



**ACADEMIC SENATE  
MINUTES  
MARCH 8, 2018**

**ASD 18-38**

*Approved 4-5-18*

**11:30 AM - 12:50 PM**

**PLN-130**

Present: Ansari, Badal, Basil, Bonney, Brown, Brunelle, Brusckke, Buck, Casem, Childers, Dabirian, Dries, Evanow, Fidalgo, Filowitz, Fitch, Fujita-Rony, Garcia, Gradilla, Heiner, Holland, Jakel, Jarvis, Kanel, Knutson Miller, Matz, Mead, Meyer, Myck-Wayne, Oliver, Patton, Perez, Rodriguez, Self, Shahi, Stambough, Stohs, Sun, Taulli, Tsang, Virjee, Walicki, Walker, Wood

Absent: Chandler, Powers, Tavakolian, Tiwari, Wagner, Walk

## **I. CALL TO ORDER**

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

A moment of silence was observed.

### **In Memoriam**

- Maryanna (Boynton) Lanier, Professor Emerita of Economics [died 12-17-17, age 88]

## **II. URGENT BUSINESS**

- (Kanel) I have been asked by a few constituents to address the issue of the New Student Orientations for transfer students. My advisor and other advisors have told me they have asked several times not to have this during the same week as registration because the new students can't get into classes. Until they go through new student orientation they cannot register and by then many of the classes are already filled up. Is there any way this can be moved up at least a week before registration. Otherwise, they are not taking their classes on time.

- (Knutson Miller) We will follow up with Student Affairs.

## **III. ANNOUNCEMENTS**

- (Matz) I am happy to report the two rooms in College Park locks have been attended too, so I would like to thank VP Danny Kim for his work on that publicly.
- (Dabirian) On March 31<sup>st</sup> Titan Online will be down Friday, Saturday, and Sunday due to CMS PeopleSoft split of CHRIS. The scheduled maintenance will not affect anything because there is no registration or an impact on students. If you have any questions, please let me know.

Q: (Jarvis) Will Titanium be working during that time?

A: Yes

- (Stohs) AS I was walking through the Quad, I was reminded that today is International Women's Day.

## **IV. TIMES APPROXIMATE**

**11:45 AM**

**Topic: ASD 18-15 Revisions to UPS 100.000 - Academic Senate Constitution**

Chair Stambough gave an overview of the framework behind the changes that are proposed to the Academic Senate Constitution.

M/S/P (Walker/Casem) Motion to approve ASD 18-15 Revisions to UPS 100.000 Academic Senate Constitution was passed unanimously.

## **V. APPROVAL OF MINUTES**

5.1 ASD 18-18 Academic Senate Minutes 2-8-18 (Draft)

M/S/P (Kanel/Matz) Minutes were approved unanimously.

- 5.2 ASD 18-22 Academic Senate Minutes 2-15-18 (Draft)  
M/S/P (Kanel/Matz) Minutes were approved unanimously.

## VI. CONSENT CALENDAR

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

- 6.1 ASD 18-23 Revisions to UPS 100.004 Student Participation in Department Decision Making  
6.2 ASD 18-25 Public Health Name Change  
6.3 ASD 18-30 New Course Proposals - Spring 2018  
6.4 **NOMINEES TO COMMITTEES**

### **NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – ALL UNIVERSITY ELECTIONS**

#### **FACULTY RESEARCH COMMITTEE** (10 faculty – Tenured Professor Status)

AS Nominees: Katherine Bono (HHD); Zair Ibragimov (NSM); Kevin Lambert (HUM);  
Rebecca Sheehan (COMM); Brian Roseman (MCBE); **Pending** (ARTS)

Continuing: Debra Cote (EDUC); Edward Knell (SOC SCI); Jidong Huang (ECS); Michael DeMars (Library)

#### **PROFESSIONAL LEAVES COMMITTEE** (10 faculty – Tenured Professor Status)

AS Nominees: Carolyn Coal (COMM); Suzanne Robertson (HHD); Shawn Wang (ECS); John Koegel (ARTS);  
**Pending** (MCBE)

Continuing: Jennifer Burnaford (NSM); Carter Rakovski (SOC SCI); Ann Roll (Library);  
Timothy Green (EDUC); Renae Bredin (HUM)

