



# CALIFORNIA STATE UNIVERSITY, FULLERTON

## ACADEMIC SENATE MINUTES JANUARY 28, 2016

ASD 16-04

*Approved 2-11-16*

**11:30 AM - 12:50 PM**

**PLN-120**

Present: Armstrong, Balderas, Barr, Basil, Bonney, Buck, Carroll, Casem, Chavis, Cruz, Dabirian, DeMars, Dries, Eanes, Evanow, Fidalgo, Filowitz, Fischer, Fitch, Fontaine, Kanel, Lin, Mead, Meyer, Mouttapa, Oliver, Patton, Powers, Puri, Randall, Rhoten, Robles, Rodriguez, Sargeant, Stang, Stein, Stohs, Tavakolian, Walicki, Walker, Wang,

Absent: Cuaresma, García, Gradilla, Guerin, Myck-Wayne, Perez, Wood

### I. CALL TO ORDER

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

### IN MEMORIAM

- Alan Emery, Associate Professor of Sociology [died December 2015, age 51]

### II. INTRODUCTION

- Laurie A. Roades, Dean of the College of Health and Human Development
- Gail E. Brooks, Interim VP for Human Resources, Diversity and Inclusion

### III. URGENT BUSINESS

- ❖ Senator Randall brought up the issue of campus parking, which is becoming more difficult. She requested that the Executive Committee and President's cabinet look into this matter.
- ❖ Senator Fontaine would like the Senate to revisit the campus No Smoking policy.

### IV. ANNOUNCEMENTS

- Senator Walker announced two faculty members, Dr. Nilay Patel and Dr. Alison Miyamoto, secured a \$3 million grant to continue their undergraduate scholars program in stem cell research and regenerative medicine.
- Senator Eanes reminded us of homecoming this weekend. She asked the senators to come out and support the Titans. There will be activities for family and friends starting at 4:00 pm. The game starts at 7:00 pm.
- Senator Eanes also commended the newly committed efforts in financial aid and commended all of the deans for their customer service efforts. We have been able to award more students financial aid this year earlier than ever in the history of the University.
- Senator Stambough announced that after homecoming, next Thursday at the half time of the men's game, the senate chair will be coaching an exhibition game of faculty and staff vs students.
- Dr. Pasternack announced we will begin the search for a new director of Faculty Affairs & Records; the announcement will be coming out within a couple of days.

### V. TIMES APPROXIMATE

**11:45 AM**      **Auxiliary Services Corporation**  
**Presenter:**    **Frank Mumford**

Frank Mumford gave an update /overview of Property Management on the following:

- Police Station
- Steven G. Mihaylo Hall
- College Park
- Irvine Campus
- Grand Central Art Center
- College Park West
- El Dorado Ranch
- University Gables
- College Park South (in development)
- Titan Shops
- Book Store (Course Materials & Buy Back Program)
- CSU Affordable Learning Solutions
- Deferred Payment for Faculty/Staff
- Titan Payment Plan for Students
- Rewards Program
- Campus Dining Services and OC Choice Catering
- Tapingo (Mobile Ordering/Mobil Pay)
- TSU Renovation (Completed Target Dec. 2016)
- Office of Sponsored Programs

- ASC Financial Services
- Business Services
- Treasury Services
- Unrestricted Funds
- Restricted Funds
- University Campus Programs
- University Extended Education
- ASC Contributions to CSUF
- Human Resources Mission
- IT Mission

Q: Senator Tavakolian: Why is this an independent organization from the University, what is the benefit?

A: Auxiliaries were formed because there were things that campuses could not easily do, such as selling items and property.

Q: Does this violate Antitrust and Anti Cartel Laws?

A: Our mission is strictly to support the campus.

Q: Senator Armstrong: The IDC, return overhead, the current rate of 39.1% is astoundingly low compared to every other university. Is there any discussion about renegotiation of higher indirect cost fees or rate for this university?

A: Negotiation of a rate happens every three years. We are renegotiating a rate that will take effect on July 1, 2017.

