



ACADEMIC SENATE MINUTES September 23, 2021

ASD 21-109
Approved 10-14-21

11:30 AM - 12:50 PM

PLN-130

Present: Alcalá, Badal, Barros, Bauer, Brown, Bruce, Brusckke, Childers, Choi, Dabirian, Fry-Petit, Ghosh, Gradilla, Hallett, Jefferies, Kanel, Kleinjans, Matz, Meyer, Mitchell, Nair, Parry, Salvador, Self, Sheehan, Stambough, Stanley, C. Thomas, E. Thomas, Tsong, Valdez, Valencia, Virjee, Walker, Walsh, Wood, Wynants
Absent: Barber, Casem, Fidalgo, Garcia, Graewingholt, Jarvis, Miller, Milligan, Walicki

I. CALL TO ORDER

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

II. URGENT BUSINESS

Q: (Kanel) Could somebody ask the maintenance workers, the ones who drive the little white vehicles, to not take up parking spaces in the faculty lots? Are they supposed to be taking up faculty spaces? If they are working, aren't they allowed to park other places that wouldn't take a space from faculty.

A: (Dabirian) There are maintenance spaces labeled for them, I will take it to vice president Coley and let him know.

Q: (Walker) On that same line, can we remind folks that even though we have a reduced presence on campus, we really don't need folks driving through the quad? They were supposed to stop that, but it is still happening.

A: (Virjee) We will definitely do that, we will remind them.

III. ANNOUNCEMENTS

<ul style="list-style-type: none"> Academic Affairs/Senate Fall 2021 Retreat 	<p>October 8, 2021 Location: Virtual</p>
<ul style="list-style-type: none"> Academic Senate Special Election to fill vacancies in: <ul style="list-style-type: none"> Academic Senate - SOC SCI, EDUC, and Admin Senate seats Faculty Personnel Committee – CBE seat 	<p>eVoting will take place: M, September 27th, 7:00 AM thru R, September 30th, 4:00 PM</p>

Additional announcements:

- (Kanel) There is going to be a march for women reproductive rights on Saturday, October 2, 2021, at the Fullerton Courthouse.
- (Brusckke) The Senate Forum has an issue that came out at the very tail end of last spring and I encourage you to revisit that if you didn't get a chance. We are going to do a 360 view this fall about the re-entry process. We are soliciting anyone who has thoughts about it, what's gone well, what's gone poorly. We would like students, staff, faculty, deans, and administrators to all contribute, so we can all sort of bear witness to what we are doing.
- (Brusckke) I want to thank President Virjee for once again doing an excellent job hosting Constitutional Jeopardy.
- (Virjee) On September 30, 2021, from 6:30 pm - 7:00 pm, there will be a candlelight vigil on the Promenade to begin the process of remembering what we've been through the last 19 months, remembering those who aren't with us. Remembering the loss that has been incurred, both from the pandemic and from the underlying plague of racial unrest. I encourage as many of you who can to come. Having faculty, staff, and students show up to honor and remember what we've been through would be great.

IV. APPROVAL OF MINUTES

M/S/P (Matz/Brown) Motion to approve ASD 21-103 Academic Senate Minutes 8-26-21. Minutes approved unanimously.

4.1 ASD 21-103 Academic Senate Minutes 8-26-21 (Draft)

V. CONSENT CALENDAR

Consent calendar approved without dissent.

5.1 ASD 21-99 Program Discontinuance - Fall 2021

5.2 ASD 21-104 New Course Proposals - Fall 2021

5.3 NOMINEES TO COMMITTEES

NOMINEES TO SEARCH COMMITTEE

DEAN OF EXTENSION AND ASSOCIATE VICE PRESIDENT FOR INTERNATIONAL PROGRAMS

Nominees: Maria Soledad Ramirez (NSM); Nathan Carr (H&SS); Irene Matz (CCOM);
April Bullock (H&SS); Yuna Kim (CBE)

NOMINEES TO STANDING COMMITTEES

CURRICULUM COMMITTEE (10 faculty)

Nominees: Claudia Pineda (HHD)

Continuing: Phoolendra Mishra (ECS); Joyce Gomez-Najarro (EDUC); Kristin Kleinjans (CBE);
Sean Loyd (NSM); Fred Kinney (ARTS); Kevin Lambert (HUM); Samuel Barber (L/A/C);
Devon Thacker Thomas (SOC SCI); Mark Wu (CCOM)

HONORS PROGRAMS ADVISORY BOARD (10 faculty)

Nominees: Erin Hollis (HUM); **Pending** (ARTS); **Pending** (ECS)

Continuing: Hunter Hargraves (CCOM); Jonathan Cornforth (L/A/C); Stacy Mallicoat (SOC SCI);
Allyson Fry-Petit (NSM); Ting Luo (CBE); Erin Besser (EDUC); Elaine Rutkowski (HHD)

