



ACADEMIC SENATE MINUTES MAY 7, 2015

ASD 15-113

Approved 5-14-15

11:30 AM - 1:00 PM

Pollak Library North 130

Present: Ansari, Armstrong, Balderas, Basil, Bonney, Botsford, Brusckke, Buck, Carroll, Cruz, Dries, Eanes, Fidalgo, Filowitz, Fischer, Fitch, Fontaine, García, Gradilla, Green, Guerin, Hassan, Kanel, Knutson Miller, Lartey, Mead, Myck-Wayne, Perez, Puri, Randall, Rhoten, Rodriguez, Sargeant, Stang, Stein, Walicki, Walk, Walker

Absent: Casem, Chavis, Dabirian, Jarvis, Michalopoulos, Miller, Mouttapa, Oliver, Watson, Yang

I. CALL TO ORDER

Chair Walker called the meeting to order at 11:33 AM.

In Memoriam – A moment of silence was given to honor the life of

- Perrin Reid, Associate Vice President – Human Resources, Diversity, and Inclusion
Began work at CSUF 2-13-14; died 5-6-15.

Chair Walker reordered the agenda to begin with faculty award presentations. He recognized the commitment of the members of the Outstanding Professor Award Committee and thanked the chair and each member for their excellent work in choosing this year's respective award recipients. **See V. Times Approximate.**

Committee Membership	Department	College	Term
OUTSTANDING PROFESSOR	Faculty Composition: 1 prof from each College 2-yr terms, staggered	4 students 2 graduate 2 undergrad	
Ruth Yopp-Edwards	Elementary & Bilingual Education	EDUC	2015
Cliff Cramp	Art	ARTS	2015
Danielle Zacherl	Biological Science	NSM	2015
Carl Wendt	Anthropology	SOC SCI	2015
Leah Brew, Chair	Counseling	HHD	2016
Jeff Kuo	Civil & Environmental Engineering	ECS	2016
Chiranjeev Kohli	Marketing	MCBE	2016
Stella Ting-Toomey	Human Communication Studies	COMM	2016
Brad Starr	Comparative Religion	Former FPC	2015
Diana Le	Undergraduate	Student	2014-15
Olivia Green	Undergraduate	Student	2014-15

II. URGENT BUSINESS

- 2.1 Senator Brusckke brought up a question regarding last week's urgent business regarding the April 23, 2015 *Daily Titan* editorial and subsequent related comments from the *Daily Titan* and administration. He asked specifically about the status of possible policy changes. President García stated fact-finding is ongoing with discussions and meetings continuing to take place among stakeholders to remedy the situation. Chair Walker reminded the body the Academic Senate resolution approved on 4-23-15 endorsed transparency at CSUF.

III. ANNOUNCEMENTS

Senator Gradilla reported on the 5-6-15 faculty-led "die-in" in front of the Humanities building on campus. This activity was in solidarity with recent events in Baltimore and to raise awareness about the need for reform in policing tactics. Students from the many CSUF cultural centers along with HSS department chairs, colleagues from other colleges, staff, and some administrators added their support to the group who "died" for 15 minutes. Attention is being brought to CSUF for various needed changes and addressing student needs; i.e., diversity in curriculum, civic engagement, global realities/awareness, and bridging gaps. When faculty stand alongside students, students learn to lead and make a difference in the world.

IV. INFORMATION ITEMS (these items will return on the Marathon Meeting Agenda)*

- 4.1 ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors [Source: UCC]
- 4.2 ASD 14-193 UPS 410.103 Curriculum Guidelines & Procedures: New Programs & Program Changes [6-5-14] [Source: GE /UCC]

- 4.3 ASD 14-178 rev. 4-24-15 UPS 411.201 General Education: Goals for Student Learning [6-20-11] [Source: GE Com]
- 4.4 ASD 15-61 Proposed New UPS 411.202 GE Program: Unit Requirements, Academic Standards, and Exceptions [Source: GE Com]
- 4.5 ASD 15-111 Revised UPS 330.231 Policy Regarding the Use of Drugs by Students [8-17-09] [Source: SALC]
- 4.6 ASD 15-78 Revised UPS 100.900 Procedures for Establishing Schools at CSUF [8-29-00] [Source: PRBC]

If you would like to provide comment on any of these items, please upload a pdf or word document here: <https://dbinbox.com/csuymarathon> OR type comments here: <http://goo.gl/fjb8q9>. Your comments will be shared with the AS at the marathon meeting 5-14-15.