## VI. APPROVAL OF MINUTES

6.1 ASD 15-160 Academic Senate Minutes 12-10-15 Meeting

M/S/P (Walker/Oliver) ASD 15-160 Academic Senate Minutes were approved as amended.

## VII. APPROVAL OF CONSENT CALENDAR

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

### 7.1 NOMINEES TO SEARCH COMMITTEES

#### AVP RCATT

Nominees: Alyssa Samek (COMM); Jade Jewett (ARTS)

Confirmed 12/17: Matt Englar-Carlson (HHD); Terri Patchen (EDUC); John Haan (NSM)

## VIII. CHAIR'S REPORT (Chair Bonney) Written report distributed to campus 1-26-16.

Welcome back for a new semester. I hope that everyone had a restorative and enjoyable break. A particularly special welcome back to all the faculty and students who participated in the various Intersession programs away from the campus whether at the US-Mexico Border or Vietnam. This Chair's report is written from snowy Washington where a CSUF contingent - some of whom were able to get out of town early - participated in an exhilarating conference conducted by the Association of American Colleges and Universities. On Saturday morning, the day of the blizzard, Mia Sevier, Josh Loudon, and Mary Ann Villarreal conducted lively roundtable discussions on CSUF innovations in peer mentoring, advising and HIPs - unfortunately to a much diminished crowd - and on Thursday President García was featured in a Plenary conversation about achieving equity in access to a liberal education. In many different ways we spread the good news about all the good things that CSUF is doing.

This promises to be a busy semester with multiple searches so we all should be alert for notices of open forums. As soon as dates are set for those events the campus community will be notified so that everyone can include these important events in their schedules. Faculty, students and staff need sufficient advance notice to be able to attend these meetings. Another event to be alert for is the 18 March Academic Senate/Academic Affairs spring retreat where participants will have an opportunity to "workshop" draft reports from some of the Academic Master Plan subcommittees. Of course everyone on campus will be able to make comments on the drafts which will be posted. And don't forget an early and important event - CSUF Homecoming this weekend! And for faculty the inaugural Titan Talks on 2 February in the TSU.

This week's meeting of the Academic Senate will feature some important discussions. The Faculty Affairs Committee has completed work on revisions to UPS 210.007 and UPS 210.500 on the appointment of administrative personnel and has made particular effort to address the concerns voiced by members of the campus community. The committee tried to be similarly responsive in its preparation of a draft policy on instructional materials. Both of these will have a first reading at the 28 January meeting. We also will (with luck) take up the revisions to the Academic Senate Bylaws and Constitution directed at eliminating the at large seats in the Senate. I encourage careful reading of both documents as these changes involve amending both documents in multiple places.

A reminder that if you have announcements of events you can send those to the Senate office and we will include them on the agenda. This seemed to be an effective way to make sure that people know what is coming up.

Hope your semester is successful and exhilarating.

**IX. PROVOST REPORT**

Provost report distributed to campus 1-20-16; it can be viewed on his blog, <http://provostblog.fullerton.edu/>

Academic Master Plan progress report was distributed to campus earlier today.

Dr. Roberta Rikli, interim AVP of Research, Creative Activity, and Technology Transfer will host two open forums designed to elicit recommendations to guide the office as it works to strengthen its structure and improve the services provided.

Provost Cruz reported that he has the privilege of chairing the search for the VP of Human Resources Diversity and Inclusion. The committee is hard at work, we are receiving applications. We are on schedule to have on campus interviews during the third week of April. We will keep the campus community posted as the process advances.

**X. STATEWIDE ACADEMIC SENATE REPORT**

(Stohs) Statewide Senate met last Thursday and Friday. There were seven resolutions that were passed. One of them had to do with requesting the Chancellor's office restore research funds as a line item in the system budget. Funding had been taken away at the beginning of the recession. Four resolutions had a first reading. Chico State passed a resolution (9 pages) of no confidence in their top three administrators (including the outgoing president) back in December. There was discussion of the Sustainable Financial Model. The Chancellor's office is drafting a policy on Academic Freedom and Intellectual Property. A draft was provided. Our student representative Kelsey Brewer spoke and represented our campus well; she did an excellent job.

