



**ACADEMIC SENATE
MINUTES
August 25, 2022**

ASD 22-87

Approved 9-29-22

11:30 AM - 12:50 PM

PLN-120

Present: Badal, Barber, Barros, Bauer, Bonuso, Brown, Brusckke, Casem, Childers, Dabirian, Evanow, Galvan, Garcia, Ghosh, Graewingholt, Henning, Jarvis, Kanel, Kelley, Ketchum, Kleinjans, Lewis Chiu, Luker, Mallicoat, Meyer, Miller, Milligan, Nair, Ordonez-Jasis, Parry, Perez, Plouffe, Robinson, Salvador, Self, Shepard, Stambough, Stanley, Swarat, E. Thomas, Valencia, Virjee, Walsh, Weismuller, Wilson, Wood, Wynants

Absent: Bruce, Fry-Petit, Landeros, C. Thomas

I. CALL TO ORDER

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

II. URGENT BUSINESS

No urgent business.

III. INTRODUCTIONS

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

- Dr. Ed Fink, Associate Vice President for Undergraduate Academic Programs
- Dr. Yuying Tsong, Associate Vice President for Student Success
- Jason Smith, Dean of the College of Health and Human Development
- Alexander Porter, Vice President for Administration & Finance/CFO
- Dr. Stacy Mallicoat, Director of the University Honors Program
- Dr. Nicole Bonuso, Associate Director for the University Honors Program
- Dr. Mark Carrier, Executive Director of Faculty Affairs and Records
- Dr. Sarah Hill, Director of Graduate Studies
- Dr. Archana McEligot, Inaugural Director for Undergraduate Research Opportunity Center (UROC)

IV. WELCOME - President Virjee

As I walk our beautiful campus, I believe that I can feel the campus, the buildings, the green spaces, the gathering spaces, the hallways, walkways, and even our parking lots issuing sighs of contentment to be of service. You can almost feel how happy our physical campus is to be full again, to be busting at the seams with promise as we build the future that is CSUF. As I greet you and the rest of our amazing faculty and staff, I hope you are feeling that way too.

I am so happy we are together again, to feel the energy of our Titan Family. The mix of excitement with a tinge of the unknown as we embark again on another year. All this leaves me feeling incredibly grateful, because all this new academic year excitement would not be possible without you. I cannot help but look around the room and appreciate all who inhabit it. The work you do here is essential to our campus community, without you we would not be where or who we are today. Because of you we have sixty-four faculty who have been promoted and/or tenured for this upcoming year.

I know I have said this to you in person and campus-wide emails, but I want to say it again and again, thank you. Already, each of you and all our faculty have been heroic. Heroic in your ongoing work to create an educational experience for students to thrive; and heroic in giving your all to the next generation of leaders, change-makers, and future thinkers. I know it has not been and is not always easy. I know this does not happen by accident, that it takes intentionality and commitment.

As we begin this new year, I want to focus on how we might further the work. Focus upon a few questions, the answers to which may well inform us. What we are doing right and what we must do better. What we should stop doing and what we should start doing. What we need to do to move the needle, to innovate, to close achievement gaps, to increase access, to increase retention, and to increase graduation rates. And most important, to provide an experience for our students that will better prepare them to lead us and our communities in the tomorrows to come to the beloved community that we only dream of today.

A few of those questions we might ask ourselves are: What are we doing to help students navigate our campus? Are we creating spaces to help them explore and learn? Are we creating spaces where they feel welcome? Do they have uninterrupted paths to a degree? How are we continuing our commitment to building an anti-racist community that promotes justice, equity, and inclusion for all? We still have a long way to go, but I feel both confident and blessed to continue working toward those goals with all of you.

Thank you for what you do every year. Welcome home to the new academic year, I'm excited for being a Senator with you.

V. ANNOUNCEMENTS

➤	Faculty and Staff State of the University/Convocation	September 8, 2022 Meng Hall, 11:30 am - 1:00 pm
➤	Academic Senate Special Election to fill vacancy in: <ul style="list-style-type: none"> • Academic Senate – HHD seat 	eVoting will take place: M, September 26 th , 7:00 AM thru R, September 29 th , 4:00 PM
➤	Counseling & Psychological Services Resources for Faculty and Staff http://www.fullerton.edu/caps/resources/staff.php	

Additional announcement:

(Walsh) The Women's center is going to temporarily be located in LH-552 and it will be open effective September 8th.

