



**ACADEMIC SENATE
MINUTES
August 26, 2021**

ASD 21-103

Approved 9-23-21

11:30 AM - 12:50 PM

PLN-130

Present: Alcalá, Badal, Barber, Barros, Bauer, Brown, Bruce, Brusckke, Casem, Childers, Choi, Dabirian, Fry-Petit, Ghosh, Gradilla, Graewingholt, Hallett, Jarvis, Jefferies, Kanel, Kleinjans, Matz, Meyer, Miller, Nair, Parry, Salvador, Self, Sheehan, Stambough, Stanley, C. Thomas, E. Thomas, Tsong, Valdez, Virjee, Walicki, Walker, Walsh, Wood, Wynants

Absent: Fidalgo, Garcia, Milligan, Mitchell, Valencia

I. CALL TO ORDER

Chair Stambough called the meeting to order at 11:30 AM. Chair Stambough had the secretary do a roll call for the attendance.

A moment of silence was observed.

In Memoriam

- Fraser Powlison, Associate Professor Emeritus of Teacher Education [died February 27, 2021, age 89]
- Mike Trueblood, Former Director of CSUF Center for Family Business [died March 2021, age 91]
- Thomas E. Maher, Professor Emeritus of Management [died May 17, 2021]
- Lon McClanahan, Professor Emeritus of Biological Science [died May 21, 2021, age 84]
- William "Bill" W. Haddad, Professor Emeritus of History [died May 27, 2021, age 82]
- Zena Pearlstone, Professor Emeritus of Art [died May 30, 2021, age 80]
- Paulina June Salz Pollak, Professor Emeritus of English and Comparative Literature [died June 26, 2021, age 94]
- Dr. Jeremiah Moore, Former Associate Dean of Students Emeritus [died June 28, 2021]
- Dr. Martha S. Vogeler, Professor Emeritus of English and Comparative Literature [died July 25, 2021, age 97]
- Dr. Julie Stokes-Thomas, Professor Emeritus of African American Studies [died July 27, 2021, age 69]

II. URGENT BUSINESS

2.1 ASD 21-95 Resolution in Support of a Temporary Change to the Amount of Virtual Instruction Permitted in Traditional (in-person) Instruction Courses

M/S/P (Brusckke/Kanel) Motion to approve ASD 21-95 Resolution in Support of a Temporary Change to the Amount of Virtual Instruction Permitted in Traditional (in-person) Instruction Courses. Motion passed unanimously as amended.

- M/S/P (Jarvis/Brown) Motion to replace 30% with "five weeks of normal class meeting". Motion approved by acclamation.

Back to the main motion

III. INTRODUCTIONS

Chair Stambough recognized the following people in their newly appointed positions:

- Dr. Kristin Stang, Associate Vice President for Faculty Affairs and Support
- Dr. Binod Tiwari, Associate Vice President for Research and Sponsored Projects
- Dr. Estela Zarate, Vice Provost
- Dr. Chris Swarat, Associate Dean for Centers of Excellence and External Relations
- Jason Dietrich, Titans Head Baseball Coach
- Carl Jones, Chief of Police
- Dr. Yuying Tsong, Interim Director University Honors Program
- Dr. Stacy Mallicoat, Interim Associate Director University Honors Program
- Dr. Sridhar Sundaram, Dean of the College of Business and Economics
- Dr. Arnold Holland, Interim Dean of the College of the Arts
- Dr. Cindy Greenberg, Interim Dean of the College of Health and Human Development

- Dr. Joseph B. Shapiro, Associate Vice President, Extension and International Programs
- Dr. Ed Fink, Director of Music
- Dr. Patricia Perez, Associate Dean of the College of Humanities and Social Sciences
- Dr. Sunil Thomas, Associate Dean of the College of Business and Economics

- (Kanel) Dr. Kate Bono is now the Interim Associate Dean of College of Health and Human Development

IV. WELCOME - President Virjee

I'm so happy to be together, to feel the energy of our Titan family together. The joy and excitement that I've felt in the last three days all over campus, for me, it's been overwhelming. I've seen reunions of students with students, faculty with faculty, and staff with staff. To see everybody so joyful to be back together, it's been heartwarming to my soul.

