



## ACADEMIC SENATE MINUTES OCTOBER 5, 2023

ASD 23-98

Approved 11-2-23

11:30 AM - 12:50 PM

PLN-130

Present: Alva, Adawalla, Badal, Barber, Bauer, Bono, Bonuso, Brown, Brusckke, Casem, Childers, Dabirian, Ebrahimi, Evanow, J. Garcia, N. Garcia, Ghosh, Goodarzi, Guo, Henning, Kakihara, Kanel, Landeros, Lewis Chiu, Luker, Mallicoat, Meyer, Miller, Milligan, Nair, Ordonez-Jasis, Oseguera, Plouffe, Robinson, Sacco, Scher, Self, Shepard, Stanley, Swarat, Thomas, Valdez, Valencia, Walsh, Weismuller, Wilson, Wood, Zazueta

Absent: Graewingholt, Jarvis, Kuffer

### I. CALL TO ORDER

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

### II. URGENT BUSINESS

- (Kanel) I heard several complaints about the length of the fire drill yesterday. It is very disruptive to classes to have an hour or 30 minute fire drill. Can we make sure it doesn't happen again?
  - (Walsh) I will pass that on. I will also make a request that it be closer to the end of a class, than closer to the beginning of classes, because that would make it a little bit less disruptive to have it 10 minutes before class ended.

### III. ANNOUNCEMENTS

➤	Academic Senate 2 <sup>nd</sup> Special Election to fill vacancies in: <ul style="list-style-type: none"> <li>• Academic Senate - HUM seat</li> <li>• Professional Leaves Committee – SOC SCI seat</li> </ul>	eVoting will take place: M, October 30 <sup>th</sup> , 7:00 AM thru R, November 2 <sup>nd</sup> , 4:00 PM
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### IV. APPROVAL OF MINUTES

- M/S/P (Weismuller/Brown) Motion to approve the August 24<sup>th</sup> AS minutes. Minutes approved.
- 5.1 ASD 23-63 Academic Senate Minutes 8-24-23 (Draft)
- 5.2 ASD 23-89 Academic Senate Minutes 9-7-23 (Draft) - *forthcoming*

### V. CONSENT CALENDAR

- M/S/P (Kanel/Meyer) Motion to approve the Consent Calendar. Consent Calendar was approved.
- 5.1 ASD 23-90 New Course Proposals - Fall 2023
- 5.2 **NOMINEES TO COMMITTEES**

#### **NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – 2<sup>nd</sup> SPECIAL ELECTION, FALL 2023**

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

AS Nominee: Lucia Alcalá (SOC SCI)

Continuing: María Casanova (CBE); Alvin Rangel-Alvarado (ARTS) Esther Chen (NSM); Emily Erickson (CCOM); Anand Panangadan (ECS); Deanna Jung (HHD); Sung Hee Lee (EDUC); Zakyi Ibrahim (HUM); Robert Tomaszewski (LIBRARY)

**NOMINEES TO STANDING COMMITTEES****ACADEMIC STANDARDS COMMITTEE (10 faculty)****Nominee:** Erin Besser (EDUC)**Confirmed 9/19/23:** Yoonsuk Choi (ECS); Kenneth Van Bik (HUM); Koren Fisher (HHD); Bongshin Ko (ARTS); Daoji Li (CBE); Melanie Sacco (NSM); Elise Assaf (CCOM); Robert Robinson (SOC SCI); Keri Prelitz (L/A/C)**ASSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE (10 faculty)****Nominees:** Scott Annin (NSM); Laura Keisler (EDUC); **Pending** (L/A/C); **Pending** (ARTS)**Confirmed 9/7/23:** Judit Palencia Gutierrez (HUM); Gary Geromo (HHD); Mariam Ashtiani (SOC SCI); Sinjini Mitra (CBE); Haowei Wang (ECS); Douglas Swanson (CCOM)**FACULTY RESEARCH POLICY COMMITTEE (10 faculty)****Nominees:** Vahideh Abedi (CBE); **Pending** (HUM)**Confirmed 8/24/23:** Ilda Cardenas (L/A/C); Kate Bono (HHD); Berna Torr (SOC SCI); Henry Puente (CCOM); Nikolas Nikolaidis (NSM); Pablo Jasis (EDUC); Christopher Peterson (ARTS); Sudarshan Kurwadkar (ECS)**INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)****Nominee:** Stevan Pecic (NSM)**Confirmed 9/19/23:** Huiran Pan (CBE); Amber Chitty Wilson (CCOM); Robert Castro (SOC SCI); Anand Panangadan (ECS); Elizabeth Holster (ARTS); Nicolas Henning (EDUC); Joe Albert Garcia (HHD); Joy Lambert (L/A/C); Maria Bo (HUM)**STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)****Nominee:** Montserrat Fuente-Camacho (HUM)**Confirmed 9/19/23:** Hannah Fraley (HHD); Mark Wu (CCOM); Alison Miyamoto (NSM); William Toledo (EDUC); Jessica Leone (L/A/C); Thomas May (CBE); Rakesh Mahto (ECS); LaTosha Traylor (SOC SCI); Heather Denyer (ARTS)**VI. REPORTS**

1. [Chair's Report](#)
2. [Provost Report](#)
3. [Statewide Report](#)

Q: (Stanley) Did the timeline change at all regarding the Chancellor's decision on AB 928? I don't know if the Statewide Senators go any sense of what's going on with that.

