

CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE MINUTES FEBRUARY 17, 2022

ASD 22-22

Approved 3-3-22

11:30 AM - 12:50 PM

PLN-130

Present: Alcala, Badal, Barber, Barros, Bauer, Brown, Bruce, Bruschke, Casem, Childers, Dabirian, Fry-Petit, Ghosh, Gradilla, Graewingholt, Hallett, Jarvis, Jefferies, Kanel, Kleinjans, Kopp, Landeros, Matz, Milligan, Mitchell, Morones, Nair, Ordonez-Jasis, Parry, Salvador, Self, Sheehan, Stambough, Stanley, Swarat, C. Thomas,

E. Thomas, Tsong, Valencia, Virjee, Walsh, Wood, Wynants

Absent: Choi, Garcia, Meyer, Miller, Valdez, Walicki, Walker

I. CALL TO ORDER

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

II. URGENT BUSINESS

2.1 ASD 22-15 Resolution Concerning the Timeline of Range Elevation Notifications in AY 2021-2022

M/S/P (Bruschke/Casem) Motion to approve ASD 22-15 Resolution Concerning the Timeline of Range Elevation Notifications in AY 2021-2022. Motion passed.

2.2 ASD 22-19 Resolution on the Implementation of AB 928

M/S/P (Childers/Bruschke) Motion to approve ASD 22-19 Resolution on the Implementation of AB 928. Motion passed.

- (Jarvis) Line 9: add the wording "lower division GE" and change the word "packages" to "package". Considered friendly.
- > M/S/P (Kanel/Wynants) Line 15: add the wording "as well as life long learning". Motion passed.

Back to main motion

III. ANNOUNCEMENTS

~	Academic Senate Special Election to fill vacancies in: • Academic Senate – HUM Senate seat • Faculty Research Committee – CCOM seat	eVoting will take place: M, February 28 th , 7:00 AM ^{thru} R, March 3 rd , 4:00 PM
A	 CSU Statewide Academic Senate Election to fill vacancies in: One 1-year seat, term ending May 2023 One 3-year seat, term ending May 2025 	eVoting will take place: M, March 14 th , 7:00 AM ^{thru} R, March 17 th , 4:00 PM
>	2021 Outstanding Professor Lecture William J. Hoese, Professor of Biological Science	R, February 24 th , 3:00 – 4:30 PM PLN-130
~	A Conversation with Angela Davis	Flyer in Dropbox folder
>	Academic Affairs/Senate Spring 2022 Retreat	April 15, 2022 Location: Marriott
>	WAC Student Writing Mentorship Award 2021-22	Flyer in Dropbox folder
>	National Survey of Student Engagement (NSSE) Survey	www.fullerton.edu/nsse (flyer in Dropbox folder)

Additional announcements:

- (Swarat) If you have freshmen, or in your classes, please encourage them to participate in the NSSE Survey.
- (Stambough) We are considering doing a limited opening of the gallery for senate meetings later in the spring semester. Look for information on how to register to attend.

IV. TIME APPROXIMATE

11:40 AM – 11:55 AM			
Topic:	Parliamentary Presentation		
Presenter:	Ed Fink		

Ed Fink gave a PowerPoint presentation on Parliamentary Debate with slides containing information on:

- Senate Learning Outcomes (SLO)
- > Parliamentary Procedure
- Robert's Rules of Order
- CSUF Academic Senate
- Conducting Business of the Assembly

- Steps for Motions
- Debate
- Motions
- Procedures for Motions
- Common Misconceptions

The presentation ended with a Robert's Rule of Order role-play skit.

V. APPROVAL OF MINUTES

5.1 ASD 22-06 Academic Senate Minutes 1-27-22 (Draft)

M/S/P (Walsh/Dabirian) Motion to approve ASD 22-06 Academic Senate Minutes 1-27-22. Minutes approved.

