

CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE MINUTES OCTOBER 29, 2020 **ASD 20-109**

Approved 12-10-20

11:30 AM - 12:50 PM Zoom

Present: Badal, Barber, Barros, Biesiada, Brown, Bruce, Bruschke, Casem, Childers, Choi, Dabirian, Filowitz, Fitch, Forsgren, Ghosh, Gillespie, Gnanlet, Gradilla, Graewingholt, Jarvis, Jefferies, Kanel, Lucas, Matz, McLain, Meyer, Nair, Perez, Reneau, Self, Sheehan, Shoar, Stambough, Stohs, C. Thomas, E. Thomas, Valdez, Virjee, Walicki, Walker, Walsh, Woo, Wood, Wynants, Zarate

Absent: David, Fidalgo, Linares

I. CALL TO ORDER

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

The Senate observed a moment of silence.

In Memoriam

- Bill Van Cleve, Professor of Politics, Administration & Justice [died: October 12, 2020]
- Alfredo (Fred) Molina, Lieutenant Cal State Fullerton Police Department Emeritus [died: October 12, 2020, Age 70]

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

>	Online Education and Training Online Best Practices Webinar Series – Fall 2020	Flyer in Dropbox folder
>	Information for Students on Voter Registration	Document in Dropbox folder
>	You Cal State Fullerton	Flyer in Dropbox folder

Additional announcements:

- ➤ (Bruschke) The Senate Forum Publication is coming out; we had an article on today's topic. We have a forthcoming one that will come out. Su Swarat and loakim Boutakidis are contributing something to the grades of last spring.
- (Virjee) Last week the Chancellor's office announced the system-wide results for GI 2025 for last year. As a system, we continue to move forward on our goals, on the trajectory toward Gi 2025 for doubling our graduation rates for our first-time freshmen, our community college transfer students and lowering and eliminating the equity gap the achievement gap for our students. The system doesn't announce the disaggregated data, the data for each campus. What the system does for each campus is tell them how they're doing. There were only two campuses in the entire system meeting or exceeding all of our targets and goals for GI 2025, San Marcos and Cal State Fullerton. We have increased our graduation rates at every level. Our graduation rates for first-time first-year students, for the four-year and the six-year, our graduation rates for transfer students at the two-year, the four-year, and closing our achievement gap, the closing of our equity gap for Pell-eligible students at every level. We are the largest university in the system, but join one of the smallest universities in the system to say that we have met or exceeded every one of those goals. Some of them are in striking distance of achieving the goal even when the goal is supposed to be completed by 2025.

The goal that I am most proud of, in light of where we are as a system. The system equity gap is at 10.5 percent for students of color; we are at 1.5 percent. We have eliminated that achievement gap, that equity gap for community college transfer students. We have brought it down from first 9.5, then to 7.5, then to 5.5, and this year to 1.5 percent for our students for underserved communities. There is still work to do; even if it is 1.5 percent of an equity gap, that is too much. We have to eliminate this equity gap. Going from 5.5 percent to 1.5

percent, there is a decent chance that will pop up next year, and w have to work hard to make sure that doesn't happen. I am so proud of the work that is being done by our faculty to make this happen. I am so proud of the work being done by our colleges, our deans, our assistant deans, our associate deans, our faculty, our staff, and our Student Affairs professionals to make this happen. We are doing this as the lowest funded CSU in the system. Could you imagine what we would do if we got the money we deserve? We need to say it loudly and proudly everywhere, this is what we are doing, and if you give us a chance, we will lead. Not just is this, be we will achieve those goals when no one else can. This is what Cal State Fullerton is all about; this is what we can do. I am so proud of it, and I want to make sure that you know and are proud of what we are doing.

IV. APPROVAL OF MINUTES

Minutes were approved by acclamation.

- 4.1 ASD 20-95 Academic Senate Minutes 9-24-20 (Draft)
- 4.2 ASD 20-98 Academic Senate Minutes 10-8-20 (Draft)
- 4.3 ASD 20-103 Academic Senate Minutes 10-15-20 (Draft)

V. APPROVAL OF CONSENT CALENDAR

The consent calendar was approved as amended.

- 5.1 ASD 20-99 Program Discontinuance Fall 2020(Filowitz) The Senate approved this document at the October 15 meeting.
- 5.2 ASD 20-104 Rescission of UPS 411.103 Policy on Interactive Televised Courses Guidelines and Procedures
- 5.3 ASD 20-105 Revisions to UPS 411.201 General Education: Breadth Requirements
- 5.4 NOMINEES TO COMMITTEES

NOMINEES TO STANDING COMMITTEES

ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE (10 faculty)

Nominees: Mark Ramont (ARTS)

Continuing: Sinjini Mitra (CBE); Emily Erickson (CCOM); Doina Bein (ECS); Eric Karkhoff (L/A/C);

Jennifer Trevitt (SOC SCI); loakim Boutakidis (HHD); Maria Estela Zarate (EDUC);

Nilay Patel (NSM); Kenneth Van Bik (HUM)

