



## ACADEMIC SENATE

### MINUTES

APRIL 19, 2012

ASD 12-78

Approved 5-3-12

11:30 AM - 1:00 PM

ACADEMIC SENATE CHAMBERS

Present: Armstrong, Bonney, Carroll, Chavis, Dabirian, Evanow, Fidalgo, Fisher, Fitch, Gradilla, Hickok, Huizinga, Knutson Miller, Manriquez, Martinez, Matz, McConnell, Mead, Meyer, Murray, Pasternack, Rhodes, Rhoten, Ruiz-Velasco, Stang, Stein, Taylor, Walicki, Walk, Walker, Yang

Absent: Balderas, Bedell, Buck, Canchola, Congalton, Gratton-Lavoie, Guerin, Hagan, Jones, Michalopoulos, Myck-Wayne, Nyaggah, Puri, Randall, Rast, Stambough, Williams

#### I. CALL TO ORDER

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

A moment of silence was held to remember the life of Preston Stedman, Professor Emeritus of Music.

#### II. URGENT BUSINESS

None.

#### III. ANNOUNCEMENTS

- 3.1 (Murray) Announced the open position for Associate Dean at the Irvine Campus. Faculty members on the Search Committee were confirmed at the A.S. meeting 4-12-12. An ad will be circulated across campus and faculty are invited to apply.
- 3.2 (Pasternack) Announcement was made on behalf of Senator Nyaggah who is working at the CFA ballot box set up in front of Humanities building on this final day to vote on campus for the possible rolling strike. eVoting will continue for CFA members through 4-24-12
- 3.3 (Walker) UPS 411.104 Policy on Online Instruction has been circulated over the past several weeks along with a link to all faculty, staff and management. Today is the final day to submit comments and suggestions for revisions.
- 3.4 Vice Chair Walicki welcomed to the podium the newly elected officers of Associated Students, Inc., President Dwayne Mason and Vice President Katie Ayala who introduced themselves and spoke to their intentions of raising awareness and advocacy for higher education in 2012-13. Student involvement and participation at every level will be a major focus for the important issues facing the CSU. This incoming administration looks forward to consistent communication and working together with faculty, administrators and the Academic Senate.

#### IV. APPROVAL OF MINUTES

- 4.1 ASD 12-48 Academic Senate Minutes 4-19-12 (Draft) – Item will be moved to 4-26-12 for approval.

#### V. TIME APPROXIMATE

11:45 AM

**Topic: Student Advocacy Campaigns**

**Presenters: Jackie Alarcon – ASI Lobby Corps Strategic Communications Coordinator**

Vice Chair Walicki welcomed Jackie Alarcon who is a Political Science Major and Spanish major. Her role is the Strategic Communications Officer in ASI Lobby Corps that serves as the voice of students to our elected officials in State Government. A Lobby Corps video created this past year and distributed across the CSU was shown to Academic Senators. The video illustrates the ongoing and life-impacting problems students encounter due to the deteriorating economy, California budget cuts and lack of funding to higher education. A California Higher Education Student Summit will be held in Sacramento this weekend. Lobby Corps and some other ASI members plan to attend, along with other CSU students to plan how student voices can be better heard.

Senator Pasternack stated that CSU Statewide Academic Senate members use local lobbying measures since budget constraints don't allow travel to Sacramento as in the past. He encouraged Lobby Corps members to coordinate with CSUF Academic Senate to unite with faculty members when visiting local legislators.

**VI. CONSENT CALENDAR**

M/S/P (Walker/Walk) Moved the Consent Calendar for approval.

6.1 ASD 12-54 Graduate New Course Proposals [Source: Grad Ed Com]

**6.2 NOMINEES TO STANDING COMMITTEES**

**ELECTIONS COMMITTEE** (5 faculty)

Nominee: Irene Matz (COMM)

Continuing: Adolfo Prieto (L/A/C/E); Robey Callahan (SOC SCI); Rebecca Otten (HHD); Carol Ames (COMM)

**6.3 ASD 12-52 Revision to Bylaw 05-1 (UPS 100.001) re Statements of Opinion Language** [Source: Exec Com]

Senator Rhodes asked that ASD 12-52 be pulled from Consent Calendar for discussion.  
No other items were pulled from Consent Calendar

6.4 ASD 12-53 Revision to Bylaw 11-1 (UPS 100.001) re Voting for At-Large Seats [Source: Exec Com]

VOTE: Consent Calendar passed unanimously with ASD 12-52 moved to the first item under New Business.