V. TIMES APPROXIMATE

11:35 AM
Subject: FACULTY AWARDS

Faculty Leadership in Collegial Governance Award 2014-15 – Senator/Dr. Emily Miller Bonney

President García, after sharing with the body significant contributions made to CSUF, announced this year’s surprised FLCGA recipient, Dr. Emily Miller Bonney. UPS 292.000 recognizes exemplary leadership, lasting contributions to shared governance, and acknowledges the value and enduring impact made by the recipient in promoting consensus and collegiality. Dr. Bonney received a standing ovation from the body and was presented by Chair Walker a gift bag of items from the Academic Senate which included a CSUF Titan Shops emblematic mug filled with a \$50 gift certificate and the coveted AS keychain. A *forthcoming* check is also part of this award. A vast majority of the 17 past award recipients (listed below) were in attendance, recognized by the body, and invited to be part of a photograph of this esteemed faculty group.

Past recipients of the Faculty Leadership in Collegial Governance Award:

1.	1998-1999	Harvey Grody	SOC SCI	10.	2007-2008	Albert Flores	SOC SCI
2.	1999-2000	J. Vincent Buck	SOC SCI	11.	2008-2009	Diana W. Guerin	HHD
3.	2000-2001	Joan M. Greenwood	HUM	12.	2009-2010	Keith Boyum	SOC SCI
4.	2001-2002	Barry A. Pasternack	MCBE	13.	2010-2011	A. Scott Hewitt	NSM
5.	2002-2003	John A. Olmsted	NSM	14.	2011-2012	Sheryl Fontaine	HUM
6.	2003-2004	Sandra Sutphen	SOC SCI	15.	2012-2013	Kari Knutson Miller	HHD
7.	2004-2005	Jane V. Hall	MCBE	16.	2013-2014	Robert Mead	MCBE
8.	2005-2006	Leon J. Gilbert	HUM	17.	2014-2015	Emily Miller Bonney	HUM
9.	2006-2007	John W. Bedell	SOC SCI				

The L. Donald Shields Excellence in Scholarly & Creativity Award – Dr. Zvi Drezner

Chair Walker acknowledged the 2014-15 recipient of this award, Dr. Zvi Drezner, who received a surprise announcement in his classroom early in the week. Drs. Linder and Birnbaum were acknowledged as previous recipients of this prestigious award. UPS 294.000 recognizes outstanding scholarship, sustained record of research publications, external recognition in mentorship to students and commitment to the educational mission of CSUF. From the beginning of her presidency, President Garcia has stated that Cal State Fullerton is ideally situated to serve as a model comprehensive public university in the nation – a bold goal to be sure. Looking over the global achievements of this year’s L. Donald Shields Excellence in Scholarly & Creativity Award recipient, President García stated she may have not have been aiming high enough!

In the field of location analysis, Dr. Drezner’s research and publications are the model for not only the nation but for the world. During his three decades at CSUF, he has published 260 articles in top-peer-reviewed publications. He’s presented at professional conference in Canada, Greece, Hong Kong, Netherlands, Portugal, Serbia, and Singapore. He’s served as a visiting scholar of the University of Auckland, Hong Kong University of Science & Technology, USC, UCI and many others, and is a former winner of our Outstanding Professor Award. Dr. Drezner’s classroom students erupted in applause when his award was announced, as did the Academic Senate in reaffirming this award recipient.

Chair Walker gave Dr. Drezner a gift bag of items from the Academic Senate which included a CSUF Titan Shops emblematic mug filled with a \$50 gift certificate and the coveted AS keychain. A *forthcoming* check is also part of this award. A photograph was taken of the three outstanding faculty who have been presented this award.

