



# CALIFORNIA STATE UNIVERSITY, FULLERTON

## ACADEMIC SENATE MINUTES OCTOBER 1, 2015

ASD 15-140  
Approved 10-15-15

11:30 AM - 12:50 PM

PLN-120

Present: Balderas, Basil, Bonney, Carroll, Casem, Chavis, Cuaresma, Cruz, Dabirian, Dries, Eanes, Filowitz, Fischer, Fitch, Fontaine, García, Gradilla, Guerin, Hassan, Lin, Mead, Meyer, Mouttapa, Myck-Wayne, Oliver, Perez, Powers, Puri, Rhoten, Robles, Rodriguez, Sargeant, Stang, Stein, Stohs, Tavakolian, Walicki, Walker, Wang, Wood

Absent: Armstrong, Buck, DeMars, Evanow, Fidalgo, Kanel, Randall

### I. CALL TO ORDER

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

A moment of silence was observed

#### In Memoriam

- Mary Lynn Hartman, Lecturer Emeritus in Communications [died 9-5-15, age 80]

### II. URGENT BUSINESS

There was no urgent business.

### III. ANNOUNCEMENTS

- 3.1 (Bonney) If you send your announcements to the Academic Senate office in advance, we will include them on the agenda.
- 3.2 (Gradilla) Announced his college is sponsoring a year-long lecture series focusing on the issue of violence. October 6<sup>th</sup> will be the first one in the Center of Oral and Public History featuring him and his colleagues Eliza Noh, and Siobhan Brooks. They will be talking about "Interdisciplinary Conversations on Inequality and Violence".  
  
On October 9<sup>th</sup> the Department of Chicana/Chicano Studies in the College of Humanities and Social Sciences will be hosting OC vs LA food. They will be bringing in Josh Kun to talk about his book "To Live and Dine in LA," and there will be a dialogue with Gustavo Arellano. At 5:00 pm there will be food trucks, and the program starts at 7:00 pm.  
  
On October 23<sup>rd</sup>, there will be an event called No Más Bebés. It is a screening of the documentary about the forced sterilization cases of Latina mothers in the early 1970's in Los Angeles.  
  
Last week they held a screening of Border Town, a new cartoon from The Family Guy creators. Over 100 people showed up.
- 3.3 (Mead) Notice went out about the Special Election for the Social Sciences vacant seat on the Academic Senate. He urged the HSS Senators to help find candidates to serve.
- 3.4 (Wang) ECS will host a day on cyber-security on 13 November to educate every user of our system on security issues.
- 3.5 (Robles) This morning the Board of Directors had an event, "Breakfast with the Board". At this outreach event, we asked students what questions they want to see answered. The students put their question on sticky notes on a board, and the questions will be answered this afternoon at the ASI Block Party.  
  
Tonight is our Orangefest event; there will be a lot of music and food. There will be events all day until about 9:00 pm.
- 3.6 (Carroll) If you did not find time in the last month to change your password and you found yourself locked out bring a photo id to the ATC and get back on line.
- 3.7 (VP Gentles) Open Enrollment closes on October 9th. If you need assistance, you can call anyone in Payroll Benefits & Retirement Services Division and they will be able to assist you. Also, the Health and Wellness Expo is today from 11:00 am – 3:00 pm in the Titan Student Union.

#### IV. TIMES APPROXIMATE

11:40 AM

<b>Topic:</b>	<b>Athletic Program</b>
<b>Presenters:</b>	<b>Berenecea Johnson-Eanes</b> Vice President – Student Affairs
	<b>Michael Perez</b> Faculty Athletics Representative/Academic Senator
	<b>Jim Donovan</b> Athletics Director and Administrative Staff
	<b>Meredith Basil</b> Associate Director of Athletics/Athletics Academic Advisement/ Senior Women Administrator/Senator
	<b>Steve DiTolla</b> Senior Associate Athletics Director
	<b>Greg Paules</b> Associate Athletics Director, Development
	<b>Sierra Achin</b> Assistant Athletics Director, CFO
	<b>Toni Rogers</b> Assistant Athletics Director, Compliance
	<b>Aaron Tapper</b> Assistant Athletics Director, Marketing
	<b>Julie Max</b> Assistant Athletics Director, Sports Medicine

Members of the leadership of Titans Athletics Program provided an update on the status of student athletics at CSUF. The program continues to support the academic and athletic achievements of our students and maintain our compliance with NCAA regulations through a variety of programs. The Athletics Program is also actively working to raise its profile on campus and in the community, building on its recent successes.

12:15 PM

**Topic:** Why WASC Matters  
**Presenter:** Dr. Melanie Booth, WASC VP

Dr. Melanie Booth, WASC VP, explained the history and context of the Five Core Competencies that will be a part of future WASC reaccreditations. The core competencies are intended to provide institutions with a measure of not only “what” students learning (learning outcomes), but their level of achievement (performance standards). Institutions have the freedom to define the outcomes and performance standards. Various resources and workshops are available.