5.2 ASD 22-12 Academic Senate Minutes 2-3-22 (Draft) - forthcoming

VI. REPORTS

- 1. Chair's Report
- 2. Provost Report
- 3. Statewide Report

Senator Matz provided a brief recap of the recent issue of Chancellor Castro and read a letter from the chair of the ASCSU Academic Senate, Chair Collins. A copy of the letter will be added to the meeting drobox folder.

- (Kanel) I would like to support an investigation into the collaboration between the Chancellor and the person named, the alleged crime, and what was the Chancellor's role in allowing that and writing a letter of recommendation for such.
- (Brown) As the CFA President, our Statewide union has asked for an independent investigation and I support an investigation.
- (Walsh) I also support an investigation and I really think we should consider a no-confidence vote.
- (Matz) The search committee that was hired, why wasn't it more deeply investigated some of his behaviors?
- (Kopp) We should do an immediate no confidence vote because the longer we're in the news, positive or negatively, it affects us. He should be placed on leave pending an investigation that needs to go through whether or not there is a resignation.
- (Mitchell) From a student's perspective, we would definitely support an investigation and any further measures that need to be taken. Students feel they can't trust leadership, they feel they they're not protected or safe. Also, for the advocacy work that we do within Title IX, it makes it feel like our efforts aren't going towards anything. So, for those reasons, we would support that.
- (Bruschke) Title IX is fraught, it's enormously difficult to get it right, and I feel this Chancellor has forfeited any credibility on that issue. I don't know that we can trust that that leadership will get this process right.
- (Tsong) In addition to an investigation about the individual, I think it would be important to emphasize that we need to have a clear audit and investigations about our policy and procedure, so if there are individual failings there are ways that the system will not allow the individual failing to arrive at that point. It might be an opportunity to think about how Title IX is operated in our system, at the campus level.

- (Kanel) I want to encourage us to have a diverse group of people on the investigation committee.
- (Gradilla) Whatever action we do, we provide detail for all the Senators. For our next meeting, if we do
 something, I believe in having an informed Senate and getting everybody on the same page. I would
 like us to also provide to all the Senators every single document we can, in terms of resolutions, the
 news reports in pdf form. I want us to think about what we can do locally to build confidence in our
 campus, as well as build morale for our students, faculty, and staff to know you can come here do your
 business and not worry about feeling unsafe at any level.
- (Bauer)I also serve as our campus's Title IX Coordinator and I just want to first assure my fellow Senators on our campus that I believe our campus is on solid ground with how we follow CSU policies and procedures that are related to Title IX and also discrimination and harassment based on other protected statuses as well. I believe the CSU has an excellent policy and I just want to make a distinction that there's policies that are written and then there's decision makers for how policies are followed. So, I want to reiterate that I don't believe our policies are the problem here, we have a good policy that is written by a team of folks at the Chancellor's office. I would support an independent investigation that's looking into what happened at the decision-making level at that campus. If you go to the article that's on the Chronicle of Higher Education, you can read the 43-page investigation report from the incidents that occurred at Fresno involving that Vice President for Student Affairs.
- (Wood) We have students that have the impression that nothing is happening, that he is getting away with it, he's powerful and that our campus, or system is not doing anything, and that's not true. I think it's important to act quickly to let the community know that we are taking the time to respond correctly and we are acting immediately.
- (Stambough) If you think of additional things, send comments to the Statewide Senate delegation or to the Executive Committee. This will be an item of urgent business in two weeks and we will provide updates as we get them.
- 4. ASI Report no report submitted.
- 5. CFA Report

VII. NEW BUSINESS

- 7.1 ASD 22-07 Revisions to UPS 260.104 Guidelines for Granting Difference in Pay Leaves
- 7.2 ASD 22-13 Revisions to UPS 270.103 Staffing of Graduate Courses

7.3 ASD 22-14 Revisions to UPS 411.600 - Policy on Service Learning

VIII. ADJOURNMENT

removed

M/S/P (Dabirian/Brown) Meeting adjourned at 12:55 pm.