



# CALIFORNIA STATE UNIVERSITY, FULLERTON

## ACADEMIC SENATE MINUTES MARCH 11, 2021

ASD 21-37

Approved 3-25-21

11:30 AM - 12:50 PM

Zoom

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

Absent: Forsgren, David, Sheehan

### I. CALL TO ORDER

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

The Senate observed a moment of silence.

#### In Memoriam

- Dogan Cuceloglu, Lead Researcher in the International Education and Exchange Office [died: February 16, 2021]

### II. URGENT BUSINESS

- (Gradilla) My department is working on a panel about Latinos and Covid. We were in discussion about opening it up to the community. We realized, in terms of resources, it would be nice, in light of our commitment to diversity, equity, and inclusion, that we have a transparent, open system to find support for Spanish language translation as well as ASL. That way, we can broaden our reach to the communities. It would be interesting to find out if we can find support for that in terms of campus-based help. You should be able to fill out a form. You can either figure out payment or something that we are providing as a service. But in terms of increasing access and equity, and inclusion, we tend to forget language access and diversity. I want to make sure that we commit to language and ASL for our disability community.

### III. ANNOUNCEMENTS

➤	Online Education and Training Online Best Practices Webinar Series – Spring 2021	Flyer in Dropbox folder
➤	When to Call for a Welfare Check	Flyer in Dropbox folder
➤	Welfare Check Guide	Document in Dropbox folder

### IV. TIME APPROXIMATE

11:45 AM – 12:05 PM

Topic: YOU@Fullerton

Presenter: Kevin Thomas and Vincent Vigil

Kevin Thomas and Vincent Vigil gave a YOU@Fullerton PowerPoint presentation. The slides covered the following:

- Introduction of this two-year pilot program
- Graduate Initiative
- The Well-Being Portal
- A video about YOU
- CSUF Pilot Assessment: Student Impact
- CSUF Fall 2020 Assessment
- Qualitative feedback from students
- The numbers of student, staff, and faculty that have registered on the YOU@Fullerton Website

- Time students spent on the YOU@Fullerton Website
- An overview of different things they have done with the YOU@Fullerton Website
- Spring 2021 Plan

## V. APPROVAL OF MINUTES

M/S/P (Fidalgo/Meyer) Motion to approve ASD 21-27 Academic Senate Minutes 2-25-21. Minutes approved by acclamation as amended.

### 5.1 ASD 21-27 Academic Senate Minutes 2-25-21 (Draft)

- (Stambough) We received a minor correction to the Senate minutes. On the last page in Greg Childer's comments, the wording should read: The title for the AVPAP has changed to the AVPAPE with Enrollment included, so we need to make that correction throughout the document.

## VI. CONSENT CALENDAR

Consent Calendar approved.

### 6.1 ASD 21-09 Pollak Library Proposed Unit Name Change

### 6.2 NOMINEES TO COMMITTEES

#### **NOMINEES TO GENERAL COMMITTEES**

##### **PROFESSIONAL LEAVES COMMITTEE** (10 faculty - Tenured Professor Status)

AS Nominees: Alvin Rangel-Alvarado (ARTS)

Confirmed 2-25-21: Yuna Kim (CBE); Timothy Green (EDUC); Kathleen Preston (SOC SCI); Shawn Wang (ECS); Esther Chen (NSM); Bonnie Williams (HUM); Robert Tomaszewski (Library); Emily Erickson (CCOM); Rebecca Bodan (HHD)

##### **FACULTY RESEARCH COMMITTEE** (10 faculty - Tenured Professor Status)

AS Nominees: Robert Tomaszewski (Library)

Confirmed 2-25-21: Steven Chen (CBE); Zair Ibragimov (NSM); HyeKyeung Seung (CCOM); Daniela Rubin (HHD); Dennis Siebenaler (ARTS); Carter Rakovski (SOC SCI); Lana Dalley (HUM); Jennifer Goldstein (EDUC); Maqsood Chaudhry (ECS)

#### **NOMINEES TO AD HOC COMMITTEE**

##### **EXCEPTIONAL ASSIGNED TIME COMMITTEE (EATC)**

Nominees: Thomas Murphy (NSM); Pradeep Nair (ECS)

Confirmed 2-25-21: Kristi Kanel (HHD); Ella Ben Hagai (H&SS); Cotton Coslett (L/A/C); HyeKyeung Seung (CCOM); Dave Mickey (ARTS); Radha Bhattacharya (CBE); Laura Keisler (EDUC)

##### **SCHOOL OF ACCOUNTANCY REVIEW COMMITTEE**

Nominees: Katherine Powers (ARTS); Sam Stone (H&SS); Neil Granitz (CBE);

Penny Weismuller (HHD); Dipankar Purkayastha (CBE)

## VII. CHAIR'S REPORT

[1-page report](#)

## VIII. PROVOST REPORT

[2-page report](#)

## IX. STATEWIDE ACADEMIC SENATE REPORT

No report

**X. ASI REPORT**[4-page report](#)**XI. CFA REPORT**[9-page report](#)**XII. FIRST READING**

## 12.1 ASD 21-22 Revisions to UPS 330.164 Posthumous Degree and Recognition

Sarah Hill, Chair of Academic Standards Committee, joined the Senate meeting and gave an overview of the proposed changes to UPS 330.164 made by the committee.

Senate discussed UPS 330.164, offering suggestions and recommendations for the committee to consider. Sarah will take the suggestions back to ASC. Once the committee makes its final revisions, the document will come back to the Senate as an action item.

- (Stambough) If you have additional input or suggestions, you can email them to the Academic Senate office or directly to Sarah Hill. We will get them to the Academic Standards Committee for consideration.

## 12.2 ASD 21-30 Revisions to UPS 100.001 Academic Senate Bylaws

Senate discussed the revisions made to UPS 100.001 to restructure the Internships & Serving Learning committee, and it will become a new committee: Committee on High Impact Practices (CHIPs).

- (Stambough) I will take the suggestions and comments back to the committee. Once the committee makes its final revisions, the document will come back to the Senate as an action item.

**XIII. NEW BUSINESS**

## 13.1 ASD 21-23 Statements of Opinion

M/S/P (Casem/Matz) Motion to approve ASD 21-23 Statements of Opinion. Motion passed.

- (Fidalgo) Years ago, the Academic Senate chair would send a summary letter to campus with comments, and it was informative because it put content and context together. Hence, people who are not familiar with the Senate workings could follow and be much more informed. I wonder if that would be something we would bring back? I asked if we should do more outreach to people who are not necessarily involved with the university workings?
- (Jarvis) Amendment to question 2 under both pro and con add the wording: "Academic Senate Standing Committees meet monthly to discuss issues in their respective jurisdictions."

After several additional edits/revisions to the Jarvis amendment, the sentence will read:

*Academic Senate Standing Committees, which meet regularly, should continue to conduct meetings virtually once we return to an on-campus/in-person environment.*

- (Stambough) I do agree with the idea of putting together some sort of a cover letter to explain this.

## 13.2 ASD 21-24 Revisions to UPS 411.101 Policy on Courses: Numbering and Requisites Standard Codes and Controlled Entry

**XIV. ADJOURNMENT**

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