



ACADEMIC SENATE MINUTES MARCH 3, 2022

ASD 22-32

Approved 3-24-22

11:30 AM - 12:50 PM

PLN-130

Present: Alcalá, Badal, Barber, Barros, Bauer, Brown, Bruce, Brusckhe, Casem, Childers, Dabirian, Fry-Petit, Garcia, Ghosh, Gradilla, Graewingholt, Hallett, Jarvis, Jefferies, Kanel, Kleinjans, Kopp, Matz, Meyer, Milligan, Mitchell, Nair, Parry, Salvador, Self, Stambough, Stanley, C. Thomas, E. Thomas, Tsong, Valencia, Virjee, Walicki, Walker, Walsh, Wood, Wynants

Absent: Choi, Landeros, Miller, Ordonez-Jasis, Sheehan, Valdez

I. CALL TO ORDER

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

II. URGENT BUSINESS

2.1 ASD 22-28 A Resolution on Range Elevations for AY 2021-2022

M/S/P (Kanel/Milligan) Motion to approve ASD 22-28 A Resolution on Range Elevations for AY 2021-2022. Motion passed as amended.

- (Brusckhe) Lines 16 and 24: change 2020-21 to 2021-22. Considered friendly.
 - M/S/P (Walker/Meyer) Line 22: add the wording "The Academic Senate of CSUF recommends that...". Motion passed.

Back to main motion

III. ANNOUNCEMENTS

➢	Academic Senate Special Election to fill vacancies in: <ul style="list-style-type: none"> • Academic Senate – HUM Senate seat • Faculty Research Committee – CCOM seat 	eVoting will take place: M, February 28 th , 7:00 AM thru R, March 3 rd , 4:00 PM
➢	CSU Statewide Academic Senate Election to fill vacancies in: <ul style="list-style-type: none"> • One 1-year seat, term ending May 2023 • One 3-year seat, term ending May 2025 	eVoting will take place: M, March 14 th , 7:00 AM thru R, March 17 th , 4:00 PM
➢	Academic Affairs/Senate Spring 2022 Retreat	April 15, 2022 Location: Marriott
➢	WAC Student Writing Mentorship Award 2021-22	Flyer in Dropbox folder
➢	National Survey of Student Engagement (NSSE) Survey	www.fullerton.edu/nsse (flyer in Dropbox folder)
➢	COACHE survey	ongoing

Additional announcements:

- (Stambough) We just received word from the Chancellor's office yesterday to start the process for the Assigned Time for Exceptional Service Award. An announcement to campus is forthcoming.
- (Childers) I just wanted to highlight the COACHE Survey. All fulltime faculty, if you haven't filled that out, please do so. We want to get a high response rate on this so that we can be confident that the data reflects the full-time faculty experience across campus.

Q: (Kleinjans) I don't think I receive an email with a link to the survey.

A: (Childers) You should have already received the email, you can search for COACHE in your inbox. If you haven't received it, contact Senator Swarat and she will be able to help you.

- (Gradilla) There is hyperlink in the AS Agenda that will take you to the survey.
- (Swarat) There's a specific time frame where we had to submit the population file from our university. So, there is a chance that you have a full-time faculty member right now that were not included in the population file that we submitted back in the fall. You can communicate with me and we can work it the details to tell you whether that particular faculty member is included in the population file or not.

Q: (Casem) How much time should I allow to complete the survey?

A: (Swarat) About 25 minutes is what we were told from COACHE.

- (Matz) Dr. Shari McMahan who served as Dean and also in the Provost office is not the president of Eastern Washington University.
- (Ghosh) This is regarding parking issues for the faculty in College of Engineering and Computer Science. Earlier, faculty used to park in Parking Lot E, where the new parking structure has been built for students and faculty cannot park in there and right now construction is going on close to the ECS building, so all the parking spots by 8:30 am or 9:00 am are filled up. So, faculty with early classes are having tremendous challenges with parking. Faculty now have to park in the older parking structure or the back side of gymnasium drive. It is getting very challenging, especially in the morning time, so I am wondering if Senator Virjee has any thought or any solution for these challenges? Also, the new parking structure that was built for students, is mostly empty on the upper levels (the fourth and fifth levels), so I was wondering if faculty in ECS or College of Education can be given a temporary permit to park in that structure to make it better for faculty?
 - (Stambough) We can direct your comments to VP Coley.
 - (Wood) the Ruby Gerontology Center parking lot is full at 6:30 am. This is a new trend and it might be related to ROTC or something else. The enforcement would be nice to not have students in that lot, if that's what it is.

IV. APPROVAL OF MINUTES

M/S/P (Brown/Walker) Motion to approve Academic Senate Minutes. Minutes approved.

- 4.1 ASD 22-12 Academic Senate Minutes 2-3-22 (Draft)
- 4.2 ASD 22-22 Academic Senate Minutes 2-17-22 (Draft)

V. CONSENT CALENDAR

Consent calendar approved.

