



**ACADEMIC SENATE
MINUTES
FEBRUARY 15, 2018**

ASD 18-22

Approved 3-8-18

11:30 AM - 12:50 PM

PLN-130

Present: Ansari, Badal, Basil, Bonney, Brown, Brunelle, Brusckke, Buck, Casem, Chandler, Childers, Filowitz, Fitch, Fujita-Rony, García, Gradilla, Heiner, Holland, Jakel, Jarvis, Kanel, Knutson Miller, Matz, Mead, Meyer, Myck-Wayne, Patton, Perez, Rodriguez, Self, Shahi, Stambough, Stohs, Sun, Tiwari, Tsang, Virjee, Wagner, Walicki, Walk, Walker, Wood

Absent: Dabirian, Dries, Evanow, Fidalgo, Oliver, Powers, Taulli, Tavakolian

I. CALL TO ORDER

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

II. URGENT BUSINESS

- (Casem) When the shooting occurred at Marjory Stoneman Douglas High School in Parkland, Florida, my thoughts immediately went to what would I do if I was in SGMH-1502, which is a huge stadium type room. I appreciate the fact we now have red buttons to at the front of the room to lock down the room. There is an entry-exit at the back of the room, and I have no idea if the red button works back there, so I don't know how secure that room is. The doors to the room have windows, which are great, except if we were in active shooter situation I would need to try and find some way to get 200 plus people out of the line of sight of the two doors and I don't think that is possible. My biggest concern is I do not recall in recent time having any instruction about what to do. In an earthquake we have a scripted drill with instructions of what to do if something occurs as to how you should behave. I believe that has happened in the past and I encourage the campus to consider reinstating that.
- (Fischer) Yesterday we did our Violence Awareness and Prevention Day which was held along Titan walk. I would like to say to all of you is anytime you hear or see something that is just not right, please contact the University Police. We have a lot of partners in the county, the state, and federally that we can work with those partners to see if it is worth further action or concern. If you have any questions, if there is anything that I can do for you, if there is any information, drills or practices, or if you would like me to talk to your class, please contact me and I will be more than happy to help in whatever way I can.

Q: (Matz) My question is to VP Kim, last semester you reported we had secured locks on all the classrooms that could be locked from the inside, and I would like to ask you if that is still apparent today? Also, we have two classrooms in College Park where they have a bar door, and it is not secured with a lock, and I would like to ask you what we could do about that?

A: (VP Kim) Concerning the locks, my understanding is that we replaced about 280 that was the completion of that project. If you have locks or areas that need more attention, send me an email, and we make sure to address those.
- I would like to expand on what Sue Fischer talked about regarding preparedness. About three months ago the campus police working with all our local agency partners as well as SWAT conducted an active shooter exercise on this campus, so it is always on the forefront of our plans and minds. I will agree that notifying the campus with information of what to do has not been done in a while so that I will take that information back to the police chief.

Q: (Matz) What about the doors that have windows, can we provide retractable blinds for privacy?

A: (VP Kim) We will look into that as well.

III. ANNOUNCEMENTS

- (Stambough) The rsvp link for the AA/AS Retreat has been sent out, if you plan to attend, please register.
- (Walker) Change your password.

IV. TIMES APPROXIMATE

11:45 AM - 12:15 PM

Topic: Budget Presentation

Presenters: President Framroze Virjee and Danny Kim, Vice President for Administration and Finance/CFO

President Virjee was welcomed to address the Academic Senate. President Virjee stated this is a preliminary presentation to allow transparency, collaboration and to prepare the campus for the year ahead.

Vice President Kim gave a 2018-19 Budget Outlook presentation which included slides with information on the following areas:

- Governor's Multi-Year Budget Plan
- Critical Budget Matters Beyond FY 2017-18
- 2018-19 Budget Scenario (Jan Prelim)

Discussion followed the report.

V. APPROVAL OF MINUTES

4.1 ASD 18-18 Academic Senate Minutes 2-8-18 (Draft) *forthcoming*

VI. CHAIR'S REPORT - written report distributed on 2-14-18.

Thanks to everyone for their work and commitment to shared governance as evidenced by enduring meetings in back-to-back weeks. We try to avoid this but it was unavoidable with conflicts coming up for ASCSU and the Council of Senate Chairs. Special thanks go to Sheretha Benjamin and Mara Cabrera who handle all of the logistics for such a quick turnaround.

The February 15th meeting has the potential to usher in a new era. We have a time certain for President Virjee and Vice-President Kim to do a special presentation on impending budget issues. This is separate from the annual Fiscal State of the University Address. This discussion is part of an open and consultative process about values, choices, and decisions that we face together. I am very pleased that President Virjee offered to engage the Senate in this discussion and I look forward to an informative and productive session.

