



ACADEMIC SENATE MINUTES MAY 5, 2022

ASD 22-66

Approved 5-19-22

11:30 AM - 12:50 PM

PLN-130

Present: Alcalá, Badal, Barber, Bauer, Brown, Brusckhe, Casem, Childers, Dabirian, Fry-Petit, Garcia, Ghosh, Gradilla, Jarvis, Jefferies, Kanel, Ketchum, Kleinjans, Kopp, Landeros, Matz, Meyer, Miller, Milligan, Mitchell, Nair, Ordonez-Jasis, Parry, Salvador, Self, Sheehan, Stambough, Stanley, C. Thomas, E. Thomas, Tsong, Valencia, Virjee, Walker, Walsh, Wynants

Absent: Barros, Bruce, Choi, Graewingholt, Hallett, Morones, Swarat, Valdez, Walicki, Wood

I. CALL TO ORDER

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

II. URGENT BUSINESS

- (Brusckhe) Read a resolution for Senator Matz for her service as a CSU Senator and for her 40 years of service at Cal State University Fullerton.
 - Senator Matz thanked the Senate for allowing her to serve as a CSU representative for CSUF.

III. ANNOUNCEMENTS

No report.

IV. TIME APPROXIMATE

12:00 PM - 12:10 PM

Subject: Planning, Resource, & Budget Committee Update - Spring 2022

Presenter: Stacy Mallicoat, PRBC Chair

Stacy Mallicoat gave a PowerPoint presentation on the Planning, Resource, & Budget Committee's update. Before the presentation, she thanked the member of the PRBC Committee for their service on the committee this year. The PowerPoint presentation consisted of slides covering the following:

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| ➤ 2021-2022 Year in Review | ➤ Budget Recommendations |
| ➤ Curriculog and Program Proposals | ➤ General Recommendations |
| ➤ Budget Cycle Timelines | ➤ Prioritization of Budget Needs |
| ➤ Presentations | ➤ Process and Planning Recommendations |

Q: (Brown) What is the probability of us getting serious funding for faculty positions to be on-going rather than one-time monies? I don't remember what slide it was, but you made a reference to us having faculty and different things with hard money rather than soft money.

A: (Mallicoat) The comment was actually in reference to staff and staff being funded by one-time, finding ways to baseline that.

- (Meyer) Wouldn't it be nice if some of that \$65 billion surplus showed up as a check for the CSU to take care of all deferred maintenance instead of finding unique ways that Sacramento will have of spending it foolishly?

Q: (Stanley) I was wondering if you could comment on why the budget committee saw the last item of somehow having more strategic planning for online course and program choices? I guess the assumption is that there's higher student demand and this would allow some units to have more enrollments and balance budgets. Was that the working assumption of why this committee went down that path?

A: (Mallicoat) I think it's really a reflection of that. In addition to being budget, we are also planning. It was really just a recommendation and a statement that came up about what sort of planning needs to be done around online. We've done pivots, bounces, and things like that over the last couple of years, what do our future plans look like? So, this committee is just recommending that we do some planning around what that would look like for the future.

- (Kanel) A particular note to me was the idea of funding. For example, the assigned time for extraordinary service activities, when people have these projects going and they re-apply every single year, every semester. Is there any way we can move some of those programs? If they have been going for two or three years, how do we move those away from getting assigned time from this one bucket of exceptional service that has been given by the CBA and move it into a project or a baseline service or baseline program on campus. I don't understand why they have to reapply. Many of these programs need to be here permanently.
- (Jarvis) On that recommendation on the balance of appropriate for class modality, I think the focus was online. Did the committee give any consideration to blowing up the modality model? When you were making the recommendation for exploring online, was there also recommendations that we basically begin looking at the whole kit and caboodle of this, online synchronous, online asynchronous, hybrids that work, and maybe mixing up times? Decades ago we considered Friday and Saturday classes.
- (Mallicoat) I definitely thing those are appropriate questions that should be charged for a task force to look at. When we are talking about what is the future of online, inherent in that is what is the future of face-to-face?

12:20 PM - 12:50 PM

Topic: Fiscal State of the University - Spring 2022

Presenter: VP Coley and President Virjee

Before giving the Fiscal State of the University presentation, President Virjee gave a few highlights that have been going on over the past year.

We had a trifecta of awards this past year that illuminate our increasing impact and access for our Latinx community. We are one of only four universities in the nation to be named in the same week: 1) a recipient of the Seal of Excelencia from Excelencia in Education, the premier agency both promoting and assessing excellence for Latinx students in higher education; 2) a recipient of the US State Department's designation as a Fulbright Hispanic Serving Institution, as recognition for our commitment to serving our Latinx students, and 3) a recipient of the Campaign for College Opportunity's 2021 Equity Champions for Excellence in both Transfer for Latinx Students and in support of ADT students.

