the oversight committee. They will be part of the process during the whole process.

Q: (Fitch) Among the problems of the 40-year-old buildings the lights are either all the way on or all the way off, you cannot dim them. We have the best technology on campus, but it becomes challenging to use without carrying lamps into class.

A: All the tiny things matter, and it is imperative for us to address them and the Master Plan will look at the condition of all our buildings. In the meantime, we are taking the initiative to try and solve some of those problems. But if there is anything specific send it to us through the work order system, at least we will look at it, and if it is not do-able to fix it right now, we will let you know. If it is something that is within our reach, we will fix it.

V. APPROVAL OF MINUTES

- 5.1 ASD 18-18 Academic Senate Minutes 3-8-18 (Draft)
M/S/P (Walker/Oliver) Minutes were approved unanimously.
- 5.2 ASD 18-45 Academic Senate Minutes 3-22-18 (Draft)
M/S/P (Walker/Oliver) Minutes were approved unanimously.

VI. CONSENT CALENDAR

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

6.1 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – ALL UNIVERSITY ELECTIONS

FACULTY PERSONNEL COMMITTEE (10 faculty – Full Professor Status)

AS Nominees: HyeKyeung Seung (COMM)

Confirmed 3/22/18: Reyes Fidalgo (HUM); Binod Tiwari (ECS); Pamela Madsen (ARTS); Yuan Ting (SOC SCI); Gulhan Bourget (NSM); Fatima Alali (MCBE); Janice Myck-Wayne (EDUC); John Hickok (L/A/C/E); Mikyong Kim-Goh (HH)

VII. CHAIR'S REPORT - written report distributed on 4-3-18.

Welcome to the home stretch. Spring break is behind us and, as I've heard in many circles, May is not a month. May is just a few hectic weeks before graduation! As we start our work in April, I wanted to thank those who managed the meeting for me before Spring Break as I handled some eldercare issues. It really helps to have a great team and I thank those who made it possible.

I also want to thank all of the senators who voted via email to approve the Search Committee for the Associate Dean positions in the Library. The process worked as shared governance should. Someone had a concern, people spoke to each other, worked out the issue by sharing information, and then collectively we acted without even being in the same room to get those searches moving. The swift and supportive work of everyone is what makes shared governance a source of pride.

This week we have a short presentation about the Physical Master Plan. This is, obviously, an important part of the campus future as we determine priorities and plans for space use and other related strategies so we can better serve students, promote faculty and staff success, and engage with the greater community as an intellectual and cultural center of Orange County. We will also consider several UPS revisions concerning everything from Alcohol use by students, to program discontinuance procedures (the two items are unrelated!).

I also want to thank everyone for their interest and feedback to the Strategic Plan. It is a work in progress and receiving feedback at this early stage is an important step. Early and frequent consultation is an important step in shared governance. By the next time people are asked for feedback, I suspect the Strategic Plan will be at a stage of fuller development because the task force has valued and sought input. It is our responsibility to continue to provide that input so the task force can produce a plan that represents the best of what we strive to be over the next five years.

Finally, I want to update everyone on some items for the future. First, the Chancellor's Office is in the early stages of revising the Executive Order on Internships. Our Internship and Service Learning Committee under the leadership of committee chair, Mark Ramont, is soliciting feedback from internship coordinators on the current Executive Order so we can provide that information to the working group at the Chancellor's Office early. The main reason for the revision is to make necessary adjustments from a legal and risk management perspective. By providing our input from faculty who are directly involved with internship programs, we can make sure that the revisions include a more balanced approach combining a legal perspective and a faculty-driven curricular perspective.

Also, as you know Senate election season is underway. Petitions for the next election have been circulated and submitted. I look forward to a vibrant election season but that might just be the political scientist in me!

VIII. PROVOST REPORT - written report distributed on 4-5-18.

University Initiatives

WASC Reaccreditation

- Thanks go to numerous campus readers who have provided very helpful comments on the draft Institutional Report required as part of Cal State Fullerton's reaccreditation by the WASC Senior College and University Commission (WSCUC) in 2019.
- The campus feedback period ends today, Thursday, April 5.
- Work on the report will continue over the summer.

Graduation Initiative 2025

- The GI 2025 Advisory Group met on Wednesday, April 4.
- A special thanks to Faculty Academic Senators, including Drs. Merri Lynn Casem, Kristi Kanel, Bill Meyer and Mike Perez, for participation in GI 2025 “Thought Circle” discussions focused on student success and various GI 2025 components. A first meeting held on Thursday, March 22 provided overview of GI 2025 goals, graduation data and GI 2025 Advisory Group work to date. A second meeting scheduled for Thursday, April 5, will focus on faculty and student success.
- Additionally, thank you to Dr. Minerva Chavez for organizing a “Breaking Bread with Provost Kari” series. A discussion scheduled for Thursday, April 12, will focus on GI 2025. (A first session scheduled on Thursday, March 22, emphasized graduate studies and post-baccalaureate programs; a third session scheduled for Thursday, May 3, will focus on faculty and staff affinity groups.)