This type of openness and inclusion is part of our long tradition of shared governance or The Fullerton Way. As we go through several types of transitions such as presidential transitions, various administrative searches, and also a generational turnover in the faculty and staff ranks, it is important to periodically refresh our commitment and understanding of shared governance. That is the theme of the AA/AS Retreat. We have long been proud of our system of shared governance on our campus but for it to work, it means both rights and responsibilities for all involved. It also means mentoring our newer colleagues into academic governance. The retreat will examine what we want shared governance to be, if there are any barriers to it at any level of the university, and solutions to produce a healthy environment in which all constituent groups on campus are involved in shaping and governing Cal State Fullerton. Whether we are faculty, staff, students, administrators, alumni, or friends from the greater community, we all are committed to a successful University and we can all benefit from open and collegial conversations with each other about important issues. I'm happy that the Senate plays a central role in this tradition.

As often happens in the spring, we are quickly receiving a number of policy proposals. We still have some big items to finish before moving on the others. Pending the information that was requested last meeting about the UPS 210 revisions, we will either move forward on that item or table it and move to the Constitutional Amendment about apportionment of seats. These are both incredible important issues and we will finish them before moving to the other items.

Finally, I hope that people enjoy all that we have to offer as an intellectual and cultural center for our region. Using Senate Chair privilege, I'll just take a moment to highlight a couple of personal favorites such as the upcoming premier of Taking Steps from our Theater program and directed by Mark Ramont who also happens to be the Chair of one of our Senate committees. We also have the beginning of college softball and baseball seasons with upcoming home games as well as our basketball teams ending conference play and preparing for tournaments. I hope that people take time to enjoy these and a wide variety of other activities on campus.

VII. PROVOST REPORT - written report distributed on 2-13-18.**University Initiatives****WASC Reaccreditation**

- Third draft report will be sent to campus for review in March.
- Feedback will be collected from campus groups and via the website, fullerton.edu/wscuc2019, through March.
- Subcommittees will submit final review of relevant sections of “Review under WSCUC standards” worksheet.

Graduation Initiative 2025

- The Student Success Team annual retreat was held Friday, Feb. 9, with sessions on GI2025, SST progress analysis, and promoting timely degree completion.
- The GI2025 Advisory Group will meet this afternoon, Thursday, Feb. 15.

2018-2023 Strategic Plan

- The Strategic Plan Steering Committee is now drafting an initial plan, incorporating electronic feedback and input from Jan. 29 Town Hall meeting.
- The next campus review period will begin in mid-March.

Academic Affairs**Deans Search Update**

- Deans search committee kick-off meetings were held Tuesday, Feb. 6, for Engineering and Computer Science and Mihaylo College of Business and Economics.
- Search committee chairs will keep the campus community updated.

Faculty Search Update

- Following is a summary of our faculty recruitment efforts, as of Feb. 12:
 - 36 searches have been approved for 2017-18.
 - 25 offers have been made and 7 hires have been completed.
 - 6 searches are at the campus interview stage.
 - 8 searches are at the phone interview stage.
 - 2 searches have been cancelled.
 - 1 search has failed.

March

- AA/AS Retreat
- WASC
 - Set aside/calendar a couple hours for doc review and comment
 - Encourage committees/constituencies to calendar time for review, feedback, and comment
- Strategic Plan
 - Encourage committees/constituencies that meet between March 14 and March 23 to calendar time for review, feedback, and comment
 - Participate in March 22 Academic Senate review, feedback, and comment session

April

- Strategic Plan
 - Set aside/calendar a couple hours the week of April 9 for doc review and comment
- Dean Searches (tentative dates)
 - ECS – 4/10, 4/11, 4/12, 4/17
 - MCBE – 4/18, 4/20, 4/26, 4/27

Invitation – GI 2025 thought circle (w/ me and Steve Walk as he is assisting me in work connected to AS)

- 2-4 faculty AS members
- Need
 - Meet every other week or so in spring, once within last two weeks of June, once within first two weeks of July
 - Deeply interested in and committed to student success
 - Clear understanding of and commitment to the GI 2025 goals (time to degree and elimination of opportunity gaps)

- Understanding of the six GI 2025 pillars
 - Academic preparation, enrollment management, student engagement and well-being, financial aid, data-driven decision making, administrative barriers
- Committed to within and cross division collaboration in strategy and participation
- Link back to Senate on the work and identification of work components that Senate might engage in
- Again, a thought circle; might continue in fall or change in terms of organizational structure or intensity based on feedback and initial experience

VIII. STATEWIDE ACADEMIC SENATE REPORT

No report.

IX. ASI REPORT

- The ASI Board unanimously passed a resolution opposing the 2018-19 tuition increase.
- ASI Scholarships are due on March 6th.

X. CFA REPORT - written report distributed on 2-13-18.

[2-page report](#)

XI. UNFINISHED BUSINESS

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

XII. NEW BUSINESS

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

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

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

XIII. ADJOURNMENT

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