Because of you, we were awarded a record high of \$31.5M in extramural funding and I am so very proud to say that two of those recent grants were from the Mellon Foundation, a \$1.2 million grant for The Latinx Lab for Storytelling and Social Justice and another \$3 Million Grant to Establish the Digital Ethnic Futures Consortium. Our "It Takes a Titan Campaign" has reached our \$250 million goal! In fact, we have already surpassed it by about \$1 million over goal, and we still have 6 months to go, so hope to blow that goal out of the park.

President Virjee's PowerPoint presentation on the Fiscal State of the University covered the following:

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| ➤ Governor's Multi-Year Budget Plan | ➤ Fiscal Year 2022-23 Budget Update |
| ➤ FY 2021-22 Operating Fund Budget | ➤ Budget Proposal for FY 2022-23 Recurring Funds |
| ➤ FY 2021-22 Budget Consolidated (\$600.7M) | ➤ Governor's Budget Proposal for FY 2022-23 One-Time Funds |
| ➤ FY 2021-22 Q3 Financial Performance | ➤ HEERF (Higher Education Emergency Relief Fund) Update |
| ➤ FY 2021-22 Core Operating Funds (Thru Q3) | ➤ Total HEERF Award (\$242.6M) |
| ➤ FY 21-22 and 20-21 Expenditures | ➤ HEERF Institutional Portion – Budget (\$142.0M) |
| | ➤ HEERF Student Portion (\$100.6M) |

President Virjee thanked the Academic Senate, the PRBC, our vice presidents, deans, all of the faculty, staff, and students around our community who are working so hard to help the university navigate through this, keep our focus on what has a lasting impact, and ensure every last penny is maximized for the greatest good of our students and university.

Chair Stambough informed the Senate that we would roll the speakers list over to the Marathon meeting for questions on the budget presentation.

V. APPROVAL OF MINUTES

5.1 ASD 22-57 Academic Senate Minutes 4-28-22 (Draft) - *forthcoming*

VI. REPORTS

1. [Chair's Report](#)
2. Provost Report - no report.
3. Statewide Report - no report.
4. ASI Report - no report.
5. [CFA Report](#)

Additional CFA Report:

- (Brown) There was an incident last Sunday at Cal State LA where distinguished colleague Dr. Melina Abdullah was carried out of an event by the campus police. She was hurt and it's just reprehensible that a faculty member could be carried out of a public space, that was paid for by student funds, at a university where they taught at for 20 years. That hurt me deeply and I wanted you all to be aware. That's unacceptable and that's why the CFA is asking for the monies that go into our police budgets to be redirected.
- (Matz) We have been in touch with the State Senators from Cal State LA and the Exec is meeting this afternoon at 1:30 pm to continue with their resolution. I believe we're going to follow up with one also after we see what they have written. Their President did send an apology, he said "I apologize for the distress this incident caused, we have been advising our protocols and staffing to prevent it". He did not know about it until after it happened and he would not have approved the police to have removed that professor.
- (Alcala) I am also very upset about this. It brings back other questions of how people can still look at brown and black women as threats, not as equals, as colleagues. But I think this is a great opportunity for us as we think about who will be our next leader, police chief on campus.

Q: (Kanel) Why did they do this to her?

A: (Matz) She did not have a ticket.

Q: (Kanel) Weren't there other people without tickets?

A: (Matz) I don't know how many there were.

- (Stambough) The Statewide Senate is trying find out more information. The story just recently broke, the LA Times had some information, but there is a lot more information we need to gather.
- (Ketchum) This is so egregious and the effects so far flung, that if we don't do something, we will look as though we are condoning it.

VII. FIRST READING

- 7.1 ASD 22-59 New UPS 100.XXX - A Commitment to Community at CSUF
1. UPS 100.007 - Diversity, Inclusion, Equity, and Social Justice at CSUF

Senate discussed the New UPS 100.XXX - A Commitment to Community at CSUF. Senator Gradilla will take the suggested changes back to the D&I Committee, and this will come back to the Senate as action item at a later time.

VIII. NEW BUSINESS

- ~~8.1 ASD 22-58 Proposed Rescission of UPS 100.006 - A Commitment to Civility at CSUF~~
- 8.2 ASD 22-61 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
 - 8.3 ASD 22-62 Revisions to UPS 411.104 - Policy on Online Instruction
 - 8.4 ASD 22-63 Revisions to UPS 210.002 - Tenure and Promotion Personnel Standards

IX. ADJOURNMENT

M/S/P (Dabirian/Gradilla) Meeting adjourned at 1:00 pm.