1.	2012-13	Maria Linder	NSM
2.	2013-14	Michael Birnbaum	SOC SCI
3.	2014-15	Zvi Drezner	MCBE

The Carol Barnes Excellence in Teaching Award 2014-15 –Dr. William Hoese

Dr. William (Bill) Hoese, along with his students, received a surprise visit from President García and members of the Outstanding Professor Committee last week to present this teaching award. Today, Chair Walker acknowledged the 2014-15 recipient of this award. Former recipients of this teaching award who were in the audience were asked to stand to be acknowledged. UPS 293.000 recognizes sustained excellence in teaching determined by considerations of the academic rigor, scope of the work, and creativity of the teaching.

President García stated that a recent Gallup Poll study of 30,000 college graduates found that if a professor cared about them as a person and encouraged them to pursue their dreams, their life-long well-being and career satisfaction more than doubled. She read an excerpt from a letter of support for Dr. Hoese's award file received from a former student who attributed his success and personal growth to this professor's encouragement, support, direction, mentorship, and love of teaching. The body gave Dr. Hoese a standing ovation, and he was given a gift bag of items from the Academic Senate which included a CSUF Titan Shops emblematic mug filled with a \$50 gift certificate and the requisite AS keychain. A *forthcoming* check for half the amount of \$4,000 is also part of this award with the second half paid at next spring's OPA lecture.

A photograph was taken of the previous Barnes Teaching Award recipients in attendance.

Past recipients are listed below.

1.	2005-2006	Raphael Sonenshein	SOC SCI	6.	2010-2011	Mabel Kung	MCBE
2.	2006-2007	Melinda Blackman	SOC SCI	7.	2011-2012	Andrea Guillaume	EDUC
3.	2007-2008	Scott A. Annin	NSM	8.	2012-2013	Sean Walker	NSM
4.	2008-2009	Michael Loverude	NSM	9.	2013-14	Lynda Randall	EDUC
5.	2009-2010	Jeff Kuo	ECS	10.	2014-15	William Hoese	NSM

Outstanding Professor Award 2014-15 – Dr. Scott Annin

Chair Walker acknowledged the 2014-15 recipient of the OPA, Dr. Scott Annin who received a surprise classroom visit early in the week. He also asked the previous award recipients in attendance to stand to be recognized. These are the people who have shaped Cal State Fullerton over the years.

President García enumerated a long list of accomplishments for this year's recipient of the university's highest faculty honor and read an excerpt from a letter written by a former student who reiterated her remarks that Dr. Annin not only helps students achieve their dreams but also helps them discover their dreams. Dr. Scott Annin will serve as the Faculty Marshall for this year's commencement exercises on May 16 and 17.

Following a standing ovation for Dr. Annin, Chair Walker proudly presented his esteemed colleague from NSM with a gift bag of items from the Academic Senate which included a CSUF Titan Shops emblematic mug filled with a \$50 gift certificate and the AS keychain. A *forthcoming* check is also part of this award.

A photograph was taken of this year's recipient as well as previous Outstanding Professor Award recipients in attendance.

A list of Outstanding Professor Award recipients.

#	Year	Name	#	Year	Name
1	1963-64	Donald Stanley Tull	26	1989-90	Roger Nanes
2	1964-65	Miles Duffield McCarthy	27	1990-91	Gerald Corey
3	1965-66	Giles Tyler Brown	28	1991-92	Michael Birnbaum
4	1966-67	Gustave Bording Mathieu	29	1992-93	David L. Pagni
5	1967-68	Norman Townshend-Zellner	30	1993-94	Keith O. Boyum
6	1968-69	John Brown Mason	31	1994-95	Carol P. Barnes
7	1970-71	Log Seng Tsai	32	1995-96	Mario Martelli
8	1971-72	Richard C. Gilbert	33	1996-97	Frank Cummings III
9	1972-73	Herbert C. Rutemiller	34	1997-98	John Olmsted
10	1973-74	Fred M. Johnson	35	1998-99	George Marcoulides
11	1974-75	Willis E. McNelly	36	1999-2000	Jane V. Hall
12	1975-76	Donald E. Lagerberg	37	2000-01	Hallie Yopp-Slowik
13	1976-77	Sydney Klein	38	2001-02	Albert Flores
14	1977-78	Charles G. Bell	39	2002-03	Steven Murray
15	1978-79	Bruce H. Weber	40	2003-04	Richard Wiseman

