



CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE MINUTES FEBRUARY 8, 2018

ASD 18-18
Approved 3-8-18

11:30 AM - 12:50 PM

PLN-130

Present: Ansari, Badal, Basil, Bonney, Brown, Brusckhe, Buck, Casem, Childers, Dabirian, Dries, Fidalgo, Filowitz, Fitch, Fujita-Rony, García, Gradilla, Heiner, Jakel, Kanel, Knutson Miller, Matz, Mead, Meyer, Oliver, Patton, Perez, Rodriguez, Self, Shahi, Stambough, Stohs, Sun, Taulli, Tiwari, Tsang, Virjee, Wagner, Walk, Walker, Wood

Absent: Brunelle, Chandler, Evanow, Holland, Jarvis, Myck-Wayne, Powers, Tavakolian, Walicki

I. CALL TO ORDER

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

II. URGENT BUSINESS

- (Bonney) We did receive a directive from the Chancellor's office that you cannot have marijuana on campus (including the parking lots).

III. ANNOUNCEMENTS

➤	Pachyderm Challenge and Faculty Appreciation Night (RSVP by Friday, February 2 nd by 5 pm)	Thursday, February 8 th Reception: 5:30 – 6:45 p.m. (KHS-268) Game Tip-off: 7:00 p.m. (Titan Gym) Click link to RSVP: Titan Athletics
➤	Tuffy's Basic Needs Services Ceremony and Tuffy's Basic Needs Center Grand Opening	Wednesday, February 14 th , 12:00 - 2:00 p.m. Location: Central Quad Flyer in Dropbox

- (Dabirian) Recognized VP Eanes on receiving the California State University's 2018 Wang Family Excellence Award.
- (Dabirian) Change your password

IV. APPROVAL OF MINUTES

- 4.1 ASD 18-11 Academic Senate Minutes 1-25-18 (Draft)
M/S/P (Meyer/Bonney) Minutes were approved as amended.
(Mead) ASI scholarships should be "different" it currently states "difference." *Considered friendly.*

V. CONSENT CALENDAR

M/S/P (Walker/Meyer) Motion to approve Consent Calendar was approved as amended.

- 5.1 ASD 18-13 Revisions to UPS 411.200 General Educations Guidelines and Procedures: New and Existing Courses

ASD 18-13 was pulled by Senator Childers. This item will become the first item of new business.

- 5.2 ASD 18-14 Revisions to UPS 300.004 Policy on Course Outlines

- 5.3 **NOMINEES TO COMMITTEES**

NOMINEES TO SEARCH COMMITTEES

AVP OF TRANSITIONS, STUDENT AFFAIRS

Nominees: Jennifer Yee (HUM); Sora Tanjasiri (HHD)

FIRST YEAR EXPERIENCE PEER REVIEW

Nominees: Michele Mouttapa (HHD); Melanie Horn Mallers (HHD); Debra Ambrosetti (EDUC)

VI. CHAIR'S REPORT - written report distributed on 2-5-18.

Spring Semester just has a different flow to it. We are already in February and before we know it we will be on our way to the end of the semester and graduation. Between now and then, however, we have a lot to do in the Senate and throughout the University. At the upcoming meeting, we are scheduled to complete our consideration of the GE changes that are required by EO 1100. In addition, we will consider language from the Constitution Committee concerning changes to the Constitution to fully implement the changes to our At-Large seat allocation passed by referendum last year. Of course, we will also complete our work from last meeting on changes to UPS 210. These are all very big and important items for consideration and I thank our committees for putting in so much work on these matters.

After these items, we will begin with other new policies including several that are just now being sent to us from the committees. Those who have been on the Senate for many years know that the Senate year has a certain flow to it. In the Fall, our committees are busy working on policy recommendations which then reach the Senate in a packed Spring Semester.

