



ACADEMIC SENATE
Marathon Meeting
MINUTES
MAY 18, 2018

ASD 18-108

Approved 8-30-18

8:30 AM - 11:15 AM

PLN-130

Present: Badal, Basil, Bonney, Brunelle, Bruschke, Buck, Casem, Chandler, Childers, Dabirian, Dries, Evanow, Fidalgo, Filowitz, Fitch, Garcia, Gradilla, Heiner, Holland, Jakel, Jarvis, Kanel, Knutson Miller, Matz, Mead, Meyer, Myck-Wayne, , Oliver, Patton, Perez, Powers, Rodriguez (James), Rodriguez (Jesse), Stambough, Stohs, Sun, Tiwari, Tsang, Virjee, Walicki, Walk, Wood

Absent: Brown, Fujita-Rony, Self, Shahi, Taulli, Tavakolian, Wagner, Walker

I. CALL TO ORDER

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

II. URGENT BUSINESS

- (Kanel) Last night at 5:15 pm I had a technological problem in my classroom when giving my final, I dialed x7777, and they were closed. So I was thinking about the evening classes in general, how do evening professors handle it when they close at 5:00 pm?
A: (Dabirian) When x7777 closes, the calls roll over to x8888, so it was probably a problem with the phone.

III. ANNOUNCEMENTS

- (Gradilla) I would like to commend President Virjee for raising our public profile over the last couple weeks.
- (Perez) We have a lot to celebrate in athletics; we had a record-breaking season in the following: Men's Soccer, Women's Softball, Basketball, Men's Golf, Women's Tennis, and Men's Track & Field made it to the final.
- (Jakel) ASI Board passed a resolution a couple of weeks ago recognizing our student-athlete accomplishments. Maybe this body will do the same next year.

IV. TIMES APPROXIMATE

8:45 AM Recognition of Outgoing Academic Senators 2017-18
Senators: Bonney, Dries, Evanow, Filowitz, Fujita-Rony, Jakel, Myck-Wayne, Rodriguez (Jesse), Self, Taulli

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

(Virjee) Thanked the outgoing Senators for their work on the Senate and how welcoming they were to him. The President also thanked Chair Stambough for his work as the Academic Senate Chair.

Acknowledge Standing Committee Chairs 2017-18

ASC	Stephen O'Connor	FAC	Sean Walker	ISLC	Mark Ramont
AEEC	Emily Erickson	FDCB	Natalie Tran	ITC	Karyl Ketchum, F 17 Chuck Grieb, Sp 18
CF&B Chakravarty	Sumantra	FRPC	Nikolas Nikolaidis	Library	Satoko Kakihara
UCC	Robert Mead	GE	Brenda Bowser	PRBC	Dave Mickey
Diversity	Vita Jones	Grad Ed	Paul Stapp, F 17 John Hoffman, Sp 18	SALC	Debra Cote
Elections	Pete Evanow	Honors	Craig McConnell	UAC	Richard (William) Laton
EEC	Binod Tiwari	IEC	Dean Kazoleas	Writing	Pete Evanow, Co-chair Merri Lynn Casem, Co-chair

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

Acknowledge General Committee Chairs 2017-18

Faculty Personnel – Robert Gass	Professional Leaves – Suzanne Robertson	Faculty Research – Peter de Lijser
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Chair Stambough acknowledged this year's General Committee Chairs and thanked them for the service they provided to the University.

Recognition of the Executive Committee Members 2017-18

Senators: Bonney, Brunelle, Brusckke, Dabirian, Gradilla, Myck-Wayne, Oliver, Patton, Shahi, Stohs

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

9:00 AM – 9:20 AM

Subject: Pollak Library Renovations

Presenter: Emily Bonney, Interim Dean Pollak Library

Dr. Bonney's PowerPoint presentation covered the Library renovations that will take place over the summer months. She discussed the process as each slide was presented for the areas listed below:

- First Floor North: start approximately May 21st
- Second Floor North: Future Advanced Technology Center - start approximately May 21st
- Third Floor North: Budget allowing, start around mid-June
- Fourth Floor North: Budget allowing, start around mid-June
- Fourth & Fifth Floors South
- Sixth Floor South

Q&A:

Q: (Casem) You have mentioned several times the granite has been an interest to the Geologists. Is there any way to recover, recycle, reuse, or donate it to Geology?

A: (Bonney) It is massive slabs, they are 2 inches thick. We have offered to preserve parts of it for the Geology Department.

Q: (Perez) Are the Librarians and Library staff happy with the plan.

