



**ACADEMIC SENATE
MINUTES
MARCH 7, 2013**

ASD 13-30

Approved 4-11-13

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Armstrong, Bath, Bedell, Bonney, Bruschke, Buck, Carroll, Chavis, Cruz, Dabirian, Evanow, Filowitz, Fisher, Fitch, Gradilla, Gratton-Lavoie, Guerin, Hickok, , Huizinga, Jarvis, Jones, Knutson Miller, Matz, Mead, Michalopoulos, Myck-Wayne, Nyaggah, Randall, Rhodes, Rhoten, Stang, Taylor, Walicki, Walk, Walker, Weismuller, Yang

Absent: Balderas, Fidalgo, García, Hewitt, Morales, Pasternack, Puri, Shoar, Stambough, Stein, Westgate

I. CALL TO ORDER

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

A moment of silence was observed for the recent passing of Dr. Ronald Dyas, Emeritus Professor of Communications.

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY

A motion to take from the Table must be seconded, is not debatable, can't be amended, can't be tabled, requires a majority vote and can't be reconsidered.

As a follow-up to this *tip*, which relates to agenda item 11.1, Senator Mead solicited procedural advice for imparting new information regarding the topic tabled on 9-20-12. Chair Bedell suggested that a *parliamentary inquiry* could be used when 11.1 is reached.

IV. ANNOUNCEMENTS

- 4.1 (Bedell) Encouraged faculty to attend the Town Hall meetings for discussion of strategies for the Strategic Plan.
- 4.2 (Armstrong) Speaking as chair of Campus Facilities & Beautification Committee, over the past two years, the most concerning issue has been general maintenance and cleanliness on campus. Physical Plant Operation's budget has been severely cut. Our custodians and maintenance workers are doing the best they can with limited funding for routine maintenance and cleaning. We have the lowest rating for campus cleanliness on the National Custodial Ranking of "general dinginess and unkept neglect". Titan Pride is severely impacted when visitors to campus and see dinginess and an unkempt campus. CF&B Committee will be initiating a campaign to change the campus culture and mindset with a volunteerism approach. Plans will be discussed with student groups (ASI, ICC and Volunteer & Service Center) to work together to make cleaning on campus more visible. These efforts should mesh nicely with the campus no smoking campaign and smoke-free campus to be effective August 2013.
- 4.3 (Bonney) The new standing committee of Assessment and Educational Effectiveness Committee met on 3-6-13. Jochen Burgtorf has been elected chair of AEEC, and he is supported by committed faculty from each college. Bylaw functions for AEEC should be ready to review at an A.S. meeting in April.
- 4.4 (Yang) The task force for a smoke-free campus has been meeting since January 2013. A Directive 18 final draft has been completed for implementation of a smoke-free campus plan and submitted to the administration for review and approval.
- 4.5 (Guerin) The Chancellor approved and responded positively to the Academic Senate Statewide Resolution for a smoke-free CSU. The Chancellor is putting together a task force and has broadened the issue to tobacco free.
- 4.6 (Huizinga) Encouraged colleagues to attend the Inaugural CSUF Research Week scheduled for March 18-22. The event will highlight research and the scholarly and creative accomplishments of our students and faculty. Each day of the Research Week program features a different theme such as "Integrating Teaching and Research", "Showcasing Student Research and Creative Activities", and "Conversations with Friends and Funders."

- 4.7 (Bath) Raised the issue of student concerns regarding unwelcome visitors on campus who, in the minds of some, are very vocal about their belief system and create an environment of controversy and disagreement. Chair Bedell stated that this item will be discussed at the next Executive Committee meeting addressing a range of issue from, proposed strategies, freedom of speech issues, existing policies, permits, and Executive Orders.
- 4.8 (Walicki) Encouraged colleagues to support the upcoming College of the Arts programs and events. The Theatre Department performance of "Five Flights" is directed by Associate Dean, Jim Taulli. The Music Department is hosting University Wind Ensemble Festival, directed by CSUF award-winning conductor, Mitch Fennell. A Time Traveler's Concert will be presented in period costume on 3-15-13, "The Death of Franz Liszt," narrated by Dr. Jochen Burgdorf.
- 4.9 (Mead) The Strategic Plan Website with strategies went live at 8:00 AM today. Senator Mead encouraged campus-wide feedback on this site and reminded everyone of the opportunity to attend today and/or tomorrow's Town Hall meeting to gain a better understanding of strategies and to provide feedback.

