



ACADEMIC SENATE

Marathon Meeting

MINUTES

MAY 18, 2017

ASD 17-118

Approved 8-24-17

8:30 AM - 11:15 AM

PLN-130

Present: Armstrong, Barr, Basil, Bates, Bonney, Brusckke, Buck, Casem, Dabirian, DeMars, Evanow, Fidalgo, Filowitz, Fischer, Fitch, Gradilla, Holland, Jarvis, Kanel, Maddox, Martinez, Matz, Mead, Meyer, Mickey, Myck-Wayne, Oliver, Patton, Perez, Powers, Puri, Rodriguez, Sargeant, Stambough, Stang, Tavakolian, Tsang,

Walicki, Walker, Wang, Wood

Absent: Chavis, Dries, Fujita-Rony, M. García, Hagihara, Self, Stohs

I. CALL TO ORDER

Chair Bonney called the meeting to order at 8:30 AM.

A moment of silence was observed.

In Memoriam

- Frank W. Taylor, Professor Emeritus of Finance [died 11-11-16, age 102]

II. URGENT BUSINESS

- (Wang) Faculty members have been approaching me about changing their passwords. They said changing their passwords at this time is not a good time because it is causing them problems. I informed them that changing our passwords prevents our campus from being hacked.

III. ANNOUNCEMENTS

- (Walker) Thanked Michele Barr for her service as CFA President and all that she has done for us.

IV. TIMES APPROXIMATE

8:30 - 8:40 AM

Topic: Green Open Access Policy Presentation

Presenter: Mark Bilby

Mark Bilby gave a PowerPoint presentation overview of the Green Open Access Policy.

Q: (Casem) What about retroactive?

A: Because this policy changes the legal landscape, it doesn't apply retroactively; it is only forward looking. Once it passes and takes effect, then it would apply.

Q: (Patton) You mentioned that many of us already post our stuff to Research Gate. How do they handle the issue with publishers? Or have publishers not really engaged with them over this?

A: I think most publishers are just letting it happen because they realize it would look terrible to go after faculty for depositing their own journal articles. Some publishers do send take down notices to individual faculty members.

Q: (Sargeant) The policy talks about helping the University obtain electronic copy and about the Library implementing the policy. There is no language of how that will be enforced. Are you anticipating using a system like the UC implementation, an electronic article grabber?

A: This policy empowers anybody at the institution to deposit on your behalf, unless you opt out. If you opt out, then nobody can do anything with your articles; they are your articles. If you choose to participate, then you are saying the Library can deposit your articles. You have the final say; faculty are in control. The policy assumes that most faculty would like to share their articles, but it doesn't force faculty to do so.

8:45 AM Recognition of Outgoing Academic Senators 2016-17
Senators: Armstrong, Barr, Bates, Chavis, DeMars, Fischer, Maddox, Martinez, Mickey, Rodriguez, Sargeant, Stang, Wang

Chair Bonney recognized the outgoing Academic Senators and thanked them for the service they provided while serving on the Academic Senate.

8:50 AM Recognition of Standing Committee Chairs 2016-17

ASC	Mark Filowitz	FAC	Katherine Dickson, F 16 John Patton, Sp 17	ISLC	Mark Ramont
AEEC	Joel Lanning	FDCB	Natalie Tran, F 16 Nilay Patel, Sp 17	ITC	Chuck Grieb
CF&B	Matthew Jarvis	FRPC	Nikolas Nikolaidis	Library	Sinjini Mitra
UCC	Mark Fischer	GE	Brenda Bowser	PRBC	Michael Shafae
Diversity	James Rodriguez	Grad Ed	Paul Stapp	SALC	Debra Cote
Elections	Pete Evanow	Honors	Gayle Brunelle	UAC	Michael McAlexander
EEC	Binod Tiwari	IEC	Dean Kazoleas	Writing	Garrett Struckhoff, F 16 Merri Lynn Casem, Sp 17

Chair Bonney recognized this year's Standing Committee Chairs and thanked them for the service they provided to the University.

8:55 AM Recognition of General Committee Chairs 2016-17

Faculty Personnel – Kristi Kanel	Professional Leaves – Armando Martinez-Cruz	Faculty Research – Peter de Lijser
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Chair Bonney recognized this year's General Committee Chairs and thanked them for the service they provided to the University.

9:00 AM Recognition of the Executive Committee Members 2016-17
Senators: Bruschke, Dabirian, Gradilla, Matz, Meyers, Oliver, Stambough, Stohs, Walker

Chair Bonney recognized this year's Executive Committee Members and thanked them for the service they provided to the University.

V. APPROVAL OF MINUTES

- 5.1 ASD 17-97 Academic Senate Minutes 5-4-17 (draft)
M/S/P (Walker/Casem) ASD 17-97 minutes were approved unanimously.
- 5.2 ASD 17-104 Academic Senate Minutes 5-11-17 (draft)
M/S/P (Meyer/Kanel) ASD 17-104 minutes were approved unanimously.

