



**ACADEMIC SENATE
MINUTES
SEPTEMBER 21, 2017**

ASD 17-149

Approved 10-5-17

11:30 AM - 12:50 PM

PLN-130

Present: Ansari, Badal, Basil, Bonney, Brown, Brunelle, Brusckke, Buck, Casem, Chandler, Childers, Dries, Evanow, Fidalgo, Fitch, Fujita-Rony, N. García, Gradilla, Heiner, Jarvis, Kanel, Matz, Mead, Meyer, Myck-Wayne, Oliver, Patton, Perez, Powers, Puri, Self, Shahi, Stambough, Stohs, Taulli, Tiwari, Tsang, Wagner, Walk, Walker, Wood, Zarate

Absent: Dabirian, Filowitz, M. Garcia, Holland, Rodriguez, Tavakolian, Walicki

I. CALL TO ORDER

Chair Stambough called the first meeting for the AY 2017-18 to order at 11:30 AM.

A moment of silence was observed.

In Memoriam

- Lori Phelps, Professor of Human Services

II. URGENT BUSINESS

- 2.1 ASD 17-145 Resolution on the Implementation of Executive Order 1100 – General Education Breadth Requirements – *Primum non nocere*

M/S/P (Patton/Walker) Resolution was adopted without dissent.

The Senate engaged in a discussion on the resolution.

- M/S/P (Heiner/Fitch) Motion to amend the resolution
 - In the first resolve, revise the wording to read:
Resolved that the CSUF Academic Senate does not support the content of the curricular reforms or the implementation scheduling of the current revision of EO 1100, and be it further
 - In the fourth and fifth resolve, remove the wording:
“in attempting to comply with this executive order,”
- (Walker) Add “CSUF” before the text “General Education (GE) program” in the fifth resolve to clarify whose GE program we are discussing. Motion *considered friendly*.

Back to the main motion

- M/S/F (Heiner/Fitch) Motion to add another whereas clause.

Back to the main motion

- (Kanel) Change your password before the end of the month, or you will be locked out of your CSUF accounts.

III. ANNOUNCEMENTS

➤	Academic Senate Special Election to fill vacancies in Humanities and Communications on the Professional Leaves Committee.	eVoting will take place: M, September 25 th , 7:00 AM thru R, September 28 th , 4:00 PM
➤	Academic Affairs/Academic Senate Retreat, Fall 2017	Friday, September 29, 21017 ASC Board Room, Lower Level 1121 N. State College Blvd., Fullerton, CA
➤	Academic Senate Special Election for Part-time Senate Seat	eVoting will take place the end of October or early November
➤	Fall Faculty Athletics Appreciation Event (RSVP deadline is Wednesday, Sept. 20 th by 5:00 pm)	Tuesday, October 3 rd @ 6:00 pm Location: Titan Gymnasium (flyer in Dropbox)
➤	CSUF Fall 2017 Faculty/Emeriti Theatre Event "Cry Baby the Musical"	Sunday, November 5 th @ 2:00 pm Location: Little Theatre (flyer in Dropbox)

Additional announcements:

- (Stambough) On Friday, September 29th from 2:00 - 4:00 pm, the Chancellor's office will be having a webinar regarding EO 1100 and EO 1110. The Chancellor's office would like groups on campuses to come together in central locations due to the limited call-in availability for the webinar. For those who would like to stay and be a part of the webinar, we will remain in Titan Hall following the AA/AS Retreat in order to participate.

Q: (Matz) Is there adequate parking at the new location?

A: No. Park on our campus and walk over.

- (Walker) Do not park at Troy High School; they will tow your vehicle.

- (Wagner) The Library Happy Hour is today from 4:00 pm - 7:00 pm in PLN-130.

IV. APPROVAL OF MINUTES

4.1 ASD 17-144 Academic Senate Minutes 9-7-17 (Draft)

M/S/P (Walker/Bonney) Minutes were approved as amended.

- Item VIII - (Fitch) Change the word to "inappropriate."
- Item XI - Correct the spelling of Brent Foster's name.

