



**ACADEMIC SENATE
MINUTES
MAY 4, 2023**

**ASD 23-63
Approved 8-24-23**

11:30 AM - 12:50 PM

PLN-130

Present: Badal, Barber, Bauer, Bonuso, Brown, Bruce, Brusckhe, Casem, Childers, Dabirian, Fry-Petit, Galvan, Garcia, Ghosh, Graewingholt, Henning, Jarvis, Kanel, Ketchum, Kim-Goh, Kleinjans, Landeros, Luker, Mallicoat, Meyer, Miller, Milligan, Nair, Parry, Perez, Plouffe, Robinson, Salvador, Scher, Self, Shepard, Stambough, Stanley, Swarat, Thomas, Valencia, Virjee, Weismuller, Wilson, Wood, Wynants

Absent: Evanow, Lewis Chiu, Mikaelian, Ordonez-Jasis, Walsh

I. CALL TO ORDER

Vice-Chair Casem called the meeting to order at 11:30 AM.

A moment of silence was observed.

In Memoriam

- Greg Yorba, Library Faculty Emeritus [died April 16, 2023]

II. URGENT BUSINESS

The Executive Committee read a Resolution of Appreciation of President Fram and Julie Virjee.

- M/S/P (Weismuller/Barber) Motion to approve the Resolution of Appreciation of President Fram and Julie Virjee. Motion passed.

III. ANNOUNCEMENTS

➤	<p>The Latinx Lab for Storytelling and Social Justice Presents:</p> <p>The Social Justice and Storytelling Summer Institute</p>	<p>Summer Institute Dates: June 12-16 & June 19-23, 2023</p> <p>Applications due: Friday, May 12, 2023</p> <p>Apply here: https://bit.ly/sjsi23</p>
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Additional announcements:

- (Bruce) The Writing Across the Curriculum Program is facilitating a multidisciplinary Faculty Learning Community (FLC) in June 2023. The FLC will begin building a faculty community and creating teaching resources dedicated to increasing critical thinking and learning using Chat GPT. Resources will be available on a Canvas page open to all faculty in mid-summer.
- (Mallicoat) Tomorrow from 9:00 am - 11:30 am, the Senior Honors Conference will be held in PLN-130.

IV. TIMES APPROXIMATE

12:00 PM - 12:10 PM

Subject: Planning, Resource, & Budget Committee Update - Spring 2023
Presenter: Jon Brusckhe, PRBC Chair

Jon Brusckhe gave a PowerPoint presentation on the Planning, Resource, & Budget Committee's update. Before the presentation, he thanked Alyssa Adamson, Laleh Graylee, and VP Porter for helping him figure out how the budget reports work. The PowerPoint presentation consisted of slides covering the following:

- | | | |
|-------------------------|---|-------------------------------------|
| ➤ PRBC Process Notes | ➤ Budget Memo – Process | ➤ Budget Reports: Background |
| ➤ Main Actions | ➤ Lecturer Funding Rough Calculation AY 21-22 | ➤ Budget Reports: What is Available |
| ➤ Budget Memo - Funding | ➤ Lecturer Employment Stability | ➤ Common Budget Questions |

12:20 PM - 12:50 PM

Topic: Fiscal State of the University - Spring 2023**Presenter: VP Porter and President Virjee**

Before giving the Fiscal State of the University presentation, President Virjee gave a few highlights from the past year.

Last year, we felt validated with the results of the budget cycle. And it was tempting to be upbeat about the amount the CSU received in new funding for this fiscal year. After all, the amounts were not insubstantial, \$410.8 million in new baseline funds to the CSU. Which resulted in a \$44.5 million in new baseline allocation for CSUF. \$1.2 billion in one-time funds for the CSU, which resulted in \$161.2 million in new one-time allocations for CSUF.

The Governor's January proposed budget provided a proposed incremental, ongoing General Fund increase of \$254.5 million for the California State University (CSU). This amount was consistent with the Governor's multi-year compact to fund higher education.

The Governor's proposed \$254.5 million amounts to about 5% of the CSU state allocation, or about 2.5% of the CSU budget. That proposal specifically included: a \$227.3 million increase in new, unallocated funds, \$27 million to support debt service for CSU infrastructure projects. Which is really not new money, but instead, money intended to finance construction already approved by the State but do so with ongoing baseline funding for the debt service rather than pay for it outright and a baseline adjustment of \$0.2 million ongoing for Corporation for Education Network Initiatives in California (CENIC) costs. Which means that really, the new dollars available to the CSU for operations amounts to the \$227.3 million, or just a bit more than 50% of what was allocated last year. With absolutely no consideration of inflation and what it has done to our fixed costs. And what it has done to our employees' buying power.

In response to the Governor's January proposal, the CSU requested more than twice that, seeking \$529 million in new baseline funding. That amount was specifically requested to meet operational costs, help with academic facilities and infrastructure, address workforce investments, support GI 2025, and provide additional funding for student basic needs.