**VII. CHAIR’S REPORT** This report was distributed to campus employees prior to this meeting.

Since only a week has passed since my last Chair’s report, this one is brief.

The Executive Committee will be hosting Trustee Lou Monville for lunch on Tuesday, April 24<sup>th</sup> and President Designate, Dr. Garcia, on Thursday, the 26<sup>th</sup>, following the Academic Senate meeting. The Editorial Board of the SENATE FORUM will be interviewing Dr. Garcia earlier that morning. We look forward to these sessions/visits as we move forward working to advance collegial governance and enhancing student success.

REMINDER: tomorrow (Thursday) is the final day for sending your comments to those working on the online document revisions re [UPS 411.104](#). The proposed policy will “hit” the Academic Senate floor, as promised, on the 26<sup>th</sup> of April. My email was sent (with 2 enclosures) 4-13-12, 9:01 AM.

LINK TO GIVE COMMENTS and/or SUGGESTIONS FOR REVISIONS: <http://tinyurl.com/7lo36gd>

Also, tomorrow at noon is the deadline to turn in a petition for election to the Academic Senate. N.B. the Academic Senate is the only body at CSUF which has representatives of all full time employees plus students. As of this morning (Wednesday), we still need candidates for Education, Social Sciences, at least one more for staff member, and at least one more part time faculty member. Our office, MH 143, is open until 5 PM to get your petition, and if you run around like crazy tomorrow, you’ll still be able to make the noon deadline!

Thursday’s Academic Senate meeting will include a student presentation at 11:45 AM regarding ASI Lobby Corps and student advocacy. In addition, we’ll likely have urgent business dealing with proposed changes to the policy making State University Grants available to graduate students. Statewide discussions have focused on proposed elimination of these grants for graduate students, and some campus Offices of Financial Aid have already informed their graduate students and applicants about this change.

We are now approaching my favorite time of year, the Commencement season. Watching our students and their families celebrate their successes helps to focus on what we do and why we do it. Thanks for making it all possible!

**VIII. STATEWIDE ACADEMIC SENATE REPORT**

(Pasternack) Nothing to report at this time. Meetings will be held the end of April.

(Fidalgo) Reported that AB-2132 "Public post-secondary education: tenure policy" was passed by a majority and referred to the appropriations committee. This bill directs the CU and CSU to adopt tenure policies that encourage and reward service to the campus and the community at-large. It would require the Trustees to take specified actions during the 2013-14 AY for implementation commencing the following year, to develop criteria--in consultation with senates, students, etc--to encourage participation in these activities and models to reward such participation in the tenure process.

**IX. UNFINISHED BUSINESS**

9.1 ASD 12-39 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Considering for Hosting [6-23-04] [Source: IEC]

A.S. meeting 4-12-12

M/S (Rhodes/Rhoten) Moved document for approval from International Education Committee.

Senator Rhodes spoke to the document with tracking changes. It is a reorganized document with relatively minor revisions. Procedures are being codified. From 4-12-12, capitalizations and punctuations

have been added as well as bullet points for visiting scholars to check in and out with Research Department.

Senator Murray asked Academic Senators if the policy should also address visiting scholars coming to CSUF from within the United States. If not addressed in this document, perhaps there should be a second visiting scholars document to address visiting scholars from within the U.S.

(Gradilla) Added a point of information in light of this policy. There is a cap for the total number of visiting scholars throughout the CSU (system-wide).

(Pasternack) line 28, *friendly* amendment to add words following visiting scholars "*from abroad*".

VOTE: ASD 12-39 (UPS 108) was APPROVED with 2 abstentions.