V. APPROVAL OF CONSENT CALENDAR

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

5.1 NOMINEES TO COMMITTEES

NOMINEES TO STANDING COMMITTEES

CURRICULUM COMMITTEE (10 faculty)

Nominees: Craig McConnell (HUM); **Pending** (L/A/C/E)

Confirmed 8/24: Robert Mead (MCBE); Phoolendra Mishra (ECS); Nick Henning (EDUC); Eileen Walsh (SOS SCI); Fred Kinney (ARTS); Paula Hudson (NSM); Koren Fisher (HHD); Rebecca Sheehan (COMM)

FACULTY RESEARCH POLICY COMMITTEE (10 faculty)

Nominees: Fernando Rodríguez-Valls (EDUC)

Confirmed 8/24: Margaret Garber (HUM); Barbara Miller (L/A/C/E); Robert Robinson (SOC SCI); HyeKyeung Seung (COMM); Nikolas Nikolaidis (NSM); Alvin Rangel-Alvarado (ARTS); Kiran George (ECS); Maria Casanova (MCBE); Kristi Kanel (HHD)

GENERAL EDUCATION COMMITTEE (10 faculty)Nominees: Jie Tian (L/A/C/E)Confirmed 8/24: Greg Childers (NSM); Tenzin Dorjee (COMM); Jim Taulli (ARTS); Denise Stanley (MCBE); Thomas Fujita-Rony (HUM); Kathryn Glasswell (EDUC); Brenda Bowser (SOC SCI); Michele Wood (HHD); Pratanu Ghosh (ECS)**UNIVERSITY ADVANCEMENT COMMITTEE** (10 faculty)Nominees: Reyes Fidalgo (HUM); **Pending** (ARTS)Confirmed 9/7: Teresa Crawford (EDUC); Katherine Bono (HHD); Barbara Miller (L/A/C/E); Richard (William) Laton (NSM); Pratanu Ghosh (ECS); Benjamin Cawthra (SOC SCI); Garrett Hart (COMM); Daniel Cavagnaro (MCBE)**VI. CHAIR'S REPORT - Written report distributed 9-15-17.**

Welcome to Fall. This time of the year generally feels great because classes are well under way and the temperature starts to feel like Fall. As an active cultural center for the area, Fall also means the beginning of the new season for our Theater Department with Frankenstein that begins September 29th and our Fall Athletic events including Volleyball and Women's and Men's Soccer which has a doubleheader on Friday, September 22nd. I hope you take the opportunities to enjoy and support our student performers and student athletes.

Meeting of September 21st.

Our committees are currently hard at work on several policy revisions including those that were referred back to committee from last year such as the open-access policy and the measures we sent to the Constitution Committee concerning our approved revisions to the at-large constituency last year. While the committees work on these issues, we will continue to tackle one of our biggest challenges in several years. As everyone knows, the Chancellor issued a new Executive Order on General Education. My conversations with other Senate chairs and through communication with our Statewide senators focused around two issues. First, there is tremendous push back against the Executive Order on content grounds such as the actual value of GE, issues with double-counting, and issues related to ethnic studies. Second, there is significant pushback about the timeline which is fairly unrealistic. With communication and assistance from our Statewide delegation, we will keep everyone informed about any changes. A few CSU's have received exemptions for some very specific reasons. We are pushing for more blanket exemptions as well.

As we continue to work on that angle, we also will work towards reforming our own GE. While I am not happy with the way the CO developed and executed this policy, it is a chance for us to take a look at what we want GE to be on our campus. It has been decades since we took a comprehensive examination of our GE program. To involve as much of the campus faculty as possible, we changed the retreat topic to GE, expanded the attendance capacity at the retreat, created a task force to explore the big picture questions of GE, will hold Task Force Open Forums to solicit input from as many faculty as possible, and will continue to work with our hard-working GE Committee. I want to reinforce how important this process is and how seriously we all need to take these responsibilities. The impact on our students, our departments, and our faculty is significant and we need to approach this with a thoughtful, deliberative, and collegial manner consistent with our long tradition of shared governance.

In addition, we will consider revisions to the policy on the election of Department Chairs. The policy recommendation from Faculty Affairs Committee is to include a department liaison as part of the administration of the chair elections.

Miscellaneous items

Please look for the new Senate webpage shortly. We are adding pages for each of our standing committees. These pages will include the committee charge, membership, agendas, and an area for feedback from individuals who wish to make suggestions to the committee. This is part of our initiative on transparency and inclusion in Senate business.

Throughout the year, we will be involved in the development of the new Strategic Plan. Our committees are examining the existing strategic plan to provide input to the task force. We will also receive a formal presentation to the Senate sometime in early spring.

