



**ACADEMIC SENATE  
MINUTES  
MAY 3, 2012**

**ASD 12-87**

**Approved 5-17-12**

**11:30 AM - 1:00 PM**

**ACADEMIC SENATE CHAMBERS**

Present: Armstrong, Balderas, Bedell, Bonney, Chavis, Dabirian, Evanow, Fitch, Gratton-Lavoie, Hickok, Huizinga, Jones, Knutson Miller, Matz, McConnell, Mead, Meyer, Michalopoulos, Murray, Myck-Wayne, Nyaggah, Rast, Rhodes, Rhoten, Stambough, Stang, Stein, Taylor, Walk, Walker, Williams, Yang

Absent: Buck, Canchola, Carroll, Congalton, Fidalgo, Fisher, Gradilla, Guerin, Hagan, Manriquez, Martinez, Pasternack, Puri, Randall, Ruiz-Velasco, Walicki

## **I. CALL TO ORDER**

Chair Bedell called the meeting to order at 11:32 AM.

There was a moment of silence for the passing of former Dean, Jerry Samuelson last weekend.

## **II. URGENT BUSINESS**

(Fitch) Raised concern regarding the transfer of all faculty class data from BlackBoard to TITANIUM. Senator Fitch stated concern that Summer School classes may not be available through the Learning Management System in a timely manner. Chair Bedell acknowledged that Executive Committee will take this under advisement and work with Information Technology Division to remedy any remaining issues.

## **III. ANNOUNCEMENTS**

(Bedell) Registration is open for the second "President's Symposium" for spring 2012. Topic: *Confronting Inequality* on May 11, 2012, at the Marriott.

## **SPECIAL PRESENTATION**

### **Resolution in Commendation for L. Donald Shields, 2<sup>nd</sup> CSUF President**

Chair Bedell asked former President at CSUF, Dr. L. Donald Shields, to come to the podium where a special resolution was read. He was presented with the framed document and mementos from the Academic Senate. As the second President of our University from 1970-1980, a *whereas* section of the resolution requested "President Emeritus" status for Dr. Shields. He was given a standing ovation following his thanks to the Academic Senate for this special recognition.

## **IV. APPROVAL OF MINUTES**

4.1 ASD 12-78 Academic Senate Minutes – 4-19-12 (Draft)  
M/S/P (Walk/Knutson-Miller) Passed unanimously as submitted.

4.2 ASD 12-83 Academic Senate Minutes – 4-26-12 (Draft)  
M/S/P (Walker/Rhoten) Passed unanimously as submitted.

## **V. CONSENT CALENDAR**

M/S/P (Stang/Dabirian) Consent Calendar approved unanimously.

5.1 ASD 12-85 [UPS 103.005](#) World Wide Web Policy [4-4-07] [Source: ITC]

## **VI. CHAIR'S REPORT**

Jerry Samuelson, our former Dean of the College of the Arts, passed away last Friday, April 27<sup>th</sup>. The family will hold a private funeral 5-4-12, and there will be a celebration of Jerry's life after classes begin in the fall. Jerry was one of the longest serving Deans in the CSU and had a major impact on this campus. He will be missed.

Last night, President Hagan and a contingent of colleagues went to Dr. John Bock's anthropology class where he received the Outstanding Professor Award for 2011-12. Dr. Bock has an international reputation as a scholar and is cherished by his students. He is directly responsible for placing many CSUF anthropology students in the discipline's most prestigious Ph.D. programs. Congratulations, Dr. Bock!

Last week, President Hagan surprised Dr. Andrea Guillaume with The Carol Barnes Excellence in Teaching Award for 2011-12. She came to the Academic Senate thinking she was to give a report on new faculty development and went away with this distinguished honor. Congratulations, Dr. Guillaume!

Next week, the Search Committee for our new V.P. of Student Affairs will begin to bring finalists to campus for interviews. Biographies and schedules are forthcoming. Dr. Garcia will be interviewing final candidates, as well, before an appointment is made.

Please be sure you vote! The Academic Senate's All University Elections, Spring 2012, begin Monday, May 7<sup>th</sup>, 7:00 AM, ending Thursday, May 10<sup>th</sup>, 4:00 PM. In addition, we have several Statements of Opinion for your input. You'll get an election email or two from our A.S. Office over next week, with results emailed on Friday, May 11<sup>th</sup>.