A: (Bonney) Yes they are. One of the things I promised when I took over this job was at every step; I would be as transparent as possible with what we were doing. We had an all-hands meeting before we finalized any of the plans two weeks ago to make sure that people were satisfied and to make sure this worked for the Librarians.

V. APPROVAL OF MINUTES

- 5.1 ASD 18-94 Academic Senate Minutes 5-3-18 (draft)
M/S/P (Casem/Meyer) ASD 18-94 minutes were approved unanimously.
- 5.2 ASD 18-100 Academic Senate Minutes 5-10-18 (draft)
M/S/P (Casem/Meyer) ASD 18-100 minutes were approved unanimously.

VI. CONSENT CALENDAR

M/S/P (Bonney/Dabirian) Consent calendar was approved as amended.

- 6.1 ASD 18-102 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty (Brunelle) Pulled ASD 18-102 Consent Calendar it will become the first item of new business.
- 6.2 ASD 17-165 Revision to UPS 410.103 Curriculum Guidelines and Procedures: Academic Programs (Powers) Pulled ASD 17-165 from Consent Calendar it will become the second item of new business.
- 6.3 ASD 18-104 Revisions to UPS 100.001 - Academic Senate Bylaws

VII. CHAIR'S REPORT - written report distributed to campus on 5-14-18.

I want to start my final Chair's Report with a huge thank you to my colleagues and friends for entrusting me this year with the office of Senate Chair. Nothing is as central to our university and shared mission quite like collegial and collaborative decision making. I will remember my year as Senate Chair as one in which we had many of these collaborative moments over some very big issues. Of the bigger items this year, we completed some revisions to UPS 210 with more to come, we handled the imposed task of revising GE, we revised our election system, and we welcomed new leadership to our campus. There is always more to do and always new issues that will arise but I am confident and comforted that this body will be central to all of them.

For this marathon meeting, we have several items to complete so we can, hopefully, give the new Senate a clean slate to begin their year. We will consider revisions to UPS documents on Institutes, program discontinuance, grants, course outlines, evaluations, other items. We will also recognize and thank our outgoing senators and committee chairs. We will do this with sufficient nutrition and caffeine at our annual marathon breakfast! I look forward to these conversations.

Throughout this week and into the weekend, there are many celebrations and events. I hope everyone truly enjoys graduation, wish all the students luck on their finals, and wish all the faculty luck in grading them! I also hope people take time to enjoy some of the activities and celebration some of the accomplishments on campus. A big congrats goes to the Titan softball team who won their 3rd straight conference championship last weekend and begin play in the national tournament this Friday. Congrats also goes to the Men's Track and Field team who won their first ever Big West Conference Championship last year and followed it up by winning a second straight title this past weekend as well.

Finally, I want to thank my Exec team for a great year and for all the senators who helped out throughout the year. The help of this group and the mentoring by our past chairs was incredibly beneficial this year. Most of all, I want to thank Sheretha Benjamin and Mara Cabrera for making everything we try to do work so well.

VIII. PROVOST REPORT - written report distributed to campus on 5-15-18.

[2-page report](#)

IX. STATEWIDE ACADEMIC SENATE REPORT - written report distributed to campus on 5-14-18.

[12-page report](#)

Q: (Fitch) I was struck by one piece at the end of the report where it talks about Ethnic Studies and the Task Force on Ethnic Studies:

“In Support of the Advancement of Ethnic Studies in the California State University

reaffirms support for work of the CSU Task Force on the Advancement of Ethnic Studies, urges provosts to make students aware of ethnic studies opportunities on their campuses, and argues for a reinstatement of the moratorium on implementation of policies related to EOs 1100 and 1110 that have an negative impact on ethnic studies.”

I know at some campuses like Cal State Long Beach where the implemented unlimited double counting, it pretty much wiped out Ethnic Studies Program because individual departments came up with their own Ethnic Studies classes. It seems like that double counting provision part if EO 1100 could be significantly detrimental to those programs on our campus should that progress. Was there any serious discussion on this?

A: (Bruschke) No. I wish we could have had more discussion on this, but we got to a lot of business at the very end. The bulk of our work was on Ethnic Studies and what Shared Governance means.

- (Stohs) Another background issue is Assembly Member Shirley Weber of San Diego had proposed a bill that all CSU campuses would have to have a course required in that area, and that ends up being a complicated issue because then it's the State Legislature requiring specific courses. The ASCUS Tried to take an opposition against that to some degree, and that bill has been pulled until next year, and it may come back in a different form.
- (Casem) I want to remind all of us of the work that the GE Task Force has completed and the commitment that's within our document, our preliminary report, to maintaining some of our smaller departments like Ethnic Studies.