V. APPROVAL OF MINUTES

- 5.1 ASD 13-10 Academic Senate Minutes – 1-31-13 (Draft)
M/S/P (Rhoten/Nyaggah) Draft Minutes of 1-31--13 were approved as submitted.

VI. CONSENT CALENDAR

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

6.1 NOMINEES TO STANDING COMMITTEES

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominee: David Cheng (ECS)

Continuing: Kathryn Dickson (NSM); Diane Witmer (COMM); Nancy Ahern (HHD); Mira Farka (MCBE); Mougou Nyaggah (SOC SCI); Louise Adler (EDUC) Laura Lohman (ARTS); John Davis (HUM); Anthony Davis (L/A/C/E)

6.2 NOMINEES TO SEARCH COMMITTEES

SEARCH COMMITTEE – DEAN FOR COLLEGE OF NATURAL SCIENCES AND MATHEMATICS

Nominee: Phil Armstrong (CNSM)

Confirmed 8-25-11 Hallie Yopp-Slowik (EDUC); Kathryn Dickson (NSM); Martin Bonsangue (NSM); Christopher Meyer (NSM)

VII. CHAIR'S REPORT

A report will be sent electronically combining three Academic Senate meetings.

The following items were mentioned and will be detailed, as appropriate, in a written report.

- The Executive Committee met with President Garcia and Provost Cruz to discuss a variety of issues.
 - 1) Smoking ban; 2) Strategic Plan; 3) CalState Online, 4) creation of new VP for Human Resources.
- Academic Senate needs tenured, full professors who may be interested in serving on the general committee of Faculty Personnel Committee. Only two faculty will be continuing out of the nine colleges total.

VIII. STATEWIDE ACADEMIC SENATE REPORT

(Guerin) Academic Senate CSU will meet next week at the Chancellor's Office, 3/13-15/13. A celebration of its 50th anniversary will be held at the CO on Friday, 3-15-13. The first chair of the Academic Senate will be in attendance, Professor, Leonard Mathy (CSULA). Selection of the next faculty trustee is in process, and names will be forwarded to the Governor by 3-21-13.

IX. ASI ACADEMIC SENATOR REPORT

(Bath)

- ASI student election packets are available to run for the Board of Trustees representing their college for 2013-14. Packets can be picked up in TSU 207, completed and returned by March 19, 2013. Faculty were asked to encourage their students in class to run for an ASI office or show interest in an ASI appointed position. ASI Elections will be held April 10-11, 2013.
- ASI student leaders plan to attend the Town Hall meetings today (3/7/13) and tomorrow (3/8/13) to be part of the Strategic Plan process.

X. FIRST READING

Preview

ASD 13-26 UPS 100.001 Academic Senate Bylaws

Chair Bedell thanked Senators Bonney & Matz who led former Academic Senate Chairs as part of the Constitution Committee for their work to reformat UPS 100.001 A.S. Bylaws. These Bylaws were labeled "Interim" after the Constitution Committee revised UPS 100.000 A.S. Constitution. Both Constitution and Bylaws are complex documents. This is a First Reading preview of reformatted Bylaws - conversation only with action at a future A.S. meeting. Senator Bonney spoke to the reformatted document, organized in a coherent, systematic organized fashion that aligns closer with other CSU Bylaws. These are outlined in draft form, aligned with A.S. Constitution. Language has not been changed, and confusing "BL" numbers will ultimately be removed. There will be ample opportunity to amend this document; however, the goal today is to highlight the draft in outline format and ultimately get approval for the reorganization of this updated UPS.