We have an Academic Senate meeting on May 10<sup>th</sup> in the usual place at 11:30 AM; however, our final meeting of the academic year on May 17<sup>th</sup> will be in PLN 130. This Marathon meeting will begin at 8:30 AM.

Yesterday, former CSUF President, L. Don Shields, came to campus to be interviewed by the editorial board of THE SENATE FORUM. He then joined the Academic Senate meeting and received our cherished keychain and gave a very inspirational speech about CSUF, collegiality, and the need for advocacy for public education. Don was the youngest president in the country when he was appointed, at age 34, by Chancellor Dumke and the Board of Trustees.

After months of consultation, revisions, further consultation and further revisions, the Academic Senate unanimously approved **UPS 411.104, Policy on Online Instruction** at yesterday's meeting. Thanks to the many involved who helped shepherd this most important conversation, especially Drs. Walker, Pasternack and Randall. It will be forwarded to Dr. Hagan on May 10<sup>th</sup> for his consideration. Did you know that this semester alone, we have over 8,000 CSUF students taking at least one online course?

The Executive Committee hosted Dr. Garcia and Trustee Monville for lunch. Strategies for improving support for the CSU and our students were among the topics of conversation at each session. Thanks to President Hagan for "hosting".

Dr. Hagan is about to complete his review of all documents remaining, some of which were sent to his office long before his presidency. He has promised that before he "departs in peace" for CSUDH, he will have returned all with comments, or approval, or denial, etc.

## VII. STATEWIDE ACADEMIC SENATE REPORT

None.

## VIII. UNFINISHED BUSINESS

### 9.1 ASD 12-81 UPS 411.104 Policy on Online Instruction

M/S (Walker/Pasternack) The motion to move document for discussion continued from New Business 4-26-12.

(Matz) *Friendly* amendments on the following lines to use the words *traditional instruction* in place of *classroom based course*.

Line 73: Section 3, Principles for Online Instruction: A 4: ~~classroom-based courses:~~ *traditional instruction courses*

Line 108: Section 3 B Faculty Support Rights and Responsibilities: ~~classroom-based course:~~ *traditional instruction course*.

Line 123: Section 3 B 4 Faculty Support Rights and Responsibilities: ~~classroom-based sections:~~ *traditional classroom based...*

(Hickok) proposed amendment was accepted as *friendly*. Line 175: Following letters A-K, add an item "L", which will add inclusion: "l. *The link to the library's policy page for online instruction students.*"

M/S/P (Walk/Walker) Moved to strike Section 4 C, Lines 233-236, (p 5), ~~who shall review and forward the proposal to the University Curriculum Committee, General Education Committee, or Graduate Education Committee for review. That committee shall forward their recommendation to the Academic Senate Executive Committee.~~ This will retain original language, deleting the added level of review by curricular committees.

VOTE (voice): passed unanimously.

(Taylor) *friendly* amendment, Line 154, Section B 8 C: strike the word ~~weekly~~.

(Walk) *friendly* amendment: Section 2 D, Line 30, ~~physical~~ class sections to *traditional* class sections

(Associate VPAA Faust) *friendly* amendment: editorial change on Line 227: "*The department proposing the change shall....*"

VOTE (voice) on ASD 12-81, UPS 411.104 as amended: PASSED UNANIMOUSLY.

Chair Bedell acknowledged the hundreds of hours of consultation across campus to revise this document. He thanked Senators Walker, Pasternack and Randall who were the driving force overseeing this very important educational policy.

(Mead) requested that UPS 410.103, Curriculum Guidelines and Procedures: New Programs [6-17-08] be reviewed by the Executive Committee in relation to this newly approved UPS 411.104 Policy on Online Instruction. Campus-wide goals and objectives need to be considered and articulated for online instruction.

As follow-up to the approved UPS 411.104, Chair Bedell stated that Drs. Walker and Boyum will be leading a task force to review and recommend ways to lead online based learning, using best practices documents and other detailed analysis documents from other institutions worthy of CSUF consideration, beginning the second half of May, working through the summer to report back to the Academic Senate fall 2012.

**IX. NEW BUSINESS**

**X. ADJOURNMENT**

M/S/P (Dabirian/Rhoten) Meeting adjourned 1:00 PM.