



CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE MINUTES FEBRUARY 6, 2020

ASD 20-12

Approved 2-20-20

11:30 AM - 12:50 PM

PLN-130

Present: Badal, Baker, Barros, Biesiada, Brown, Bruce, Bruschke, Casem, Ceisel, Childers, Dabirian, Fidalgo, Filowitz, Fitch, Gnanlet, Gradilla, Graewingholt, Holland, Jarvis, Jefferies, Jenkins, Kanel, Matz, Mead, Nair, P. Oliver, Patton, Peissig, Preston, Shoar, Stambough, Stohs, Thomas, Valdez, Virjee, Walicki, Walker, Walsh, Woo, Wood, Wynants

Absent: Clark, David, Forsgren, McLain, Meyer, R. Oliver, Powers, Reneau

I. CALL TO ORDER

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

II. URGENT BUSINESS

(Kanel) I found a new area for smokers. Right outside Parking Lot E, there was a whole group on the back of the Engineering Buildings. Maybe the Dean of Engineering may need to address this issue because I can see this being the new place to smoke. If we are going to have a smoking policy, shouldn't we enforce it?

III. ANNOUNCEMENTS

➤	Designing Effective Writing Assignments and Responding Efficiently to Student Writing (flyer in Dropbox folder)	Friday, February 7 th , 10:00 am - 2:00 pm. PLS-240 link to the registration page: Designing Effective Writing Prompts
➤	Improving Student Success with FREE and Affordable Learning Solutions (flyer in Dropbox folder)	March 3, 2020, Titan Student Union, Pavilion A Two Choices - RSVP required

Additional announcements:

- (Stohs) Welcomed back Senator Fitch.
- (Gradilla) You received an email a few weeks ago, the announcement that Cal State Systems Libraries was changing the way in which you could search the question of immigrants. That is structurally important in terms of undocumented citizens or undocumented individuals. We should be really proud of the Cal State System and really proud of our Librarians because they do the ground work, they work with the students, they are the bridge between the faculty and the students and our students can now do better research.
- (Graewingholt) Thank you for you kind words Senator Gradilla, also a shout out to Samuel Barber, our cataloging and metadata librarian who is part of the group of librarians who is responsible for that change.

IV. APPROVAL OF MINUTES

M/S/P (Brown/Graewingholt) Motion to approve ASD 20-09 Academic Senate Minutes 1-23-20. Minutes approved.

4.1 ASD 20-09 Academic Senate Minutes 1-23-20 (Draft)

V. CONSENT CALENDAR

5.1 ASD 20-06 Revisions to UPS 300.031 - Academic Appeals Board

(Casem) I would like to pull ASD 20-06 Revisions to UPS 300.031 from the Consent Calendar.

ASD 20-06 Revisions to UPS 300.031- Academic Appeals Board will become the first item of New Business.

VI. CHAIR'S REPORT – written report distributed on 2-4-20.

[1-page report](#)

VII. PROVOST REPORT – written report distributed on 2-5-20.

[2-page report](#)

VIII. STATEWIDE ACADEMIC SENATE REPORT – written report distributed on 2-4-20.

[12-page report](#)

Additional report:

- Admission requirements – Math and quantitative reason policy has been delayed. The Chancellor will submit a progress report to the Board of Trustees by March 2021 and the final report is due January 2022.
- The Faculty Affairs Committee had a second reading of a proposal to create a database of contingent faculty, librarians, coaches, and counselors who will be alerted to tenure-track openings. The goal of this proposal is to urge the establishment and publicity of a database of contingent faculty and others who are interested in pursuing tenure-track positions.
- An addition to the Plenary agenda is to begin each meeting with announcements from all university representatives – areas of interest, activities and concerns.
- Senator Stambough updated the Senators on the ethnic studies initiative and took questions from the audience.
 - (Stohs) The campus received a 5-page document from the Chancellor's office requesting feedback about the ASCSU Resolution about Ethnic Studies. The Executive Committee is working on filling that document out and bringing it back to the Senate two weeks from today. This was addressed to our President and our Provost has been tasked with coordinating all of this. We have been given a deadline of February 28th for our response.
 - (Provost) We have the option to respond as a whole campus or we can respond in terms of administrators, faculty/Academic Senate, and students. Right now we are getting feedback from the Council of Deans, Academic Council, Administrators, Academic Senate, and the students; and we will see if we get a combined consensus or if there are different opinions, then we will see how we will put this all together.
 - (Walker) Yielded to Dean Fontaine. Dean Fontaine stated she has shared the document with the Chairs of Ethnic Studies and they are sharing it with their faculty. We are planning a meeting in the near future so they can determine their response to the questions as well and we will pass that along to you.