XI. UNFINISHED BUSINESS

11.1 [ASD 12-135](#) A.S. Minutes 9-20-12 – *Moving Item from Table*

ASD 12-133 Cal State Fullerton – Missions and Goals – An Open Conversation After 18 Years
Chair Bedell gave background to this agenda item, which, on 9-20-12, was at the (most recent) beginning of the Strategic Plan process. The A.S. discussed and debated the relationship between these two documents. This excerpt is taken from 9-20-12 A.S. Minutes.

9-20-12 A.S. A.S. Approved Minutes Time Certain to Discuss CSUF Missions and Goals

M/S (Fidalgo/Fitch) Moved that Executive Committee form a committee to review this issue and returns to inform the Academic Senate. Senator Fidalgo spoke to the motion. Faculty on the committee should have longevity at the University and/or faculty who have knowledge and usage of the Mission & Goals document. There was debate on this motion.

M/S/P (Mead/Walker) moved to table this motion until the first Academic Senate meeting in March 2013. Motion is not debatable. VOTE by voice: **Motion passed.**

M/S/P (Mead/Bonney) Requested to move to a *Committee of the Whole* with Vice Chair Walker chairing in order to have an open conversation regarding the wisdom of the motion to table.

VOTE (by voice) to move to *Committee of the Whole* was approved.

Senator Mead explained why, in his view, this item should remain *tabled* at this time. A new Strategic Plan committee had been created by President García, and it didn't seem practical to create a new ad hoc committee at that time to review missions and goals. The mission itself is to capture core values and should be our soul document. The plan is temporary. At this point I would suggest we still do not need an ad hoc committee. Keep the mission but the goals are incorporated in the Strategic Plan.

Former Senator Trotter offered a history of the Mission and Goals document which belongs to the university. It was created some years ago through a University Planning Committee made up of a broad spectrum of campus individuals, along with community participation, approximately 30 people were engaged in the CSUF document construction process.

M/S/P (Mead/Nyaggah) Motion to end *Committee of the Whole* session and return to regular parliamentary procedure.

VOTE (by voice) to end *Committee of the Whole* was approved.

Vice Chair Walker recapped the discussion. The Fidalgo/Fitch motion continues *tabled* until further notice.

XII. NEW BUSINESS

12.1 ASD 13-07 [UPS 330.164](#) Posthumous Degree and Recognition [6-17-05] [Source: ASC]

M/S/P (Filowitz/Matz) Motion to approve revised document. Senator Filowitz, speaking as chair of Academic Standards Committee, gave a brief overview of the revisions.

VOTE (by voice): ASD 13-07 UPS 330.164 passed unanimously.

12.2 ASD 12-187 [UPS 290.000](#) Outstanding Professor Award [5-3-11] [Source: OPC]

M/S/P (Jones/Stang) Motion to approve revised document.

VOTE (by voice): ASD 12-187 UPS 290.000 passed unanimously.

- 12.3 ASD 13-24 [UPS 420.103](#) Protection of Human Participants [7-7-06] [Source: IRB]
M/S/P (Huizinga/Walker) Motion to approve the revised document.
Chair Bedell introduced the IRB Chair, Dr. Dan Judelson, who spoke to the three major sets of changes to this 2006 document. Updates and corrections were made to names throughout the document and direct hyperlinks to US Government documents were inserted. There is a change in UPS numbering from UPS 420.103 (400 Curriculum Level) to UPS 620.000 (600 Research Level).
Informational item: Institutional Review Board reviews approximately 400 applications in an academic year. Approximately 100 *full* reviews are completed per A/Y. In 2012, there were 500 total conducted.
VOTE (by voice): ASD 13-24 UPS 420.103 (to be UPS 620.000) passed unanimously.

XIII. ADJOURNMENT

M/S/P (Fitch/Dabirian) meeting adjourned at 12:21 PM. (51 minutes)

Future Academic Senate Meetings: Spring 2013

March 14 <i>added</i>	March 21		
April 11	April 25		
May 2	May 9	May 16	May 23 <i>8:30 - Noon</i> Marathon + Electoral