President Virjee thanked the following people: the groundskeepers, landscapers, tradespersons, painters, janitors, Academic Affairs staff, Registration and Records staff, Library staff, CAPS and Health Center, IT staff, HRDI staff, Government Relations and Advancement staff, and the Campus Re-entry Leadership Team for all their hard work in helping us get back to campus.

Now I know our return has stirred mixed emotions in many of us. It's not perfect; execution in the planning never is. Some of us have mixed emotions about being here, we are not sure how safe it is, and I don't want to minimize or ignore that in any way. I expressly recognize and acknowledge it here. As we embrace being back together after eighteen months, I also know recognize the heartache and the suffering that has gone on for some of us during those eighteen months, not to mention the stress of the unknowns and the round-the-clock work it took to get us back here.

I know I have said this over Zoom meetings several times as well as in campus-wide emails, but I want to say it again as we meet with each other in person. Already, all of you here and everyone on our campus, especially our faculty and staff have been heroes. You've been able to pivot to virtual, then your ongoing work to make sure that experience was a robust and valid experience, and now combining to engage in all that power to bring us back in person. I know it has not been easy, I don't pretend to understand the extent of the hard work that's been going on for each of you and the injustices that some of you may have suffered during this time and that you've endured. But I can promise you that we stand together as a team, as a group, as the Titan family and we will continue to do that throughout our return and long into the future. Always recognizing that it is the health and safety of our faculty, staff, and students that is paramount. But just behind that is an uninterrupted path to education and degree for as many people as possible always redoubling our efforts and our commitments to build an anti-racist community that promotes justice, equity, and inclusion as well. We still have a lot of work to do, but I am both confident and blessed to continue to work with you.

I do want to make sure that I share two things I feel are really important. The first is with our vaccine mandate, our comprehensive on-sight testing regime, and mask requirements, Cal State Fullerton is without a doubt one of the safest places to be in Orange County or in California. As of today, 82 percent of our faculty and staff and 73 percent of our students have uploaded their vaccination data. As we get closer to that September 30th deadline, those numbers are going to continue to increase and we are going to continue to become safer and safer. Second, CSUF has literally been and continues to be the Gold Standard in the CSU for how we have navigated this pandemic.

I'm so excited to be back, I'm so proud to be here in the Academic Senate, live with you in person. Right now I wouldn't trade where I am and with whom I am with, with anybody. So, thank you, welcome home, and I look forward to seeing on September 9th at Faculty Convocation.

Q: (Kanel) How are you going to find out if people are getting vaccinated? If students don't get vaccinated, are they going to get unenrolled? If faculty don't get vaccinated, are they not going to get their paycheck?

A: (President Virjee) My hope and expectation is that we don't have a situation, but I know that is not pollyannaish, I think it is optimistic. As we move toward that September 30th date, by which people need to be fully vaccinated, I think the number will become smaller and smaller. I expect there will be a rush by that September date, especially for students, so the numbers should be small. We have protocols in place for dealing with those who have not complied. There is a vaccine mandate or you must have a religious or medical waiver. If you have a waiver, you must be tested weekly and wear a mask at all times. We will deal with this on a progressive basis.

V. ANNOUNCEMENTS

➤	Faculty and Staff State of the University/Convocation	September 9, 2021
➤	Academic Senate Special Election to fill vacancies in: <ul style="list-style-type: none"> • Academic Senate - SOC SCI, EDUC, Admin, and Part-time Senate seats • Faculty Personnel Committee – CBE and CCOM seats • Faculty Research Committee – CCOM seat 	eVoting will take place: M, September 27 th , 7:00 AM thru R, September 30 th , 4:00 PM

VI. TIME APPROXIMATE**11:35 AM - 11:40 AM****Subject: Welcome to the Library****Presenter: Dean Bonney**

Chair Stambough and I were talking over the summer about strengthening the relationship between the library and the Academic Senate and make it clearer that we see these two institutions working together as a center for discourse on the campus. So, I wanted to make a point of that by coming to welcome you all to the first meeting of the year and particularly to welcome you all back into the building for the first time since the spring of 2020.

If you haven't been up to the third floor of the north tower, you must go there and see the Brodies. They are wonderful, the students are filling them up easily. And if you haven't been to the fourth and fifth floors of the south tower, they are reopen for the first time since 2014! They are just beautiful, and the windows made all the difference.

So, welcome and I look forward to a wonderful year working with you.