WRITING PROFICIENCY COMMITTEE (10 faculty)

Nominee: Garrett Struckhoff (ECS); Melanie Sacco (NSM); **Pending** (HUM); **Pending** (L/A/C)

Continuing: Teeanna Rizkallah (CBE); JR Luker (ARTS); Janna Kim (HHD); Hunter Hargraves (CCOM);
Sung Hee Lee (EDUC); Taylor Cruz (SOC SCI)

NOMINEES TO MISCELLANEOUS COMMITTEES

AUXILIARY SERVICES CORP. (ASC)

Nominee: Sean Walker

Continuing: Marcia Lucas (CBE); Justin Tucker (SOC SCI)

ALUMNI ASSOCIATION BOARD OF DIRECTORS

Nominee: Satoko Kakahara (HUM)

NOMINEES TO AD HOC COMMITTEES

SOQ COMMITTEE

Nominee: Shelli Wynants (HHD); Hope Weiss (ECS); Jade Jewett (ARTS); Emily Lee (HUM);
Cynthia King (CCOM); Catherine Brennan (NSM); Patrice Waller (EDUC);
Anthony Alvarez (SOC SCI); Lambe Papoulias (CBE)

VI. REPORT

1. [Chair's Report](#)
2. [Provost Report](#)
3. [Statewide Academic Senate Report](#)
4. ASI Report - no report submitted
5. [CFA Report](#)
 - [CFA - CSUF MOU on Impacts of Repopulation 2021-2022](#)

6. Committee Report

➤ Faculty Affairs Committee

Senator Kanel gave an overview of the work FAC is doing on UPS 210. The committee went through the document and updated it with language used in the CBA. FAC added definitions of each rank for clarity and will be adding a table to help faculty understand the different ranking system.

VII. FIRST READING

➤ ASD 21-106 Revisions to UPS 100.001 - Academic Senate Bylaws

Senator Walker explained the change made by the Constitution Committee to the AS Bylaws.

VIII. NEW BUSINESS

8.1 ASD 21-105 Resolution in Support of an Expedited Approval Process for Colleges Seeking One-Time Additional On-line/hybrid Course Offerings for Spring 2022

M/S/P (Walsh/Matz) ASD 21-105 Resolution in Support of an Expedited Approval Process for Colleges Seeking One-Time Additional On-line/hybrid Course Offerings for Spring 2022.

Q: (Stanley) Can you clarify how many proposals there are and the distribution of proposals across the steps in Curriculog?

A: (Walsh) As of last Friday, there are roughly 90. I cannot give you a breakdown of what stage each of them is in, but this resolution does require the department chair and the dean communicate and collaborate to decide which of those in the pipeline will actually be offered in the spring.

Q: (Stanley) At what point will the Chancellor's office decide whether or not to contact WASC regarding spring 2022 and how would that play into all of this?

A: (Provost) The Chancellor's office is chatting with WASC. WASC hasn't yet let us know their guidelines, so we're having Su Swarat's team look at where each of our degrees is at. WASC is looking at 50 percent of the overall units in the major, so that is one of the variables we will be providing to the deans so as they look at what they want to approve or not with the chairs, they will also have that information.

➤ M/S/P (Walker/Meyer) Line 39: add the wording "by no later than March 1, 2022". Passed without dissent.

Back to main motion

- (Matz) Line 16: change "one-time" to "one-semester". Considered friendly.

8.2 General Education - Area Z (Discussion item)

1. Preliminary Statement on Overlay Z

Senator Childers gave a PowerPoint presentation overview of how Overlay Z is structured and what it currently consists of.

Q: (Nair) Is there any flexibility on the requirement that every Overlay Z course cover all five of the objectives? Is there any flexibility going forward?

A: (Childers) Yes, that is on the table. How we structure the objectives that must be satisfied by a course in Overlay Z is a matter of the policy. It's entirely within this body's discretion how we structure that, whether we make it a preponderance or we have a set of core objectives plus additional ones that you must satisfy some number of, we're completely open to that.

Q: (Walker for Jarvis) Is it possible to create an Area Z that is an overlay that has classes that are outside of GE so that majors can meet it internally as well as students can take classes in GE so it needs not add to the units in the GE package?

A: (Childers) That is not something we have talked about on the GE Committee. As it sits within GE, it may just be a semantic issue on whether it's part of GE when it includes courses that aren't GE courses. That is something we could look at and tackle if that is the desire of the body.

- (Gradilla) We're talking specifically about GE, there is nothing stopping, and we should encourage majors to have that type of requirement with their major, so that is a separate discussion.

IX. ADJOURNMENT

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