



**ACADEMIC SENATE  
MINUTES  
OCTOBER 24, 2019**

**ASD 19-98**

*Approved 10-31-19*

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

**PLN-130**

Present: Badal, Baker, Barros, Bedell, Biesiada, Brown, Bruce, Bruschke, Casem, Ceisel, Childers, Clark, Dabirian, David, Fidalgo, Filowitz, Forsgren, Gnanlet, Gradilla, Holland, Jarvis, Jefferies, Jenkins, Matz, McLain, Mead, Meyer, Nair, P. Oliver, Peissig, Preston, Reneau, Shoar, Stambough, Stohs, Valdez, Virjee, Walicki, Walker, Walsh, Woo, Wood, Wynants

Absent: Graewingholt, Kanel, R. Oliver, Patton, Powers, Thomas

## I. CALL TO ORDER

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

A moment of silence was observed.

### In Memoriam

- Jane Hipolito, Professor Emeritus of English, Comparative Literature and Linguistics [died 9-23-19]
- Wacira W. Gethaiga, Professor Emeritus of Afro Ethnic Studies [died 10-9-19]
- Nathan Westbrook, Psychology Lecturer [died 10-11-19]

## II. URGENT BUSINESS

M/S/P (Gradilla/Walsh) Motion to accept a Resolution Responding to the use of Racial Slurs by a member of a CSUF Fraternity. Motion approved resolution accepted unanimously as amended.

- M/S/ (Valdez/Bruschke) Line 52: remove the wording “diversity training” to “anti-racism training”.
  - (Walker) Reinstate the wording “diversity training” and reword the section to read:
 

Review current diversity training practices and make recommendations for changes, improvements, or additions, **including the addition of anti-racism training** to the existing training, and. *Considered friendly.*

Back to main motion

M/S/P (Baker/Valdez) Motion to add in the last resolved to send the document to the National Pan-Hellenic Council. Motion passed.

Back to main motion

M/S/P (Brown/Walker) Line 65 add the wording “and racial”, it will read “....develop and implement faculty development workshops on inclusive pedagogy and social and racial justice...”. Motion passed.

Back to main motion

## III. ANNOUNCEMENTS

➤	CSUF Faculty Mixer	Thursday, October 24 <sup>th</sup> , 4:00 - 6:00 pm Bacon Pavilion at Fullerton Arboretum
➤	Academic Senate Meeting	Thursday, October 31 <sup>st</sup> , 11:30 am - 12:50 pm, PLN-130

#### IV. TIMES APPROXIMATE

**11:50 AM**

**Topic: Athletics Presentation**  
**Presenter: Jim Donovan, Athletic Director**  
**Steve DiTolla, Senior Associate Athletic Director**  
**Dr. Meredith Basil, Associate Athletics Director, SWA**  
**Greg Paules, Associate Athletics Director, Development**  
**Julie Max, Assistant Athletics Director, Sports Medicine**  
**Dr. Michael Perez, Faculty Athletics Representative**

Members of the leadership of the Titans Athletics Program provided an update focusing on the academic success and some of the innovative things that are being done with academics here at CSUF. The program continues to support the academic and athletic achievements of our students and maintain our compliance with NCAA regulations through a variety of programs.

There was a PowerPoint presentation that covered the following:

- The Function of the University
- Academic Assessment – Benchmarks
- ASAP Grant
- Baseball/Softball Project
- Softball 2019 Big West Conference Champions
- The Administrative Team
- Academic Progress Rate (APR)
- Newly Renovated Academic Space
- Overall Fundraising
- Women's Track and Field 2019 Big West Champions
- The 2018-19 Commissioner's Cup Efficiency Rating
- Institutional Academic Progress Rate (APR) 2018-2019 Multi-Year Cohort Score
- Cal State Fullerton Titans National Championships
- AT Responsibilities
- Men's Golf 2019 Big West Conference Champions
- (Matz) The Hall of Fame honoring our athletes is on November 1<sup>st</sup>, tickets available, hope you can attend to honor the students who have graduated and gone on to do some great things.
- (Walicki) If you look at the baseball playoffs in total, there were more former students Cal State Fullerton than any other school in the country in the playoffs.
- (Stambough) The conference undefeated Women's Soccer Team is playing a home game tonight. Those of you who are going to the faculty mixer, just take a short walk over to the soccer stadium, I believe the game starts at 7:00 pm.

