



**ACADEMIC SENATE
MINUTES
SEPTEMBER 13, 2012**

ASD 12-129

Approved 9-20-12

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Armstrong, Balderas, Bedell, Bonney, Brusckhe, Buck, Carroll, Chavis, Dabirian, Evanow, Fidalgo, Filowitz, Fisher, Fitch, Gradilla, Gratton-Lavoie, Hewitt, Hickok, Jarvis, Jones, Knutson Miller, Loaeza, Manriquez, Mead, Michalopoulos, Morales, Murray, Myck-Wayne, Nyaggah, Randall, Rhoten, Shoar, Stang, Stein, Taylor, Walicki, Walker, Westgate, Yang

Absent: García, Guerin, Huizinga, Matz, Pasternack, Puri, Rhodes, Stambough

I. CALL TO ORDER

Chair Bedell called the meeting to order at 11:31 AM.

II. URGENT BUSINESS

None.

III. PARLIAMENTARY TIP OF THE DAY

A Motion to adjourn is not debatable and not amendable.

IV. ANNOUNCEMENTS

4.1 (Dabirian) As Chair of the Provost/VPAA Search Committee, Senator Dabirian, announced that a website will be available on Monday, 9-17-12, to advise the campus community regarding three candidates for the position of Provost/VPAA who will visit campus. The dates will be September 21, 24, and 28. The website will contain a photo, curriculum vitae, and interview schedule for each finalist, as well as an open forum feedback form.

V. TIME APPROXIMATE

11:45 AM

ASD 12-126 BOT Agenda Item: Discussion of Proposed Elimination of 9 Units of Upper Division General Education and Reduction of Lower Division Units as well

Chair Bedell announced revision to this item (proposal to eliminate 9 units of upper GE) on the Board of Trustees's 9-18-12 agenda. This originally focused on reducing upper division general education in high-unit majors, as well as changing general education in lower division. He gave background according to his understanding at this time. A flurry of activities happened this past week. ASCSU Chair Guerin communicated with the Chancellor's office, meetings were attended, emails back and forth, resolutions among other Statewide Academic Senate Chairs all focused on removing this agenda item from the Board of Trustees meeting.

The combination of activities resulted in an alteration or withdrawal of the original proposal to reduce general education units. The item has been changed to discussion of how to bring more and more degrees to 120 units, which was the original intent just a few weeks ago.

Chair Bedell used this *GE conflict with BOT* to highlight the extreme importance of moving swiftly with faculty assessment of student learning and our general education program. The 7-3-12 WASC Action Letter indicated discontent with CSUF's assessment of general education, student learning from general education, and the effectiveness of a general education program. If we had effective data indicating the value of general education to our students, CSUF's position would have been stronger to argue to maintain general education units. We will watch closely what actions may be necessary in the future.

VI. APPROVAL OF MINUTES

5.1 ASD 12-119 Academic Senate Minutes 8-30-12 (Draft)
M/S/P (Jarvis/Yang) A.S. draft minutes of 8-30-12 were approved as submitted.

VII. CONSENT CALENDAR

M/S/P (Walker/Jones) Consent Calendar passed.

- 7.1 ASD 12-124 Revision to Bylaw 08-2: Fiscal State of the University, End of Spring Semester
[Source: Exec Com]
- 7.2 ASD 12-120 Draft Charge for Assessment of Student Learning Ad Hoc Committee [Source: Exec Com]
- 7.3 Nominees to Committees

NOMINEES TO STANDING COMMITTEES

CURRICULUM COMMITTEE (10 faculty)

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

Confirmed 8-30: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM); Pamela Oliver (HHD); Cynthia Gautreau (EDUC); Eileen Walsh (SOC SCI); Debra Lockwood (ARTS); Riccardo de Los Rios (COMM); Renae Bredin (HUM)

EXTENDED EDUCATION COMMITTEE (10 faculty)

Nominee: John Bresky (HHD)

Confirmed 8-30: Elizabeth Pillsworth (SOC SCI); Erica Bowers (EDUC); Sean Cochran (L/A/C/E); Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Reyes Fidalgo (HUM); Binod Tiwari (ECS); Megan Tommerup (NSM)

LIBRARY (10 faculty)

Nominees: Hala Swearingen (ARTS); **Forthcoming** (HUM)

Confirmed 8-30: Andi Stein (COMM); Danny Kim (HHD); Cynthia Bruns (L/A/C/E); Sharon Chappell (EDUC); Jose Miranda-Lopez (MCBE) James Choi (ECS); Peter Fashing (SOC SCI); Kamal Hamidieh (NSM)

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)

Nominee: Andrea Patterson (HUM)

Confirmed 8-30: Lisa Kirtman (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Michael DeMars (L/A/C/E); Kari Knutson Miller (HHD); John Carroll (SOC SCI); Philippe Perebinosoff (COMM); Paul DeLand (NSM); Bill Meyer (ARTS)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)

Nominee: Joel Abraham (NSM)

Confirmed 8-30: Kenneth Faller (ECS); Gary Ruud (COMM); Joe Garcia (HHD); Chiara Gratton-Lavoie (MCBE); Karen Stocker (SOC SCI); Debra Cote (EDUC) Mark Goodrich (ARTS); Paul Levesque (HUM); Amanda Rice (L/A/C/E)

NOMINEES TO MISCELLANEOUS COMMITTEES

CONSTITUTION COMMITTEE

Nominee: Emily Bonney (HUM)

Continuing: Irene Matz (COMM)

VIII. CHAIR’S REPORT – distributed electronically

IX. STATEWIDE ACADEMIC SENATE REPORT

Statewide Senators are currently at the Chancellor’s Office for meetings 9/13-14 in Long Beach. A report will be given next week.

X. NEW BUSINESS

10.1 ASD 12-122 Resolution in Support of [CA Proposition 30](#)

M/S/P (Nyaggah/Rhoten) Moved resolution for approval of Governor Jerry Brown’s initiative to increase temporarily sales and income tax to protect our schools and public safety. **Resolution unanimously passed.**

XI. ADJOURNMENT

M/S/P (Fidalgo/Fitch) meeting adjourned at 11:40 AM.