VI. TIME APPROXIMATE

12:10 PM – 12:20 PM

Topic: Associated Students, Inc. - Priorities for AY 2022-23

Presenter: Lydia Kelley, ASI President

Lydia Kelley, ASI President gave an overview on ASI properties for AY 2022-23 and acknowledge the new ASI Leadership Team. The overview covered the following:

- The Titan Experience
- Empowerment
- Academic Success

Isabella Galvan gave an update on following upcoming ASI events:

- Discover Fest Event
- All Day ASI

12:20 PM – 12:30 PM

Topic: Update from Provost

Presenter: Provost Carolyn C. Thomas

[Provost Report](#)

VII. APPROVAL OF MINUTES

M/S/P (Meyer/Jarvis) Motion to approve ASD 22-79 Academic Senate Marathon Minutes 5-19-22 and ASD 22-80 Academic Senate Electoral Minutes 5-19-22. Motion passed unanimously.

7.1 ASD 22-79 Academic Senate Marathon Minutes 5-19-22 (Draft)

7.2 ASD 22-80 Academic Senate Electoral Minutes 5-19-22 (Draft)

VIII. CONSENT CALENDAR

M/S/P (Shepard/Jarvis) Motion to approve the consent calendar as amended. Motion passed.

(Stambough) I would like to pull Item 8.1 from the consent calendar.

8.1 ASD 22-77 Resolution in Support of a Temporary Change to the Amount of Virtual Instruction Permitted in Traditional (in-person) Instruction Courses for Fall 2022 rev.

This will become the first item of new business.

8.2 ASD 22-81 Academic Senate Meeting Calendar AY 2022-2023

8.3 California State University Academic Council on International Programs (ACIP) – CSUF Representative, Dean Kazoleas

8.4 NOMINEES TO COMMITTEES**NOMINEES TO STANDING COMMITTEES****ACADEMIC STANDARDS COMMITTEE (10 faculty)**

Nominees: Yoonsuk Choi (ECS); Sung Hee Lee (EDUC); Lana Daley (HUM); Koren Fisher (HHD); **Pending** (ARTS); **Pending** (L/A/C)

Continuing: Gang Peng (CBE); Greg Childers (NSM); Zac Johnson (CCOM); Philip Kopp (SOC SCI)

ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE (10 faculty)

Nominees: Bill Hoese (NSM); Gary Geromo (HHD); Mariam Ashtiani (SOC SCI); **Pending** (ECS); **Pending** (HUM)

Continuing: Sinjini Mitra (CBE); Kathryn Wilson (ARTS); Jon Brusckhe (CCOM); Rosalinda Larios (EDUC); Eric Karkhoff (L/A/C)

CAMPUS FACILITIES & BEAUTIFICATION COMMITTEE (10 faculty)

Nominees: Josh Grisetti (ARTS); Mojgan Sami (HHD); Cotton Coslett (L/A/C); **Pending** (NSM); **Pending** (SOC SCI)

Continuing: Phillip Weir-Mayta (CCOM); Deepak Sharma (ECS); Joyce Gomez-Najarro (EDUC); Mugdha Yeolekar (HUM); Fangfang Du (CBE)

DIVERSITY & INCLUSION COMMITTEE (10 faculty)

Nominees: Penny Weismuller (HHD); Jaya Dofe (ECS); Miya Williams Fayne (CCOM); April Franklin (CBE); **Pending** (EDUC); **Pending** (ARTS)

Continuing: Parvin Shahrestani (NSM); Anthony Davis (L/A/C); Brian Lovato (SOC SCI); Rebecca Dolhinow (HUM)

ELECTIONS COMMITTEE (5 faculty)

Nominees: Janice Myck-Wayne (EDUC); Brenda Bowser (SOC SCI); Sagil James (ECS)

Continuing: Javette Hayes (CCOM); Paul Stapp (NSM)

EXTENSION AND INTERNATIONAL PROGRAMS COMMITTEE (10 faculty)

Nominees: Hakob Avetisyan (ECS); Nathan Carr (HUM); Lambe Papoulias (CBE); Michael Mcalexander (CCOM); **Pending** (L/A/C)

Continuing: Bill Meyer (ARTS); Maria Soledad Ramirez (NSM); Debra Ambrosetti (EDUC); Devon Thacker Thomas (SOC SCI); Toby Rider (HHD)