**12:20 PM**

**Topic: Ethnic Studies Requirement Presentation**  
**Presenter: Dr. Alexandro Gradilla**

Dr. Gradilla gave an overview of the Ethnic Studies Requirement with two PowerPoint presentations that covered the following:

- What is Ethnic Studies?
- Cornell University Take Over of the President's Office by Black Students, 1968
- What is Ethnic Studies Point of View?
- SFSU Student Strike for Ethnic Studies - Campus Shut down for a Semester
- Examples of Social Justice Movement that Led to the Advent of Ethnic Studies
- Why the four Groups? African American, Chicanas/os, Native Americans, Asian Americans/Pacific Islanders

- Ethnic Studies Council on Adding Beyond the Four Groups
  - The GE Requirement
  - Example
    - Women of Color in America
    - A course that could be taught by WGS, Sociology, History, or Ethnic Studies
    - After the four groups are addressed, faculty may add other groups
  - What do the Ethnic Studies Departments Want?
  - How will the Requirements Work? Isn't This Impossible?
  - Black Brown Unity
  - The Colonial Class System
  - Epidemic of Race Riots During WWII (1943) 2019 Big West Champions
  - Tony Gleaton Africa's Legacy in Mexico
  - Compton Cowboys Walter Thompson-Hernandez
  - Genetic Disease Screening Program
  - Sickle Cell Disease
- (Matz) Next week invite your students to attend, we will have an overflow room so we will have plenty of room.
- Q: (Jefferies) Will students have a voice, will they have a platform to talk?
- A: (Stohs) The meeting will be run as a Senate meeting. If students have questions they have to go to a Senator and the Senator will share the mic or ask the question for them. We do have two student representatives from ASI, they are the official voice of the student body and they have been involved with the whole process.
- Q: (Jefferies) Could you send us the room number for the overflow to give to our students.
- A: (Dabirian) The overflow will be in the Data Visualization Center on the second floor.
- (Stohs) We will try to have as much information as possible about the results of the survey. I would like to note that at the beginning of Senator Gradilla comments, it was the Ethnic Studies Council's approach to doing this, this is by no means a done deal. Our (CSUF's) input goes to the Statewide Senate, they will work with the Statewide Ethnic Studies Council and once that is done it will go to the Chancellor's office, they have the final approval. Next week we will continue the discussion of Ethnic Studies trying to get our campus's best input to the Chancellors office and the Statewide Senate.
- Q: (Baker) I wanted to confirm that the survey did not go out to the students?
- A: (Stohs) I sent the survey to the ASI leaders and administrators to distribute it to students. The Academic Senate office does not have access to student emails to send the survey to them.
- (Baker) This has not reached all students, so I would appreciate it if everyone could talk to students you come across and ask them if they know about it and their opinion as well.

## V. APPROVAL OF MINUTES

- 5.1 ASD 19-85 Academic Senate Minutes 8-29-19 (Draft)  
M/S/P (Walicki/Fidalgo) Academic Senate Minutes 8-29-19 were approved.
- 5.2 ASD 19-94 Academic Senate Minutes 9-12-19 (Draft)  
M/S/P (Wynants/Brown) Academic Senate Minutes 9-12-19 were approved.

## VI. APPROVAL OF CONSENT CALENDAR

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

- 6.1 ASD 19-95 New Course Proposals - Fall 2019  
6.2 ASD 19-96 Program Discontinuance - Fall 2019

### 6.3 NOMINEES TO COMMITTEES

#### **NOMINEES TO STANDING COMMITTEES**

##### **FACULTY RESEARCH POLICY COMMITTEE (10 faculty)**

Nominees: Heather Denyer (ARTS)

Confirmed 8/29: HyeKyeung Seung (COMM); Debbie Rose (HHD); Mark Bilby (L/A/C);  
Jessie Peissig (SOC SCI); Jennifer Yee (HUM); Fernando Rodríguez-Valls (EDUC);  
Nikolas Nikolaidis (NSM); Kiran George (ECS); Maria Casanova (MCBE)

##### **WRITING PROFICIENCY COMMITTEE (10 faculty)**

Nominee: Melanie Sacco (NSM)

Confirmed 8/29: Teeanna Rizkallah (MCBE); Jonathan Markley (SOC SCI); John Koegel (ARTS);  
Janna Kim (HHD); Garrett Struckhoff (ECS); Kevin Lambert (HUM); Christina Ceisel (COMM); Jie  
Tian (L/A/C); Alison Dover (EDUC)

#### **NOMINEES TO SEARCH COMMITTEES**

##### **PROVOST AND VICE PRESIDENT OF ACADEMIC AFFAIRS**

Nominees: Armando Martinez-Cruz (NSM); Katherine Bono (HHD); Jason Shepard (COMM);  
Phoolendra Mishra (ECS); Xhercis Mendez (HSS)

### VII. CHAIR'S REPORT - Written report distributed 10-18-19

[1-page report](#)

Additional Chairs report:

- I would like to refer back to the resolution we made today and I would like to add thanks to the faculty, students, staff, and administration who help in putting the resolution together, it was done in very true sense of collegiality. This resolution is the first step towards achieving a more complete realization of justice on our campus.
- We started a SOQ Task Force Committee this year but it did not get moving. We did not have enough people for the task force, so it will not be operational. The report from last year's task force is on the Senate's website and the UPS document concerning SOQ's is being revised with some of those comments in mind.

### VIII. PROVOST REPORT - Written report distributed 10-23-19.

[2-page report](#)

### IX. STATEWIDE ACADEMIC SENATE REPORT

No report.

### X. ASI REPORT

No report.

### XI. CFA REPORT - Written report distributed 10-23-19

[2-page report](#)

### XII. NEW BUSINESS

### XIII. ADJOURNMENT

M/S/P (Dabirian/Shoar) Meeting adjourned at 12:55 PM.