#	Year	Name		#	Year	Name	
16	1979-80	Michael H. Horn	NSM	41	2004-05	Nancy L. Segal	SOC SCI
17	1980-81	Donald A. Sears	HUM	42	2005-06	Zvi Drezner	MCBE
18	1981-82	Joyce E. Pickersgill	MCBE	43	2006-07	Chandra Putcha	ECS
19	1982-83	Carl C. Wamser	NSM	44	2007-08	Stella Ting-Toomey	COMM
20	1983-84	Corrine S. Wood	SOC SCI	45	2008-09	Mohinder Grewal	ECS
21	1984-85	Maria Linder	NSM	46	2009-10	Marcelo Tolmasky	NSM
22	1985-86	Charles C. Lambert	NSM	47	2010-11	Martin Bonsangue	NSM
23	1986-87	Glenn M. Nagel	NSM	48	2011-12	John Bock	SOC SCI
24	1987-88	Harris S. Shultz	NSM	49	2012-13	Sora Tanjasiri	HHH
25	1988-89	Warren A. Beck	SOC SCI	50	2014-15	Scott A. Annin	NSM

12:15 PM

Subject: Fiscal State of the University — Spring 2015

Presenter: Danny Kim, Vice President for Administration and Finance/CFO

President García framed the conversation with introductory remarks prior to VP-AF Kim’s presentation of the budget report. In the Governor’s January preliminary budget, the CSU is expected to receive \$119.5M in dollars and in new state funds 2015-16. This includes a 1% enrollment increase and is \$97M short of the CSU request. Despite of our ongoing advocacy for increased funding, the Governor is expected to hold firm on this amount. We must continue our advocacy to make sure the CSU won’t receive less than the \$119.5M for this year. Our 2015-16 enrollment budget targets will increase by .75% compared to the growth of 3% or 3/4^{ths} of what we received this fiscal year. We await the recommendations of the CSU for 2015-16.

VP Kim introduced his team in who put together the PowerPoint presentation and who keep the campus liquidity flowing. A review of the budget history was given to set the stage for what is to come. Graphs and charts helped the audience understand reductions in funding, enrollment targets, expenditure budgets, and tuitions/state allocations. No or low growth is what we can depend upon. Fiscal budget shows the dire need to diversify revenue streams with the ratio of state funds continually diminishing. Cal State Fullerton is still at the bottom of the CSU funding by campus (student/FTE basis). We continue to advocate for change and equity.

The CO has put together a committee to make recommendations regarding alternative ways of funding the 23 campuses in CSU from the structure currently in place. While President García and others have continually pointed out that CSUF has been the lowest funded campus per student in the system for several years, the operating principle of the committee is to “do no harm” to any campus in the recommendations it makes. Outcomes for any funding structures must have the ability to be sustained.

Budget information can be found at <http://blogs.calstate.edu/budgetcentral/>

12:35 PM

Subject: Planning, Resource, & Budget Committee Update, Spring 2015

Presenter: Dr. Robert Mead, PRBC Chair

Senator Mead took the helm with a PowerPoint presentation indicating PRBC activities over the entire academic year.

PRBC members worked on revising two UPS documents for AS approval: 1) UPS 100.605 Policy on Administrative Restructuring of Academic Programs [7-11-11]; 2) UPS 100.900 Procedures for Establishing Schools at CSUF [8-29-00].

PRBC approved and forwarded a Funding Equity Resolution, along with numerous programs and concentrations through Academic Programs for Academic Senate approval.

Some of the following areas are the usual considerations for funding with several differences for our future planning.

Strategic Initiatives	Re-envisioning Irvine Campus	Library: Earthquakes & LOFT
Interim WASC Report	Academic Advising	CA Budget Process
Academic Master Plan	Student Success Initiatives	Campus Infrastructure
High-Impact Practices (HIPs)	Staffing	Outcomes Based Funding

The following needs of the campus are being reviewed and considered in the recommendation to the President. The amount of money allocated for 2015-16 budget will be less new money than what we’ve had the past couple of years.

1. Advocacy
2. Categorization of Budget Needs
3. Must Meet Obligations
4. Other priority items

Categories of recent past years remain with additional items added under each category to refine possible allocations as we operational the Campus Strategic Plan. Ongoing discussions among PRBC members, which include division administrators, continue for review, considerations, and decisions to be made in the final recommendations to the President for 2015-16 funding.

