



ACADEMIC SENATE

MINUTES

MAY 2, 2013

ASD 13-127

Approved 8-29-13

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Balderas, Bath, Bedell, Bonney, Brusckke, Carroll, Chavis, Cruz, Dabirian, Filowitz, Fisher, Fitch, Gradilla, Gratton-Lavoie, Hewitt, Hickok, Jarvis, Jones, Knutson Miller, Matz, Mead, Morales, Pasternack, Puri, Randall, Rhodes, Rhoten, Stambough, Stein, Walk, Walker

Absent: Armstrong, Buck, Evanow, Fidalgo, García, Guerin, Huizinga, Michalopoulos, Myck-Wayne, Shoar, Stang, Taylor, Walicki, Weismuller, Westgate, Yang

I. CALL TO ORDER

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

A moment of silence was held for two CSUF faculty members.

- Araminta A. Little, Ph.D., Emerita Professor of Dance who passed away April 22, 2013 at age 80.
- Orrington Ramsay, Ph.D., Emeritus Professor, Department of English, who passed away 4-18-13 at age 92.

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY

For Resolutions, the word Resolved is underlined or italicized and followed by a comma and the word *That* which begins with a capital T. If more than one Resolved clause, each is a separate paragraph and ends with a semi-colon which is followed by "and". NB: a Resolved clause must not have a period within it.

IV. SPECIAL PRESENTATION

Welcome: ASI Newly Elected Officers, 2013-14 - CSUF
Rohullah Latif, President-Elect
Jonathan Leggett, Vice President-Elect

Chair Bedell introduced the newly elected ASI President and Vice President. Mr. Latif and Mr. Leggett spoke briefly about their new administration beginning July 1st. A major focus for the coming year will be increasing student participation and student-faculty interaction. They each received the Academic Senate green "sustainable" bag.

V. ANNOUNCEMENTS

- 5.1 (Mead) A reminder announcement was given for eVoting in the All University Elections next week, May 6-9, 2013. Chair Bedell also reminded HSS faculty that their ballot will include HSS committees, which will take extra time to vote.
- 5.2 (Stambough) A reminder was given that the athletics softball pre-game on 5-3-13 will feature Chair, Jack Bedell, throwing out the first pitch.
- 5.3 Gallery Guest, Jessie Peissig, spoke as a faculty member who resides in University Heights-- a sister to University Gables – campus housing. She announced that the Housing Authority recently began negotiations to sell University Heights to a corporate entity. This corporate entity is planning to turn these units into rental properties. This means that 15 homeowners who live there will suffer a huge personal and financial loss, and that Auxiliary Services Corporation which underwrites the loan for University Heights will suffer a loss of \$5-\$6 million.

Chair Bedell said that this matter will be brought to the Executive Committee for conversation.

VI. APPROVAL OF MINUTES

- 6.1 ASD 13-51 Academic Senate Minutes 3-14-13 (Draft)
M/S/P (Walker/Dabirian) ASD 13-51, Draft Minutes of 3-14-13 were approved as submitted.

VII. CONSENT CALENDAR

M/S/P (Walker/Rhoten) Consent Calendar was approved.

- 7.1 ASD 13-55 Proposed Change to Define Concentrations in Kinesiology (120 Units) [HHD/Acad Prog]

VIII. CHAIR'S REPORT (Bedell)

- ✓ Upcoming meetings will include university writing, Professional Leaves Committee nominees.
- ✓ A double issue of the Senate Forum is forthcoming.
- ✓ The Executive Committee will host an end-of-the-year BBQ at the Bedell home in Fullerton. Please mark your calendars for R, 5/23/13, from 4:00 – 7:00 PM. [Same date as the Marathon/Electoral A.S. meeting].

IX. STATEWIDE ACADEMIC SENATE REPORT

No report.

X. ASI ACADEMIC SENATOR'S REPORT

(Bath) Newly elected President & Vice President of ASI appointed their Executive Staff. Senator Bath announced he has been appointed ASI Chief Governmental Officer, advocating on behalf of students and higher education, to regularly meet with CA State Legislators and elected officials to dialog on behalf of all students, but particularly focusing on diversity with a better understanding of what students care about. This new appointment will preclude his service on the Academic Senate in 2013-14.

XI. NEW BUSINESS

- 11.1 ASD 13-94 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad [5-11-12] [Source: FAC]

M/S/P (Matz/Hickok) Motion to approve this revised document on behalf of Faculty Affairs Committee.

FAC Chair, Dr. Laura Lohman, spoke to revisions within this reorganized document that now includes visiting scholars both from abroad as well as from the U.S. The term "visitors" throughout the document is inclusive. FAC initially worked in conjunction with the Chair of International Education Committee, as well as leaders in International Programs. The following suggested *friendly amendments* are made on behalf of FAC:

Line 102, II B, change word "Visitor" to "Visiting Scholars".

Line 168, II E, a new paragraph should begin.

Line 172, II E, add "s" on the word "visitor".

(Pasternack) Line 189, *friendly amendment*: add the words "health insurance" in front of the word policy.

(Rhodes) As Chair of the International Education Committee (IEC), the A.S. should approve this document as revised by FAC; however, IEC will add approved UPS 108.000 to the committee's fall 2013 agenda for further review and consideration.

VOTE (by voice) ASD 13-94, UPS 108.000 Visiting Scholars and Other Formal Delegations of Visitors: Procedures and Expectations, was unanimously approved with friendly amendments.

- 11.2 ASD 13-92 [UPS 320.005](#) Retention of Student Work [6-17-05] [Source: ASC]

M/S (Filowitz/Matz) Motion to approve revised document from Academic Standards Committee. ASC disaggregated intellectual property from the document.

(Walk) Line 2: *friendly amendment* – replace "whether electronic or physical in nature". Sentence to read: "Student work" refers to all products (assignments, research, tests, examinations, notes, discussions, papers, etc.), ~~whether electronic or physical in nature~~ **regardless of medium**, submitted in fulfillment (or partial fulfillment) of the requirements for a course, degree, program or certification offered by the University."

(Fitch) A question related to electronic backup was answered by Senator Dabirian. There is a system backup for three (3) semesters; however, faculty are encouraged to maintain their own backup, according to this policy, for one (1) semester.

M/S/P ((Rhodes/Filowitz) Lines 31 and 52 sentence structure to contain parallel language for length of time to retain student work.

Line 31, sentences to read: "...until, **at least**, the last day of the ~~one~~ semester after final grades for the course are assigned."

Line 52: "...shall be retained on file until, **at least**, the last day of the semester after final grades for the course are assigned." Remove: ~~For one semester following the last day of the semester in which the course was taken.~~

(Pasternack) Lines 31 & 52: *Friendly amendment*: add the words "at least" to revised sentences.

Vote (by voice) Rhodes/Filowitz amendment to lines 31 and 52 passed unanimously.

Vote (by voice) ASD 13-92, UPS 320.005 passed unanimously with revisions.

XII. ADJOURNMENT

M/S/P (Walk/Puri) Meeting adjourned at 12:02 PM.

Academic Senate Meetings: Spring 2013 – Location: PLN-130

May 9	May 16	May 23	8:30 – Noon	Marathon + Electoral
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