In addition to the policies we will consider this semester, we have the Academic Senate/Academic Affairs retreat coming in March. The theme this time is Shared Governance and we will develop an understanding of what it is, discuss some of the gaps in shared governance, and develop ideas to strengthen it at all levels of the university from the department level to the university level. A little later in the semester, we will practice shared governance as the Senate and other groups continue to work on the Strategic Plan including a session for the Senate to directly provide input. I will update everyone once that timing is confirmed.

Finally, we are beginning the process for two high-profile searches. These are for the position of Dean of ECS and Dean of MCBE. The search committees for these positions were agreed to at the last Senate meeting through our normal process. I want to reinforce that this is not the end of faculty input on these important searches. The process will continue to include opportunities for input from faculty, staff, and students.

In addition to the written report that was distributed, I would like to inform you that at next week's meeting we will discuss budget priorities and decision with President Virjee and VP Danny Kim. This presentation will not replace the regular budget presentation we receive every year; this is getting ahead of it and getting our feedback on things as early in the process as possible.

The Academic Senate meeting that is listed optional on March 22nd will be activated, and it will be used for the Strategic Plan Task Force to present their working first draft of the Strategic Plan to the Academic Senate.

Q: (Bruschke) Who has the final editorial authority and is there a chance to review the final draft?

A: (Mead) The committee will be working on the plan for the rest of the semester, so the March 22nd meeting is a part of that. The second week of April we will reveal a draft of the plan to the campus for additional feedback and revision, and then in May, it will go to the President's office and the Cabinet for preparation for the fall convocation roll-out.

Q: (Bruschke) We talked about some of the Senate Committees that have expertise on the issues that are addressed in the Strategic Plan being involved in the process. Will they have chances to edit or author? Will the committees with expertise in areas draft it or did they merely provide input as any other constituency?

A: (Provost) They provided input.

VII. PROVOST REPORT - written report distributed on 2-6-18.

[4-page report](#)

VIII. STATEWIDE ACADEMIC SENATE REPORT - written report distributed on 2-6-18.

[3-page report](#)

IX. ASI REPORT

(Jakel) The resolution opposing the tuition increase is going to the ASI Board on February 13th. The student scholarships are due on March 6th. ASI will be holding elections on March 13th - 15th.

X. CFA REPORT - written report distributed on 2-6-18.

The 2018 CFA Spring Kick-off this past weekend in Sacramento was very successful. Some of the major issues we discussed included Janus v. AFSCME, the Anti-Racism/Social Justice Transformation and unconscious bias. Our union is under attack and we need to unite and help the union remain strong.

The CFA Equity Conference will be held in Los Angeles on March 16 and 17. As a reminder, the CSU Board of Directors (BOD) meeting is scheduled for March 20 in Long Beach. The BOD has decided to postpone the vote on student fee increases. From 2000 to 2007, student tuition increased 300%, from about \$1,500 to around \$6,000 per year. As the students of color population has increased, State funding per CSU student has decreased. CFA strongly opposes any increase in student fees.

As a January 2018 letter from CFA President Jennifer Eagan states, "Our union, the California Faculty Association, is the essential tool through which we, the faculty in the California State University, can advance the quality of our working conditions, our salary, and our profession."

President Eagan noted the following CFA accomplishments over the past three years:

- 7.1% increase for all faculty in 2016 and a 3.5% increase in 2017.
- Much-needed Service Salary Increases (SSI), Range Elevations, and Equity Increases for eligible faculty.
- CFA and CSU agreed to a contract extension through June 30, 2020, which includes a 3.5% General Salary Increase (GSI) in 2018, a 2.55 increase in 2019 and protects our benefits through that time period.

Please be vigilant and remain active!

XI. UNFINISHED BUSINESS

11.1 ASD 18-07 Revisions to UPS 210.000 - Faculty Personnel Policy and Procedures

M/S/ (Walker/ Fujita-Rony) Motion to approve ASD 18-07 Revisions to UPS 210.000 Faculty Personnel Policy and Procedures

From approved 1-25-18 AS Minutes: ASD 18-07 Revisions to UPS 210.000 - Faculty Personnel Policy and Procedures.

