



**ACADEMIC SENATE
MINUTES
SEPTEMBER 15, 2022**

**ASD 22-93
Approved 9-29-22**

11:30 AM - 12:50 PM

PLN-120

Present: Badal, Barber, Barros, Bauer, Bonuso, Brown, Bruce, Bruschke, Casem, Childers, Evanow, Galvan, Garcia, Ghosh, Graewingholt, Henning, Jarvis, Kanel, Kelley, Ketchum, Kleinjans, Landeros, Lewis Chiu, Luker, C. Thomas, Mallicoat, Meyer, Miller, Milligan, Parry, Perez, Plouffe, Salvador, Self, Shepard, Stambough, Stanley, Swarat, E. Thomas, Valencia, Virjee, Walsh, Weismuller, Wilson, Wynants

Absent: Dabirian, Fry-Petit, Mallicoat, Nair, Ordonez-Jasis, Robinson, Wood

I. CALL TO ORDER

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

II. URGENT BUSINESS

- (Casem) I hope this is just a problem in Biology and not impacting anyone else, we discovered two separate courses where students are enrolled in Canvas, who are not actually enrolled in the course. In one case this has caused the student to believe they are enrolled even though they clearly know they are also on the wait list, so there are some issues with that. I do not know how widespread it is, I encourage you to ask your faculty to check. I do not know how they got added onto Canvas if faculty did not add them.
- (Kanel) I do not know what’s going on with custodians. I understand there’s changeover, but the other night during my break at 5:50 pm, the restroom in the women’s restroom had no toilet paper, no seat covers, and there was stuff all over the floor. It is a little embarrassing that our students have to go to the restroom like that. It’s unpleasant.

III. ANNOUNCEMENTS

➤	Faculty and Staff State of the University/Convocation	September 8, 2022 Meng Hall, 11:30 am - 1:00 pm
➤	Academic Senate Special Election to fill vacancy in: <ul style="list-style-type: none"> • Academic Senate – HHD seat 	eVoting will take place: M, September 26 th , 7:00 AM thru R, September 29 th , 4:00 PM
➤	Counseling & Psychological Services Resources for Faculty and Staff http://www.fullerton.edu/caps/resources/staff.php	
➤	Virtual Writing Retreats at Pollak Library	F, October 7 th , 10:00 AM - 1:00 PM (flyer in Dropbox folder)

Additional announcements:

- (Walsh) I like to welcome our new student representative Joshua Castelo.
- (Walsh) The Executive Committee decided last week that reports will be filed in Dropbox folder before the meeting, we are not doing oral reports.

IV. APPROVAL OF MINUTES

4.1 ASD 22-87 Academic Senate Minutes 8-25-22 (Draft) – *forthcoming*

V. CONSENT CALENDAR

M/S/P (Kanel/Bruschke) Motion to approve the consent calendar. Motion passed.

5.1 ASD 22-88 Program Discontinuance - Fall 2022

5.2 NOMINEES TO COMMITTEES

NOMINEES TO STANDING COMMITTEES

ACADEMIC STANDARDS COMMITTEE (10 faculty)

Nominees: Bongshin Ko (ARTS); Kenneth Van Bik (HUM); **Pending** (L/A/C)

Continuing: Gang Peng (CBE); Greg Childers (NSM); Zac Johnson (CCOM); Philip Kopp (SOC SCI); Yoonsuk Choi (ECS); Sung Hee Lee (EDUC); Koren Fisher (HHD);

CAMPUS FACILITIES & BEAUTIFICATION COMMITTEE (10 faculty)

Nominees: Loretta Donovan (EDUC); Natalie Fousekis (SOC SCI); Darren Sandquist (NSM)

Continuing: Phillip Weir-Mayta (CCOM); Deepak Sharma (ECS); Mugdha Yeolekar (HUM); Fangfang Du (CBE); Josh Grisetti (ARTS); Mojgan Sami (HHD); Cotton Coslett (L/A/C)

CURRICULUM COMMITTEE (10 faculty)

Nominees: Cynthia King (CCOM)

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

DIVERSITY & INCLUSION COMMITTEE (10 faculty)

Nominees: Joyce Gomez-Najarro (EDUC); Scott Bowman (ARTS)