PRBC Chair Mead introduced the incoming PRBC Chair, Erica Bowers. Senator Mead was thanked for his leadership and update to the AS.

VI. APPROVAL OF MINUTES

4.1 ~~ASD 15-77 Academic Senate Minutes 4-23-15 (Draft)~~ MOVED TO NEXT MEETING, 5-14-15

VII. CONSENT CALENDAR

M/S/P (Kanel/Walicki) Consent Calendar was unanimously approved.

- 7.1 ASD 15-71 [UPS 210.100](#) Affirmative Action Policy [3-28-84] [Source: EC] – Recommend Rescission [3-28-84]
FIRST READING 4-23-15
Mock web page is here: <http://itwebstg.fullerton.edu/senate/documents/ups-1.asp>
- 7.2 ASD 15-72 [UPS 240.200](#) Policy on Amorous or Sexual Relationships between Faculty, Staff and Students [9-19-94] – Recommend Rescission FIRST READING 4-23-15
Mock web page is here: <http://itwebstg.fullerton.edu/senate/documents/ups-1.asp>
- 7.3 ASD 15-69 UPS 500.150 Library Circulation Policies [2-18-05] [Source: Library Com] – FIRST READING ON 4-23-15
- 7.4 ASD 15-74 UPS 411.101 Policy on Courses: Numbering, Standard Codes, and Controlled Entry [5-9-14] [Source: Grad Programs/K.Powers]
- 7.5 ASD 15-79 UPS 300.000 Student Rights and Responsibilities [6-30-10] Revise EO & Titles
- 7.6 ASD 15-80 UPS 300.021 Academic Dishonesty [6-30-10] Revise EO & Titles
- 7.7 ASD 15-81 UPS 300.030 Academic Appeals [1-29-15] Revise Titles

VIII. AS CHAIR'S REPORT (Chair Walker)

The below "Mini Chair's Report" was sent to the campus community 5-5-15.

Chair Walker updated the body on a 15th proposal for a community college baccalaureate degree. There are ongoing questions regarding articulation agreements, upper division GE units, and a much-needed process for approval of this SB 850 mandate.

As the Academic Senate (AS) Marathon Meeting approaches, time appears to speed up. This time-crunch happens every year and every year we struggle with moving all of the proposed policy revisions from the AS standing committees, through the AS executive committee, and on to the full AS for debate and decision. As chair, I have taken the prerogative to put these items on the AS agenda for the meeting prior to the Marathon Meeting and refer to them as: 'Information Items' so that the campus sees what may be coming for the Marathon Meeting and has time to review and prepare. These documents are currently on the AS Executive Committee agenda for this Tuesday. Here is the list of 'Information Items' from the May 7 AS agenda:

- ASD 14-178 rev. 4-24-15 UPS 411.201 General Education: Goals for Student Learning [6-20-11] [Source: GE Com]
- ASD 15-61 Proposed New UPS 411.202 GE Program: Unit Requirements, Academic Standards, and Exceptions [Source: GE Com]
- ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors [Source: UCC]
- ASD 14-193 UPS 410.103 Curriculum Guidelines & Procedures: New Programs & Program Changes [6-5-14] [Source: GE /UCC]
- ASD 15-78 Revised UPS 100.900 Procedures for Establishing Schools at CSUF [8-29-00] [Source: PRBC]
- ASD 15-111 Revised UPS 330.231 Policy Regarding the Use of Drugs by Students [8-17-09] [Source: SALC]

I'm sure you see many documents there that will be of interest to you and that you would like to help make better. If you want to see them, the link to the AS documents is here <http://goo.gl/Et1LmU>. If you would like to provide comment on any of these items, please upload a pdf or word document here: <https://dbinbox.com/csufmarathon> OR type comments here: <http://goo.gl/fjb8q9>. Your comments will be shared at the A.S. marathon meeting 5-14-15.

ASD 14-178, revisions to UPS 411.201 are not major changes and are a result of 1) the programmatic learning goals, a new UPS, that is currently being discussed on the senate floor and 2) creating a document (ASD 15-61) which clearly states the unit, GPA requirements for GE and the process for obtaining an exception to GE requirements.