12:10 PM – 12:20 PM**Topic: Associated Students, Inc. - Priorities for AY 2021-22****Presenter: Cassandra Hallett, ASI Chief Campus Relations Officer**

Cassandra Hallett, ASI Chief Campus Relations Officer gave a PowerPoint presentation on ASI properties for AY 2021-22 and acknowledge the new ASI Leadership Team. The PowerPoint slides covered the following:

- Overarching Goals
- Adaptability
- Communication
- Transparency

12:20 PM – 12:30 PM**Topic: Update from Provost****Presenter: Provost Carolyn C. Thomas**

The Provost elaborated on her written report that was distributed.

[2-page report](#)

VII. APPROVAL OF MINUTES

M/S/P (Walker/Meyer) Motion to approve ASD 21-89 Academic Senate Marathon Minutes 5-20-21 and ASD 21-90 Academic Senate Electoral Minutes 5-20-21. Motion passed unanimously.

7.1 ASD 21-89 Academic Senate Marathon Minutes 5-20-21 (Draft)

7.2 ASD 21-90 Academic Senate Electoral Minutes 5-20-21 (Draft)

VIII. CONSENT CALENDAR

M/S/P (Walker/Dabirian) Motion to approve the consent calendar. Motion passed.

8.1 ASD 21-85 Academic Senate Meeting Calendar AY 2021-2022

8.2 Senate Parliamentarian Nominee - Ed Fink

8.3 **Confirmation of Alternates for CSU Academic Senators**

For Stephen Stambough: Mark Stohs

For Michael Milligan: Amadeu DaSilva

8.4 **NOMINEES TO COMMITTEES**

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – SPECIAL ELECTION, FALL 2021

FACULTY PERSONNEL COMMITTEE (10 faculty - Full Professor Status)

AS Nominees: Dipankar Purkayastha (CBE); **Pending** (CCOM)

Continuing: Mortaza Jamshidian (NSM); Ken Walicki (ARTS); Debra Ambrosetti (EDUC); Adolfo Prieto (Library); Reyes Fidalgo (HUM); Elaine Rutkowski (HHD); Uksun Kim (ECS); Kristin Beals (SOC SCI)

FACULTY RESEARCH COMMITTEE (10 faculty - Tenured Professor Status)

AS Nominees: **Pending** (CCOM)

Continuing: Steven Chen (CBE); Zair Ibragimov (NSM); Lana Dalley (HUM); Daniela Rubin (HHD); Dennis Siebenaler (ARTS); Maqsood Chaudhry (ECS); Barbara Miller (Library); Jennifer Goldstein (EDUC); Carter Rakovski (SOC SCI)

NOMINEES TO STANDING COMMITTEES

ACADEMIC STANDARDS COMMITTEE (10 faculty)

Nominees: Robert Tomaszewski (L/A/C)

Continuing: Yu Bai (ECS); Sung Hee Lee (EDUC); Daniel Rueckert (HUM); Pablo Costa (HHD); Katherine Reed (ARTS); Gang Peng (CBE); Greg Childers (NSM); Zac Johnson (CCOM); Philip Kopp (SOC SCI)

ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE (10 faculty)

Nominees: Rosalinda Larios (EDUC); Eric Karkhoff (L/A/C)

Continuing: Jennifer Trevitt (SOC SCI); Ioakim Boutakidis (HHD); Nilay Patel (NSM); Sinjini Mitra (CBE); Kenneth Van Bik (HUM); Kathryn Wilson (ARTS); Jon Brusckhe (CCOM); Doina Bein (ECS)

CAMPUS FACILITIES & BEAUTIFICATION COMMITTEE (10 faculty)

Nominees: Allyson Fry-Petit (NSM); Fangfang Du (CBE)

Continuing: Edward Knell (SOC SCI); Mo Sami (HHD); Cotton Coslett (L/A/C); Mateo Tannatt (ARTS); Phillip Weir-Mayta (CCOM); Deepak Sharma (ECS); Joyce Gomez-Najarro (EDUC); Mugdha Yeolekar (HUM)

CURRICULUM COMMITTEE (10 faculty)

Nominees: Devon Thacker Thomas (SOC SCI); Mark Wu (CCOM); **Pending** (HHD)