A: (Shepard) The ASCSU passed a resolution at the last plenary, strongly chastising the Chancellor's office to not make any decisions without a resolution by the Statewide Senate taking a position. There are two more resolutions that will come up in November with similar language. The Academic Affairs Committee meet tomorrow to discuss largely these issues. The overwhelming majority of campuses seem to be strongly disinclined to support alignment between the transfer package and GE Breadth.

- (Kanel) There actually is a legislation that says that faculty are the ones to be in charge of curriculum, that was why we did the admonishment, because faculty weren't given meaningful consultative powers as a legislative policy requires.
- (Childers) The Chancellor's office original schedule was to provide information to the CSU Board of Trustees at the November meeting for action in January. Based on the feedback from the ASCSU, their intention is now to allow more time for those discussions to happen, to provide information to the Board of Trustees at the January meeting for possible action at the March meeting.
- This is somewhat problematic for us because it shortens the timeline if there is an alignment, if there are any changes to the GE Breadth, made by the Chancellor's office, this does shorten the timeline to change both policy and curriculum as necessary for alignment on our campus. But at least this gives us more time to provide feedback to the ASCSU and the Chancellor's office on any potential actions.

**4. ASI Report - no report.**

## 5. [CFA Report](#)

Q: (Henning) Can you give us clarity on what some of the next steps are, now that we are in a fact finding phase of bargaining?

A: (Brown) Fact finding is a place where we'll have a CFA representative, a management representative, and a neutral party, it's almost like a legal proceeding. Each side will present their case, the Factfinder will make a decision. Historically, we have never lost in fact finding and we don't expect to prevail at this time. After fact finding, there will be a blackout period of 10 days. After the blackout period occurs, we can make a last and final offer, management can make a last and final offer, and CFA can do job action.

A lot of people have been asking if we are going to strike this month? At this time, we don't know the timeline, can't predict that.

Other questions people asked, are we going to do a one day strike, a general strike, a moving strike? We don't know and we have to get input from our members before we make that decision. When those times happen, we will be ready and we will start doing some actions here at Cal State Fullerton to inform you where we are and get your input.

Q: (Henning) Is there any action that faculty and staff can take on AB 123, which is to provide a full semester of paid parental leave for CSU employees? It's on Governor Newsom's desk right now.

A: (Brown) This is one of the things we bargained for at it was ignored and the Governor vetoed this bill last time. If you all can contact the Governor's office and let them know this means something to us, this is an important issue.

## VII. NEW BUSINESS

### 7.1 ASD 23-91 Revisions to UPS 220.000 - Policies, Procedures, and Guidelines for the Administration of Student Opinion Questionnaire (SOQ) Forms

- M/S/P (Brown/Scher) Motion to approve ASD 23-91 Revisions to UPS 220.000 - Policies, Procedures, and Guidelines for the Administration of Student Opinion Questionnaire (SOQ) Forms. Motion passed.
- M/S/P (Scher/Bruschke) Line 54: add wording "consult on and". Motion passed.

Back to main motion

- (Ghosh) Line 140: add wording "and other characteristics". *Considered friendly.*
- M/S/F (Plouffe/Bruschke) Line 37: reword sentence to read: "Student evaluation forms shall only consist of statistical data". Motion failed.

Back to main motion

- M/S/P (Bruschke/Casem) Line 42: add wording Students responses shall be independent of each other and students shall not collude via electronic messaging systems or any other means to alter the student feedback as a collective effort. Student responses affected by collusion shall not be used as part of any evaluation". Motion passed.

Back to main motion

- M/S/P (Henning/Casem) Made the motions listed below. Motions passed.
  - Line 62: delete the word "not".
  - Line 63: delete the word "until" add wording "as soon as possible".
  - Line 65: delete the wording "prior to the next semester" and add wording "after the semester is over as an urgent priority.

Back to main motion

- M/S/P (Sacco/Casem) Line 164: replace the word "shall" with "may". Motion passed.

Back to main motion

7.2 ASD 23-92 Revisions to UPS 330.163 - Culminating Experience Guidelines for Master's Programs or Master's Level Degrees

- M/S/P (Sacco/Mallicoat) Motion to approve ASD 23-92 Revisions to UPS 330.163 - Culminating Experience Guidelines for Master's Programs or Master's Level Degrees. Motion passed.
  - (Casem) Line 110: replace the word "the" with "a". *Considered friendly.*

**VIII. ADJOURNMENT**

- (Badal) Remember to change your password.
- M/S/P (Badal/Meyer) Meeting adjourned at 12:55 PM.