ASD 15-107 (UPS 3XX.XX – new UPS) clarifies the guidelines for declaring majors/minors and also suggests items for chairs/program coordinators to consider when students come asking to change into their program. This was created so that UPS 410.103 would focus on programs and the information for students was codified more explicitly in a separate policy. There are a number of changes proposed to UPS 410.103 (ASD 14-193). First, the 'unique' unit requirements have been removed allowing students more flexibility when completing minors and additional majors. Again AS 15-107 specifies the guidelines and also prohibits students from completing a BA and BS in the same degree program. Secondly, I know this is controversial, the proposed revision allows double counting of up to 15 units of General Education Courses in the major. Although this is prohibited by current policy, a variety of exceptions have been granted (more than 30 programs allow double counting) and it is unclear what the process is to obtain the exception. Our purpose here was to 1) codify a process with limitations on the degree of double counting, 2) allow programs that felt it would improve their outcomes and program to request (note, no one will automatically be able to double count), 3) work to improve equity among our transfer and first time freshmen populations as

well as among students in different programs, and 4) as I've mentioned before, the confusing patchwork of exceptions make it difficult to properly advise students.

I wholeheartedly understand both the positive and negative responses to 'double-counting'. I hope that both those *for* and *against* this will share their thoughts with the AS. I also hope that if there are other policies that we're working on, our constituents will also share their opinion of those to help the AS make an informed decision. So, the link to the AS documents is here <http://goo.gl/Et1LmU>. If you would like to provide comment on any of these items, please upload a pdf or word document here: <https://dbinbox.com/csumarathon> OR type comments here: <http://goo.gl/fjb8q9>. Try to let us know before Friday, 5-8-15, so that we can send your comments along with the documents in preparation for the Marathon Meeting on 5-14-15. Apologies if my 'oversharing' results in anxiety, but I have always found it better to be informed than surprised.

IX. PROVOST REPORT

Provost Cruz added two additional items to his report (below) which was sent to the campus 5-6-15.

- ✓ Invited all colleagues to commencement exercises next weekend, May 17 and 18. This year's graduating class is the largest in CSUF's history.
- ✓ The Chancellor's Office has chosen fifteen (15) faculty members who have a proven record of driving student success to help mentor other faculty members across the system. Five (5) faculty from CSUF are among those fifteen who have been named: Marty Bonsangue, Ashley Thune, Phil Janowicz, Scott Spitzer, and Denise Stanley.

We have had an exciting spring in the Office of the Provost, as we continue advancing several important campus-wide conversations, including inviting feedback on the proposed framework for creating an Academic Master Plan for Cal State Fullerton. As we shift into high gear with the approach of commencement, I am reminded of the ultimate reason why we do the work we do: to support the tremendous efforts of our students, to amplify their educational experience, and, in the end, to celebrate their success.

Additionally, I'm very pleased to share that the **2013–14 Annual Report for the Division of Academic Affairs** is now available as a PDF download on the Academic Affairs website (<http://fullerton.edu/acadaffairs/FINAL-AcademicAffairsAnnualReport13-14.pdf>). Hard copies are also available in our office.

For more updates and announcements, along with past monthly reports, op-eds, remarks, and emails to the campus community, please visit my blog, <http://provostblog.fullerton.edu/>.