#### **FACULTY PERSONNEL COMMITTEE** (9 faculty – Full Professor Status)

AS Nominees: Fatima Alali (MCBE); Janice Myck-Wayne (EDUC); John Hickok (L/A/C/E);  
**Pending** (HHD); **Pending** (COMM)

Continuing: Reyes Fidalgo (HUM); Binod Tiwari (ECS); Pamela Madsen (ARTS); Yuan Ting (SOC SCI);  
Gulhan Bourget (NSM)

### **NOMINEES TO SEARCH COMMITTEES**

#### **AVP OF TRANSITIONS, STUDENT AFFAIRS**

Nominees: Maria Malagon (SOC SCI)

Confirmed 2/8: Jennifer Yee (HUM); Sora Tanjasiri (HHD)

#### **AVP OF ACADEMIC HUMAN RESOURCES**

Nominees: Adelina Gnanlet (MGMT); James Rodriguez (HHD); Ronald Oliver (EDUC)

### **NOMINEES TO TASK FORCE COMMITTEE**

#### **GE TASK FORCE**

Nominees: Teeanna Rizkallah (MCBE)

Confirmed 10/19: Eliza Noh (HUM); Kevin Wortman (ECS); Jessica Stern (SOC SCI); Janna Kim (HHD);  
Merri Lynn Casem (NSM); Rosario Ordonez-Jasis (EDUC); Sergio Lizarraga (ARTS);  
Jeanine Congalton (COMM)

### **NOMINEES TO STANDING COMMITTEES**

#### **DIVERSITY & INCLUSION COMMITTEE**

Nominees: Kristin Kleinjans (MCBE)

Confirmed 9/7: Vita Jones (EDUC); Phoolendra Mishra (ECS); James Rodriguez (HHD);  
Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM); Annie Petrossian (L/A/C/E);  
Patricia Literte (SOC SCI); Henry Puente (COMM); Sergio Lizarraga (ARTS)

#### **FACULTY DEVELOPMENT CENTER BOARD**

Nominees: Sarah Parramore (L/A/C/E)

Confirmed 8/24: Patricia Schneider-Zioga (HUM); Edward Knell (SOC SCI); Natalie Tran (EDUC);  
Sharon Seidman (HHD); Nilay Patel (NSM); Sinjini Mitra (MCBE); Jidong Huang (ECS);  
Bill Meyer (ARTS); Irene Matz (COMM)

**GRADUATION EDUCATION COMMITTEE**Nominees: Samuel Stone (SOC SCI)Confirmed 9/7: Pete Evanow (COMM); Paul Stapp (NSM); John Hoffman (EDUC); Rob Watson (ARTS); Penny Weismuller (HHD); Andre Zampaulo (HUM); Jennifer Chandler (MCBE); John (Kenneth) Faller (ECS); Robert Tomaszewski (L/A/C/E)**NOMINEES TO AD HOC COMMITTEES****ASSIGNED TIME FOR EXCEPTIONAL SERVICE COMMITTEE (9 faculty)**Nominees: David Naish (ECS); Charles Tumlinson (ARTS); Cynthia Gautreau (EDUC); Carl Renold (HHD); Jessica Stern (HSS); Vahideh Abedi (MCBE); Pending (NSM); Pending (COMM); Pending (L/A/C/E)**VII. CHAIR'S REPORT - written report distributed on 3-5-18.**

Thanks to everyone for their work and commitment to shared governance and especially the work of those who covered for me while I was out sick during the retreat. On a personal note, I want to thank people for the many emails of concern and support and apologize for the short Chair's Report which is also a result of the time off. More importantly, I heard good things about the event and I look forward to going through the data from the retreat. Shared governance is one of those things that needs to be refreshed periodically particularly when it comes to mentoring a new generation into the Fullerton Way. A very special thanks go to Sheretha Benjamin and Mara Cabrera who handle all of the logistics perfectly.

