



**ACADEMIC SENATE
MINUTES
OCTOBER 5, 2017**

ASD 17-153

Approved 10-19-17

11:30 AM - 12:50 PM

PLN-130

Present: Ansari, Badal, Basil, Brown, Brunelle, Brusckhe, Buck, Casem, Childers, Dabirian, Dries, Evanow, Fidalgo, Filowitz, Fitch, Fujita-Rony, N. García, Gradilla, Heiner, Holland, Jarvis, Kanel, Mead, Meyer, Patton, Perez, Puri, Rodriguez, Self, Shahi, Stambough, Tavakolian, Tiwari, Wagner, Walicki, Walk, Walker, Wood, Zarate

Absent: Bonney, Chandler, M. Garcia, Matz, Myck-Wayne, Oliver, Powers, Stohs, Taulli, Tsang

I. CALL TO ORDER

Chair Stambough called the meeting to order at 11:35 AM.

A moment of silence was observed.

In Memoriam

- Seymour “Sy” Scheinberg, Professor Emeritus of History [died 9-29-17, age 85]

II. URGENT BUSINESS

- (Kanel) I am concerned about the construction at the Student Health Center. I had to walk a student over to CAPS, and if I not have been with her, she would not have gone. Has there been something sent out on the portal informing students to go to the back of the building for access to get into the Health Center and to CAPS? Also, I was concerned about the wait time.
 - (VP Kim) We will put up signs regarding access.
- (Kanel) I will be doing a Critical Incident Debriefing on Monday at 3:00 pm for the faculty, staff, and students in my building affected by the Las Vegas shooting. If you have any students, who may need to attend, email me.
 - (Stambough) Send the information to the Senate Office, and we will forward it to the Senators.
- (Gradilla) With the DACA renewal deadline, you may have irregular attendance in the next two weeks by some of your students. The impacted students will not only be the DACA students but a lot of our students who are citizens and are helping students get their DACA in order by driving them or taking care of them. So keep in mind and be mindful of any sanctions or penalties.
- (Buck) I am having problems receiving emails. I did not receive notification or information on the AA/AS Retreat until contacting Chair Stambough and a lot of the emeriti did not initially receive the notice of the Celebration of Life for President Gordon. The emeriti faculty should be integrated into regular campus mailing list. The all-faculty list should include emeriti, we are still faculty.
 - (Puri) In the last couple of weeks, we have looked at the issue of multiple lists and emeriti not receiving emails. HRDI and Advancement have a plan to keep the emeriti list updated, which will be used for all communication. So that problem should be resolved.

III. ANNOUNCEMENTS

➤	CSUF Fall 2017 Faculty/Emeriti Theatre Event “Cry Baby the Musical”	Sunday, November 5 th @ 2:00 pm Location: Little Theatre (flyer in Dropbox)
➤	Join CSUF’s 2nd Civil Dialogue – The Bathroom Laws Register at: https://csufcivildialogue2.eventbrite.com	Tuesday, October 10, 2017 1:00-2:00 p.m. in PLN-130

Additional announcements:

- (Bruschke) There will be an "event" on our campus on October 31st. And in the Quad at the same time, there will be a peaceful, positive event for the students who are trying to reinforce and support rather than harass each other. We have received assurance from the campus police to keep that space safe. The point is to have the campus come together and support who we are; I hope you encourage your students to attend.
- (Stambough) Welcome to Steve Walk who is serving as the Senate Parliamentarian.
- (Mead) The Nobel Prize in Physics was announced earlier this week. Although the Nobel Committee cannot recognize everybody, there were over a thousand people on that paper; it is important to note that our College of Natural Sciences and Mathematics played an integral part in that role and they deserved to be acknowledged and congratulated too.

IV. TIMES APPROXIMATE**11:45 AM - 12:00 PM****Topic: Homecoming 2017****Presenter: Dani Bomgaars**

Dani Bomgaars gave an overview of the Homecoming schedule and events that will be taking place at this year's 60th Anniversary Homecoming on December 2nd.

We asked for participation from all the colleges, and they each came up with a unique way to engage their students either the week leading up to homecoming or on the day.