Q: (Walker) Senator Stambough, isn't it correct that the law doesn't require what the CSU is doing for the curricular approval?

A: (Stambough) Correct. The law requires a 3-unit graduation requirement on Ethnic Studies. Depending upon how much you go into the Legislative intent part on that, is whether or not it is strictly true to the core four groups part of the discipline or whether it is broader.

IX. ASI REPORT – written report distributed on 2-4-20.

[2-page report](#)

X. CFA REPORT

- CFA strongly supports Assembly Bill 1460.
- There has been a lot of debate on campus as it relates to our Ethnic Studies Department and the Statewide Senate Report, more will be forthcoming later.

XI. UNFINISHED BUSINESS

- 11.1 ASD 19-115 Revisions to UPS 220.000 Policies, Procedures, and Guidelines for the Administration of Student Opinion Question

M/S/P (Walker/Barros) Motion to approve ASD 19-115 Revisions to UPS 220.000 Policies, Procedures, and Guidelines for the Administration of Student Opinion Question. Motion passed as amended.

From approved 11-7-19 AS Minutes: ASD 19-119

M/S/ (Walker/Barros) ASD 19-115 Revisions to UPS 220.000 Policies, Procedures, and Guidelines for the Administration of Student Opinion Question [MAIN MOTION].

Chair Stohs reminded the body that time ran out on 1-23-20 before the Senate was able to vote on this document, so Senator Bedell made a motion to postpone discussion until the next Senate meeting.

M/S/F (Mead/Shoar) Lines 22-23, revised the wording to read: "All classes taught with three or more enrolled and present students..."

Back to main motion

M/S/P (Mead/Walker) Motion to strike lines 39-40.

Back to main motion

(Mead) Line 71: at the end of the sentence add wording: "after the semester is over and the due date for grades has passed". *Considered friendly.*

Motion after the vote:

M/S/P (Dabirian/Kanel) Motion to refer this policy back to Faculty Affairs Committee given the all-electronic discussion, and provide them with the senate transcript and have them to reconsider for all-electronic SOQs and have them to bring it back to the Senate.

XII. NEW BUSINESS

- 5.1 ASD 20-06 Revisions to UPS 300.031 - Academic Appeals Board

This item was pulled from the Consent Calendar and became the first item of new business.

M/S/P (Walker/Bruschke) Motion to approve ASD 20-06 Revisions to UPS 300-031 - Academic Appeals Board. Motion passed as amended.

M/S/P (Casem/Walker) Motion to revise the language on lines 31-32 to read "Members of the Academic Appeals Board who have been involved in a case, either as a faculty member or department chair, or ASI member prior to the case reaching the Appeals Board must recuse themselves from consideration of that case". Motion passed as amended.

(Patton) I have a revision to the amendment to remove the wording "either as a faculty member or department chair, or ASI member" and it would read "Members of the Academic Appeals Board who have been involved in a case prior to the case reaching the Appeals Board must recuse themselves from consideration of that case". *Considered friendly.*

Back to main motion

- 12.1 ASD 19-114 New UPS 200.XXX Grant-Related Specially-Funded Instructional Faculty Appointment

M/S/P (Walker/Casem) Motion to approve ASD 19-114 New UPS 200.XXX Grant-Related Specially-Funded Instructional Faculty Appointment. Motion passed as amended.

(Mead) Lines 19 - 20: motion to delete the last line of the paragraph. *Considered friendly.*

(Mead) Line 92: remove the words "starting or". *Considered friendly.*

XIII. FIRST READING

- 13.1 ASD 19-120 Revisions to UPS 410.113 - Guidelines for the Structure of Joint Degree Programs

M/S (Mead/Gradilla) Motion to consider a first reading of ASD 19-120 Revisions to UPS 410.113 - Guidelines for the Structure of Joint Degree Programs to provide feedback to the committee.

Comments/suggestions for the committee:

- (Stohs) Line 58: add a colon at the end of the sentence.
- (Walker) Line 63: change "Dean" to "Dean's"
- (Fidalgo) When the review takes place, I think the committee needs to check with the UPS that refers to Honors Program and see if there is any redundancy

Q: (Fidalgo) Would this also include the Honors Program?

A: (Mead) The Honors Program is governed by its own UPS document.

XIV. ADJOURNMENT

M/S/P (Dabirian/Fidalgo) Meeting adjourned at 12:33 PM.