VI. CONSENT CALENDAR

M/S/P (Kanel/Casem) Consent calendar was approved unanimously.

- 6.1 ASD 17-105 Revision to UPS 410.115 - Academic Credit Certificate Programs
- 6.2 ASD 17-109 Revision to UPS 290.000 - Outstanding Professor Award
- 6.3 ASD 17-110 Revision to UPS 292.000 - Faculty Leadership in Collegial Governance Award
- 6.4 ASD 17-111 Revision to UPS 293.000 - Carol Barnes Excellence in Teaching Award
- 6.5 ASD 17-112 Revision to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award
- 6.6 ASD 17-113 Revision to UPS 295.000 - Outstanding Lecturer Award
- 6.7 ASD 17-114 Revision to UPS 210.070 - Evaluation of Temporary Faculty
- 6.8 ASD 17-115 Revision to UPS 370.200 - Exclusion of Persons From Campus Meetings
- 6.9 ASD 17-117 Proposed New Degree MS in Human Services Leadership

VII. CHAIR'S REPORT – written report distributed to campus on 5-16-17.

This ultimate (still the classical thing) Chair's Report begins with an expression of appreciation for the support from both senators and the campus community more broadly during the two years I have been honored to serve as Chair of the Academic Senate. This position has given me an unparalleled opportunity to serve the university, and I have relished nearly every minute. (Obviously there are bumps along the way.) In both 2015/2016 and 2016/2017 I was fortunate to have the opportunity to work with great colleagues on the Executive Committees, and I thank them for their willingness to serve: Jon Bruschke, Merri Lynn Casem, Amir Dabirian, Alexandro Gradilla, Diana Guerin, Irene Matz, Bill Meyer, Ron Oliver, Lynn Sargeant, Kristin Stang, Mark Stohs, Steve Stambough, Sean Walker. And a very special thank you to Sheretha Benjamin and Mara Cabrera without whom nothing would have happened. We got a lot done, and I'll prepare a more detailed report on all this separately.

The only additions to our already long agenda are the revisions to the UPS documents on our various faculty awards: UPS 290.000 - Outstanding Professor Award; UPS 292.000 - Faculty Leadership in Collegial Governance Award; UPS 293.000 - Carol Barnes Excellence in Teaching Award; UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award; and UPS 295.000 - The Outstanding Lecturer Award. The Outstanding Professor Committee has revised all of these to clarify the contents of and process for the applications and to provide for electronic submissions. These have been moved to the consent calendar so we can be certain they are in effect for next year. Otherwise the agenda for the Marathon Meeting looks pretty much as it has for the last two meetings.

Chairing our boisterous senate, while it sometimes seems to be an exercise in herding cats (<https://www.youtube.com/watch?v=Pk7yqITMvp8>), has strengthened my belief that shared governance - a system in which everyone in the campus community has a place at the table - is absolutely essential to a healthy university. The recent elections brought new faces into the senate and demonstrated the continued vitality of the Fullerton Way. Thanks again to all for the opportunity to lead.

VIII. INTERIM PROVOST REPORT – written report distributed to campus on 5-16-17.

Tenure/Tenure-Track Faculty Searches

As of May 12, 2017, our college deans have offered positions to 54 candidates, of which 42 have accepted and 12 have declined. Five remaining offers are pending. We value our new recruits' diverse voices and contributions, and sincerely appreciate their long-term commitment to our campus and to the success of our students.

Leadership Search

Recruitment for CSUF's Associate Vice President for Academic Operations will soon come to a close following on-campus visits last week by the three top finalists: **Dr. Sunil Ahuja**, Vice President for Accreditation Relations, Institutional Change, and Research for the Higher Learning Commission; **Dr. Krzysztof (Kris) Slowinski**, Associate Dean for Academic Programs, Evaluation, and Advising, College of Natural Sciences and Mathematics at California State University, Long Beach; and **Dr. Karyn Scissum Gunn**, Interim Provost and Vice President for Academic Affairs for Alabama State University.

Much credit goes to the search committee, led by Dr. Lisa Kirtman, for its thoughtful and rigorous vetting of the candidates. The committee and I will meet this Friday, May 19, for final deliberations. Additional information is available at <http://search.fullerton.edu/avp-academic-operations/>

WASC Senior College and University Commission (WSCUC) Visit

As CSUF's WASC Steering Committee and five subcommittees complete our campus Self Study to prepare for reaccreditation by the WASC Senior College and University Commission (WSCUC), we were pleased to host a visit by WASC representative Dr. Barbara Gross Davis on Tuesday, May 16.

