



ACADEMIC SENATE
MINUTES
OCTOBER 13, 2016

ASD 16-135

Approved 10-27-16

11:30 AM - 12:50 PM

PLN-120

Present: Armstrong, Barr, Basil, Bonney, Bruschke, Buck, Casem, Chavis, DeMars, Dries, Evanow, Filowitz, Fischer, Fitch, Fujita-Rony, Gradilla, Holland, Jarvis, Kanel, Kdeiss, Lohman, Maddox, Matz, Mead, Meyer, Myck-Wayne, Oliver, Patton, Powers, Puri, Rodriguez, Sargeant, Sedeño, Self, Stambough, Stang, Stohs, Tsang, Walker, Wang, Wood

Absent: Dabirian, Fidalgo, García, Hagihara, Perez, Tavakolian, Walicki

I. CALL TO ORDER

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

A moment of silence was observed.

In Memoriam

- Stephen M. Garber, Associate Professor Emeritus of English, Comparative Literature, & Linguistics
- Albert R. Vogeler, Lecturer Emeritus in Liberal Studies [died 9-30-16]

II. URGENT BUSINESS

(Buck) There is handicapped parking lot north of Titan Shops and construction workers have taken over the lot, with no indication of and alternative place for those with handicapped placards to park.

III. ANNOUNCEMENTS

➤	Italian American Reconciliation	October 7 th – 30 th
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Additional announcements:

- (Matz) Faculty Fund is up to \$1, 080.00
- (Buck) October 25th at the public library there will be a panel discussion with members of the criminal justice department on election ballot measures. Senator Buck will moderate the discussion.

IV. APPROVAL OF MINUTES

ASD 16-127 Academic Senate Minutes 9-29-16 (Draft) *forthcoming*

V. APPROVAL OF CONSENT CALENDAR

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

5.1 NOMINEES TO COMMITTEE

NOMINEES TO MISCELLANEOUS COMMITTEES

ACADEMIC APPEALS BOARD

Nominees: Merri Lynn Casem (NSM)

Confirmed 9/29: Bradley Starr (HUM); Traci Statler (HHD)

VI. CHAIR'S REPORT – Written report distributed to campus 10-7-16.

The Academic Year appears to be off to a good start with a festive celebration of Hispanic Heritage. The American Association of State Colleges and Universities honored CSUF with an Excellence and Innovation Award for its work in International Education. Concert Under the Stars was a stunning reminder of just how talented our students and alumni are. Unexpectedly cooperative weather made for a great experience for all in attendance. And finally those who attended this year's Outstanding Professor presentation were treated to what can best be described as a magical hour of musical performances that embodied Professor Rob Istad

accomplishments in working with our students.

A special note for everyone. 12 October 2016, the day before the next meeting of the Academic Senate, will be CSUF's Annual Disability Awareness Day. As the notice reminds us one in five Americans has a disability. These disabilities often are not visible. Here's an opportunity to learn more.

This report goes out on the same day as this year's Academic Senate/Academic Affairs Fall Retreat Balancing the Faculty Tripod: Teaching, Research and Creative Activities and Service: How Can CSUF Faculty Flourish Through RTP and Beyond? We will be collecting as much of the discussion as possible and will forward it to our committees. We also intend to do an analysis which we will share in the hopes that it will help departments in thinking about how to help their faculty flourish. Finally faculty who are unable to attend will be given the opportunity to make contributions through Socrative throughout the week after the retreat, that is, 7-14 October 2016. We will send out the links and the agenda so people know what questions were discussed at the retreat immediately after.

Work on the Academic Master Plan continues. As noted in the last report we will have a discussion as part of the Senate's proceedings on the 3rd and the 10th of November. Please be sure to visit the AMP website and share your views on the document.

Our discussion on parking pushed the business on our agenda forward to the 13th. Thanks to VP Kim for the conversation. We have added another document for a first reading, revised UPS 210.500, and revised versions of two more UPS documents, UPS 411.200, exempting from recertification courses approved within three years before the call for recertification, and UPS 230.020, clarifying our policy on faculty office hours. Otherwise most of what you see should be familiar. Looking forward to a productive meeting.

VII. INTERIM PROVOST REPORT

Provost Puri gave an update on Academic Master Plan. The AMP has been completed and the Provost anticipates sharing it with the Executive Committee November 24thnd, and will bring it to the Senate the following week, that is for the meeting on 3 November,.

There are currently two searches under way. Campus visits for the AVP of Research and Sponsored Projects are scheduled for October 17th, 18th, and 24th. The Dean of the Library candidate campus visits are scheduled for November 3rd, 4th, and 7th.

The Director for Undergraduate Studies and General Education, Alison Wrynn, will be moving to the Chancellors Office, and an interim will be appointed..

VIII. STATEWIDE ACADEMIC SENATE REPORT

(Meyer) The CSU Senate has been inactive since their last meeting. Business will resume next week with a virtual meeting and the next face-to-face meeting is in November.