When we return to the Senate this week, we have two primary items that need our attention urgently. First, the Constitution Committee is presenting its recommendation for the Constitutional fix for our upcoming election. After listening to feedback, discussing the options, and weighing the options, the Constitution Committee will present its suggestion for a fix. The committee was charged with developing a plan to implement the Constitutional amendment passed by the voters last year in a way that respected the will of the voters. The proposal calls for an increase in the number of constituency seats by 3 new members which will create a smoother transition from our current system with 15 At-Large seats to our eventual system with 6 At-Large seats. I look forward to an interesting discussion on this matter at the Senate.

I want to reinforce, however, that it is important for the Senate to come to a conclusion on this matter. If we discuss, debate, and then agree upon a solution without dissent, then the changes automatically become part of the Constitution and the spring election is conducted under these new rules. If not, then the change goes to the ballot. We will still have a spring election no matter what, however if we can agree then the system will fully reflect the will of the voters and the whatever the Senate agrees to on Thursday.

After we complete the work on the Constitution, we will move to complete the work on UPS 210. Our personnel documents are among the most important documents we have and I am happy with the level of interest that has sparked debate. After much debate and consultation on this matter over the last few weeks, I believe we are ready to begin voting on some of the aspects of 210 and then final approval of whatever the body agrees should be in the document.

Finally, I want to remind people that the March 22nd meeting will be a working session about the Strategic Plan and an opportunity for the Senate to provide input on the first full working draft of the new plan. This is part of the consultative process for developing what we want included in the plan for the University that will guide us over the next 5 years.

**VIII. PROVOST REPORT - written report distributed on 3-7-18.**[2-page report](#)Addition to Provost Report:

The Provost asked the Senators and Staff sitting around the table to count off numbers 1-6. She also asked the people sitting in the gallery to pick a number between 1-6. She then informed everyone the number they picked identified the section of the WASC Report they are to read very carefully and submit feedback on.

Q: (Bruschke) Is the American Languages Program being considered for termination? If so, when will that decision be made?

A: (Knutson Miller) We are working with colleagues to analyze and assess and will report back when I have information.

Q: (Bruschke) The deadline for the fall registration is already past, and there are 130 students in that program. Is it true they can't currently sign up for the classes they need?

A: (Knutson Miller) The term enrollment is per term for the Language Program as a non-credit program.

Q: (Bruschke) If this is indeed a program that might get canceled, we would like to have an opportunity to review that decision or provide shared governance feedback about the decision before it is functionally "dead" because it is too late to start in fall. Will we hear from you in time to give you feedback before the decision is made to terminate the program by fall?

A: (Knutson Miller) I will let you know when I have information to report.

## IX. STATEWIDE ACADEMIC SENATE REPORT

No report.

## X. ASI REPORT - written report distributed on 3-5-18.

### Addition to the ASI Report:

- (Ansari) Yesterday I had the honor of going to Sacramento with President Virjee and VP Saks, and we got to lobby different legislatures about why the budget was significant. A lot of the legislatures mentioned how student and faculty stories are important, so we have been encouraging students about postcards. I have postcards today for all of you to fill out and will collect them after the Senate meeting is over.

## XI. CFA REPORT

No report.

## XII. UNFINISHED BUSINESS

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

M/S/P (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

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 and discussion continued.

(Walker) Gave an overview revised amendment language to the document as a result of the meeting with Michele Taper, Chris Brown, Chuck Marchese, and Brady Heiner.

- M/S/P (Brown/Kanel) Motion to approved revised amendment language to Section V.B.1-4.
- (Heiner) Line 955: remove the words "who shall be from within the department if possible."  
*Considered friendly.*

Back to main motion

- M/S/P (Kanel/Fitch) Motion to amend lines 951-952 to read:

*"Each department shall determine the method of electing the members of its personnel committee, however, election of the personnel committee shall be by secret ballot."*

Back to main motion

- (Jarvis) Line 951: after the word committee put a semicolon instead of a comma.  
*Considered friendly.*

Back to main motion

- M/S/P (Walker/Jarvis) Motion to approved revised amendment language to Section IV.D and E.

Back to main motion

**XIII. NEW BUSINESS**

- 12.1 ASD 18-29 Statement of Opinion
- 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
- 12.4 ASD 18-24 Revisions to UPS 320.020 University Writing Requirements

**XIV. ADJOURNMENT**

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