2018-2023 Strategic Plan

- Campus feedback was collected throughout March on draft 2018-23 Strategic Plan goals and objectives.
- The SPSC will next meet to review feedback and consider subsequent drafting in a session facilitated by Dr. Jolene Koester on Monday, April 16.

Academic Affairs

Deans Search Update

- The ECS schedule and feedback form are available at search.fullerton.edu/decs.
- The MCBE schedule will be announced soon.

Faculty Search Update

- Following is a summary of our faculty recruitment efforts, as of Monday, April 2:
 - 36 searches have been approved for 2017-18.
 - 35 offers have been made and 15 hires have been completed.
 - 7 searches are at the campus interview stage.
 - 1 search is at the phone interview stage.
 - 3 searches have been cancelled.
 - 1 search has failed.

IX. STATEWIDE ACADEMIC SENATE REPORT

No report.

X. ASI REPORT - written report distributed on 4-4-18.

- ASI Spring Concert will be on the evening of April 7th, this Saturday
 - Artists are Kehlani and Metro Boomin
 - Tickets are almost sold out and available for sale online: asi.fullerton.edu/programming
 - \$15 for Students
 - \$25 for Alumni Tickets
 - \$35 for Guest Tickets
- Applications for ASI leadership positions for next year are available on the ASI website: <http://asi.fullerton.edu/about#Leadership>
- We will be sharing the 2018-2019 Budget with President Virjee soon
- An ad-hoc committee has been formed to look into ICCs
- Camp Titan Carnival, a philanthropic event, is happening this Sunday, April 8 from 3pm-6:30pm in the central quad. The Camp Titan kids and their families have been invited along with students, faculty, staff and community members.
- Successful ‘Ask the Presidents’ event with President Virjee and ASI President Dadabhoy on 4/3

XI. CFA REPORT - written report distributed on 4-4-18.

An update on the American Language Program (ALP): A group consisting of ALP faculty and CFA representatives met last month in a meet and confer with representatives from CSU and CSUF administrators to discuss the status of the program. CFA proposed that the program be continued for a year so that we can assess its status; however, the offer was rejected and the University has decided to close the ALP. This means that 14 faculty members will lose their jobs. This is very disturbing and should have been brought to the attention of the Academic Senate. This never happened! This is such a miscarriage of justice. ALP faculty and CFA representatives will meet again next week to further the meet and confer process.

Last month CFA held its Equity Conference in Los Angeles. It was the largest participation of Equity Conference members ever. CFA is making Anti-Racism and Social Transformation a central part of its operating philosophy. Keep your eyes open for upcoming sessions on this soon.

Last month at the CSU Trustees meetings, CFA representatives spoke in support of higher funding for the CSU's. [GCB Comments to CSU Trustee](#).

On April 4, CSU will be in Sacramento demanding more money to fund the University.

The upcoming CFA assembly will be happening the weekend of April 12, 2018.

Also, we will be having our end of the year party, and I will be sending out the notice soon.

XII. NEW BUSINESS

- 12.1 ASD 18-39 Revisions to UPS 330.232 - Policy on the Use of Alcoholic Beverages By Students and By Student Organizations

M/S/P (Walker/Wagner) Motion to approve the amended document submitted by the Student Academic Life Committee.

- 12.2 ASD 18-24 Revisions to UPS 320.020 - University Writing Requirements

M/S (Casem/Oliver) Motion to approve ASD 18-24 Revisions to UPS 320.020 - University Writing Requirements

(Childers) Line 48: add a semicolon at the end of the bullet #3. *Consider friendly.*

Line 56: change the word "course" to "courses." *Consider friendly.*

Line 196: change the word "University" to "Universities." *Consider friendly.*

Line 201: change the word "course" to "courses." *Consider friendly.*

M/S/P (Walker/Kanel) amendment to line 150 to read:

"...responsible for the student's academic work and that meets **or exceeds** the level required for the Graduation Writing Assessment Requirement (GWAR) certification..."

Back to main motion

M/S/P (Casem/Brown) Motion to restore the language in lines 153-174 which would bring this document back to original form.

Back to main motion

M/S/P (Casem/Oliver) Motion to line 153 change five to six and add a #6 that reads:

By completing a written thesis, written project, or dissertation that serves as the approved calumniating experience from the student's graduate program.

Back to main motion

M/S/P (Powers/Fitch) add a #7 which reads:

By passing the CSU Examination in Writing Proficiency.

Back to the main motion

(Badal) Change line 176 to letter "C" and line 180 to "D" now that we restored letter "B" in the document. *Considered friendly.*

Back to the main motion

- 12.3 ASD 18-40 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 12.4 ASD 18-43 Revisions to UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers

XIII. ADJOURNMENT

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