## X. NEW BUSINESS

- 6-3 ASD 12-52 Revision to Bylaw 05-1 (UPS 100.001) re Statements of Opinion Language [Source: Exec Com]
- 10.1 Moved ASD 12-52 to first item of New Business:  
 M/S/P (Walker/Walk) Moved item for discussion/approval. Dr. Walker gave rationale from Executive Committee to give flexibility in language for annual Statements-of-Opinion (S-O-O).  
 M/S (Pasternack/Fidalgo) Move to divide question. [not acted upon]  
 1) Every year there must be S-O-O (shall)  
 2) Number of S-O-O  
 M/S/P (Taylor/Meyer) moved to change the word from *may* back to *shall*. There is minimal work involved.  
 VOTE: UNANIMOUS approval to retain the original word on Line 7 as *shall*.  
 M/S/F (Fidalgo/Fitch) Moved to change timeline from March 20 to March 1. Discussion/debate.  
 VOTE: FAILED to change timeline date.  
 VOTE on ASD 12-52 BL 05-1 as amended: Passed unanimously.
- 10.2 ASD 11-189 M.A. in Liberal Studies – HSS [Source: Grad Ed/PRBC]  
 M/S/P (Fidalgo/Fitch) Moved to approve this new degree program. There was a short discussion on the research, time involved in planning and strong rationale for approval for this new degree program.  
 VOTE: ASD 112-189 passed unanimously.
- 10.3 ASD 12-37 [UPS 102.001](#) The Faculty Development Center [5-28-98] [Source: FDC Board]  
 M/S/P (Stang/Walker) Moved to approve ASD 12-37 with revisions. The Board spent a great deal of time crafting and revising this document originally dated 1992, revised 1998, making sure revised document represents the needs and opportunities for faculty support provided by FDC.  
 M/S/P (Pasternack/Mead) Line 60 moved to strike language "...with input from the FDC Board and the Academic Senate, for a three-year, ....."  
 VOTE: Line 60, passed to strike above language with one (1) no vote.  
 (Stein) Line 59, *Friendly* amendment as follows: "...on the advice of and consent with *of* a Senate-appointed..."  
 VOTE: ASD 12-37 UPS 102.001 passed unanimously as amended.
- 10.4 ASD 12-41 [UPS 100.610](#) Program Discontinuance [7-7-06] [Source: UCC/Grad Ed Com/PRBC]  
 M/S (Fidalgo/Rhoten) Moved policy for approval.  
 Senator Mead suggested the following FRIENDLY amendments, which were accepted by the body:  
 Line 34: last word in sentence should be *re*commendation.  
 Lines 45-47: delete first complete sentence in B. which is duplicated in second sentence.  
 Line 60: In C, add word "then" ["...as described below, and *then* makes a..."]  
 Line 85: In D, add word "then" ["...below, and *then* makes a recommendation."]  
 Line 107: In E, add comma and remove word "and" ["..Review Subcommittee, *and* the University Curriculum Committee and/or...."]  
 Line 108: In E, add word "then" ["...then, makes a recommendation."]  
 Line 111: Under E, correct number "3" Evidence to number "1" Evidence  
 Line 119: Under #, correct number "4" Recommendation to number "2" Recommendation

Line 134: Under F, add "then" ["....then, makes a recommendation."]

Line 152: Under G, change word ~~recommendation~~ to "decision"

V. Timeline for Review Process table inserted in document between Lines 172 and 173: There were concerns with the timeline in general, and dates were discussed for revisions; however, each suggestion was debated with no consensus.

M/S/P (Pasternack/Fidalgo) Motion to return this document to both University Curriculum Committee and to Graduate Education Committee.

Specific concerns discussed should also be sent to these Committee members to take into consideration when making further revisions.

(Taylor) A cost analysis section should be included in the program discontinuance process.

(Murray) noted there could be other considerations besides cost savings to begin discussions to discontinue a program. Reshaping programs might be a factor in such decisions.

(Pasternack) questioned if the word "licensing" on the following lines should be changed to "licensure". Lines 67, 91, 115, 140, (241 struck). Committees to consider this revision.

(Rhoten) Call the Question. Vote: passed.

VOTE: PASSED to return ASD 12-41 UPS 100.610 to standing committees: University Curriculum Committee and Graduate Education Committee.

## XI. ADJOURNMENT

M/S/P (Walker/Walk) Meeting adjourned 1:00 PM.