Events the colleges will be doing:

College	Event
Communications	Tours of Speech and Hearing Clinic as well as Titan Studios
College of the Arts	Sponsoring Homecoming T-Shirt Contest
Engineering and Computer Science	Speaker Series
College of Education	Book Drive
Health & Human Development	Showcase of Student Success, Progressive style networking event, holiday giving campaign for the Center for Healthy Neighborhoods
Humanities & Social Sciences	Food Drive
Mihaylo College of Business and Economics	Rally centered around Visions & Visionaries
Natural Sciences & Mathematics	Gravitational Wave Physics and Astronomy Center Open House

- A new concept this year is a reunion tent. In the past there has been a VIP Beer Garden, everybody is a VIP for this event so the beer garden will be held within the reunion tent. There are spaces set aside for different colleges, groups, and organizations to host booths or have a gathering place for their alumni.
- Because it is the 60th Anniversary, we will have a Decade Village, which is celebrations throughout the decades. So each decade there will be things reminiscing of that era.
- Food vendors: Pink's, In-n-out, and Taco Bell
- There will be a Vendor Row, Student Expo, and a 60th Anniversary Diamond Ice Village
- We are bringing in a synthetic ice rink and snow. We will have a double sled run 8ft. tall by 30 ft. long.
- Courtesy of Aramark, they are bringing in a hot chocolate and hot cider station and cookie decoration station.

Q: (Walker) What time does the event start?

A: Festivities start at 2:00 pm, game tip-off is at 6:00 pm.

12:00 - 12:15 PM

Topic: Green Open Access Policy Presentation

Presenter: Mark Bilby

Mark Bilby gave an updated overview and explanation of the Green Access Policy, the benefits, main points, and effects the policy would have if it passed the Senate.

Q&A:

Q: (Brunelle) Technology is not green, there are hundreds of big servers out there sucking up energy every day to keep laptops and phones going, but recycled paper is just as green. So can we get the word "green" out, just talk about open access, and not say that it is going to do anything about the environment?

A: The word green does not appear anywhere in the actual policy.

Q: (Patton) In many disciplines, most of our publications are co-authored, so do we have to have permission from all the authors of the paper to load it up?

A: In the guide, there is an FAQ section, the open access policy would apply in that case. If you co-authored with people at several other institutions, you are still entirely an author of that paper even if you authored 25 percent of it so that this policy would apply and you can't opt-out. So the courteous thing to do in co-authorship scenarios is for the co-authors to inform each other if they have open access to their institution and if the journal requires opt-out, everybody who is part of the co-authorship opt-out together or they decide not to and go with another journal.

Q: (Walker) There is a lot of legal things in here, will this be run by University Council?

A: To my knowledge, it has not been to University Council yet, but as I understand it that will be a standard part of the process. We have been in talks with CFA Leadership since last year, and CFA attorneys have already started looking at this. These policies have been passed and vetted by a lot of different universities so it shouldn't be a lot of legal concerns.

V. APPROVAL OF MINUTES

5.1 ASD 17-149 Academic Senate Minutes 9-21-17 (Draft)

M/S/P (Evanow/Walker) Minutes were approved unanimously.

VI. APPROVAL OF CONSENT CALENDAR

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

6.1 ASD 17-147 Proposed New Courses - Fall 2017

6.2 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – SPECIAL ELECTION, FALL 2017

PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Timothy Green (EDUC)

Continuing: Suzanne Robertson (HHD); Maria Cominis (ARTS); Mira Farka (MCBE); Ann Roll (L/A/C/E); Jennifer Burnaford (NSM); Mikhail Gofman (ECS); Carter Rakovski (SOC SCI); Renae Bredin (HUM); Carolyn Coal (COMM)

NOMINEES TO STANDING COMMITTEES

WRITING PROFICIENCY COMMITTEE (10 faculty)

Nominee: Richard Cho (L/A/C/E)

Confirmed 8/24: Sarah Hill (SOC SCI); Teeanna Rizkallah (MCBE); Mark Goodrich (ARTS); Pete Evanow (COMM); Merri Lynn Casem (NSM); Janna Kim (HHD); Garrett Struckhoff (ECS); Brad Biggs (EDUC); Kevin Lambert (HUM)

VII. CHAIR'S REPORT – written report distributed on 10-5-17.

Thank you to everyone who made the AA/AS Retreat an interesting and important day, especially Sheretha Benjamin and Mara Cabrera. As you know, the topic became "General Education" as a result of the Chancellor's Office Executive Order on the subject. While our senate, other campus senates, and the statewide senate will continue to push for reconsideration of both content and the timeline, we must be prepared for whatever comes. While walking around to several of the tables, I heard an incredible amount of diversity of opinions and suggestions. We will take all of the ideas generated at the retreat and forward that data to the GE Committee and GE Task Force as they begin on short term and long term goals for our General Education program.

As a practical matter, we will begin with discussion items this Fall for several components of the program. During the webinar with the Chancellor's office following the retreat, the signal was sent that they are not particularly interested in reconsidering their position on either the content or the timeline in the executive orders. For those of you who missed the webinar and would like to see a replay of it, it can be found at the following link.

<http://www.calstate.edu/app/policywebcast/index.shtml>

Another item that will come to the senate shortly as a discussion item about implementing the Constitutional amendment on the size of the at-large constituencies. At a meeting in the near future, The Constitution Committee will make a short presentation on three options to get a sense of the senate before making a formal recommendation.