- (Virjee) I met with our GE Task Force yesterday and took their PowerPoint and a cover memo they prepared to Laura Blanchard the Executive Vice-chancellor at the Chancellor's office and said we are interested in collaborating within you proactively and positively. We have been looking at these issues and have great ideas, and we want you to look at them, and we want to meet with you to talk about them.

X. ASI REPORT

No report.

XI. CFA REPORT

No report.

XII. NEW BUSINESS

6.1 ASD 18-102 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty

This item was pulled from the consent calendar by Senator Brunelle.

M/S/P (Brunelle/Fitch) Motion to approve ASD 18-102 - Revisions to UPS 210.001 Recruitment and Appointment of Tenure-Track Faculty passed unanimously.

➤ (Brunelle) I have a few amendments:

- Line 271: remove the hyphen from the sentence. *Considered friendly.*
- Lines 240, 249, and 294: correct the title to read "Provost/Vice President." *Considered friendly.*
- Line 222: remove the words "no more than three." *Considered friendly.*
- Lines 104-105: remove the last sentence "Members of the DSC may not solicit applications for that search."

➤ (Heiner) I have a few amendments:

- Line 215: Delete the words "or serious candidates." *Considered friendly.*
- Line 223: Introduce "whom" between the words "finalists" and "they" on line 223. *Considered friendly.*
- Lines 234-35: Amend the first sentence to read: "When the DSC has concluded the screening of candidates/semifinalists, it shall, in conjunction with the Chair, identify finalists to be invited to campus for interviews." *Considered friendly.*
- Line 237: Amend "their recommendation" to read "the recommendation of finalists." *Considered friendly.*

6.2 ASD 17-165 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Academic Programs

This item was pulled from the consent calendar by Senator Powers.

M/S/P (Powers/Fitch) Motion to approve ASD 17-165 Revision to UPS 410.103 Curriculum Guidelines and Procedures: Academic Programs passed unanimously.

➤ (Powers) Line 108: Add the second Monday of April to the end of the sentence. *Considered friendly.*

M/S/P (Stohs/Fitch) Revision to the amendment, the sentence will now read... "For the first cycle, new program proposals shall be submitted by the first Monday of November and for the second cycle by the first Monday of April."

- (Patton) I would like to suggest we replace the words "first" and "second" with "fall" and "spring." *Considered friendly.*

Back to Main Motion

12.1 ASD 18-43 Revisions to UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers

M/S/P (Rodriguez/Patton) Motion to approve ASD 18-43 Revisions to UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers passed unanimously.

- (Patton) Line 32: correct the title Provost and Vice President to Provost/Vice President throughout the document. *Considered friendly.*
- (Mead) I have several amendments:
 - Lines 32-35: the text should not be bolded. *Considered friendly.*
 - Line 33: replace the wording "his/her" with "their." *Considered friendly.*
 - Line 54: the words "expedited review" should not be capitalized. *Considered friendly.*

M/S/P (Mead/Myck-Wayne) Delete the words "and PRBC" from line 59.

Back to main motion

- (Mead) I have several more amendments:
 - Line 97: replace the wording "his/her" with "their." *Considered friendly.*
 - Line 121: since it is part of the paragraph, remove the sub #1. *Considered friendly.*
 - Line 137: revise the wording to read "Voluntary suspensions shall include a proposed remediation plan with details as to the extent of the operational suspension and CCI reactivation." *Considered friendly.*
 - Line 64-69: I suggested that this section is taken back and reworked for two reasons: 1) it's in part defined as the formulation "Reorganization and Renaming," a notification process doesn't fit there and it is not parallel with the rest of the document. 2) I wasn't quite sure exactly what they were getting at regarding the procedure so that I would suggest Su Swarat's office and PRBC rework this section for next year.
 - Line 88: I would suggest re-looking at that section as well.
- (Gradilla) Correct the wording "his/her" to "their" throughout the document. *Considered friendly.*
- (Childers) I have a couple of amendments:
 - Line 80-81 restore wording that defines an Expedited Review. *Considered friendly.*
 - Line 21 removes the wording "Committee and." *Considered friendly.*

Back to main motion

12.2 ASD 18-52 Revisions to UPS 100.610 - Program Discontinuance

M/S/P (Mead/Patton) Motion to approve ASD 18-52 Revisions to UPS 100.610 - Program Discontinuance passed unanimously.