**XI. ASI REPORT**

(Valencia) Our expansion project for the TSU is moving quickly. There may be some changes to the main entrance, closing the breezeway by the ATM's and making the entrance through the food court.

**XII. CFA REPORT (Barr)**

After failed mediation, we went into fact finding. On January 13<sup>th</sup>, CFA was called back in to clarify some things. We should get the fact-finding report 4-6 weeks from January 13<sup>th</sup>. Anticipating that there will be no change in the offer from the Chancellor's office, we are actively preparing for strike action. The chapter presidents met last weekend. We know when a strike will be, what it would look like. We are planning on making that information public a week from tomorrow at our statewide kick off.

**XIII. ACADEMIC PROGRAMS REPORT (Nwosu)**

AVP Nwosu gave an update on two items: Quality Assurance Information and Student Success. Since 2012, WASC has introduced a new, quality assurance component to the WASC review process. They have decided to require an annual report from institutions (since 2014). As part of the new component of the WASC requirement, they also put in place a mid-cycle review, which occurs in the 5<sup>th</sup> year of an institution's WASC report. The annual report which we submit consists of the following: student achievement data, information on the university's financial picture, and an update on the University's organizational structure, including information on degree programs at the satellite campus. For the mid-cycle review, in addition to the information that is needed on an annual basis, WASC is also requesting information on student learning outcomes. They want data from the last two years focusing on departments that have recently completed program performance reviews and providing data at the following levels: institutional level, general educational level, and program levels. Academic Programs will be working with the assessment liaisons at the colleges to pull together the information has been put into Compliance Assist. Next year Academic Programs will begin preparation for the 2019 site visit and AVP Nwosu will come back and report on some of the expectations for the next ten year review by WASC.

On the Student Success piece, Academic Programs has worked with three divisions: IT, Student Affairs and Academic Affairs to establish Student Success Teams across all colleges, the office of Grad Studies and the Irvine Campus. Those success centers are fully functional. Senators were asked to encourage students to use the success teams within each college. Academic Programs is decentralizing the Academic Advising Center and has provided support within the colleges to enhance the support services already being provided students. The success teams have a grad specialist who focuses on graduating seniors and juniors and a retention specialist who focuses on sophomore and freshmen. There also are career specialists from Student Affairs, the assistant deans who will work on the co-curricular piece, and associate deans who chair the teams and faculty members who work with students on a number of the teams. The Grad Student Success Center will have an open house on February 10<sup>th</sup>, on the third floor of the library from 4:00 pm – 6:00 pm.

Suggestion:

Senator Rhoten suggested accommodating evening students. Most offices are only open from 8-5. We need

to offer evening hours or times by appointment. We need to make sure people are willing to come in or have evening hours or the success team will not get to those students.

#### **XIV. NEW BUSINESS**

14.1 Revision to UPS 100.001 Academic Senate Bylaws  
M/S/P (Walker/Stohs) Motion to approve revision to UPS 100.001

(Walker) Gave an overview of the suggested changes to be made to the Bylaws. The changes are to clearly define the basic constituencies. This is not a change in how we do business, but to clarify how we currently conduct business. It cleans up of some things about elections. There also have been changes to the Research Committee, since we have created a standing committee on research policy.

(Buck) Suggested going line by line or section by section.

(Bonney) Reminded the body we discussed some of these items at the open discussion in December. The creation of the Faculty Research Policy Committee and the amendment to the Faculty Research Committee were both discussed last spring.

(Wang) Line 43 it says Academic approval and should say "Academic Senate" approval. Considered *friendly*.

14.2 Revision to UPS 100.000 Academic Senate Constitution

14.3 First Reading UPS 210.007 Appointment of Administrative Personnel [source: FAC]

14.4 First Reading UPS 3XX.XXX Instructional Materials. . .

#### **XV. ADJOURNMENT**

M/S/P (Fitch/Dabirian) Meeting adjourned at 1:50 PM.