This week we have two short presentations to the Senate in addition to discussion and consideration of our unfinished business. The first is from alumni relations about changes to Homecoming. The second is from the Library Committee about a proposed policy concerning Open Access. As the publishing world is changing, it is important to have our committees and our entire senate consider ways to ensure quality while protecting the rights of our faculty authors. I look forward to a robust discussion of this item this week. We will also consider the changes to UPS 211.100 concerning the appointments of department chairs.

Finally, I would like to thank all those involved with and all those who attended the Concert Under the Stars. It was a great event and a nice way to begin the academic year.

In addition to the written report that was distributed, I want to mention a few additional items:

- We are sending the raw data from the AA/AS Retreat to the GE Committee.
- Invites to participate on the GE Taskforce have been sent out. Hopefully, we will receive everybody's response and have the names ready to go on the agenda for the next AS agenda.
- The GE Task Force will also receive the raw data from the AA/AS Retreat.
- I would like to structure debate and policy process. The GE Committee will take a look at things that have to be done according to the existing EO. The GE committee will take different components and write up the changes that need to be made within the UPS and bring those to the Senate as discussion items and to get a sense of the Senate. We wouldn't be voting on formal UPS changes then because we will be going through four main components throughout several months. So instead we will send the completed UPS document to President Garcia after we have had one final vote on the entire policy. The four main components we have identified are: double counting, the upper division unit change, stuff in Area B and Area D.

VIII. INTERIM PROVOST REPORT

GI2025 Leadership

- The 2017-18 Graduation Initiative 2025 Advisory Group will convene this month, co- chaired by Interim Provost and Vice President for Academic Affairs Anil Puril and Vice President for Student Affairs Berenecea Johnson Eanes.
- Invitation letters will go out this week to build nine work groups focused on growing innovative programs and addressing barriers to graduation.
- Faculty have been recruited for each group. To date they include:
 - Dr. Adelina Gnanlet (MCBE) – SEM and Administrative Barriers
 - Dr. Lisa Draskovich-Long (ARTS) – Student Success Teams
 - Dr. Debra Ambrosetti (EDUC) – Student Success Teams
 - Dr. Laura Chandler (HHD) – Wellness & Belonging

- Dr. Leslie Bruce (HHS) – HIPs
- Dr. Ying-Chiao Tsao (COMM) - HIPs
- Dr. Mori Jamshidian (NSM) –DFW/Bottlenecks
- Dr. Michael Shafae (ECS) – Data Use, IT Innovation and Assessment

Successful Retentions

- Each July, retention specialists in each college and the team from the Academic Advisement Center reach out by phone and email to continuing students who have not yet enrolled for fall.
- The specialists offer assistance with registration, or in clearing any obstacles that have deterred students from registering.
- This summer's campaign was another success: of 1,734 students contacted, 543, or 31.3%, returned to school this fall.

Service Learning

- The Division of Student Affairs' Center for Internships & Community Engagement (CICE) has documented more than 1.3 million hours of course-related service by 14,240 students enrolled in 806 courses taught by 401 faculty in 2016-17.
- In addition, students reported 81,000 hours of voluntary service in extra-curricular activities.
- In all, 15,828 students reported 1.44 million hours of service last academic year.
- Service learning is part of our University's efforts to increase high-impact practices (HIPs) for students. Faculty who are interested in incorporating service learning into new or existing courses are encouraged to contact CICE.

Academic Advising Certificate

- The Academic Advising Professional Development Committee is piloting a new professional development certificate for faculty major advisors.
- This pilot program replaces the annual academic advising conference that has been held for the past two years.
- Advisors can choose from 24 different sessions, scheduled from Oct. 30 through March 15 in various locations.
- Sessions provide a variety of tips and insights on the different roles of college Student Success Teams, as well as technical processes.
- Participants are asked to attend a minimum of three sessions to earn a certificate.
- The series culminates with a recognition luncheon and advising forum in March.

Assessment Inquiry Grant

- The Office of Institutional Effectiveness is inviting proposals for the 2017-2018 Assessment Inquiry Grant, intended to support departments in strengthening their assessment efforts, examining student learning and experiences, and pursuing the scholarship of assessment.
- The deadline for submission is Monday, Oct. 16.
- Up to ten \$1,000 grants will be awarded.
- Grantees will be expected to examine issues related to student learning, connected to but beyond the regular scope of the student learning outcome assessment process in the department/program.
- Grantees will give a brief presentation on their project at the 2018 University Assessment Forum on Thursday, April 19, 2018.

Q & A:

Q: (Jarvis) Did we happen to ask the 500 who came back or 1200 who didn't any questions to get data?