NOMINEES TO AD HOC COMMITTEES

SOQ COMMITTEE (9 faculty)

Nominees: Hope Weiss (ECS); Catherine Brennan (NSM); Shelli Wynants (HHD); Cynthia King (CCOM);

Michael Perez (SOC SCI); James Hussar (HUM); Dave Mickey (ARTS); Denise Stanley (CBE);

Pending (EDUC)

VI. CHAIR'S REPORT

1-page report

VII. PROVOST REPORT

- I wanted to commend the Senate and its members for the hard work that's been going on, I think that will be reflected today, and that is happening in many conversations across campus. I wanted to commend the chairs of Ethnic Studies for the detailed work and good thinking that they are doing and the leadership happening there, which is collective and inspiring. I wanted to commend the HSS chairs for the spirit of collaboration that I've witnessed happening there and say that I am excited about the work that we are doing. As probably people know, every campus is approaching us differently. I'm very proud to be on this one where we continue to, even when there are disagreements, people appear to be in a place of listening, focusing on learning and how we ensure that the learning we imagine for our students, so they can build a world that is so much better than the one we currently have will happen. I am very grateful to be here on this campus at this moment in time.
- In my office, we mobilized some GI 2025 funds that are allowing us to do a cohort hire this year. There will be five positions joining the 28 approved searches that we already have for faculty this year. The focus is on anti-racism and social justice.

VIII. STATEWIDE ACADEMIC SENATE REPORT

No report.

IX. ASI REPORT

6-page report

X. CFA REPORT

5-page report

Additional report:

We just got a report that CFA has entered negotiations on the CBA, so let's keep our fingers crossed that we're going to get a good deal for faculty.

XI. FIRST READING

11.1 ASD 20-88 Revisions to UPS 100.001 - Academic Senate Bylaws

(Stambough) There are two minor revisions to this document, one came from the Elections Committee, and one came from the Diversity & Inclusion Committee. Because they are Bylaw changes, we do the first reading, and then it goes to the Constitution Committee, and it comes back as an action item.

The changes from the Election Committee, one part is basically for electronic signatures, where we get rid of the requirement of the in-person one, and the other part is if there is no candidate listed for an open seat on the ballot, the seat shall remain vacant until the next special election.

The change from the Diversity & Inclusion Committee is to add the Chief Diversity Officer as ex-officio to the committee.

Recommendation:

(Gradilla) I would like the committee to consider the new Social Justice Diversity point person for CFA as an ex-officio member. I think we should probably formalize adding. Now that ASI has a diversity and inclusion person, having that person as an ex-officio member would allow more student voices on this committee.

XII. NEW BUSINESS

12.1 CSU General Education Breadth Requirements

(Stambough) Today's goal is to hear as many voices as possible and get as much feedback as possible, particularly on the first three bullet points, but not limited to those. By early next week, Senate Exec will need to send off our response to the Chancellor's office on these issues. There will be other entities on campus, sending off responses as well. For our purposes, Exec will be working after this, taking note from what everybody says and try to incorporate a sense of the Senate on what that is or any other documents we need to send along.

Our purpose here is to listen to all these areas about GE's changes related to the Ethnic Studies Requirement and the ripple effects into other areas.

We know briefly that there are a couple of core things that have to be done according to the Chancellor's memo, which is creating an Area F, which is the requirement for Ethnic Studies. There is some information in there about what some of the definitions are. We have the core competencies that are proposed that are in the Chancellor's memo. We have already discussed how we will deal with some of the implementations here on our campus, which is different from campus to campus, and ours is different from some of the campuses, from what I have heard from some of the other Senate chairs.

The proposal is to reduce Area D from 12 units to 9 units and specifically lower division Area D from 9 units to 6 units, and that has a lot of ripple effects.

- 1. LJB to President's feedback on CSU General Education Executive Order
- 2. Frequently Asked Questions on AB 1460 (Ethnic Studies) and Education Code 89032
- 3. CSU General Education Breadth Requirements Draft EO Revised 10-8-20
- 4. Form Feedback on the Executive Order on CSU General Education Breadth

- 5. Resolution in Opposition to the CSU Chancellor's Proposed Implementation of AB 1460 and CSU Board of Trustees' Changes to Title V of the California Education Code of Regulations
 - M/S/P (Jarvis/Bruschke) Motion to adopt the Resolution in Opposition to the CSU Chancellor's Proposed Implementation of AB 1460 and CSU Board of Trustees' Changes to Title V of the California Education Code of Regulation. Motion passed.
- 6. HSS Chairs Memo Response to CSU Chancellor's Office Draft Executive Order 1100 and FAQs M/S/P (Jarvis/McClain) Motion to receive the report from the HSS Chairs. Motion passed.

After adopting the resolution and receiving the HSS report, the Senate engaged in a robust conversation regarding the Ethnic Studies Requirement.

XIII. ADJOURNMENT

M/S/P (Dabirian/Kanel) Meeting adjourned at 12:55 PM.