- 5.1 ASD 22-23 New Course Proposals - Spring 2022
- 5.2 ASD 22-24 Program Discontinuance - Spring 2022

VI. REPORTS

1. [Chair's Report](#)
2. [Provost Report](#)

Q: (Gradilla) I have a question about the admissions work that is going on and any planning. Currently our community college partners are experiencing a crash in enrollment and we have been depending on fifty percent, mostly transfers. So, I'm wondering if we have a contingency plan to have a bigger waitlist for first-time freshman or what other type of contingencies do we have at this point? And as we also deal with budget, I would like to get an update in Senate on where we are in terms of admissions.

A: (Provost) That's slightly different than the item that was in the report. What's in the report is that the college-based enrollment working group comprised of an associate dean from each college, co-led by Su Swarat along with our Student Affairs partners is launching. That's the regular group that is going to be looking at all of the issues, both from the data perspective, how do we ensure that we know what our capacity is and how we're feeding that with the right admissions techniques, lining the pool with our capacity and then how are we thinking about yield. The question you're asking I'm going to defer to Su Swarat because we do not have our admissions partners here.

- (Swarat) We are working with associate deans on two aspects, one is to increase yield after students have been admitted, that work will start fairly soon because our fall students have just received their admissions letters. This is a perfect time for us to do outreach and our Student Affairs partners will be joining this group and working with associates specifically to see which programs or colleges need

additional yield boos work. The other side of the work is to really build up the pool. We can't have declining applicant pool, so that's another part of the work where our outreach admission team will be working with these associate deans to hopefully bring us a healthier application pool.

3. Statewide Report - no report submitted.

Senator Matz provided a brief update of things happening within the ASCSU:

- The CSU is launching an investigation on how Fresno State responded to the VPSA and the negotiations that took place.
- The Chancellor's office is leading a comprehensive Title IX systemwide assessment to provide insights, recommendations and resources to help advance CSU's Title IX and other civil rights training, looking at each campus.
- The discussion on retreat rights has led to a reform of the policy and the new systemwide policy will prohibit an administrator's return to the faculty under certain circumstances, such as engagement of sexual harassment or other misconduct.
- The Board of Trustees Advisory Subcommittee will be meeting Friday regarding the selection of the interim chancellor.
- Resolutions that will be presented at the plenary include:
 - Ensuring Victim Advocacy
 - High level personnel searches
 - Investigation into the chancellor's resignation
 - Investigations into the actions taken by CSU Chancellor as President of CSU Fresno

The following campuses have already written resolutions to be submitted at the Plenary meeting: CSU Los Angeles, Sonoma State University, Cal Poly San Luis Obispo, Cal Poly Humboldt and CSU Fresno
- We have a resolution that we will be presenting at our meeting today on hiring transparency and I hope we'll have your support.

(Virjee) When it was announced about the Title IX investigation, I wrote a letter on behalf of Cal State Fullerton directly to the Board of Trustees and the acting Chancellor, volunteering Cal State Fullerton to be the first campus reviewed, if they would like to do that.

4. ASI Report - no report submitted.

5. [CFA Report](#)

VII. FIRST READING

7.1 ASD 22-26 Statement of Opinion

Senate discussed the Statement of Opinion. Chair Stambough will make the suggested changes, and this will come back to the Senate for approval at the next meeting.

VIII. NEW BUSINESS

removed

~~8.1 ASD 22-25 Resolution on Improving Title IX Investigations in the California State University (CSU) System - forthcoming~~

8.2 ASD 22-27 Resolution on High-level Administrative Personnel Search Process in the California State University (CSU) System: Announcement of Finalists and Visits to Campuses

M/S/P (Matz/Walsh) Motion to approve ASD 22-27 Resolution on High-level Administrative Personnel Search Process in the California State University (CSU) System: Announcement of Finalists and Visits to Campuses. Motion passed as amended.

- (Jarvis) Line 35: reword the sentence to read: "That the CSUF Academic distribute this resolution to". Considered friendly.
 - M/S/P (Walker/Casem) Lines 18-20: reword the sentence to read "Transparency would allow and encourage more input from the CSU community". Motion passed.

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- (Jarvis) Lines 28-29: reword the sentence to read "...candidates as to the appropriateness of the leadership as high-level administrative personnel critical in their selection and...". Considered friendly.
- (Walker) Line 23: add the wording "discourages the CSU community from sharing...". Considered friendly.
 - Lines 27 and 33: add the wording "the CSUF Academic Senate requests...". Considered friendly.
- (Brown) Line 30: change the word "the" to "their". Considered friendly.

8.3 ASD 22-07 Revisions to UPS 260.104 - Guidelines for Granting Difference in Pay Leaves

8.4 ASD 22-13 Revisions to UPS 270.103 - Staffing of Graduate Courses

IX. ADJOURNMENT

M/S/P (Dabirian/Brown) Meeting adjourned at 12:50 pm.