During a series of afternoon meetings and presentations, Dr. Davis gathered information on CSUF's mission and priorities, and clarified the 10-year WSCUC reaccreditation process for our faculty, staff, students and administrators. Our campus team will begin writing CSUF's Institutional Report this summer in anticipation of WSCUC's fall 2019 visit.

Year-End Appreciation

As we close the 2016-17 academic year, I would like to extend my sincere gratitude to the Academic Senate for its diligent work in advancing a world-class learning environment for CSUF's faculty and students. It was a pleasure working with you in my role as interim provost, and I wish all of you a relaxing and enjoyable summer break.

IX. ASI REPORT

No report.

X. CFA REPORT – written report distributed to campus on 5-16-17.

- The 2017-2019 Fullerton Chapter Executive Board Members are:
 - President: Gregory "Chris" Brown
 - Vice President: Shelly Arsneault
 - Treasurer: Gulhan Bourget
 - Lecturers' Representative: Michael Ray
 - Affirmative Action Representative: Vita Jones
 - Assembly Delegates At-Large: Tyler McMillen and Michele Barr (by write-in)
- There were quite a few write-in candidates for Secretary. The elections committee is following up with each candidate based on the number of votes received.
- Friday, May 19, 2017 – The bargaining team will be meeting in Sacramento.

XI. UNFINISHED BUSINESS

11.1 ASD 17-100 New Course Proposal CTVA 481

M/S/P (Matz/Evanow) Motion to approve ASD 17-100 New Course Proposal CTVA 481 as a new course was approved.

[From draft 5-11-17 AS Minutes: ASD 17-100](#)

[M/S \(Matz/Evanow\) Motion to approve ASD 17-100 New Course Proposal CTVA 481 as a new course.](#)

[\[MAIN MOTION\]](#).

Debate continued

Hand vote:

Yes - 19

No - 9

Abstentions - 8

XII. NEW BUSINESS

12.1 ASD 17-41 Revision to UPS 210.000 - Faculty Personnel Policy and Procedures

M/S/P (Patton/Kanel) Motion to approve ASD 17-41 Revision to UPS 210.000 - Faculty Personnel Policy and Procedures was approved unanimously.

12.2 ASD 17-101 Response to Chancellor's Request for Feedback on EO 1100

M/S/P (Walker/Fitch) Motion to endorse ASD 17-101 Response to Chancellor's Request for Feedback on EO 1100 was passed unanimously.

- (Patton) Change wording from "Biological Science" for "Life Science". Considered friendly.
- M/S/F (Fitch/Filowitz) Strike the lines that say "Consider modifying 2.2.2 to require the same minimum grade for all of GE to avoid confusion. We suggest a C or higher."

Back to Main Motion

- (Walker) Motion to change "We suggest a C or higher" to "We suggest a C- or higher". Considered friendly.

We will make references to EO1100 and Title 5 and remove the language.

12.3 ASD 17-47 Revision to UPS 320.020 - University Writing Requirement

M/S/ (Casem/Fischer) Motion to approve ASD 17-47 Revisions to UPS 320.020 - University Writing Requirement.

- M/S/ (Armstrong/Walker) Line 59-60 and 80-81: remove the words "lengthy papers or greater number of shorter ones"

(Stambough) at the end of the sentence add "this requirement may be met by having multiple drafts of the same paper"

(Casem) Reframed the Armstrong/Walker wording. The sentence will now read:

"In intensive writing courses, students shall individually write multiple papers or multiple drafts of a single paper, which involve the organization and expression of complex data or ideas". *Considered friendly.*

Back to main motion

- M/S/P (Fitch/Fidalgo) Line 25: strike the first clause from Section B and the sentence will now start at "It is suggested..." *Motion passed without objection.*

Back to main motion

- M/S/F (Jarvis/Walker) Line 64 & 86: remove the word "competence"

Back to main motion

- M/S/P (Fidalgo/Stang) Motion to return this UPS document back to the committee; there are substantive issues that need to be discussed.

The following UPS documents did not acted upon by the Academic Senate of 2016/2017 and will be returned to committee:

12.4 ASD 17-48 Revision to UPS 230.020 - Policy on Faculty Office Hours

12.5 ASD 17-56 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs

12.6 ASD 17-61 Revision to UPS 411.101 - Policy on Courses: Numbering, Standard Codes, and Controlled Entry

12.7 ASD 17-57 New UPS 2XX.XXX - Open Access Policy

12.8 ASD 17-106 Revision to UPS 411.601 - Policy on Academic Internships

President Garcia addressed the Senate and thanked Chair Bonney, the Executive Committee and the Senators for all their work this year. President Garcia distributed boxes of individual Godiva candy to each of the Senators.

Senator Mead thanked the staff for their work this year.

XIII. ADJOURNMENT

M/S/P (Dabirian/Walker) meeting adjourned at 11:15 am.