A: I don't have the data on hand, but we did contact all 1,700 students and asked them how could we help you?

- (Dabirian) The classes that are going to be on course match that will online have to be 100 percent 50A compliant before putting them online.
- (Gradilla) Some students were having Financial Aid problems, so they did not enroll. We talk about the achievement gap, but there is a financial aid gap as well. We need more strategic planning to help those students out until their Financial Aid comes in.

IX. STATEWIDE ACADEMIC SENATE REPORT

- Officially there has been no Chancellor's office response to either the Statewide Resolution on the Executive Orders or to any other action any campus has taken.
- The Statewide Chair will be meeting with the Chancellor this afternoon and will be taking up the issue of asking for a response to what is going on.
- The majority of campuses have now passed resolutions that read very much like ours; there is probably more coming. Northridge voted not to implement the Executive Order.

X. ASI REPORT – written report distributed on 10-5-17.

First, ASI offers different scholarships which can be accessed through the ASI website and the deadline is coming up in a week on October 9th!

Next, we had our first Annual All Day ASI last Thursday where we educated students about ASI, had games, gave out donuts, and held a concert over in Tuffy Lawn among other things. It was a huge success!

Also, the Board of Directors Governance Committee will be interviewing candidates to fill the College of Education Directors' position, so by this next upcoming Tuesday our Board should be a full Board!

On October 17th AICA (Association for Intercultural Awareness) will be hosting Multicultural Fest in the Quad. And lastly, on October 18th, ASI's Lobby Corps will be partnering with different Resource Centers and other groups on campus for a statewide postcard and letter writing event contacting different Congress members in regards to DACA in the Humanities Quad. We are currently setting up district visits with different Congress members and are planning to take the postcards and letters.

XI. CFA REPORT – written report distributed on 10-5-17.

As a reminder, CFA Fullerton Chapter is hosting a bargaining update. CFA President Jennifer Eagan, Kelly Janousek and Michele Barr, past CFA President, will be the presenters. They will be hosting the event on Tuesday October 17, 2017 from 11:30 to 1:30 in PLN-130. Lunch will be provided. On Wednesday October 18, 2017, Jonathan Karf is giving his PENSION and BENEFITS WORKSHOP from 12:00 to 3:30 in the Titan Student Union Theater.

As many of you have heard, CFA and CSU management have reached a tentative agreement on a two-year extension of the current contract until June 30, 2020. CFA will be sending out a ratification vote soon. The tentative agreement includes a 6% salary increase. On November 1, 2018, all faculty on active pay status or on leave will receive a 3.5% general salary increase (GSI). Effective July 1, 2019, all faculty on active pay status or on leave will receive a 2.5% GSI. Other provisions of the tentative agreement state that our current benefits will be maintained, including health care, pensions, retiree health care and parking. Included in this tentative agreement are the following:

- The Reduction in Instructional Assignments for New Probationary Faculty, secured in 2014 and scheduled to expire on June 30, 2018, will be extended to June 30, 2020.
- The Assigned Time for Exceptional Levels of Service to Students, secured in 2014 and scheduled to expire on June 30, 2018, will be extended to June 30, 2020.
- CFA and CSU management agree to form a joint working group to consider changes to the contract provisions on Intellectual Property and Academic Freedom. No changes will be made to the agreement unless the parties reach agreement on both issues.
- CFA and CSU management will form a joint working group to review salary structure issues during the period of the contract extension.
- CFA and CSU management agree to issue a joint statement expressing our commitment to work together to secure the funding that our public university needs to fulfill its mission under the California Master Plan.

It goes without saying that this is a major win for CFA!

Additionally, the CFA Fullerton Chapter has passed a motion to support Students for Quality Education (SQE) and the Unity Block Party on October 31, 2017.

XII. UNFINISHED BUSINESS

12.1 ASD 17-137 EO 1100

Chair Stambough would like the Senate to consider information that came out of the retreat and send comments to the GE committee. When we have a proposal or receive new details come out the Statewide Senate, we will talk about new resolution or actions at that point.

(Walker) If we are indeed going to implement and reduce units, we should reconsider all exceptions to GE and the waivers that have been given.

- (Stambough) We will forward it off to the GE Committee and the GE Task Force. I will also be compiling all of the comments from the minutes that we have had over the last few discussions and sending those in written form to the GE Committee and the GE Task Force as well.

XIII. NEW BUSINESS

13.1 ASD 17-138 Revision to UPS 211.100 Appointment of Department Chairs and Vice-Chairs

M/S/P (Walker/Fidalgo) Motion to approve revisions to UPS 211.100 Appointment of Department Chairs and Vice-Chairs passed without dissent.

XIV. ADJOURNMENT

M/S/P (Dabirian/Walicki) Meeting adjourned at 12:53 PM.