#### V. APPROVAL OF MINUTES

5.1 ASD 15-135 Academic Senate Minutes 8-27-15 Meeting  
M/S/P (Walker/Stang) ASD 15-135 Academic Senate Minutes were approved unanimously.

#### VI. APPROVAL OF CONSENT CALENDAR

M/S/P (Meyer/Stohs) Consent Calendar was approved unanimously.

- 6.1 ASD 15-41 RTVF Name Change
- 6.2 ASD 15-133 New Course Proposals Fall 2015 [Source: Academic Programs]
- 6.3 **NOMINEES TO COMMITTEES**

#### **NOMINEES TO STANDING COMMITTEES**

##### **ASSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)**

**Nominees:** Pending (NSM)

**Confirmed 8/27:** Pam Oliver (HHD); J. Chris Westgate (HUM); Joel Lanning (ECS); Debra Noble (ARTS); Edward Knell (SOC SCI); Teeanna Rizkallah (MCBE); Emily Erickson (COMM); Janice Myck-Wayne (EDUC)

##### **CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE (10 faculty)**

**Nominees:** Pending (COMM)

**Confirmed 8/27:** Dennis Siebenaler (ARTS); Daniela Rubin (HHD); Darren Sandquist (NSM); Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E); Jongha Lim (MCBE); Jidong Huang (ECS); Andre Zampaulo (HUM); Debra Ambrosetti (EDUC)

##### **FACULTY AFFAIRS COMMITTEE (10 faculty)**

**Nominees:** Prasada Rao (ECS)

**Confirmed 8/27:** Javette Hayes (COMM); Louise Adler (EDUC); Katherine Bono (HHD); John Patton (SOC SCI); Laura Lohman (ARTS); Betty Chavis (MCBE); Kathryn Dickson (NSM); Zakyi Ibrahim (HUM); Jie Tian (L/A/C/E)

## **FACULTY DEVELOPMENT CENTER BOARD (10 faculty)**

Nominees: Natalie Tran (EDUC); **Pending** (NSM)

Confirmed 8/27: Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM); Sharon Seidman (HHD); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Huiran Pan (MCBE); Shawn X. Wang (ECS); Lindsay O'Neill (L/A/C/E)

## **GENERAL EDUCATION COMMITTEE (10 faculty)**

Nominees: Charles Tumlinson (ARTS); Michele Wood (HHD); Heather Osborne Thompson (COMM); **Pending** (L/A/C/E)

Confirmed 8/27: Catherine Maderazo (EDUC); Greg Childers (NSM); Kevin Wortman (ECS); Donna Nicol (HUM); Brenda Bowser (SOC SCI); Ajay Bhootra (MCBE)

## **GRADUATE EDUCATION COMMITTEE (10 faculty)**

Nominees: John Hoffman (EDUC)

Confirmed 8/27: Jeesun Kim (COMM); Paul Stapp (NSM); Barbra Erickson (SOC SCI); Julie Meisles (L/A/C/E); Mark Goodrich (ARTS); Hamid Tavakolian (MCBE); Chean Ngo (ECS); Penny Weismuller (HHD); Enric Mallorqui-Ruscalleda (HUM)

## **INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)**

Nominees: Minerva Chavez (EDUC)

Confirmed 8/27: Mark Ramont (ARTS); Pamela Caldwell (COMM); Yuna Kim (MCBE); Kiran George (ECS); Benjamin Cawthra (SOC SCI); Tyler McMillen (NSM); Janice Eyring (HUM); Stephanie George (L/A/C/E); Michele Wood (HHD)

## **LIBRARY (10 faculty)**

Nominees: Natalie Bursztyn (NSM); **Pending** (ARTS)

Confirmed 8/27: Yun Tian (ECS); Karyl Ketchum (HUM); Sinjini Mitra (MCBE); Kristine Dennehy (SOC SCI); Ying-Chiao Tsao (COMM); Michelle Mouttapa (HHD); Cynthia Bruns (L/A/C/E); Catherine Maderazo (EDUC)

## **WRITING PROFICIENCY COMMITTEE (10 faculty)**

Nominees: John Koegel (ARTS); Markus Fischer (HUM)

Confirmed 8/27: Rebecca Sheehan (COMM); Garrett Struckhoff (ECS); Chris Street (EDUC); Teeanna Rizkallah (MCBE); Krissyvan Truong (L/A/C/E); Janna Kim (HHD); Amybeth Cohen (NSM); Jasamin Rostam-Kolayi (SOC SCI)

