



ACADEMIC SENATE
MINUTES
APRIL 11, 2019

ASD 19-43

Approved 5-9-19

11:30 AM - 12:50 PM

PLN-130

Present: Badal, Basil, Brown, Brunelle, Buck, Casem, Ceisel, Childers, Dabirian, David, Fitch, Garcia, Gradilla, Heiner, Hesgard, Holland, Jarvis, Kanel, Matz, McLain, Mead, Meyer, P. Oliver, Patton, Peissig, Perez, Powers, Preston, Rodriguez, Shahi, Stambough, Teckchandani, Thomas, Tiwari, Torres, Valdez, Wagner, Walicki, Walk, Walker, Wood

Absent: Barros, Brusckke, Chandler, Fidalgo, R. Oliver, Shoar, Stohs, Virjee

I. CALL TO ORDER

Vice-Chair Gradilla called the meeting to order at 11:33 am.

A moment of silence was observed.

In Memoriam

- George Giacomakis, Professor Emeritus of History [died 4-4-19]

II. URGENT BUSINESS

(Casem) When McCarthy hall has to evacuate hundreds of students are moving down the stair case on the east side of the building, moving towards Nutwood. My concern is hundreds of students are egressing, trying to move away from McCarthy trying to get to the Nutwood safe zone, they encounter a palm tree. I'm sure the position of the tree meets code, but why are we putting a tree in the path of egress during an emergency evacuation?

- (VP Kim) The tree does meet code, when we designed this we had to go through the Fire Marshall and he inspected all the locations. I did walk that with our staff and once the fence comes down, it is much wider then what it may appear in the picture. As you come out the building, that area between the stairway and the fence is really wide. The trunk of the palm tree will not get any larger and we believe there is plenty of room for people to exit through that gateway.
- (Casem) Will the wall that's present there still be in place?
- (VP Kim) Yes, the wall will be in place and also at the bottom of the other stairway, there is also an exit.
- (Casem) The majority of the students will be coming from McCarthy, there are fewer student in classrooms in Dan Black Hall. My concern is with the wall and the palm tree you are restricting the flow of students. I agree it is not impossible, but the rate at which students could evacuate is going to be impacted by limitations.
- (VP Kim) I agree it's better not to have it there, but based on our standards and measurements it was within the acceptable range. We will take a look at it again.

III. ANNOUNCEMENTS

➤	A Threshold Concepts Workshop From Wells to Wormholes: Writing Within and Across Disciplines Register for the event at: http://www.fullerton.edu/wac/	Friday, May 3, 2019 9:00 AM - 12:00 PM, PLN-130 (flyer in Dropbox folder)
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- (Gradilla) Chair Stohs is in Long Beach at the Statewide Senate Chairs meeting.
- (Dabirian) IT went through a search and we selected somebody you know. Rommel Hidalgo has been appointed the new Associate Vice President for Information Technology/Innovation Officer.

- (Mead) I was at the University Awards Ceremony this morning and President Virjee was there and asked me to announce at Senate that he really regrets not being here, that he would rather be here. He actually asked San Diego State to change the time of their New President's Inauguration and Vesture, but they would not do that so he had to go down there, so he sends his regrets for not being here.
- (Tiwari) American Society of Civil Engineers is the oldest engineering professional society in the country, it has over 150,000 members in 177 countries. California State University, Fullerton students participated in the Geo Challenge National Competition organized by the American Society of Civil Engineers, they have been national champions for four times. Two weeks ago they competed and they have been unbeaten in the Pacific Southwest Regional competition for seven years in a row, so please join me in congratulating our students and encouraging them.
- (Gradilla) I would like the minutes to acknowledge the resolution that San Diego State just passed to do a cluster hire of needed African American faculty.

IV. APPROVAL OF MINUTES

4.1 ASD 19-14 Academic Senate Minutes 2-21-19 (Draft)

M/S/P (Kanel/Walicki) Motion to approve ASD 19-14 Academic Senate Minutes. Minutes were approved unanimously.

4.2 ASD 19-28 Academic Senate Minutes 3-7-19 (Draft)

M/S/P (Walicki/Walker) Motion to approve ASD 19-28 Academic Senate Minutes. Minutes were approved unanimously.

V. CONSENT CALENDAR

M/S/P (Casem/Meyers) Motion to approve Consent Calendar. Motion passed unanimously.

5.1 ASD 19-23 New Course Proposals - Spring 2019

5.2 ASD 19-33 GE Course Proposals - Spring 2019

VI. CHAIR'S REPORT - written report distributed 4-9-19.

[2 page report](#)

VII. PROVOST REPORT - written report distributed 4-10-19.

[3 page report](#)

VIII. STATEWIDE ACADEMIC SENATE REPORT - written report distributed 4-5-19.

[7 page report](#)

IX. ASI REPORT

No report submitted.

X. CFA REPORT

No report.

XI. NEW BUSINESS

11.1 ASD 19-20 A Resolution on Native Land Acknowledgement

An email was distributed to the Senators on April 9th notifying them this document had been removed from the agenda. We will bring this resolution to the Senate Floor at a future meeting.

11.2 ASD 19-29 Revisions to UPS 230.010 - Faculty Obligation to Meet Classes

M/S/P (Walker/Stambough) Motion to approve ASD 19-29 Revisions to UPS 230.010 - Faculty Obligation to Meet Classes. Motion passed unanimously.

11.3 ASD 19-30 Revisions to UPS 300.004 - Policy on Syllabi: Course Outlines

M/S/P (Walker/Stambough) Motion to approve ASD 19-30 Revisions to UPS 300.004 - Policy on Syllabi: Course Outlines. Motion passed as amended.