M/S (Walker/ Fujita-Rony) Motion to approve ASD 18-07 Revisions to UPS 210.000 Faculty Personnel Policy and Procedures) [MAIN MOTION].

Chair Stambough reminded the body where they left off in this document.

Discussion continued

M/S/ (Kanel/ Fujita-Rony) Motion to amend the document adding the language below to the end of the paragraph (Line 970)

"Under extraordinary circumstances such as conflict of interest, a faculty member may petition to the dean to have someone from a different department nominated and elected to the committee."

M/S/P (Walker/Bonney) Motion to postpone discussion on the document until the February 15th AS meeting so we can inquire with HRDI and the Chancellor's office to get a clear answer if the motion complies with the CBA and Title V.

XII. NEW BUSINESS

5.1 ASD 18-13 Revisions to UPS 411.200 General Educations Guidelines and Procedures: New and Existing Courses

M/S/P (Childers/Fujita-Rony) Motion to approve ASD 18-13 Revisions to UPS 411.200 General Educations Guidelines and Procedures: New and Existing Courses.

This item was pulled by Senator Childers from the Consent Calendar and became the first item of new business.

- (Childers) Line 31: "...evidence of how the course meets GE Learning Goals", should be "...evidence of how the course meets GE Learning Objectives". *Considered friendly.*
- (Childers) Line 61: correct the title of UPS 411.201 to General Education: Breadth Objectives and Course Development. *Considered friendly.*

12.1 ASD 18-12 Revisions to UPS 411.202 General Education Program: Unit Requirements, Academic Standards, and Exceptions

M/S/P (Heiner/Childers) Motion to approve ASD 18-12 Revisions to UPS 411.202 General Education Program: Unit Requirements, Academic Standards, and Exceptions.

- (Heiner) Line 60: Use the number 9 and instead of spelling it out. *Considered friendly.*
- M/S/P (Heiner/Fitch) Lines 40-44: I motion that we use the explicit language below from the FAQ that the Chancellor's office provided us:

"At a minimum students shall be required to have satisfactorily completed lower division general education courses in oral communication, written communication, critical thinking, and mathematics/quantitate reasoning before enrolling in upper division GE courses."

[Vote: Y = 19, N = 12, A = 4]

Back to Main Motion

- (Walker) Modify the motion that just passed to add GE Categories to the language. *Considered friendly.*
- (Dabirian) Line 33: spell out CSU. *Considered friendly.*
- M/S/P (Mead/Walker) Lines 66-72: Revised the wording to make it clearer that the three-semester units taken at the upper-division level.

Students shall complete one course of at least three units in each of the following categories: Physical Science (B.1), Life Science (B.2), and Mathematics/Quantitative Reasoning (B.4) and three semester units taken at the upper-division level Implications and Explorations in the Natural Sciences and Mathematics/Quantitative Reasoning Explorations in Mathematics and the Natural Sciences (B.5).

Back to Main Motion

- (Mead) Lines 81-88 and Lines 89-99: revise the wording to make those areas clear as well that the three-semester units are taken at the upper-division level. *Considered friendly.*
- (Fujita-Rony) Line 106: change the word star to asterisk. *Considered friendly.*

12.2 ASD 18-15 Revisions to UPS 100.000 - Academic Senate Constitution

12.3 ASD 17-175 New UPS 5XX.XXX - Retention of Faculty Rights to Deposit and Disseminate Their Scholarly Articles: Open Access Policy

12.4 ASD 17-179 Revision to UPS 100.006 - A Commitment to Civility at CSUF

12.5 ASD 17-180 Revisions to UPS 230.000 - Statement of Professional Responsibility

12.6 ASD 17-178 Revisions to UPS 411.601 - Policy on Academic Internships

XIII. ADJOURNMENT

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