Continuing: Phoolendra Mishra (ECS); Joyce Gomez-Najarro (EDUC); Kristin Kleinjans (CBE); Sean Loyd (NSM); Fred Kinney (ARTS); Kevin Lambert (HUM); Samuel Barber (L/A/C)

ELECTIONS COMMITTEE (5 faculty)

Nominees: Matthew Jarvis (SOC SCI); Javette Hayes (CCOM); Paul Stapp (NSM)

Continuing: Mira Farka (CBE); Kanika Sood (ECS)

EXTENSION AND INTERNATIONAL PROGRAMS COMMITTEE (10 faculty)

Nominees: John Hickok (L/A/C); Toby Rider (HHD)

Continuing: Hakob Avetisyan (ECS); Nathan Carr (HUM); Denise Stanley (CBE); Daniel Sutko (CCOM); Bill Meyer (ARTS); Maria Soledad Ramirez (NSM); Debra Ambrosetti (EDUC); Devon Thacker Thomas (SOC SCI)

FACULTY AFFAIRS COMMITTEE (10 faculty)Nominees: Kristi Kanel (HHD)Continuing: Christine Scher (SOC SCI); Maritza Lozano (EDUC); Dave Mickey (ARTS); Chethan Srikant (CBE); Parvin Shahrestani (NSM); Ankita Mohapatra (ECS); Jason Shepard (CCOM); Emily Kuffner (HUM); Sarah Parramore (L/A/C)**FACULTY DEVELOPMENT CENTER BOARD** (10 faculty)Nominees: Michaela Keating (L/A/C); **Pending** (HUM)Continuing: Rob Watson (ARTS); Aja McKee (EDUC); Sarah Grant (SOC SCI); Gayle Brisbane (CCOM); Min Choi (CBE); Kristy Forsgren (NSM); Rakeshkumar Mahto (ECS); Shelli Wynants (HHD)**FACULTY RESEARCH POLICY COMMITTEE** (10 faculty)Nominees: Elise Assaf (CCOM); **Pending** (L/A/C)Continuing: Jennifer Yee (HUM); Jessie Peissig (SOC SCI); Deanna Jung (HHD); Richard Parry (CBE); Nikolas Nikolaidis (NSM); Kiran George (ECS); Heather Denyer (ARTS); Gavin Tierney (EDUC)**GENERAL EDUCATION COMMITTEE** (10 faculty)Nominees: Larry Howard (CBE); **Pending** (L/A/C)Continuing: Greg Childers (NSM); Rosie Ordonez-Jasis (EDUC); Karyl Ketchum (HUM); Jon Brusckke (CCOM); JR Luker (ARTS); Pratanu Ghosh (ECS); Sarah Hill (SOC SCI); John Gleaves (HHD)**GRADUATE EDUCATION COMMITTEE** (10 faculty)Nominees: **Pending** (ARTS); **Pending** (HUM)Continuing: Sam Stone (SOC SCI); Kristy Forsgren (NSM); Nancy Watkins (EDUC); Ying Du (CCOM); Robert Sage (L/A/C); Pawel Kalczynski (CBE); John (Kenneth) Faller (ECS); Yuying Tsong (HHD)**HONORS PROGRAMS ADVISORY BOARD** (10 faculty)Nominees: **Pending** (HUM); **Pending** (ARTS); **Pending** (ECS)Continuing: Hunter Hargraves (CCOM); Jonathan Cornforth (L/A/C); Stacy Mallicoat (SOC SCI); Allyson Fry-Petit (NSM); Ting Luo (CBE); Erin Besser (EDUC); Elaine Rutkowski (HHD)**INTERNATIONAL EDUCATION COMMITTEE** (10 faculty)Nominees: Scott Bolman (ARTS)Continuing: Mun Yong (CCOM); Sagil James (ECS); Natalie Graham (SOC SCI); Charles Lee (NSM); Joe Albert Garcia (HHD); John Hickok (L/A/C); Rommel Salvador (CBE); Rebecca Gutierrez Keeton (EDUC); April Bullock (HUM)**INTERNSHIPS & SERVICE LEARNING COMMITTEE** (10 faculty)Nominees: Karen Gallagher (CBE); Aja McKee (EDUC); **Pending** (HUM); **Pending** (ARTS)Continuing: Amber Wilson (CCOM); Rakeshkumar Mahto (ECS); John Patton (SOC SCI); John Haan (NSM); Shana Charles (HHD); Megan Graewingholt (L/A/C)**LIBRARY COMMITTEE** (10 faculty)Nominees: **Pending** (CCOM)Continuing: Christopher Slogar (ARTS); Pratanu Ghosh (ECS); Natalie Fousekis (SOC SCI); Nicolas Henning (EDUC); Satoko Kakihara (HUM); Lingxiao Li (CBE); Sinan Akciz (NSM); Megan Graewingholt (L/A/C); Natsuki Atagi (HHD)**PLANNING, RESOURCE & BUDGET COMMITTEE** (10 faculty)Nominees: Anthony Davis (L/A/C); Minerva Chavez (EDUC); Jon Brusckke (CCOM)Continuing: Stacy Mallicoat (SOC SCI); Peter de Lijser (NSM); Mikyong Kim-Goh (HHD); Bill Meyer (ARTS); Eric Rodriguez (CBE); Jidong Huang (ECS); Craig McConnell (HUM)**STUDENT ACADEMIC LIFE COMMITTEE** (10 faculty)Nominees: Jonathan Cornforth (L/A/C); **Pending** (CBE)Continuing: Jamie Tucker (ARTS); Ying-Chiao Tsao (CCOM); Phoolendra Mishra (ECS); Rebecca Dolhinow (HUM); Hannah Fraley (HHD); Alison Miyamoto (NSM); Laura Keisler (EDUC); Lucia Alcalá (SOC SCI)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)Nominees: Satoko Kakihara (HUM); **Pending** (ARTS)Continuing: Keri Prelitz (L/A/C); Natalie Tran (EDUC); Howard Forman (CBE); Austin Nation (HHD); Ella Ben Hagai (SOC SCI); Tara Suwinyattichaiorn (CCOM); Allyson Fry-Petit (NSM); Jin Woo Lee (ECS)**WRITING PROFICIENCY COMMITTEE** (10 faculty)Nominee: Sung Hee Lee (EDUC); Taylor Cruz (SOC SCI); **Pending** (ECS); **Pending** (HUM); **Pending** (L/A/C); **Pending** (NSM)Continuing: Teeanna Rizkallah (CBE); JR Luker (ARTS); Janna Kim (HHD); Hunter Hargraves (CCOM)**NOMINEES TO MISCELLANEOUS COMMITTEES****ACADEMIC APPEALS BOARD**Nominees: Merri Lynn Casem (NSM); Richard Parry (CBE)Continuing: Daniel Rueckert (HUM)**CONSTITUTION COMMITTEE**Nominees: Matthew Jarvis (SOC SCI)Continuing: Robert Mead (CBE)**OUTSTANDING PROFESSOR COMMITTEE**Nominees: Patrice Waller (EDUC); Bill Hoese (NSM); Gregory Whitmore (ARTS); YuanTing (H&SS)Continuing: Matt Englar-Carlson (HHD); Shawn Wang (ECS); Shaun Pichler (CBE); Rahul Chakraborty (CCOM)**SENATE FORUM**Nominees: Gary Germe (CCOM); Jon Brusckke (CCOM)**IX. CHAIR'S REPORT**[2-page report](#)**X. CFA REPORT**[3-page report](#)**XI. NEW BUSINESS**

11.1 ASD 21-93 Resolution of Support for Departments Updating Department Personnel Standards (DPS)

1. ASD 1-94 Department Personnel Standards Graphic

M/S/P (Barros/Kanel) Motion to approve ASD 21-93 Resolution of Support for Departments Updating Department Personnel Standards (DPS). Motion passed.

11.2 ASD 21-91 Revisions to UPS 261.000 - Faculty Emeriti Status

M/S/P (Matz/Miller) Motion to approve ASD 21-91 Revisions to UPS 261.000 - Faculty Emeriti Status. Motion passed as amended.

- (Walker) Line 19: change the word "will" to "may". Considered friendly.
- M/S/P (Walker/Casem) Line 76: change the sentence to read "At least ten years of full-time service, and delete "a minimum of 300 WTU's". Q:
 - (Jarvis) To amend the Walker/Casem amendment to be more inclusive, the sentence will read "At least ten years of full-time service (or a minimum of 300 WTU's). Considered friendly.

Back to main motion

XII. ADJOURNMENT

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