## **NOMINEES TO MISCELLANEOUS COMMITTEES**

### **BICYCLE COMMITTEE**

Nominees: Garrett Struckhoff (ECS)

Continuing: Ajay Bhootra (MCBE), Clay Sherman (HHD)

### **CHILDREN'S CENTER COMMITTEE**

Nominees: **Pending**

Confirmed 8/27: David Kelman (HUM)

### **CONSTITUTION COMMITTEE**

Nominees: **Pending**

Confirmed 8/27: Irene Matz (COMM)

### **FOOD ADVISORY**

Nominees: Yingdi Wang (MCBE)

### **HONORS BOARD**

Nominees: **Pending**

Continuing: Alexandro Gradilla (SOC SCI); Craig McConnell (HUM); Gayle Brunelle (HUM); Thanh Nguyen (MCBE)

### **SENATE FORUM BOARD**

Nominees: **Pending**

Confirmed 8/27: Emily Erickson (COMM); David Kelman (HUM);

### **STUDENT HEALTH ADVISORY COMMITTEE**

Nominees: Rebekah Smart (L/A/C/E); David Kelman (HUM); **Pending; Pending**

## TITAN STUDENT CENTER GOVERNING BOARD

Nominees: Pending

Confirmed 8/27: Joe Greco (MCBE)

### VII. CHAIR'S REPORT (Chair Bonney) Written report distributed to campus 10-1-15.

The Academic Year appears to be off to a good start with a festive celebration of Hispanic Heritage and Global Engagement activities highlighting the ways CSUF students can expand their horizons both locally and away. Concert Under the Stars was a stunning reminder of just how talented our students and alumni are. Cooperative weather made for a great experience for all in attendance.

A few statewide issues to keep in mind. Remember that the deadline for making responses to the Sustainable Financial Model Draft Task Force Report posted at Chancellors Office Website is 12 October. We encourage you to review the document and share your ideas with the Chancellor's office via the form provided on the website. The draft proposes a way forward in a time of shrinking resources, and its final form will be important for every CSU campus. On another front, with four presidential searches underway in the CSU system, there is increased pressure for a more open process in which the finalists come to the campus so that both the potential future president and the campus community can meet each other. We should support this move.

Here at CSUF a reminder that the Academic Senate/Academic Affairs Fall Retreat is on 16 October at the Marriott. The topic this year, The Five Core Competencies, will provide participants an opportunity to develop programmatic/departmental/college-level definitions for the competencies – critical thinking, written communication, oral communication, quantitative reasoning, and information literacy – mastery of which at or near graduation is an important part of our mission. Mapping these onto departmental learning goals will serve as a platform for a discussion of how we teach to these skills.

Work has begun on the Academic Master Plan as recent emails from President García and Provost Cruz have indicated. Subcommittee meetings are open events, and all members of the campus community should feel free to attend. Note that the time line for completion has been extended.

Senate committees, including the new Writing Proficiency Committee, have started work in earnest, and we should see the results of their labors soon.

Finally, the college of Humanities and Social Sciences is to be congratulated on the attractive new wall behind its building. Completion of this project, which includes a sign identifying the college for those approaching the building from the east, elicited praise from Senator Kanel who wrote as follows: "I can't make the senate meeting Thursday but would like to express my deepest appreciation for the building of the beautiful wall in back of humanities bldg. No smokers and beauty." Now that's a motion we can all second!

### VIII. PROVOST REPORT

There was no Provost Report.

### IX. STATEWIDE ACADEMIC SENATE REPORT

(Walker) Has a six page report that he will send to Chair Bonney to distribute.

### X. ASI REPORT

(Robles) There are a lot of students out there, stop by and say hi.

### XI. CFA REPORT (Hassan)

Senator Hassan thanked Lisa Kopecky, Robin Graboyes and their teams for their involvement and hard work on the Equity Program. Senator Hassan announced he would be retiring on December 31<sup>st</sup>. He introduced his Vice President Dr. Michelle Barr from Kinesiology; she will be the new CFA President.

Dr. Barr who is part of the bargaining team reported on the CFA bargaining process. They have met for bargaining on two occasions and it did not go well. Three quarters of the way on the second day of bargaining they declared an impasse, no movement in either direction. We are now in mediation, the second day of mediation will be next week, October 8<sup>th</sup> in Sacramento, and we do not expect that to go well. From there we will go to "Fact Finding", which is before a three person panel. We will present our case, they will present their case, and the panel will produce a report. We then go to a ten day black-out period where we see the report and they see the report. If we don't settle the report is released to the public. We would have our strike vote which will authorized the Board of Directors to call a strike depending on what happens in the ten day black-out period.

**XII. NEW BUSINESS**

There was no new business.

**XIII. ADJOURNMENT**

M/S/P (Dabirian/Mead) Meeting adjourned at 12:50 PM.