- (Mead) I have a couple of amendments:
 - Line 46: change the word "it" to "its." *Considered friendly*
 - Line 116: affect academic should be two words. *Considered friendly.*
- (Filowitz) Lines 260 & 354: add the wording "if they exist" to the end of the sentence. *Considered friendly.*
- (Bonney) Add the UPS 100.250 Definition of An Academic Unit to this document for reference. *Considered friendly.*

M/S/P (Heiner/Patton) Motion to add language to line 19 "Suspension includes any university action that involves halting or preventing admission to, or enrollment in, an academic unit, or freezing faculty hiring or course offerings." Passed without dissent.

Back to main motion

12.3 ASD 18-89 Revisions to UPS 280.000 - Intramural Research Grants

M/S/P (Kanel/Brunelle) Motion to approve ASD 18-89 Revisions to UPS 280.000 - Intramural Research Grants passed unanimously.

➤ (Kanel) Online 45 change date from October 1st to November 1st. *Considered friendly.*

Q: (Fitch) Does moving the deadline from October 1st to November affect when the committee would be evaluating the grant proposals?

A: (Kanel) No it would not.

- (Knutson Miller) The recommendations come to me very late in the spring, so they would not affect that academic year.

Q: (Tsang) Does lecturers fit into the description of full-time faculty as defined in this document?

A: (Stambough) No, it's just Tenured/Tenure-Track.

➤ (Badal) Correct the numbering on lines 23 & 24. *Considered friendly.*

12.4 ASD 18-97 Revisions to UPS300.004 - Policy on Course Outlines

M/S/P (Mead/Patton) Motion to approve ASD 18-97 Revisions to UPS 300.004 - Policy on Course Outlines passed unanimously.

➤ (Mead) Correct the URL in the document. *Considered friendly.*

➤ (Kanel) Line 4: add the word "catalog" so the sentence will read "...course catalog descriptions..." *Considered friendly.*

➤ (Casem) Line 31: remove the "+" sign from the sentence. *Considered friendly.*

➤ (Childers) Line 44: the correct URL is <http://fdc.fullerton.edu/teaching/syllabus.php>

12.5 ASD 18-96 Revisions to UPS 300.019 - Academic Responsibility For Missed Instruction Due to University Sponsored Activity

M/S/P (Stohs/Jarvis) Motion to approve ASD 18-96 Revisions to UPS 300.019 – Academic Responsibility for Missed Instruction Due to University Sponsored Activity passed without dissent.

➤ (Evanow) Add a hyphen between the words "University Sponsored" in the title of the document. *Considered friendly.*

➤ (Fitch) Add wording to line 18 "or to participate in a professional conference." *Considered friendly.*

➤ (Tiwari) Add academic competitions line 18. *Considered friendly.*

➤ (Filowitz) Line 32 wording instead of the chair being an administrator.

➤ (Tiwari) Add program coordinators to administrators. *Considered friendly.*

➤ (Jarvis) Line 19 after the wording "or" add the words "at the." *Considered friendly.*

Suggestion:

Have the Executive Committee look at the document over the summer.

12.6 ASD 18-101 Revisions to UPS 210.070 - Evaluation of Lecturer

M/S/P (Bonney/Casem) Motion to approve ASD 18-101 Revisions to UPS 210.070 - Evaluation of Lecturer passed

➤ (Kanel) I have a couple of amendments:

- Line 72: the word "under" should be "undergo." *Considered friendly.*
- Line 68: revise the wording of the sentence so the paragraph is parallel to the other two paragraphs and the sentence will now read "Lecturers not undergoing a six-year, or three-year evaluation will undergo annual periodic evaluation." *Considered friendly.*

➤ (Filowitz) Add language to line 22-24 "barring circumstances beyond a lecturer's control." *Considered friendly.*

➤ (Mead) I have a few amendments:

- Line 62: change the word "intersession" to "winter session." *Considered friendly.*
- Line 186-187: the wording should not be italicized. *Considered friendly.*
- Line 41: change the sentence to read "The article of the Collective Bargaining Agreement that addresses appointments." *Considered friendly.*

- (Jarvis) Line 385: add the wording "provided by the lecturer" to the sentence. *Considered friendly.*
- (Filowitz) Line 54: remove the word "Associate." *Considered friendly.*

XIII. ADJOURNMENT

M/S/P (Dabirian/Badal) meeting adjourned at 11:20 am.