Since its initial budget ask, the CSU has continued to advocate, push, and lobby for the additional \$303 million above the Governor's compact proposal. Because we do not yet have final numbers on what the May Revise will end up looking like, or what the State will actually allocate to the CSU for the coming fiscal year, Alex will share a fiscal update with you based upon what we know so far.

The Chancellor's office has let us know at CSUF that, based upon our enrollment projections for the coming year, that if the compact holds and the 1% in new enrollment funding comes to the Chancellor's office, we should expect about a 1.5-1.75% bump in enrollment funding. And the good news is that our application and acceptance rate for the coming year are both looking very strong and above target.

I want to thank the PRBC for all their hard work throughout the academic year, the vice presidents for working collaboratively on their respective budgets, and CFO and Vice President Alex Porter for coming in, rolling up his sleeves and asking hard questions.

You all know I love the Academic Senate, and I especially appreciate the chance to share and work with you on the important issues of the day for our campus. Budget is always one of them, and so thank you for the opportunity today, and for each time we have done this together. Thank you all for your commitment to our students and thank you for listening.

VP Porter's PowerPoint presentation on the Fiscal State of the University covered the following:

- Multi-Year Budget Plan
- FY 2022-23 Operating Fund Budget
- FY 2022-23 Budget Consolidated (\$668.7M)
- FY 2022-23 Operating Funds (3rd Quarter)
- FY 2022-23 vs 2021-22 Expenditures Operating Funds (3rd Quarter)
- University Carry-Forward for Operating Funds
- Carry-Forward for Operating Funds
- Carry-Forward for Operating Funds Academic Affairs
- Carry-Forward for Operating Funds Administration & Finance
- Carry-Forward for Operating Funds HRDI

- Carry-Forward for Operating Funds Information Technology
- Carry-Forward for Operating Funds Office of the President
- Carry-Forward for Operating Funds Student Affairs
- Carry-Forward for Operating Funds Student Affairs
- Carry-Forward for Operating Funds University Advancement
- Planned Use of FY 2022-23 Carry-Forward
- Declining Tuition & Fee Revenues
- Enrollment FTES and Tuition & Fee Revenues
- Increasing Expenditures
- Governor's Compact Agreement Proposed Preliminary FY 2023-24 Budget

Vice-Chair Casem informed the Senate that we would invite VP Porter to the next Senate meeting for questions on the budget presentation.

V. APPROVAL OF MINUTES

- M/S/P (Meyer/Brown) Motion to approve the April 13th AS minutes. Minutes approved.

5.1 ASD 23-47 Academic Senate Minutes 4-13-23 (Draft) - *forthcoming*

5.2 ASD 23-58 Academic Senate Minutes 4-20-23 (Draft) - *forthcoming*

VI. CONSENT CALENDAR

Consent Calendar was approved.

6.1 NOMINEES TO DEAN OF LIBRARY SEARCH COMMITTEE

Nominees: Anthony Davis (LIB); Robert McLain (SOC SCI); Carolina Valdez (EDUC); Keri Prelitz (LIB); John Hickok (LIB)

VII. REPORTS

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

Additional report:

- (Brown) Reminder we are having a barbeque and it's for CFA members. If you are not a CFA member, use this opportunity as an excuse to become a member.
- (Milligan) I was talking with some department chairs, and they were unaware there is unemployment for your staff and faculty if they are not working over the summer. CFA through the union has put out a pamphlet on how your staff and faculty can apply for it.

VIII. NEW BUSINESS

8.1 ASD 23-42 Revisions to UPS 411.203 - General Education: Programmatic Student Learning Goals and Learning Outcomes

- M/S/P (Childers/Thomas) Motion to approve ASD 23-42 Revisions to UPS 411.203 - General Education: Programmatic Student Learning Goals and Learning Outcomes. Motion approved.
- M/S/P (Perez/Miller) Lines 67-69: reinstate the wording and amend to read "Students will demonstrate a critical understanding of how the intersections of power, privilege, and oppression play out in local communities and global context". Motion passed.

Back to main motion

- 8.2 ASD 23-51 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 8.3 ASD 23-50 New UPS 200.XXX - Joint Appointments for Tenure-Track and Tenured Faculty - *forthcoming*
- 8.4 ASD 23-52 Revisions to UPS 330.230 - Recording and Transcription of Class Content by Students
- 8.5 ASD 23-53 Revisions to UPS 630.000 - Policy for Investigating Instances of Possible Research Misconduct
- 8.6 ASD 23-54 Revisions to UPS 220.000 - Policies, Procedures and Guidelines for the Administration of Student Opinion Questionnaire (SOQ) Forms
 - 1. Revisions to UPS 220.000 – Policies, Procedures and Guidelines for the Administration of SOQ Forms - clean version
- 8.7 ASD 23-55 Revisions to UPS 300.024 - Majors and Minors: Declaration, Change, and Concurrent Degree Requirements
- 8.8 ASD 23-59 Revisions to UPS 330.163 - Culminating Experience Guidelines for Master's Programs or Master's Level Degrees - *forthcoming*

IX. ADJOURNMENT

M/S/P (Garcia/Self) Meeting adjourned at 1:00 PM.