Shared Governance

- Convened **Strategic Council of Deans (COD)** meetings on March 4 and April 29 and discussed the Enrollment Management Committee, course redesign, contingent faculty, California Innovation Awards, space, the Library of the Future Task Force (LOFT), the assistant dean program, diversity in hiring practices, and budget. The chair of the Academic Senate continues to be a special guest at all COD meetings. Convened **Operational Council of Deans (COD)** meetings on March 25 and April 15 and discussed Academic Programs, post-tenure review, faculty benefits, faculty additional pay workflow, Division of Academic Affairs dashboard, additional pay liaisons, Admissions and Records, priority registration, library digital commons, RCATT, space study, and CCAR. The chair of the Academic Senate continues to be a special guest at all COD meetings.
- Met with **Dr. Sean Walker**, chair of the Academic Senate, on March 3, 10, and 18, and April 7 and 17.
- Attended **Academic Senate Executive Committee** meetings on March 3 and 17 and April 7 and 14, and gave updates on faculty research awards, the Academic Master Plan, the search for the University Honors Program Director, faculty hiring, the President's Strategic Fund Plan for FY 2015–16, and the fall 2015 Academic Affairs/Academic Senate Retreat.
- Attended an **Academic Senate** meeting on March 12 and gave updates on the Academic Master Plan, faculty hiring, and the increase in applications for scholarly research and grants.
- Attended **Planning, Resource and Budget Committee (PRBC)** meetings on March 6 and 20 and April 10 and 17, led a discussion about outcomes-based funding, and participated in discussions of the Academic Master Plan, Irvine Campus updates, HRDI staffing presentation, curriculum guidelines and procedures for new programs, LOFT, budget, procedures for establishing schools at the University, and other initiatives for 2015–16.

Executive Searches and Appointments

- Updated **Pollak Library** staff and faculty on March 9 that we will begin the search for a **permanent librarian** this fall, with the aim of conducting on-campus interviews in spring 2016 and securing a permanent librarian by summer 2016.
- Established a search committee and conducted an internal search for **Director of the University Honors Program**. The committee is currently interviewing finalists. Members of the campus community are invited to attend the finalists' open forums this week and next; please see the emails from Academic Affairs for details.
- Established a search committee for the position of **Dean for the College of Natural Sciences and Mathematics**, and held an open forum with the college on April 17 to discuss the search process.

- Announced to the campus on April 6 the appointment of **Dr. Laura Lohman** to the position of **Director of the Faculty Development Center**, effective June 1, 2015.

Other Communications

- Invited feedback from the campus community regarding a proposed framework for developing Cal State Fullerton's **Academic Master Plan**. The online survey was open through March 27.
- Announced to the campus on March 18 that the online version of the **2013–15 catalog** is now "live" and accessible from the pull-down Quicklinks menu on the Cal State Fullerton home page. The **2015–16 online catalog** is currently in production, with plans to distribute galleys for review in early April.
- Invited the campus to several open forums on March 23 for the **Library of the Future Task Force (LOFT)** to share their proposed renovation plan for the Pollak Library, based on feedback from the campus community and consultations with Pfeiffer Partners Consulting.

X. STATEWIDE ACADEMIC SENATE REPORT

Senator Guerin stated the final plenary session for statewide Academic Senate will be held next week and a new slate of officers will be elected. She made available to those interested a resolution from Cal Poly San Luis Obispo received this week regarding faculty-staff-management compensation. Senator Guerin thanked Chair Walker for his leadership with a pro-active agenda for the ASCSU Council of Chairs. Much good work has been done.

XI. ASI REPORT

Senator Green reported on the following items:

- ✓ Working with the board on approving the 2015-16 budget;
- ✓ Transitions in leadership have begun;
- ✓ Recent events have been successful with great attendance;
 - 5-2-15 spring concert – festival style - with two leading headliners;
 - 5-6-15 Laverne Cox; Emmy-nominated actress wowed the large crowd;
- ✓ Preparation for finals week.

Senator Walker congratulated Senator Ansari for successfully defending her honors project last week.

XII. CFA REPORT

Chair Walker congratulated Dr. Hassan on his re-election as CFA President at CSUF.

Dr. Hassan's report was taking stock on salaries. Details were discussed regarding negotiated and implementation in phases 1-2-3-4 salaries. CFA representatives and CSUF administrators met on April 21, 2015 to discuss how to address the equity salaries issues. CFA highlighted to the administrators the faculty members who benefited from phases 1-2-3-4 and those who were left out. CFA encouraged the use of the model presented in December 2014 by the CFA representatives at San Diego State University.

XIII. UNFINISHED BUSINESS – Will move to next meeting, 5-14-15.

- 13.1 ASD 14-173 Proposed New UPS 4xx.xxx [411.203] GE: Programmatic Student Learning Goals and Learning Outcomes [Source: GE Com]

XIII. ADJOURNMENT

M/S/P (Stang/Hassan) Meeting adjourned at 1:00 PM.