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominees: Marty Austin Lamar (ARTS); Nicole Bonuso (NSM)

Continuing: Chethan Srikant (CBE); Emily Kuffner (HUM); Sarah Parramore (L/A/C); Irene Matz (CCOM); Ankita Mohapatra (ECS); Maritza Lozano (EDUC); Christine Scher (SOC SCI); Katherine Bono (HHD)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominees: Leslie Bruce (HUM); Gayle Brisbane (CCOM); Rob Watson (ARTS); Loretta Donovan (EDUC); Kate Burlingham (SOC SCI)

Continuing: Min Choi (CBE); Kristy Forsgren (NSM); Rakeshkumar Mahto (ECS); Shelli Wynants (HHD); Michaela Keating (L/A/C)

FACULTY RESEARCH POLICY COMMITTEE (10 faculty)

Nominees: Ilda Cardenas (L/A/C); Kate Bono (HHD); Berna Torr (SOC SCI); Jennifer Yee (HUM); Henry Puente (CCOM)

Continuing: Richard Parry (CBE); Nikolas Nikolaidis (NSM); Kiran George (ECS); Heather Denyer (ARTS); Gavin Tierney (EDUC)

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: Pending (SOC SCI)

Continuing: Pratanu Ghosh (ECS); Larry Howard (CBE); Barbara Miller (L/A/C); JR Luker (ARTS); Greg Childers (NSM); Erika Thomas (CCOM); Carolina Valdez (EDUC); Kevin Lambert (HUM); Matthieu Hoffmann (HHD)

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominees: Pratanu Ghosh (ECS); Barbara Miller (L/A/C);

Continuing: Pawel Kalczynski (CBE); JC Westgate (HUM); Sinan Akciz (NSM); Ying Du (CCOM); Nancy Watkins (EDUC); Gordon Capp (HHD); John Koegel (ARTS); Jochen Burgdorf (SOC SCI)

HONORS PROGRAMS ADVISORY BOARD (10 faculty)

Nominees: Kanika Sood (ECS); Valbone Memeti (NSM); Rosario Ordonez-Jasis (EDUC); Heather Denyer (ARTS); Hunter Hargraves (CCOM); Taylor Cruz (SOC SCI); Jonathan Cornforth (L/A/C)

Continuing: Ting Luo (CBE); Elaine Rutkowski (HHD); Erin Hollis (HUM)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)

Nominees: Samuel Stone (SOC SCI); Ken Guo (CBE); Lisa Mix (L/A/C); Erin Besser (EDUC); Truyen Nguyen (HHD); Patricia Schneider-Zioga (HUM); Jade Jewett (ARTS)

Continuing: Kathryn Metcalf (NSM); Pradeep Nair (ECS); Emily Erickson (CCOM)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)

Nominees: Sinan Akciz (NSM); Bolman (ARTS); Susan Sy (SOC SCI); Cylor Spaulding (CCOM); Sagil James (ECS)

Continuing: 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: Jingwen Liu (HHD); Huiran Pan (CBE); Amber Chitty Wilson (CCOM); John Patton (SOC SCI); Yu Bai (ECS); April Bullock (HUM); Pending (ARTS)

Continuing: John Haan (NSM); Megan Graewingholt (L/A/C); Aja McKee (EDUC)

LIBRARY COMMITTEE (10 faculty)

Nominees: Virginia Isava (NSM); Nathan Carr (HUM); Erin Besser (EDUC); Brenda Bowser (SOC SCI); Pending (ARTS); Pending (ECS)

Continuing: Lingxiao Li (CBE); Megan Graewingholt (L/A/C); Natsuki Atagi (HHD); Philip Weir-Mayta (CCOM)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)

Nominees: Daoji Li (CBE); Stacy Mallicoat (SOC SCI); Rakeshkumar Mahto (ECS); Karyl Ketchum (HUM); Carolyn Mraz (ARTS); Hannah Fraley (HHD); Mark Wu (CCOM)

Continuing: Alison Miyamoto (NSM); Laura Keisler (EDUC); Jonathan Cornforth (L/A/C)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)

Nominees: Ella Ben Hagai (SOC SCI); Juye Ji (HHD); Pending (ARTS); Pending (EDUC); Pending (CBE); Pending (L/A/C)

Continuing: Tara Suwinyattichaiporn (CCOM); Allyson Fry-Petit (NSM); Jin Woo Lee (ECS); Satoko Kakihara (HUM)