VII. INTERIM PROVOST REPORT

Graduation Initiative 2025

- To continue and build upon work done last year, we are now finalizing an expanded GI2025 Advisory Group for 2017-18.
- Co-chairs are myself and Dr. Berenecea Johnson Eanes.
- The group will oversee nine working groups charged with growing and refining successful programs and addressing remaining barriers to graduation.
- This structure will continue to ensure broad involvement and dialogue among stakeholders and partners across campus.
- The advisory group will also provide mechanisms to collect feedback from faculty, staff and students.

WASC

- The first meeting of the WASC Steering Committee was held on Wednesday, Sept. 6.
- The group introduced new members, reviewed this year's schedule of tasks and heard progress reports from the subcommittees.
- New members include Steve Stambough, Clint-Michael Reneau and Matt Olson.
- The subcommittees had writing groups in place this summer to work on their topics and Criteria for Review.
- The committee will be compiling a full draft report this semester for review by the campus in spring 2018.
- We are on track for an onsite visit in fall 2019.

Writing Across the Curriculum

- A new Writing Across the Curriculum program has been created under Academic Programs to improve student writing and learning by integrating writing into existing courses.
- Faculty Fellow Dr. Leslie Bruce will lead the program. A former middle-school biology teacher who integrated writing in her courses, she has taught composition and literature at Cal State Fullerton since 2007.
- Dr. Bruce will also collaborate with the Faculty Development Center to provide professional development opportunities for faculty who teach writing-intensive courses, and faculty who use writing in courses across the curriculum.
- She will also partner with the Academic Senate's Writing Proficiency Committee and Graduate Education Committee, relevant departments, and the Office of Institutional Effectiveness.

Faculty Development Center

- A reception for second-year faculty is set for Wednesday, Sept. 27 from 4-5:30 p.m. at the Marriott.
- Following up on orientation in August, the FDC is hosting monthly support meetings for new faculty with a variety of topics. This cohort will meet through April.
- The FDC has also selected four faculty members who were nominated to be part of its 2017-18 Faculty Leadership Development Program.
 - This year's participants are:
 - Minerva Chavez from Secondary Education
 - John (Kenneth) Faller from Computer Engineering
 - Alvin Rangel-Alvarado from Theatre/Dance
 - Michele Wood from Health Science
 - Each will receive a \$3,000 stipend.
 - The pilot group met weekly from February through May this year and provided feedback to refine the program. Our appreciation goes to these pilot members:
 - Maria Estela Zarate from the Educational Doctorate program
 - Debra Cote from Special Education
 - Volker Janssen from History
 - Traci Statler from Kinesiology
 - Through a TITANium community, the program allows participants the opportunity to gain professional and leadership skills, reflect on career and personal goals and connect with colleagues.
- Faculty should check the FDC's online calendar frequently for additional events.

VIII. STATEWIDE ACADEMIC SENATE REPORT - Written report distributed 9-21-17.

[6-page report.](#)

IX. ASI REPORT - Written report distributed 9-21-17.

We have filled the College of Health and Human Development vacancy on the ASI Board of Directors and have received two applications for the College of Education positions. Interviews will be taking place within the next few weeks.

Scholarships are out and open until October 9th! There are a variety of scholarships available so please encourage any student who is interested to apply. They can apply at asi.fullerton.edu

CSSA was very successful this past weekend. Also, during the Lobby Corps meeting this week they will be continuing to contact legislators to show our support for the DREAM Act.

Continuing to work on collaborations with Greek Life, each of Diversity Initiative Resource Centers, the University Police Department, and many more. We are also continuing to make progress on filling the remaining open positions for Academic Senate committees.

X. CFA REPORT

- The CFA Bargaining Team will be at the Fullerton Campus on October 17th in PLN-130 from 11:30 am to 1:30 pm.
- Jonathan Karpf will give his Pension and Benefits Workshop on Wednesday, October 18th from 12:00 pm to 3:30 pm in the TSU Theatre.

XI. UNFINISHED BUSINESS

11.1 ASD 17-137 EO 1100

XII. NEW BUSINESS

12.1 ASD 17-138 UPS 211.100 Appointments of Department Chairs and Vice-Chairs

XIII. ADJOURNMENT

M/S/P (Kanel/Mead) Meeting adjourned at 12:53 PM.