Continuing: Parvin Shahrestani (NSM); Anthony Davis (L/A/C); Brian Lovato (SOC SCI); Rebecca Dolhinow (HUM); Penny Weismuller (HHD); Jaya Dofe (ECS); Miya Williams Fayne (CCOM); April Franklin (CBE)

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: Zia Salim (SOC SCI)

Continuing: Pratanu Ghosh (ECS); Larry Howard (CBE); Barbara Miller (L/A/C); JR Luker (ARTS); Greg Childers (NSM); Erika Thomas (CCOM); Carolina Valdez (EDUC); Kevin Lambert (HUM); Matthieu Hoffmann (HHD)

INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: Elizabeth Holster (ARTS); Laura Chandler (HHD)

Continuing: John Haan (NSM); Megan Graewingholt (L/A/C); Aja McKee (EDUC); Huiran Pan (CBE); Amber Chitty Wilson (CCOM); John Patton (SOC SCI); Yu Bai (ECS); April Bullock (HUM)

LIBRARY COMMITTEE (10 faculty)

Nominees: Ning An (ARTS); Huda Munjy (ECS); Desen Lin (CBE)

Continuing: Lingxiao Li (CBE); Megan Graewingholt (L/A/C); Natsuki Atagi (HHD); Phillip Weir-Mayta (CCOM); Virginia Isava (NSM); Nathan Carr (HUM); Erin Besser (EDUC); Brenda Bowser (SOC SCI)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)

Nominees: Kerry Jennings (ARTS); Maritza Lozano (EDUC); **Pending** (CBE); **Pending** (L/A/C)

Continuing: Tara Suwinyattichaiporn (CCOM); Allyson Fry-Petit (NSM); Jin Woo Lee (ECS); Satoko Kakihara (HUM); Ella Ben Hagai (SOC SCI); Juye Ji (HHD)

WRITING PROFICIENCY COMMITTEE (10 faculty)

Nominee: Margie Brown-Coronel (SOC SCI); **Pending** (HUM); **Pending** (NSM); **Pending** (L/A/C)

Continuing: Janna Kim (HHD); Sung Hee Lee (EDUC); Garrett Struckhoff (ECS); Denise Stanley (CBE); Joanne Roche (ARTS); Hunter Hargraves (CCOM)

NOMINEES TO MISCELLANEOUS COMMITTEES

OUTSTANDING PROFESSOR COMMITTEE

Nominees: Rahul Chakraborty (CCOM)

Continuing: Bill Hoese (NSM); Gregory Whitmore (ARTS); Yuan Ting (H&SS); Matt Englar-Carlson (HHD); Shawn Wang (ECS); Amy Cox-Petersen (EDUC); Ken Guo (CBE)

SENATE FORUM

Nominees: Shanara Reid-Brinkley (CCOM)

Continuing: Jon Brusckhe (CCOM); Gary Geramo (HHD)

STUDENT FEE ADVISORY COMMITTEE

Nominees: Michael Perez (SOC SCI)

NOMINEES TO AD HOC COMMITTEE**EXCEPTIONAL ASSIGNED TIME COMMITTEE (EATC)**

Nominees: Phoolendra Mishra (ECS); Nicole Bonuso (NSM); Pending (CCOM)

Continuing: Aja Vasquez (CBE); Erin Besser (EDUC); Taylor Cruz (H&SS); Cotton Coslett (L/A/C); Kristi Kanel (HHD); Gregory Whitmore (ARTS)

VI. REPORTS

1. [Chair's Report](#)
2. Provost Report - no report.
3. [Statewide Report](#)
4. [ASI Report](#)
5. [CFA Report](#)

VII. FIRST READING

- 7.1 ASD 22-89 Revisions to UPS 210.007 - Appointment of Administrative Personnel

Q: (Provost) I have a question about the 12 months. Sometimes when you're doing an administrative appointment, you find out that someone's leaving or they leave and then you need to appoint someone, then you need to do a search. Sometimes searches takes twelve months, from the point of start to finish, so I wonder if the twelve month might be a little more restrictive than people intend it to be because you could immediately act and still not complete the right kind of appointment in twelve months.

A: (Kanel) That's why we wrote that sentence at the end that any request for extension beyond that must have a recruitment plan and a timeline.

VIII. ADJOURNMENT

M/S/P (Meyer/Kanel) Meeting adjourned at 11:40 AM.