(Mead) Line 41: add "9". *Considered friendly.*

XII. FIRST READING

12.1 ASD 19-31 Revisions to UPS 100.000 - Academic Senate Constitution

M/S/P (Walker/Kanel) Move that the Senate resolves itself into a Committee of the Whole to consider Items: 12.1 ASD 19-31 revisions to UPS 100.000 - Academic Senate Constitution and

12.2 ASD 19-32 Revisions to UPS 100.001 - Academic Senate Bylaws. *Motion passed unanimously.*

(Walker) Gave an explanation of the purpose of moving into a Committee of the Whole. What we are doing is referring these document to the Committee of the Whole which allows the body, the Senators, to act as a committee and make a recommendation back to the Senate, which the Senate can then pass along to the Constitution Committee.

The first reason to do this is changes to the Constitution and Bylaws are important and if we do them correctly they don't require us to engage into a university election and we can get them finished. The second reason is this models the process that we put into to the Constitution and Bylaws for changing them. In other words, the documents once amended will go through a first reading at the Senate, then be approved in a second reading. Lastly, giving the importance of these documents, it is really good that we look at them more than once on the Senate floor because we have in the past very quickly made amendments to the Constitution and found out later that we needed to do a bunch of follow up things to fix what we did, so we want to be a little more careful about doing that.

The rules and operations that will happen if we go into a Committee of the Whole is Senator Gradilla will appoint a chair of the Committee of the Whole (C.O.W.) and the chair of the C.O.W. will appoint a secretary to take notes and to report out to the Senate once the C.O.W. has dissolved. Once the chair has been appointed we will go through the documents in order from top to bottom, that way it is easier to keep track of for both the secretary and the chair. The following things will be in order, you can move to amend the documents but please be aware that your motion to amend is a recommendation to the Senate which will be pushed out to the Constitution Committee. The Constitution Committee will evaluate the recommendations and will return these documents to the Senate for further discussion and a vote on hopefully April 25th.

After moving into the Committee of the Whole (C.O.W.), Senator Gradilla appointed Senator Walker as the chair of the C.O.W. and Senator Fitch was appointed as the secretary for the C.O.W. Senator Walker gave an overview of the changes made by the Constitution Committee to the Academic Senate Constitution.

Q: (Jarvis) In Article III, Section 8, I do not see what happens if a senator changes constituencies after getting elected.

A: (Walker) If a person changes constituency for the Senate seat they are serving, we have a special election.

Q: (Mead) As I read the change that says the election up until this point full-time lecturers have been allowed to vote and changing to probationary and tenured faculty excludes full-time lecturers, is that correct?

A: (Walker) Yes, according to the CBA the only folks who can elect and serve on those committees are probationary and tenured faculty.

(Buck) Line 372, add wording to the end of the sentence and it will read "No later than 15 business days after the first reading, the Constitution Committee will issue a report to the Academic Senate regarding the impact of the amendment and make suggestions for clarity and to ensure that the form and language be consistent with the Constitution and Bylaws".

(Walker) Article II, Section 7 revise wording to read: "For purposes of electing a member of the Academic Senate, the part-time electorate is composed of all persons who hold a part-time faculty appointment during the semester of the election. Should individuals in the part-time faculty electorate also be part of the staff or academic senate electorate, they shall vote and participate as a member of the electorate in which they are full-time. Each part-time faculty member of the Academic Senate will serve for a one-year term. To be eligible for nomination to serve as a member of the Academic Senate, the part-time faculty candidate must have a one or more year appointment as a part-time faculty member (as specified in the CBA, Article 12, provision 12.3, or its successor agreement)".

12.2 ASD 19-32 Revisions to UPS 100.001 - Academic Senate Bylaws

Senator Walker gave an overview of the changes made by the Constitution Committee to the Academic Senate Bylaws.

(Wagner) Line 455: remove the wording "Extension and International Programs".

(Mead) Line 454: add the wording "probationary and tenured faculty" and remove the wording "full-time Unit 3".

(Walker) Lines 592-596 was inserted by the Executive Committee about the Strategic Plan and I think this is a discussion that is actually separate from the Constitution and Bylaws with regards to whose document is whose. I had a quick discussion Senator Gradilla and Senator Stambough and we are going to sort this out in a different place besides here. It may come back to here, but this insert has not been seen by the Constitution Committee. I think everybody wants the same thing, we have to decide what is the appropriate mechanism for us to make this happen? Since the Constitution and Bylaws dictate our work and are not signed off by anyone else.

(Brunelle) I would like to raise a potential issue with the roll call vote after another kind of vote has been taken. Don't be surprised if somebody says I want a roll call and suddenly you have six abstentions that you didn't have before because what is going to happen is people are going to say my name will be in the Daily Titan and I will be disinvited from Christmas parties because I voted a certain way. I can see that happening because we have had a lot of controversial issues come up and the way things are going, there are going to be more. So I can understand the principle that we should all be willing to stand up for what we believe in, but I am a little concerned that someone will say I'm angry and I am going to put that person(s) on the spot for voting that way, so I am going to ask for a roll call vote. That maybe what we want to do for principle, but don't be surprised if what we thought was subtle in the voice and hand vote suddenly becomes a half dozen abstentions.

M/S/P (Walicki/Stambough) Motion that we exit the Committee of the Whole.

(Walker) Since we had no formal amendments, the Constitution Committee will look at the changes suggested.

XIII. ADJOURNMENT

M/S/P (Dabirian/Casem) Meeting adjourned at 12:30 PM.