WRITING PROFICIENCY COMMITTEE (10 faculty)

Nominee: Denise Stanley (CBE); Joanne Roche (ARTS); Hunter Hargraves (CCOM);
Pending (HUM); Pending (L/A/C); Pending (SOC SCI); Pending (NSM)
Continuing: Janna Kim (HHD); Sung Hee Lee (EDUC); Garrett Struckhoff (ECS)

NOMINEES TO MISCELLANEOUS COMMITTEES**AUXILIARY SERVICES CORP. (ASC)**

Nominee: Bill Meyer (ARTS)
Continuing: Justin Tucker (SOC SCI); Sean Walker (NSM)

CHILDREN'S CENTER BOARD

Nominee: Summer Martin (CCOM)

CONSTITUTION COMMITTEE

Nominee: Bob Mead (CBE)
Continuing: Matthew Jarvis (SOC SCI)

OUTSTANDING PROFESSOR COMMITTEE

Nominees: Matt Englar-Carlson (HHD); Shawn Wang (ECS); Amy Cox-Petersen (EDUC); Ken Guo (CBE);
Pending (CCOM)
Continuing: Bill Hoese (NSM); Gregory Whitmore (ARTS); Yuan Ting (H&SS)

SENATE FORUM

Nominees: Gary Germe (HHD); Pending
Continuing: Jon Brusckke (CCOM)

TSC GOVERNING BOARD

Nominee: Kristi Kanel (HHD)

NOMINEES TO AD HOC COMMITTEE**EXCEPTIONAL ASSIGNED TIME COMMITTEE (EATC)**

Nominees: Aja Vasquez (CBE); Erin Besser (EDUC); Taylor Cruz (H&SS); Cotton Coslett (L/A/C);
 Kristi Kanel (HHD); Gregory Whitmore (ARTS); Pending (NSM); Pending (CCOM);
Pending (ECS)

PEER REVIEW PANEL

Nominees: Jason Shepard (CCOM); Dana Collins (SOC SCI); Jon Brusckke (CCOM);
 Kristi Kanel (HHD); Eileen Walsh (SOC SCI)

IX. REPORTS

1. [Chair's Report](#)
2. Statewide Report - no report.
3. CFA Report - Senator Brown gave a verbal report.

NEW BUSINESS

M/S/P (Stambough/Jarvis) Motion to adopt ASD 22-77 Resolution in Support of a Temporary Change to the Amount of Virtual Instruction Permitted in Traditional (in-person) Instruction Courses for Fall 2022 rev. Resolution adopted as amended.

This item was pulled from the Consent Calendar.

Senator Stambough gave an overview of the rationale of the resolution.

Provost Thomas gave her input on ASD 22-77 Resolution in Support of a Temporary Change to the Amount of Virtual Instruction Permitted in Traditional (in-person) Instruction Courses for Fall 2022 via video.

- (Brusckke) Line 56: the word "no" should be "not". Considered friendly.
- (Childers) Line 57: is referencing "UPS 210.040", which doesn't exist, it should reference "UPS 230.010". Considered friendly.

- M/S/P (Dabirian/Bruschke) Line 63: add the wording “and provide accommodation”. Motion passed.

Back to main motion

- M/S/P (Jarvis/Brown) Line 38: add a whereas to read: “Transitioning to alternative modalities mid-semester is not ideal, particularly for students who may learn better in one modality over another”. Motion passed.

Back to main motion

- M/S/P (Kanel/Jarvis) Line 45: add a resolved to read: “If the fourth virtual week is implemented faculty shall make every effort to ensure that the stated assignments and grading rubrics on the original course syllabus are not compromised”. Motion passed as amended.

- (Wood) add the word “virtual.” Considered friendly.
- (Plouffe) remove the words “If the fourth virtual week is implemented.” Considered friendly.

Back to main motion

Q: (Parry) Do we have any information about how many faculty members needed the full three weeks that currently exist?

A: (Walsh) We do not have that information yet; we are only in the first week.

Q: (Parry) So, the move to four weeks is purely speculative, based on speculation?

A: (Walsh) It is permissive as it was written. So that intending to use the three weeks and if there is a circumstance where a fourth week is required, it could be used.

X. ADJOURNMENT

M/S/P (Dabirian/Kanel) Meeting adjourned at 1:00 PM.