



ACADEMIC SENATE MINUTES SEPTEMBER 1, 2011

ASD 11-150
Approved 9-22-11

11:30 AM -1:00 PM

ACADEMIC SENATE CHAMBERS

Present: Armstrong, Bedell, Bonney, Buck, Canchola, Carroll, Chavis, Congalton, Evanow, Fidalgo, Fitch, Gordon, Gradilla, Gratton-Lavoie, Guerin, Hagan, Hickok, Jones, Knutson Miller, Manriquez, Martinez, Matz, McConnell, Mead, Meyer, Murray, Myck-Wayne, Nyaggah, Randall, Rhodes, Rhoten, Ruiz-Velasco, Stambough, Stang, Stein, Walicki, Walk, Walker, Yang

Absent: Dabirian, Huizinga, Michalopoulos, Pasternack, Rast, Taylor, Williams

I. CALL TO ORDER

Meeting was called to order at 11:30 AM.

II. URGENT BUSINESS

2.1 By consent of the body, Senator Stambough discussed problematic traffic patterns around the newest parking structure (near 57 Fwy). Senator Randall showed a 90 second video viewing traffic exiting the structure. Tall plants, a large sign and speed of traffic around a blind curve could be a serious accident in the making. Senator Hagan stated there will be a report addressing concerns at the next Academic Senate meeting.

III. ANNOUNCEMENTS

(Nyaggah) CFA will be hosting an RPT workshop on Tuesday, September 6, and Wednesday, September 7. Faculty who have opportunity for promotion have been notified and invited to attend.

Chair Bedell recognized Senator Canchola for her participation in a Newsweek article discussing the California budget and increased fees for students. She promoted CSUF in a positive light.

IV. APPROVAL OF MINUTES

4.1 ASD 11-147 Academic Senate Minutes – 8-25-11 (Draft) **Item moved to 9-22-11.**

V. TIME CERTAIN

11:45 AM

Topic: Campus Strategic Plan
Co-Chair: Kari Knutson Miller, Chair – Child & Adolescent Studies
Co-Chair: Ryan Alcantara, Associate Vice President for Student Affairs

Chair Bedell yielded the gavel to the Steering Committee co-chairs with an explanation of the process for questions and comments. The steering committee members will have opportunity to contribute information along with co-presenters. Elected senators will have opportunity to comment and/or ask questions (first-time speakers list), then the gallery will be recognized. Senators who have not had opportunity to speak can do so prior to recognition of elected senators on a second-time speakers list.

Chair Bedell thanked colleagues serving on the steering committee who gave up a large portion of their summer to launch forward on this Campus Strategic Plan. He also thanked President Gordon for his support of this process and all those involved in it. Dr. Knutson Miller recognized committee members present.

Committee members include:

Ryan Alcantara	Aissa Canchola	John Carroll	Paul DeLand
Sheryl Fontaine	Kari Knutson Miller	Christina Lua	Megan Martinez
Robert Mead	William Meyer	Mike Parker	Philippe Perebinossoff
Anil Puri	Lynda Randall	Susan Tschabrun	

The campus community has had a multitude of opportunities for input and development of this plan. Two more open hearings will give opportunity for participation and feedback toward this final draft. Deadline for feedback is Friday, September 9, 2011, 5:00 PM. Final draft is scheduled for presentation to the Academic Senate on 9-22-11, then will be delivered to President Gordon by September 30th.

Specific actions and anticipated outcomes, resources required, timeline for completion, will be the next phase of the strategic planning process. Priorities will be aligned within the strategic plan. The steering committee continues to encourage the campus community to use the link for further feedback that will help organize and shape the final plan. Examples were given of various recommendations from sub-committees working within divisions. Recommendations are collected, synthesized and prioritized in each draft of the report. Submitting comments using the web link will help organize and capture/consider various comments made on content of the preamble, strategic themes and planning and reporting processes.

M/S/P (Buck/Fidalgo) motion to recommend additional theme throughout the document addressing strong, shared collegial governance.
Motion Passed

VI. CONSENT CALENDAR

M/S/P Stang/Hickok approved.

6.1 ASD 11-136 Rescission of UPS 420.106 Investigating Instances of Possible Scientific Misconduct [7-19-91]
First Reading for rescission: 8-25-11

6.2 MCBE – Proposed Joint Concentration in Marketing and Information Systems [Source: Exec Com]

6.3 NOMINEES TO STANDING COMMITTEES

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominee: Anthony Davis *Forthcoming* (L/A/C/E)

Confirmed 8/25: Mira Farka (MCBE); Joseph Costantine (ECS); John Davis (HUM); Kathryn Dickson (CNSM); Anne James (ARTS); Andrea Guillaume (EDUC); Mougo Nyaggah (SOC SCI); Katherine Bono (HHD); Brent Foster (COMM)

LIBRARY COMMITTEE (10 faculty)

Nominee: David Cheng *Forthcoming* (ECS)

Confirmed 8/25: Andi Stein (COMM); Danny Kim (HHD); Alfonso Agnew (CNSM); Cynthia Bruns (L/A/C/E); Christopher Peterson (ARTS); Grace Cho (EDUC); Markus Fischer (HUM); Maged Mikhail (SOC SCI); José Miranda-Lopez (MCBE)

6.4 NOMINEES TO MISCELLANEOUS COMMITTEES

HONORS BOARD

Nominees: John Koegel (ARTS); Emily Erickson (COMM)

Continuing: Samuel (Allen) Broyles (MCBE); Craig Mc Connell (HUM); Mark Redhead (SOC SCI)

VII. CHAIR'S REPORT

Report by Jack Bedell was sent to senators electronically prior to this meeting.

An additional item discussed by Executive Committee members and has also been a topic on other CSU campuses are recent drafts and proposed policies from the CSU Board of Trustees. This will be an item at the next regularly scheduled Academic Senate meeting.

- At its most recent meeting, your Academic Senate Executive Committee discussed following up on the issues of smoking on campus, bicycle and skateboarding “confrontations” with pedestrians, traffic patterns by the new garage, and acknowledging the 10th anniversary of September 11th 2001.
- We continue to plan for the January 2012 Retreat, jointly sponsored by Academic Affairs and the Academic Senate. The subject is online education at CSUF focusing on why we do it, success and failure stories, its role in a comprehensive university and other issues such as quality, training, etc.
- We finalized Standing Committee assignments and they are on the Consent Calendar for the 9/1 meeting. Next Thursday, 9/8, we have our annual Academic Senate Orientation at 11:30 AM in the Academic Senate Chambers (first floor of the Bookstore). All are welcome. Such topics as Academic Senate structure, effective participation, and collegial governance are on the agenda. Trust me – it will be more interesting than it sounds!
- Please make it a priority to get involved in the conversations about our Campus Strategic Plan. (See attachment). We are dedicating most of today's meeting to it and we welcome your thoughts. The last scheduled time for the Academic Senate to give input will be at the completion of the consultative process

on September 22nd. This largely faculty-led activity helps us prioritize actions in terms of campus values and goals.

- Save the dates: President Gordon speaks at the Convocation on September 13th at 11:30 (TSU), and he addresses the Academic Senate at 11:45 on October 6th (Academic Senate Chambers) in his annual State of the University address.

VIII. STATEWIDE ACADEMIC SENATE REPORT

No report. First meeting will be September 15-16.

IX. NEW BUSINESS

X. ADJOURNMENT

M/S/P (Jones/Rhodes) Meeting adjourned at 12:25 PM.