



ACADEMIC SENATE
MINUTES
MARCH 2, 2023

ASD 23-31
Approved 3-23-23

11:30 AM - 12:50 PM

PLN-130

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

Absent: Mikaelian

I. CALL TO ORDER

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

A moment of silence was observed.

In Memoriam

- Sallie Mitchell, Professor Emeritus of Theatre & Dance [died February 20, 2023, age 88]

II. URGENT BUSINESS

- (Ketchum) I would like to call for a discussion/investigation into what happened to Provost Thomas.
o Several Senators expressed their concerns over the departure of Provost Thomas and others expressed support of suggestions of how to move forward during this transition.
o There was an overview shared from the Council of Department Chairs meetings of issues which needed to be addressed.
o President Virjee stated he could not comment on the situation as it was a personnel matter. He provided an overview of the process he would be taking to appoint an interim Provost for a two-year period.
• (Walsh) If you are not aware, there is an email account we have established to assist in collecting input about the qualities people want to see in the interim Provost, so that we can get that information analyzed by the President quickly. You can send email to senatechair@fullerton.edu.

Q: (Landeros) Is the survey just for Senators or for all faculty?

A: (Walsh) It is for all faculty and staff. I believe ASI is collecting information from students, which we will gather from ASI leadership.

III. ANNOUNCEMENTS

Table with 3 columns: Announcement Item, Description, and Link/Action. Items include DACA/UndocuALLY trainings, Titan Dreamers Resource Center, and Your Opinion is Important to Us (student survey).

IV. APPROVAL OF MINUTES

- M/S/P (Meyer/Brown) Motion to approve the minutes. Minutes approved.
- 4.1 ASD 23-12 Academic Senate Minutes 1-26-23 (Draft).
- 4.2 ASD 23-21 Academic Senate Minutes 2-2-23 (Draft)

V. CONSENT CALENDAR

- M/S/P (Landeros/Kanel) Motion to approve the consent calendar. Consent calendar approved.
- 5.1 ASD 23-18 Revisions to UPS 210.002 - Tenure and Promotion Personnel Standards
- 5.2 ASD 23-22 New Course Proposals - Spring 2023

VI. REPORTS

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

VII. FIRST READING

- 7.1 ASD 23-19 Revisions to UPS 100.001 - Academic Senate Bylaws
 - (Childers) Line 677: the title should be "Associate Vice President for Undergraduate Academic Programs".
 - (Barber) Line 26: change "College Deans" to "College and Library Deans".
 - (Barber) Line 816: change "University Librarian" to "Dean of the Library".
 - (Swarat) Line 528: the correct title is "the Senior Associate Vice President for Institutional Effectiveness and Planning".
 - (Bruschke) Line 456: The chair of the PRBC is the only chair where the vice-chair become the chair the next term, which means it's the only committee where you can't serve consecutive terms as the chair.

VIII. NEW BUSINESS

- 8.1 ASD 23-23 Resolution in Support of Studying Academic Senate Committee Restructuring
 - M/S/P (Stambough/Kanel) Motion to approve the Resolution in Support of Studying Academic Senate Committee Restructuring. Resolution approved.
- 8.2 ASD 23-24 Revision to UPS 210.000 - Tenure and Promotion Personnel Procedures
 1. Revision to UPS 210.000 - Tenure and Promotion Personnel Procedures - clean version
 - M/S/ (Kanel/Scher) Motion to approve Revision to UPS 210.000 - Tenure and Promotion Personnel Procedures.
 - M/S/P (Jarvis/Brown) Line 514: change the word "shall" to "may".
 - (Meyer) Amendment to read "normally shall" instead of "may". Considered friendly.

Back to main motion

 - M/S/P (Bruschke/E. Thomas) Line 162: Add a sentence to read "Any document that is utilized for an evaluation or recommendation must be included in the WPAF."

Back to main motion

 - M/S/P (Henning/Graewingholt) Line 438: delete the wording "acceptance rates, impact factor, or other measures of quality".

Back to main motion

 - (Walsh) We will continue discussion of this document at the next AS meeting.

8.3 ASD 23-25 Replace UPS 100.006 with Revised UPS 100.006 - A Commitment to Community at CSUF

IX. ADJOURNMENT

M/S/P (Dabirian/Badal) Meeting adjourned at 12:50 PM.