



**ACADEMIC SENATE
MINUTES
SEPTEMBER 12, 2019**

ASD 19-94

Approved 10-24-19

11:30 AM - 12:50 PM

PLN-130

Present: Badal, Baker, Barros, Biesiada, Brown, Bruce, Brusckke, Casem, Ceisel, Childers, Clark, Dabirian, David, Filowitz, Forsgren, Gnanlet, Gradilla, Graewingholt, Holland, Jarvis, Jefferies, Jenkins, Kanel, Matz, McLain, Mead, Meyer, P. Oliver, Patton, Peissig, Powers, Preston, Reneau, Shoar, Stambough, Stohs, Valdez, Virjee, Walicki, Walsh, Woo, Wynants

Absent: Fidalgo, Fitch, R. Oliver, Thomas, Walker, Wood

I. CALL TO ORDER

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

II. URGENT BUSINESS

- (Stohs) Yielded the floor to VP Kim. The Chief of Police Raymond Aguirre, Captain Scott Willey, and Ellen Treanor from Strategic Communications joined him to answer questions surrounding the rape incident that was initially reported to have taken place on campus yesterday.

(Chief of Police) The initial report was that the rape occurred in the Nutwood Parking Structure. Subsequent investigations determined it did not. We are in complete support of the student and understand that trauma sometimes results in initial misreporting. Our investigation is turned over to the O.C. Sheriff as the lead agency for crimes committed in unincorporated areas and contract cities, like Yorba Linda. We, as a campus community, continue to offer support to the survivor of this assault. In addition, we offer self-defense classes that will now be at no charge.

Q: (Patton) Are the classes available to students?

A: (Chief) Yes.

Q: (Kanel) This is the second time announcements were made that were very scary. Students and parents are concerned if CSUF is a safe campus. Is it by law that you have to put detailed announcements out prior to full investigation?

A: (Captain) Yes it is a federal law, the Clery Act. The Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act is a federal statute requiring colleges and universities participating in federal financial aid programs to maintain and disclose campus crime statistics and security information.

(Casem) On the twitter feed, there was a retweet about the alleged rape. Now that we have twitter on all our walls maybe we will be more cognizant of information that is tweeted.

Q: (Baker) Students would like more security in parking structures and a plan of action. Have any students contacted you directly?

A: (Chief) No students have reached out to me.

(VP Kim) Before these events even occurred, one of our plans was to increase visibility around campus; more visibility in the evening and off hours. There are about 503 cameras on this campus, and we had a plan to replace some of the antiquated equipment and identify new areas that need security. Every year we conduct a night walk to measure the light on different parts of the campus and identify broken lights that need to be fixed. We will do it again this November.

Q: (Bruschke) My spouse said when she went to campus they had an escort service, not by the police department. Do we have it?

A: (Chief) Yes we are available to provide escorts to campus, we had 41 requests last night.

- (Patton) I have had female graduate students that park off campus and that compounds the danger.
- (Brown) The UPD can go a mile off the campus.

Q: (Matz) the help button in the elevators, where does it go if I press it?

A: (Chief) dispatch at the UPD.

Q: (Stohs) Is it possible for cameras to be installed in the elevators?

A: (Chief) It is possible and something we will consider in the future.

(Virjee) We had a student who was assaulted and our priority is to give her complete support of campus resources. It does not matter that the assault was off-campus. We are TITAN family and will offer whatever support she needs in the coming weeks.

- (Reneau) The Women’s Center also provides a confidential advocate which is an additional support for anyone who does not want to file a police report.

Q: (Stohs) Is there a way for dealing with the media?

A: (Treanor) We have developed a new set of criteria in the last few weeks. We work with the media and are developing the trust so that they know they will get timely and accurate information from Strategic Communications. Some of the misinformation emanates from the media coming to campus and issuing reports. As we build rapport and trust, we expect there will be more accurate reporting.

III. ANNOUNCEMENTS

➤	Academic Senate Special Election to fill vacancies in: <ul style="list-style-type: none"> • CSUF Academic Senate – ECS seat (2-year term, ending May 2021) • Faculty Personnel Committee – ECS seat • Faculty Research Committee – Library and COMM seats 	eVoting will take place: M, September 30 th , 7:00 AM thru R, October 3 rd , 4:00 PM
➤	Thesis Retreats at Pollak Library Fall 2019 (flyer in Dropbox folder)	September 27 th , October 24 th , and November 13 th

IV. TIMES APPROXIMATE

11:40 AM – 12:10 PM

Topic: WSCUC Overview
Presenter: Su Swarat, Provost Oliver

Provost Oliver and Su Swarat gave an overview of WSCUC, the PowerPoint presentation covered the following areas:

- | | | |
|--|--|--|
| ➤ CSUF WSCUCS History | ➤ Institutional Report Preparation | ➤ Component 1: Introduction to the Institutional Report |
| ➤ Component 2: Compliance with Standards | ➤ Component 3: Degree Program: Meaning, Quality, and Integrity of Degrees (MQID) | ➤ Component 4: Educational Quality: Student Learning, Core Competencies, and Standard of Performance at Graduation |
| ➤ Component 5: Student Success: Student Learning, Retention & Graduation | ➤ Component 6: Quality Assurance and Improvement: Program Review; Assessment; Use of Data and Evidence | ➤ Component 7: Sustainability: Financial Viability; Preparing for the Changing Higher Education Environment |
| ➤ Component 8: Institution Specific Theme(s) | ➤ Component 9: Conclusion: Reflection and Plan for Improvement | ➤ Preparation for WSCUC visit |

12:15 PM

Topic: Roberts Rules of Order
Presenter: Jack Bedell, Irene Matz

Dr. Jack Bedell went over some scenarios of Robert Rules of Order, giving examples of things that could happen in a meeting. Dr. Irene Matz went over an outline of how to plan and run a meeting.

V. APPROVAL OF MINUTES

5.1 ASD 19-85 Academic Senate Minutes 8-29-19 (Draft) - *forthcoming*

VI. APPROVAL OF CONSENT CALENDAR

M/S/P (Matz/Casem) Consent Calendar was approved.

6.1 California State University Academic Council on International Programs (ACIP) –
 CSUF Representative, Dean Kazoleas

6.2 NOMINEES TO COMMITTEES

NOMINEES TO STANDING COMMITTEES

ACADEMIC STANDARDS COMMITTEE (10 faculty)

Nominees: Sung Hee Lee (EDUC)

Confirmed 8/29: Lisa Draskovich-Long (ARTS); Sudarshan Kurwadkar (ECS); Kristi Kanel (HHD);
 Daniel Rueckert (HUM); Zac Johnson (COMM); Greg Childers (NSM); Erdem Ucar (MCBE);
 Eric Karkhoff (L/A/C); Sarah Hill (SOC SCI)

DIVERSITY & INCLUSION COMMITTEE (10 faculty)

Nominees: Joshua Dorsey (MCBE)

Confirmed 8/29: Ron Oliver (EDUC); Hyun Sook Kim (ARTS); John Sanders (ECS); Aitana Guia (SOC SCI);
 Jennifer Burnaford (NSM); Chelsea Reynolds (COMM); Rebecca Dolhinow (HUM);
 James Rodriguez (HHD); Joy Lambert (L/A/C)

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: Emmanuel Lartey (MCBE)

Confirmed 8/29: Lana Dalley (HUM); Greg Childers (NSM); Jim Taulli (ARTS); Tony Fellow (COMM);
 Brenda Bowser (SOC SCI); Pratenu Ghosh (ECS); Sarah Parramore (L/A/C);
 Rosie Ordonez-Jasis (EDUC); Danny H. Kim (HHD)

NOMINEES TO MISCELLANEOUS COMMITTEES

CONSTITUTION COMMITTEE

Nominees: Matt Jarvis (SOC SCI)

Continuing: Kristi Kanel (HHD)

OUTSTANDING PROFESSOR COMMITTEE

Nominees: Terri Patchen (EDUC)

Confirmed 8/29: Sean Hogan (HHD); Mohinder Grewal (ECS); Shaun Pichler (MCBE); David Traven (SOC SCI);
 Rahul Chakraborty (COMM); Christopher Petersen (ARTS); Marcelo Tolmasky (NSM)

NOMINEES TO SEARCH COMMITTEES

VICE PRESIDENT FOR STUDENT AFFAIRS

Nominees: Jamie Tucker (ARTS); Rosario Ordonez-Jasis (EDUC); Dawn Person (EDUC)

VII. CHAIR'S REPORT

No report.

VIII. PROVOST REPORT - Written report distributed 9-10-19.

[2-page report](#)

IX. STATEWIDE ACADEMIC SENATE REPORT

No report.

X. ASI REPORT - Written report distributed 9-10-19.

[2-page report](#)

XI. CFA REPORT

No report.

XII. NEW BUSINESS

M/S/P (Filowitz/Dabirian) Motion to postpone voting on the Graduate Education Task Force Committee until the Executive Committee has had a chance to review/discuss.

This item was pulled from the Consent Calendar at the August 29th AS meeting and became the first item of new business.

GRADUATE EDUCATION TASK FORCE

Nominees: Paul Stapp (NSM); Pablo Jasis (EDUC); Jennifer Chandler (MCBE); Samuel Stone (H&SS); Zac Johnson (COMM); Jidong Huang (ECS); **Pending** (HHD)

XIII. ADJOURNMENT

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