IX. ASI REPORT

(Sedeño) Today was the "soft" opening for TSU expansion. The grand opening will be next Thursday, October 20th.

ASI board members will be attending the CSSA conference this weekend in San Francisco. Members that will be attending the conference are: Gabriel Sedeño, Yanitza Berrios, Kayleigh Bates, Amanda Martinez, and Alexander Foy.

(Kdeiss) Last Thursday we had breakfast with the Board. We set up tables around the campus and received a lot of feedback from students on areas where we can improve.

Q: Are there any plans for future construction by ASI for new parking structures?

(VP Kim)

- Parking structures are quite expensive; the cost is approximately \$40 million.
- For spring semester we are looking at remote parking lots and providing shuttle service to the campus.
- We are also looking at compact spaces in some areas of the campus.
- To assist lecturers, we are looking to provide 2 hour limit spaces for faculty.
- We are talking to Lyft and Uber to provide last mile transportation for students that live within 2 miles of campus.

X. CFA REPORT

- Gearing up for bargaining. We have all had one initial meeting on our campuses. We are all meeting in San Francisco Friday and Saturday to develop the strategy and plan.
- Political action around Prop 55 will continue until voting day.

XI. FIRST READING

11.1 ASD 16-118 Revision to UPS 210.007 - Appointment of Administrative Personnel

Senator Patton gave the overview for the revisions to this UPS document.

(Mead) Line 14-15 to the extent possible reflect the diversity of the campus as much as possible.

(Armstrong) Line 38 – it should say five faculty members “in the college”

Line 49 – needs to be cleared up so it is not interpret as only faculty in the college can serve

(Mead) Line 153 – The person directing the search shall announce to campus...

Line 164 – retreat rights

Line 142 – is this the same language we are using somewhere else

(Fischer) Line 30, 88 & 102 – remove the wording “at least”

11.2 ASD 16-133 Revision to UPS 210.500 – Procedures: Search Committees for Administrative Personnel

Senator Patton gave the overview for the revisions to this UPS document.

(Mead) Line 20-21 “rank of equal to the position”

Line 68 – spacing

Line 79 – the wording “no sooner than two weeks after...” what’s the rationale?

Retreat rights at the end of the document duplicate; should consider it only once in the document.

(Walker) replace it with language in prior document as in CBA.

(Gradilla) Line 71 & 81 omit naming the kind of interviews because technology is evolving, and in the future we don’t know what type of interviews we will be conducting.

(Puri) Line 19 – should not be removed; do not feel the President would approve this deletion.

(Jarvis) Take Line 19 to the President to get her input before we make the change.

(Walker) Find the minutes from 2011 where this change was made for more clarification.

XII. NEW BUSINESS

12.1 ASD 16-114 Revision to UPS 300.013 – Late Add Policy

M/S/P (Matz/Evanow) Revision to UPS 300.013 Late Add Policy was approved unanimously.

12.2 ASD 16-119 Revision to UPS 100.001 - Academic Senate Bylaws

M/S/P (Stohs/Walker) Revision to UPS 100.001 Academic Senate Bylaws to add the honors Programs Advisory Board was approved unanimously.

(Mead) several amendments that were consider friendly by the body (see insert below)

I. HONORS PROGRAMS ADVISORY BOARD.

(1) Ex officio and student members: Provost and Vice President of Academic Affairs or designee, a member of the ~~University Honors Program Advisory Council Academic Senate Honors Programs Board~~, Director of University Honors Programs, Vice President of Student Affairs or designee, and two students.

(2) Functions:

(a) Routinely share committee reports with all Honors Programs;

(b) Review and make recommendations of proposals for new honors program ~~57~~ consistent with university policy;

(c) Review and make recommendations for honors programs’ new or revised bylaws;

(d) Act as an advisory resource on continuing quality assurance;

(e) Function as an advisory resource for the creation of new Honors Programs in relation to UPS 410.103 and/or UPS 411.202 as appropriate.

12.3 ASD 16-120 Revision to UPS 411.201 - General Education Breadth Objectives and Course Development

M/S/P (Walker/Stohs) Revision to UPS 411.201 - General Education Breadth Objectives and Course Development

(Kanel/Armstrong) amendment that all the “shalls” become “should”

Line 23-24 remove the wording “Lower Division”, then remove the semi colon and put a period after “courses”.

Meeting adjourned, motion on the floor.

12.4 ASD 16-121 Revision to UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions

12.5 ASD 16-128 Proposed new degree program: MS in Engineering Management (College of Engineering and Computer Science with collaboration from the Mihaylo College of Business and Economics)

12.6 ASD 16-130 Revision to UPS 411.200 – General Education Guidelines and Procedures: New and Existing Courses

12.7 ASD 16-132 Revision to UPS 230.020 – Policy on Faculty Office Hours

XIII. ADJOURNMENT

M/S/P (Meyer/Walker) Meeting adjourned at 12:50 PM.